

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JUNE 24, 2019 – 5:30 p.m.

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

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

Wheeler led the Pledge of Allegiance.

Motion by Bischoff, second by Lee, and unanimously carried to adopt the agenda as amended.

Dates to Remember – June - Huron Public School Summer Nutrition Program Huron Middle School Commons and Summer Mobile Lunch Program. July 15 Annual Board of Education Meeting. July 15 School's Surplus Property Auction - Open to Public for Preview – Bus Garage. July 16 On-line Only Auction at Benmeyerauctions.com ends. Check the website for bidding hours. July 17 auction pick-up day.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Kyle Johnson/Head Coach Boys' Golf/ \$4,360 per year; Rachel Kary/National Honor Society Advisor/\$1,635 per year; Benjamin Halbkat/Assistant Speech & Debate Coach/\$4,360 per year; Molly Stueckrath/Marching Band Assistant/\$4,360 per year; Sandy Swenson/HS Custodial Foreman/\$42,507 per year; and Chris Rozell/Assistant Coach Boys' Golf/\$3,270 per year. (2) The resignations of Chris Rozell/Head Coach Boys' Golf/11 years; Loren Struble/Assistant Coach Boys' Golf; Mike Graff/Custodian-Madison 2-3 Center/4 years; and Aaron Mudge/Transportation Department -Bus Driver/8 years. (3) The bills for payment as presented (see attached listing). (4) Open enrollment requests #OE-2019-04 and #OE-2019-05.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. NWEA – Linda Pietz gave a report.
- B. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the proposed changes to Policy GCBD-4(N) – Professional Staff Leaves and Absences (Funeral Leave).

Motion by Bischoff, second by Lee, and unanimously carried to approve the proposed changes to the 2019-2020 student handbooks, except the building level handbooks.

Motion by Van Berkum, second by Lee, and unanimously carried to adopt the 2019-2020 budget.

New Business

Motion by Bischoff, second by Lee, and unanimously carried to approve the 2018-2019 audit engagement letter from ELO.

Wheeler called a recess at 6:08 p.m., to reconvene at 6:29 p.m. to meet with the Administrators to set the Board goals for next year.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 8:26 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager