

SPECIAL MEETING
HURON BOARD OF EDUCATION
REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE
MAY 26, 2020 - 5:30 p.m.

Due to meeting size restrictions and social distancing restrictions, the Huron Board of Education is conducting their meetings remotely on-line using Zoom, a software for conducting on-line meetings. The meeting can be viewed live from a link on the School's website at <http://huron.k12.sd.us/watch-school-board-meetings>. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

Roll Call: Garret Bischoff, President, and members: Tim Van Berkum, Shelly Siemonsma, David Wheeler, and Craig Lee. 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 Siemonsma, second by Wheeler, and unanimously carried to adopt the agenda as amended. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Dates to Remember – May 28 Last Day of Classes – Students. June 3 Half-Day Teacher Check-out. June 8 Board of Education Meeting – 5:30 p.m. – Zoom. June 22 Board of Education Meeting – 5:30 p.m. – Zoom.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Thacher Dramstad/Temporary

Summer Help-Technology Department/\$11.48 per hour. (2) Contracts for TyAnn Buddenhagen/Teacher/ \$47,369 per year; Alyssa Aker/Early Childhood Teacher – Buchanan K-1 Center/44,369 per year; Rodney Mittelstedt/Assistant Principal-HHS/Principal Huron & Riverside Colonies/\$82,000 per year; and Jolene Konechne/Director of ESL & CTE, Fed Programs, & Accreditation /\$85,928 per year. (3) The resignation of Troy Brock/9th Grade Football Coaching/2 years. (4) The bills for payment as presented (see attached listing). (5) Price increases for meals for the 2020-2021 school year. (6) An intent to apply for grant funding for the Huron Middle School by Tammy Barnes from the United Way in the amount of \$450 for publishing a book for each 7th grade writing student for 2020-2021. (7) An intent to apply for grant funding for the Huron Middle School and Washington 4-5 Center by Kari Hinker and Laura Willemssen from the United Way in the amount of \$6000 for transportation for after-school programs for 2020-2021. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Summer Activity Update – Terry Rotert reported on plans for summer activities.
- B. Election Report – Kelly Christopherson reported per SDCL 13-7-30, it is being documented in the minutes the annual school election was not conducted because there was not a contested vacancy and Shelly Siemonsma is re-elected to a 3-year term beginning July 1, 2020.
- C. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

Superintendent Nebelsick provided an update on the COVID-19 planning.

New Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve an amendment to the Contract Services Agreement between Pro Pt, Inc. and the Huron School District. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Motion by Wheeler, second by Siemonsma, and unanimously carried to defer action to the next meeting on a lease agreement with the Huron Area Senior Citizen Center. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Motion by Wheeler, second by Siemonsma, and unanimously carried to enter into executive session at 6:10 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purposes of: (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 contractor. (4) Preparing for contract negotiations or negotiating with employees or employee representatives. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

President Bischoff declared the Board out of executive session at 6:40 p.m.

Motion by Wheeler, second by Siemonsma, and unanimously approved to adjourn at 6:40 p.m. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager