

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
OCTOBER 23, 2017 – 5:30 p.m.

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

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember - October 23 & 24 HMS Parent/Teacher Conferences. October 26 & 30 2nd/3rd Grade Parent/Teacher Conferences. November 1 Early Release. November 2 & 6 Kindergarten / 1st Grade Parent / Teacher Conferences. November 7 & 9 4th/5th Grade Parent / Teacher Conferences. November 11 Veteran's Day Holiday – Saturday. November 13 Board of Education Meeting 5:30 p.m. November 22-24 Holiday Break – No School. November 27 Board of Education Meeting 5:30 p.m.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Cynthia Eckmann/ Full-time Division 1 Administrative Assistant/\$34,658 per year; Lisa Balster/SPED Para-Educator / \$14.41 per hour; DeAnn Arnott/TAP Program- Classroom Leader/ \$17.20 per hour; Jazmin Newton/ Substitute Teacher and Para-Educator/\$120 per day-Substitute Teacher/\$13.66 per hour- Substitute Para-Educator; Melinda Hoagland/Substitute Food Service/\$12.99 per hour; Maggie Bales/ Concession Worker/ \$11.30 per hour; and Karen Zimmerman/ Classroom Leader - TAP Program/\$17.20 per hour. (2) The resignations of Marianne Trandall/ MS Fall Play Director /Coordinator/10 years; and Marie Chase/TAP Program 2 years. (3) The bills for payment as presented (see attached listing). (4) Set pricing for new concession item – Tornado - \$1.50.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

## Reports

- A. Classified Employee of the Month – Kendall Leichtenberg, Middle School Graduation Coach, was recognized as the October 2017 Classified Employee of the Month.

Craig Lee joined the meeting at this time.

- B. State Report Card – Sherri Nelson presented the accountability report for 2016-2017.
- C. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- D. Transportation Department – Rex Sawvell reported on the Zonar Student Tracking System that has been installed in the buses.

## Old Business

None.

## New Business

The Board reviewed the ASBSD Legislative Resolutions and Standing Positions in advance of the upcoming Delegate Assembly on November 17, 2017.

Motion by Wheeler, second by Lee, and unanimously carried to enter into executive session at 6:49 p.m. pursuant to SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives and pursuant to SDCL 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public employee or prospective public office or employee. The term "employee" does not include any independent contractor.

President Van Berkum declared the Board out of executive session at 8:33 p.m.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 8:33 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager