

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JULY 15, 2019 – 5:30 p.m.

Call to Order: Business Manager Kelly Christopherson called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Kelly Christopherson.

The first order of business was the swearing in of Garret Bischoff and Craig Lee as elected board members for 3-year terms. Kelly Christopherson, Business Manager, chaired the meeting for the swearing in exercises.

The Board then proceeded with the reorganization of the Board with the Business Manager presiding. The Chair called for nominations for president of the Board. Wheeler nominated Bischoff.

Motion by Van Berkum, second by Lee, and unanimously carried that nominations cease and that Bischoff be the Board President for the 2019-2020 school year.

President Bischoff then called for nominations for vice president of the Board. Wheeler nominated Van Berkum.

Motion by Wheeler, second by Siemonsma, and unanimously carried that nominations cease and that Van Berkum be the Board Vice-President for the 2019-2020 school year.

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

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the agenda as amended.

Dates to remember: July 16 On-line Only Auction at Benmeyerauctions.com. Check the website for bidding hours. July 17 Pick-Up Day – On-line Auction. August 5 Middle School Activity Night. August 12 Board of Education Meeting. August 19-23 NEW Teacher Orientation Days. August 19 NEW Teacher/Board Luncheon. August 19 Substitute Teacher In-Service. August 21 9th Grade Orientation. August 21 High School Open House. August 22 Freshmen Day. August 26 All Staff Required Meeting. August 26 All Staff Luncheon. August 26 Board of Education Meeting. August 26-29 Teacher In-Service. August 26 Elementary Open House. August 27 Middle School Open House. August 29 –September 2 South Dakota State Fair. September 2 State Fair / Labor Day

Holiday. September 3 First Day of School for Grades 1–12. September 3-6 Kindergarten Screening. September 9 First Day of School for Kindergarteners. September 27 Homecoming – Early Release.

Community Input

None.

Conflict Disclosure and Consideration of Waivers

The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest. (1) All new waiver requests require School Board action, are public documents, are on file in the Superintendent’s Office, are filed with the Auditor General at the State Department of Legislative Audit, and are filed with the Attorney General. (2) A disclosure submitted for the purpose of notifying the School Board of an interest in a contract does not require Board action. (3) A disclosure submitted for the purpose of notifying the School Board of a direct benefit from a contract that was previously approved, requires disclosure and no action by the Board. Disclosure information (2) and (3) will appear on the agenda and in the meeting minutes.

(1) New Waiver Requests – Board Members (Require Board Action):

- a) School Board Member Tim Van Berkum – DB2020-08

Motion by Siemonsma, second by Lee and carried to approve Tim Van Berkum’s waiver request DB2020-08 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Van Berkum’s spouse is employed by the District. Roll Call Vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum - Abstain; and Bischoff – Yes.

1) New Waiver Requests – Administrators (Require Board Action):

- a) Principal Heather Rozell Madison 2nd/3rd Grade Center – DB2020-3
- b) Director of Technology Roger Ahlers – DB2020-5
- c) Director of School Nutrition Carol Tompkins – DB2020-4
- d) Principal Beth Foss Washington 4th/5th Grade Center – DB2020-6
- e) Director of Buildings and Grounds Rex Sawvell – DB2020-7
- f) Principal Mike Radke Huron High School – DB2020-2
- g) Director of ESL, Federal Programs, & Accreditation Rodney Mittelstedt - DB2020-1

- h) Principal Laura Willemsen Huron Middle School – DB2020-10
- i) Principal Laura Willemsen Huron Middle School – DB2020-11

Motion by Siemonsma, second by Lee and unanimously carried to approve Principal Heather Rozell’s request – DB2020-3; Director of Technology Roger Ahlers’ request DB2020-5; Director of School Nutrition Carol Tompkins’ request – DB2020-4; Principal Beth Foss’ request – DB2020-6; Director of Buildings and Grounds Rex Sawvell’s request – DB2020-7; Principal Mike Radke’s request – DB2020-2; ESL, Federal Programs, & Accreditation Rodney Mittelstedt’s request – DB2020-1; Principal Laura Willemsen’s request DB2020-10; and Principal Laura Willemsen’s request DB2020-11 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest.

(2) Disclosure Reflecting an Interest in a Contract (No Board Action):

- j) School Board Member Tim Van Berkum – IC2020-
- k) Principal Beth Foss Washington 4th/5th Grade Center – IC2020-50

(3) Disclosures reflecting a direct benefit from a contract, these are previously approved waivers (No Board Action) - None

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the consent agenda including the minutes of the June 10 and June 24 meetings; bills for payment as presented (see attached listing); designated Kelly Christopherson as Business Manager of the Huron School District No. 2-2 for the 2019-2020 school year and as such be authorized to handle all financial transactions on behalf of the district, to negotiate and oversee all savings accounts, checking accounts, and investments; designating the second and fourth Mondays as meeting nights for the Huron Board of Education, with the exception that the second meeting in December and the second meeting in July be cancelled, also, if a Monday holiday falls on a board meeting day, the meeting will be moved to the following Tuesday and the Board meeting time will be at 5:30 PM in the Instructional Planning Center in the Huron Arena; set salaries of Board members at \$70 per meeting – and the Board Chairman/Vice-Chairman are to be paid \$75 per meeting for 2019-2020; designating the Plainsman as the official newspaper; designating Kelly Christopherson and Brenda Snyder to be responsible for and be authorized to sign checks on the Huron School Activity Account; designating Kelly Christopherson and Ashley Neuharth to be responsible for and be authorized to sign checks on the Health Insurance Account; authorizing the Superintendent (or his designee in his absence) to close school; designating the School Resource Officer and the Beadle County Sheriff as school truant officers for the 2019-2020 school year; designating Linda Pietz, Rodney Mittelstedt, Lori Wehlander, and Kelly Christopherson to sign for and accept government funds; approving the Comparability Assurances Policy in accordance with Section 1120(a) of Title I law; appointing Linda Pietz as the Title IX Coordinator for the District;

