

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
OCTOBER 28, 2019 – 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Tim Van Berkum, Craig Lee, 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 Wheeler, second by Lee, and unanimously carried to adopt the agenda as amended.

Dates to Remember – November 6 Early Release. November 11 Veterans’ Day Holiday – No School. November 12 School Board Meeting – Tuesday. November 25 School Board Meeting. November 27 Early Release. November 28 Holiday Break – No School. December 4 Early Release. December 9 School Board Meeting. December 23-31 Holiday Break – No School.

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 Cheryl Krutzfeldt/ Volunteer; Melody Witte-Trowbridge/TAP SPED Support/\$18.11 per hour; Jordan Zediker/ SPED Para-Educator/\$14.88 per hour; Daniel Schumacher/Volunteer – DI; Ashley Doll/ Volunteer – DI; Callee Wachter/Volunteer – DI; Cindie Almond/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Shayna DuBois/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; and Karen Zimmerman/Para-Educator / Madison 2-3 Center/\$15.65 per hour. (2) The resignations of Dean Lindstad/Substitute Bus Driver; and Karen Zimmerman/Food Service/2 months. (3) The bills for payment as presented (see attached listing). (4) Open enrollment requests #OE-2019-09 and #OE-2019-10. (5) An intent to apply for grant funding for the Transportation

Department by Kelly Christopherson from the SD Department of Natural Resources for a SD Diesel Emission Reduction Act & VW School Bus Rebate Program Grant for 25% of the cost of two new buses, approximately \$45,000. (6) An intent to apply for grant funding for the HHS Special Education Department by Terri Anderson-Schlader from Walmart in the amount of \$4500 for supplies and equipment.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Jill Hins, para-educator at the middle school, was recognized as the October 2019 Classified Employee of the Month.
- B. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

None.

New Business

Motion by Van Berkum, second by Wheeler, and unanimously carried to accept the low bid from Mills Construction for high school, middle school, and vocational school improvements. The base bid received is \$4,349,000; add on \$34,700 for additional sidewalk replacement; add on \$29,200 for additional ceiling replacement; and add on \$107,500 for upgraded roof top units. The add-ons bring the total to \$4,520,400. Three other bids were received and a complete bid recap is on file in the Business Office.

Motion by Wheeler, second by Lee, and unanimously approved to adjourn at 5:57 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager