

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JULY 13, 2020 – 5:30 p.m.

Call to Order: Business Manager Kelly Christopherson called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Kelly Christopherson.

The first order of business was the swearing in of Shelly Siemonsma as an elected board member for a 3-year term. Kelly Christopherson, Business Manager, chaired the meeting for the swearing in exercises.

The Board then proceeded with the reorganization of the Board with the Business Manager presiding. The Chair called for nominations for president of the Board. Bischoff nominated Van Berkum.

Motion by Bischoff, second by Lee, and unanimously carried that nominations cease and that Van Berkum be the Board President for the 2020-2021 school year.

President Van Berkum then called for nominations for vice president of the Board. Siemonsma nominated Bischoff.

Motion by Wheeler, second by Siemonsma, and unanimously carried that nominations cease and that Bischoff be the Board Vice-President for the 2020-2021 school year.

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

Motion by Siemonsma, second by Wheeler, and unanimously carried to approve the agenda as amended.

Dates to remember: July 15 On-line Only Auction at Benmeyerauctions.com. Check the website for bidding hours. July 26 Graduation – 2:00 p.m. Tiger Stadium (4:00, 6:00, & 8:00 p.m. – Rain makeup options). Graduation will not be rescheduled if these times do not work. August 10 Board of Education Meeting 5:30 p.m. – IPC. August 10-14 NEW Teacher Orientation Days. August 10 NEW Teacher/Board Luncheon – 11:30 Middle School Commons. August 10 Substitute Teacher In-Service – Middle School Commons 1:00 High School, 2:00 Elementary / Middle School. August 18 All Staff Required Meeting – 9:30 – 12:15 – HHS Auditorium. August 18-21 Teacher In-Service. August 24 Board of Education Meeting 5:30 p.m. – IPC. August 24 First Day of School for

Grades 1 – 12. August 24-27 Kindergarten Screening. August 28 First Day of School for Kindergarteners. September 2 Early Release – State Fair. September 3-7 South Dakota State Fair. September 7 State Fair / Labor Day Holiday. September 18 Homecoming – Early Release.

Community Input

None.

The Board conducted the budget hearing for 2020-2021. No action was taken.

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 – Board Members (Require Board Action):
- a) School Board Member Tim Van Berkum – DB2021-9
 - b) School Board Member David Wheeler – DB2021-1

Van Berkum passed the gavel to Bischoff.

Motion by Siemonsma, second by Wheeler and carried to approve Tim Van Berkum's waiver request DB2021-9 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Van Berkum's spouse is employed by the District. Roll Call Vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum - Abstain.

Bischoff passed the gavel to Van Berkum.

Motion by Bischoff, second by Lee and carried to approve David Wheeler's waiver request DB2021-1 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest.

Wheeler's spouse is employed by the District. Roll Call Vote: Siemonsma – Yes; Lee – Yes; Wheeler – Abstain; Bischoff – Yes; and Van Berkum - Yes.

1) New Waiver Requests – Administrators (Require Board Action):

- a) Principal Heather Rozell Madison 2nd/3rd Grade Center – DB2021-3
- b) Director of Technology Roger Ahlers – DB2021-4
- c) Director of Buildings and Grounds John Halbkat – DB2021-8
- d) Principal Mike Radke Huron High School – DB2021-10
- e) Assistant Principal – Huron High School - Rodney Mittelstedt – DB2021-2
- f) Principal Laura Willemssen Huron Middle School – DB2021-6
- g) Principal Laura Willemssen Huron Middle School – DB2021-7
- h) Director of School Nutrition Amanda Schumacher – DB2021-5

Motion by Bischoff, second by Siemonsma and unanimously carried to approve Principal Heather Rozell's request – DB2021-3; Director of Technology Roger Ahlers' request DB2021-4; Director of Buildings and Grounds John Halbkat's request – DB2021-8; Principal Mike Radke's request – DB2021-10; Assistant High School Principal Rodney Mittelstedt's request – DB2021-2; Principal Laura Willemssen's request DB2021-6; Principal Laura Willemssen's request DB2021-7; and Director of School Nutrition Amanda Schumacher's request – DB2021-5; after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest.

Van Berkum passed the gavel to Bischoff.

(2) Disclosure Reflecting an Interest in a Contract (No Board Action):

- a) School Board Member Tim Van Berkum – IC2021-50

Bischoff passed the gavel to Van Berkum.

(3) Disclosures reflecting a direct benefit from a contract, these are previously approved waivers (No Board Action) - None

Motion by Siemonsma, second by Lee, and unanimously carried to approve the consent agenda including the minutes of the June 8 and June 22 meetings; bills for payment as presented (see attached listing); designated Kelly Christopherson as Business Manager of the Huron School District No. 2-2 for the 2020-2021 school year and as such be authorized to handle all financial transactions on behalf of the district, to negotiate and oversee all savings accounts, checking accounts, and investments; designating the second and fourth Mondays as meeting nights for the Huron Board of Education, with the exception that the second meeting in December and the second meeting in July be cancelled, also, if a Monday holiday falls on a board meeting day, the meeting will be

moved to the following Tuesday and the Board meeting time will be at 5:30 PM in the Instructional Planning Center in the Huron Arena; set salaries of Board members at \$70 per meeting – and the Board Chairman/Vice-Chairman are to be paid \$75 per meeting for 2020-2021; designating the Plainsman as the official newspaper; designating Kelly Christopherson and Brenda Snyder to be responsible for and be authorized to sign checks on the Huron School Activity Account; designating Kelly Christopherson and Ashley Neuharth to be responsible for and be authorized to sign checks on the Health Insurance Account; authorizing the Superintendent (or his designee in his absence) to close school; designating the School Resource Officer and the Beadle County Sheriff as school truant officers for the 2020-2021 school year; designating Linda Pietz, Jolene Konechne, Ralyna Schilling, and Kelly Christopherson to sign for and accept government funds; approving the Comparability Assurances Policy in accordance with Section 1120(a) of Title I law; appointing Linda Pietz as the Title IX Coordinator for the District; designating Rodney Freeman as the school attorney with a monthly retainer of \$1,100 for the 2020-2021 school year; authorize annual publication of school policies complying with the following: General Discrimination & Title I Grievance Policies, Educational Records Policy, Personally Identifiable Information on Students or Former Students, Title IX – Discrimination Policy, Drug Free Workplace, Drug Use by Students / Drug Use by Employees, Complaint Policy for Federal Programs, and District-Wide Title I Parental Involvement Policy (Complete copies of the policies are on file in the Business Office.); adopting the state rates for transportation and meals, meal allowances for In-State Meals are Breakfast \$6.00, Lunch \$14.00, and Dinner \$20.00 and meal allowances for Out-of-State Meals are Breakfast \$10.00, Lunch \$18.00, and Dinner \$28.00, mileage rate is \$0.42 per mile, private vehicle mileage rate when a school vehicle is available is \$0.18 per mile, lodging – actual cost for in state and out-of-state; continuing to provide complimentary passes for school activities to Huron School District residents who are 62 years of age or older, passes are available at the Superintendent’s Office; continuing to provide complimentary passes for school activities to a pre-approved list of referees, media, etc., passes are available at the Activity Director’s Office; approving the following early dismissal days for teacher in-service activities for the 2020-2021 school year: September 2, 2020; October 7, 2020; November 4, 2020; December 9, 2020; January 13, 2021; February 3, 2021; March 3, 2021; April 14, 2021; and May 5, 2021; Other early release days may be on September 18, 2020; November 25, 2020; December 23, 2020; and May 20, 2021; approving student fees, fines, and charges (a complete list is on file in the Business Office); the publishing of 2020-2021 employee salaries and wages; the issuing of life time passes to staff members who have reached retirement age while still employed by the district and school board members who serve the district; new hires including Ken Wallenstein/Substitute Bus Driver/\$25 per hour; Bradley Ptak/Substitute Bus Driver/\$25 per hour; Linda Gibson/Summer Custodial Help/\$15.00 per hour; Tyler Spanton/Spring Strength & Conditioning/\$1,695.00 per year; Michael Scott/Winter Strength & Conditioning/\$1,695.00 per year; Samuel Ramirez/Head Grounds Keeper/\$43,224 per year; and Angie Thomas/Head Coach Girls & Boys Track/\$7,345 per year; The resignations of Kenneth Shoultz/Concessions Staff; and Nancy Shoultz/

Concessions Staff; A teaching contract for Courtney Baszler/Alternative Education – HHS/\$45,886 per year; Adoption of Supplemental Budgets for the General Fund, Capital Outlay Fund, and Special Education Fund; A list of property to be declared surplus for the July 16 auction; An intent to apply for grant funding for the libraries by Rachel Kary from the South Dakota State Library for a CARES Act Library Technology Grant in the amount of \$1000; Statement of Work from Larson’s Early Childhood Professional Services; and the financial report as printed:

	Bank Balance 06-01-20	Receipts	Disbursements	Bank Balance 06-30-20
General Fund	3,634,420.40	1,826,312.50	1,688,926.79	3,771,806.11
Capital Outlay	5,673,747.32	355,751.51	484,298.13	5,545,200.70
Special Education	603,703.96	436,644.31	460,592.85	579,755.42
Building Fund	7,734.97	0.00	0.00	7,734.97
Bond Redem.- Elem	9,379,088.79	161,412.27	750.00	9,539,751.06
Food Service	352,548.32	47,425.60	129,179.99	270,793.93
Enterprise Fund	159,375.11	3,220.75	269.70	162,326.16
Activity Account	283,226.75	5,220.01	7,987.32	280,459.44
Health Insurance	233,655.19	293,884.44	289,236.97	238,302.66
Scholarship Fund	250,046.34	0.00	0.00	250,046.34
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	20,577,547.15	3,129,871.39	3,061,241.75	20,646,176.79

Celebrate Successes in the District

The Superintendent 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.
- C. Graduation Plans for July 26 – Mr. Radke gave a report on the plans for an in person graduation ceremony at Tiger Stadium.

Old Business

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the Board's Goal Statements for 2020-2021.

Van Berkum passed the gavel to Bischoff.

Motion by Siemonsma, second by Wheeler, and carried to ratify the classified staff negotiations for 2020-2021. Roll Call Vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum - Abstain.

Bischoff passed the gavel to Van Berkum.

Motion by Siemonsma, second by Lee, and carried to ratify the certified staff negotiations for 2020-2021. Roll Call Vote: Siemonsma – Yes; Lee – Yes; Wheeler – Abstain; Bischoff – Yes; and Van Berkum - Yes.

Superintendent Nebelsick introduced a draft plan to re-open schools. No action was taken.

New Business

The Board agreed to have the Superintendent contact Wolsey-Wessington and Iroquois schools regarding the bus pick-up point agreements for 2020-2021.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the comprehensive plan for special education.

Motion by Siemonsma, second by Bischoff, and carried to approve naming American Bank & Trust and Huron Area Education Federal Credit Union as official depositories for the school's funds for the 2020-2021 school year. Roll Call Vote: Siemonsma – Yes; Lee – Abstain; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Siemonsma, second by Wheeler, and unanimously carried to cast a vote for Heath Larson in the SDHSAA 2020 run-off election for East River At-Large Representative.

The Board was introduced to proposed policy GDBD-10 – COVID-19 Furloughs and Hazard Pay – Class II, III, and IV Employees. No action was taken.

The Board was introduced to proposed changes to policy AE – Huron Public School District Wellness Policy – Contact Updates for 2020-2021 School Year. No action was taken.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 7:40 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager