

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE  
JUNE 22, 2020 - 5:30 p.m.

Due to meeting size restrictions and social distancing restrictions, the Huron Board of Education is conducting their meetings remotely on-line using Zoom, a software for conducting on-line meetings. The meeting can be viewed live from a link on the School's website at <http://huron.k12.sd.us/watch-school-board-meetings>. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

Roll Call: Garret Bischoff, President, and members: Tim Van Berkum, Shelly Siemonsma, and David Wheeler. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Bischoff called the meeting to order at 5:30 p.m.

Bischoff led the Pledge of Allegiance.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to adopt the agenda as amended. Roll call vote: Siemonsma – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Dates to Remember – July 13 Board of Education Annual Meeting – 5:30 p.m. – Zoom.  
July 15 Surplus Auction – Online Only.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Wheeler, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) Contracts for Troy Brock/Teacher – HHS /\$44,482 per year; Mackenzie Lavalley/Teacher – HHS/\$44,482 per year; and Ralyna

Schilling/Director of Special Services/\$85,000 per year. (2) The resignations of Katelyn Hinker/Speech-Language Pathologist/Buchanan/5 months; and Gila Henkel/Food Service-HMS/20 years. (3) The bills for payment as presented (see attached listing). (4) Award the E-10 blend gasoline bid for the period of July 1, 2020 through June 30, 2021 to M.G Oil Company dba Corner Pantry who bid a 5 cent discount on E-10 blend gasoline. Carlson's Northside submitted a 0 bid, but offered to carry a charge account from month to month. Also award the diesel bid for the period of July 1, 2020 through June 30, 2021 to M.G Oil Company dba Corner Pantry who bid a 6 cent discount on diesel. Carlson's Northside submitted a 0 bid, but offered to carry a charge account from month to month. Roll call vote: Siemonsma – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

### Old Business

Superintendent Nebelsick provided an update on the COVID-19 planning.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the District's application to the State of SD for ESSER funds from the CARES Act. Roll call vote: Siemonsma – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Motion by Wheeler, second by Van Berkum, and unanimously carried to approve the changes to the student handbooks for 2020-2021. Roll call vote: Siemonsma – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Kelly Christopherson presented and summarized the updated proposed budget for 2020-2021. The Board will conduct a budget hearing at the July 13, 2020 meeting and consider a final budget before October 1. No action was taken.

### New Business

Motion by Wheeler, second by Siemonsma, and unanimously carried to accept the proposal from American Bank and Trust for banking services for a 2-year period beginning July 1,

2020. Roll call vote: Siemonsma – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve construction change order #G-4 in the amount of \$115,058.63. Roll call vote: Siemonsma – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Wheeler, and unanimously carried to enter into executive session at 9:01 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purposes of: (4) Preparing for contract negotiations or negotiating with employees or employee representatives. Roll call vote: Siemonsma – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

President Bischoff declared the Board out of executive session at 9:06 p.m.

Motion by Wheeler, second by Siemonsma, and unanimously approved to adjourn at 9:06 p.m. Roll call vote: Siemonsma – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

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Garret Bischoff, President

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Kelly Christopherson, Business Manager