designating Rodney Freeman as the school attorney with a monthly retainer of \$1,100 for the 2019-2020 school year; authorize annual publication of school policies complying with the following: General Discrimination & Title I Grievance Policies, Educational Records Policy, Personally Identifiable Information on Students or Former Students, Title IX – Discrimination Policy, Drug Free Workplace, Drug Use by Students / Drug Use by Employees, Complaint Policy for Federal Programs, and District-Wide Title I Parental Involvement Policy (Complete copies of the policies are on file in the Business Office.); adopting the state rates for transportation and meals, meal allowances for In-State Meals are Breakfast \$6.00, Lunch \$14.00, and Dinner \$20.00 and meal allowances for Out-of-State Meals are Breakfast \$10.00, Lunch \$18.00, and Dinner \$28.00, mileage rate is \$0.42 per mile, private vehicle mileage rate when a school vehicle is available is \$0.18 per mile, lodging – actual cost for in state and out-of-state; continuing to provide complimentary passes for school activities to Huron School District residents who are 62 years of age or older, passes are available at the Superintendent’s Office; continuing to provide complimentary passes for school activities to a pre-approved list of referees, media, etc., passes are available at the Activity Director’s Office; approving the following early dismissal days for teacher in-service activities for the 2019-2020 school year: September 11, 2019; October 2, 2019; November 6, 2019; December 4, 2019; January 8 2020; February 12, 2020; March 4, 2020; April 1, 2020; and May 6, 2020; Other early release days may be on September 27, 2019; November 27, 2019; and May 28, 2020; approving student fees, fines, and charges (a complete list is on file in the Business Office); the publishing of 2019-2020 employee salaries and wages; the issuing of life time passes to staff members who have reached retirement age while still employed by the district and school board members who serve the district; new hires including Amber Goetz/Food Service-Washington Helper/\$14.34 per hour; Becky Casper/Food Service-HS Cashier/\$15.27 per hour; Meredith Gubin/Food Service-HS Lunch Server/\$14.09 per hour; Shari Lord/MS Memory Book Advisor/\$1,363.00 per year; Alexis Urena/Assistant Coach 8th Grade Volleyball/\$3,270.00 per year; and Patty Turnwall/Food Service Substitute/\$14.35 per hour. A teacher contract for 2019-2020 for Brooke King/Revised Contract – Master’s Degree/\$48,084. Adoption of Supplemental Budgets for the General Fund, Capital Outlay Fund, Special Education Fund, and Bond Redemption Fund; A list of property to be declared surplus for the July 16 auction; Open enrollment request #OE-2019-06; An intent to apply for grant funding for the football team by Terry Rotert and Steve Fryberger from the SD Beef Industry Council for pre-game and post-game meals using beef during football season; and the financial report as printed:

| | Bank Balance 06-01-19 | Receipts | Disbursements | Bank Balance 06-30-19 |
|-------------------|--------------------------|--------------|---------------|--------------------------|
| General Fund | 3,345,591.69 | 1,691,587.48 | 1,858,440.98 | 3,178,738.19 |
| Capital Outlay | 9,134,723.97 | 352,022.26 | 42,901.48 | 9,443,844.75 |
| Special Education | 1,217,480.59 | 407,529.80 | 445,917.88 | 1,179,092.51 |

| | | | | |
|-------------------|---------------|--------------|--------------|---------------|
| Building Fund | 9,965.51 | 0.00 | 0.00 | 9,965.51 |
| Bond Redem.- Elem | 9,717,836.46 | 143,219.62 | 0.00 | 9,861,056.08 |
| Food Service | 455,673.99 | 73,970.71 | 51,324.35 | 478,320.35 |
| Enterprise Fund | 170,873.89 | 3,451.96 | 6,919.20 | 167,406.65 |
| Activity Account | 234,438.68 | 51,139.10 | 32,541.60 | 253,036.18 |
| Health Insurance | 179,507.59 | 279,332.19 | 267,008.37 | 191,831.41 |
| Scholarship Fund | 246,916.81 | 0.00 | 0.00 | 246,916.81 |
| | ----- | ----- | ----- | ----- |
| | 24,713,009.18 | 3,002,253.12 | 2,705,053.86 | 25,010,208.44 |

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. NWEA Report – Jolene Konechne and Linda Pietz presented a report.
- B. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s report to the board.
- C. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the board.

Old Business

Motion by Wheeler, second by Lee, and unanimously carried to approve the Board’s Goal Statements for 2019-2020.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the changes to the building level handbooks for 2019-2020.

New Business

The Board agreed to have the Superintendent contact Wolsey-Wessington and Iroquois schools regarding the bus pick-up point agreements for 2019-2020.

Motion by Lee, second by Wheeler, and unanimously carried to approve the comprehensive plan for special education.

Motion by Van Berkum, second by Siemonsma, and carried to approve naming American Bank & Trust as an official depository for the school's funds for the 2019-2020 school year. Roll Call Vote: Siemonsma – Yes; Lee – Abstain; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Motion by Wheeler, second by Lee, and unanimously carried to approve naming the Huron Area Education Federal Credit Union as an official depository for the school's funds for the 2019-2020 school year.

Motion by Lee, second by Wheeler, and unanimously approved to adjourn at 6:24 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager