

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
OCTOBER 22, 2018 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Tim Van Berkum, Craig Lee, and Shelly Siemonsma by telephone. Student Board Members: Jasmine Snow, Frank Hines, and Sofia Ledeneva. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

David Wheeler led the Pledge of Allegiance.

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

Dates to Remember – October 22 & 23 HMS Parent/Teacher Conferences; November 1 & 5 2nd/3rd Grade Parent/Teacher Conferences; November 6 & 8 4th/5th Grade Parent/Teacher Conferences; November 7 Early Release; November 11 Veteran’s Day Holiday – SUNDAY; November 12 Board of Education Meeting; November 12 & 13 Kindergarten/1st Grade Parent/Teacher Conferences; November 21-23 Holiday Break – No School; and November 26 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Nikki Steilen / Transportation Department-Bus Driver / \$25.00 per hour; Vanessa Stevens / Title Para-Educator – HMS / \$14.13 per hour; and Ana Hernandez / Food Service-Buchanan Lunch Server / \$13.19 per hour. (2) The resignation of Trisha Jons/ Assistant 8th Grade VB Coach / 2 years. (3) The bills for payment as presented (see attached listing). (4) Request to hold a marching Band Exhibition Fundraiser. (5) Contract for Speech Language Pathology services. (6) An intent to apply for grant funding for School Nutrition by Carol Tompkins from the SD Department of Education for \$15,000 for kitchen equipment. (7) An intent to apply for grant funding for the Huron Middle School by Jolene Konechne from SD EdScor for \$5,000 for Maker Space

items, high tech tools, and low tech tools. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Erica Boomsma was introduced to the Board by Beth Foss as the South Dakota Teacher of the Year.

Reports

- A. Classified Employee of the Month – Tracey Steele, Middle School Special Education Para-Educator, was recognized as the October 2018 Classified Employee of the Month.
- B. Good News Report – Peggy Heinz and the Kindergarten staff provided a report on ABC Bootcamp.
- C. Superintendent’s Report - Terry Nebelsick presented the Superintendent’s report to the Board.
- D. Facilities Report – Kelly Christopherson presented a report on construction, remodeling, and maintenance needs at the high school and middle school.

Old Business

Motion by Bischoff, second by Lee, and unanimously carried to approve the brand identity guidelines. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

New Business

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve submitting a petition to the City of Huron to vacate the alley south of the arena to improve the safety of people entering/exiting the arena. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

The Board conducted first reading of proposed changes to Board Policy AC – Huron Public School District Wellness Policy. Contact names are being updated for the 2018-2019 school year. No action was taken.

Motion by Van Berkum, second by Lee, and unanimously carried to enter into executive session at 6:26 p.m. pursuant to SDCL 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractors. (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

President Wheeler declared the Board out of executive session at 7:32 p.m.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 7:32 p.m. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

David Wheeler, President

Kelly Christopherson, Business Manager