

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
NOVEMBER 12, 2019 – 5:30 p.m.

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

Bischoff called the meeting to order at 5:30 p.m.

Tori Larson led the Pledge of Allegiance.

Motion by Siemonsma, second by Wheeler, and unanimously carried to adopt the agenda.

Dates to Remember - November 21 State of the Schools Luncheon. November 25 School Board Meeting. November 27 Early Release. November 28-29 Holiday Break – No School. December 2 Legislator/School Board Luncheon. December 4 Early Release. December 9 School Board Meeting. December 23-31 Holiday Break – No School.

Community Input for Items not on the Agenda

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 – Administrators (Require Board Action):

- a) Superintendent Terry Nebelsick - DB2020-12

Motion by Van Berkum, second by Lee and unanimously carried to approve Superintendent Terry Nebelsick's request - DB2020-12 after reviewing the disclosure and determining the

transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Superintendent Nebelsick’s spouse is employed by the District as a substitute teacher/para-educator.

Motion by Wheeler, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on October 15 and October 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Romana Olivo/Volunteer – DI; Kristin Wheeler/Volunteer – DI; Diana Nebelsick / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour / Volunteer; Brenden Schlader / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Toni Harp / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Vanya Wagemann / Math Tutor – JDC – 40-80 minutes per day based on enrollment / \$44.33 per hour; and Samara Contreras / Para-Educator-HMS / \$15.03 per hour. (4) An Intent to Apply for Grant Funding for special programs by Lori Wehlander from the Department of Human Services – Division of Rehabilitation Services to establish a transition programs for students with disabilities – ages 18-21 to prepare secondary students with disabilities to enter their adult lives capable of self-advocacy with experience to make choices about work and career and living as independently as possible.

	Bank Balance 10-01-19	Receipts	Disbursements	Bank Balance 10-31-19
General Fund	3,417,463.86	1,415,045.65	1,774,265.16	3,058,244.35
Capital Outlay	7,179,796.97	62,446.52	599,835.64	6,642,407.85
Special Education	1,017,049.53	176,964.52	397,795.14	796,218.91
Building Fund	7,956.37	76.65	617.74	7,415.28
Bond Redem.- Elem	9,745,139.50	25,405.56	0.00	9,770,545.06
Food Service	451,420.36	213,626.61	179,239.36	485,807.61
Enterprise Fund	140,107.97	15,750.15	10,314.51	145,543.61
Activity Account	246,096.31	28,209.88	31,197.29	243,108.90
Health Insurance	45,647.18	291,768.16	271,123.27	66,292.07
Scholarship Fund	253,385.32	1,050.72	14,760.00	239,676.04
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	22,504,063.37	2,230,344.42	3,279,148.11	21,455,259.68

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

David Wheeler departed the meeting at this time.

Old Business

None.

New Business

Motion by Siemonsma, second by Lee, and unanimously carried to appoint Tim Van Berkum the Legislative Action Network Representative for the upcoming 2020 Legislative Session.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve change order #1 for the Arena Handrail project. The change order is a cost reduction of \$258.20, the new contract total is \$169,068.80.

The Board reviewed the 2020 ASBSD Legislative Resolutions and 2020 ASBSD Standing Positions. The Board gave input to Shelly Siemonsma on how to cast Huron's votes at the ASBSD Delegate assembly scheduled for November 15.

Motion by Van Berkum, second by Lee, and unanimously approved to adjourn at 6:27 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager