

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
JUNE 10, 2019 – 5:30 p.m.

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

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

Wheeler led the Pledge of Allegiance.

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

Dates to Remember - June 10 Goal Reporting Session/School Board. June 24 Goal Setting Session. June - Huron Public School Summer Nutrition Program Huron Middle School Commons and Summer Mobile Lunch Program.

Community Input for Items not on the Agenda

None.

The Board conducted the budget hearing for 2019-2020. No action was taken.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 13 and May 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Bill Fisher/Route Bus Driver/\$101.23 per day; Gina Gabriel/Buildings & Grounds-Maintenance Person/\$45,794 per year; Crystal Lien/Summer Weight Room Assistant/\$25.00 per session; and Rhonda Kludt/TAP Program Coordinator/\$33.26 per hour. (5) The resignations of Gayler Moo/ESL Para-Educator – Madison 2-3 Center / 3 years; and Marcia Ready/TAP Program Coordinator/received May 17, 2019. (6) Increases in meal prices for the 2019-2020 school year. (7) Increases in some concession item pricing and new product pricing. (8) Award the gasoline and diesel fuel

bids for 2019-2020 to M.G. Oil Company dba Corner Pantry who bid a 5 cent discount on gasoline and a 6 cent discount on diesel fuel. Only one bid was received. (9) Set the closing date for the on-line only surplus property auction on July 16.

	Bank Balance	Receipts	Disbursements	Bank Balance
	5-01-19			5-31-19
General Fund	2,521,522.41	2,770,743.33	1,950,748.75	3,341,516.99
Capital Outlay	1,390,130.05	7,918,240.64	173,650.70	9,134,719.99
Special Education	712,455.64	895,262.91	386,159.28	1,221,559.27
Building Fund	9,136.77	854.45	25.71	9,965.51
Bond Redem.- Elem	9,932,387.75	495,992.46	710,543.75	9,717,836.46
Food Service	455,791.29	205,395.38	205,512.68	455,673.99
Enterprise Fund	162,611.71	10,003.77	1,741.59	170,873.89
Activity Account	249,401.05	14,529.77	29,492.14	234,438.68
Health Insurance	157,062.44	289,771.25	267,326.10	179,507.59
Scholarship Fund	246,916.81	0.00	0.00	246,916.81
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	15,837,415.92	12,600,793.96	3,725,200.70	24,713,009.18

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Good News Report – Rodney Mittelstedt reported on the ESL 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 proposed changes to Policy GCBD-4(N) – Professional Staff Leaves and Absences (Funeral Leave). No action was taken.

New Business

The Board was introduced to proposed changes to the 2019-2020 student handbooks. No action was taken.

Siemonsma departed the meeting at 5:54 p.m.

Motion by Bischoff, second by Lee, and unanimously carried to approve the miscellaneous wage rates for 2019-2020.

Wheeler called a recess at 5:55 p.m., to reconvene at 6:06 p.m. to meet with the Administrators to hear the goal reports for the year.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 7:49 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager