

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JUNE 11, 2018 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, and Craig Lee. Shelly Siemonsma was present via telephone. Student member Jasmine Snow. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember - June 4 – August 3 Summer Mobile Lunch Program – Monday – Friday (No July 4th or inclement weather). WHERE: Mobile Lunch Locations and times of serving Splash Central Water Park located at 9th Street and Illinois SW by the picnic shelter. Lunch serving from 10:55 am to 11:15 am. Winter Park Located at 6th Street and Oregon SE in the park. Lunch serving from 11:40 am to 12:00 noon. Prospect Park Located at 16th Street and Iowa SE by north picnic shelter. Lunch Serving from 12:25 pm to 12:45 pm. June 4 – August 3 Huron Public Schools will continue to offer hot lunches in the commons at the Huron Middle School. 11:30 a.m. – 12:30 p.m.; June 11 – 28 ESL Summer School Program; and June 25 Board of Education Meeting/School Board Goal Setting Session.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 14 and May 29. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Leah Branaugh / Head Boys Soccer Coach / \$4,779 per year; Chad Beck / Lead Maintenance Technician / \$39,899 per year; Trishtyn Anderson / Volunteer Custodian / HHS; and Rachel Kary / Head Coach Girls' Tennis /

\$4,333 per year. (5) Teacher contracts for 2018-2019 for Sydney Munce / 4th Gr Teacher – Washington 4-5 Center / \$43,354 per year; Kristie Barber / English/LA Teacher – HHS / \$43,510 per year; and Jessica Rodacker / Family & Consumer Science Teacher – HMS / \$43,634 per year. (6) The resignation of Kendra Anderson / SPED Para-Educator – HMS / 1 year. (7) Open enrollment requests #OE-2018-01, #OE-2018-02, #OE-2018-03, and #OE-2018-04. (8) Set the date for the school’s surplus property auction on Thursday, July 12th at 5:30 p.m. at the Transportation Building. The auction will be conducted by Ace Realty and Auction. (9) Accept the gasoline and diesel bid for 2018-2019 from M.G. Oil Company dba Corner Pantry. The pump price discount bid is 6 cents per gallon for both gasoline and diesel fuel. This was the only bid received. (10) Cast a ballot in the SDHSAA Election for Randy Soma, Brookings High School for Division II Representative and for Paul Nepodal, Deubrook High School for Division IV Representative. Roll call vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Wheeler – Yes; and Van Berkum – Yes.

	Bank Balance 5-01-18	Receipts	Disbursements	Bank Balance 5-31-18
General Fund	2,511,606.44	2,502,055.59	1,658,579.70	3,355,082.33
Capital Outlay	1,990,037.28	1,073,262.30	514,923.54	2,548,376.04
Special Education	634,453.38	823,870.69	394,351.24	1,063,972.83
Pension Fund	53,050.68	128.80	45,556.00	7,623.48
Building Fund	10,540.13	760.05	578.02	10,722.16
Bond Redem.- Elem	9,901,243.58	447,552.74	708,418.75	9,640,377.57
Food Service	333,347.34	164,854.07	170,956.79	327,244.62
Enterprise Fund	139,578.85	14,236.73	2,912.80	150,902.78
Activity Account	243,904.86	20,327.58	36,677.73	227,554.71
Health Insurance	152,995.72	290,917.51	271,933.77	171,979.46
Scholarship Fund	189,097.99	0.00	0.00	189,097.99
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	16,159,856.25	5,337,966.06	3,804,888.34	17,692,933.97

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Donation to the FFA Program – Rick Sabers, representing the Sabers Family, presented a \$500 donation to Mr. Postma and the FFA Program.
- 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

The Board conducted first reading of a proposed policy on Seclusion and Restraint. No action was taken.

Van Berkum passed the gavel to Wheeler for the next agenda item.

Motion by Bischoff, second by Lee, and carried to approve ratification of the classified staff negotiations package. Roll Call Vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Wheeler – Yes; and Van Berkum – Abstained.

Wheeler passed the gavel to Van Berkum.

The Board conducted first reading of the proposed branding package. No action was taken.

New Business

Motion by Bischoff, second by Lee, and unanimously carried to adopt the Other Hourly Wage Rates for 2018-2019. Roll call vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Wheeler – Yes; and Van Berkum – Yes.

The Board was introduced to the proposed changes to the 2018-2019 Student Handbooks. No action was taken.

The Board conducted the budget hearing for 2018-2019. No action was taken.

The Board conducted first reading of a proposed change to the Vision Statement. The current statement: Educational excellence for every child – setting the standard others aim for. The proposed statement: RESPECT – PRIDE – EXCELLENCE FOR ALL (This will match the words on the District Logo in the Branding Initiative). No action was taken.

Van Berkum called a recess at 6:04 p.m., to reconvene at 6:17 p.m. to meet with the Administrators to hear the goal reports for the year.

Motion by Wheeler, second by Lee, and unanimously approved to adjourn at 7:59 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager