

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
AUGUST 14, 2017 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, Craig Lee, and Shelly Siemonsma; Student Board Members Jasmine Snow and Frank Hines; Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Frank Hines led the Pledge of Allegiance.

Motion by Bischoff, second by Lee, and unanimously carried to adopt the agenda as amended.

Dates to Remember - August 21-25 New Teacher orientation days; August 21 New teacher luncheon; August 21 Substitute Teacher In-Service; August 23 9th Grade Orientation; August 24 Freshman Day; August 28 All Staff Required Meeting – 10:00 – 11:30 – HHS Auditorium; August 28 All Staff Luncheon 11:30 HS Commons; August 28 All Staff Required Meeting – 1:00 – 2:00 – HHS Auditorium; August 28 Board of Education Meeting; August 28 – August 31 All-Teacher In-service; August 28 Elementary Open Houses; August 29 Middle School Welcome Back; August 31 – Teacher In-Service; August 31 – September 4 South Dakota State Fair; September 4 Labor Day Holiday; September 5 First day of school for 1st through 12<sup>th</sup>; September 5 – 8 Kindergarten screening; September 11 First Day of School for Kindergarten; September 11 Board of Education Meeting; September 11 High School open house; September 18 Board of Education and Administrators Goal Setting Session; September 25 Board of Education Meeting; and September 29 Homecoming early release.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on July 10 and July 20. The July 10 unofficial minutes were corrected to state Craig Lee was sworn in for a 2-year term. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Helene Wedel / Substitute Teacher / \$120 per day; DeAnn Arnott / Food Service-Washington Satellite / \$12.99 per hour; Beth Foss / Concessions Worker / \$11.59 per hour; Nancy Kempf / Concessions Worker / \$11.59 per hour; Rachel Kary / Assistant Coach Girls' Tennis / Wage TBD-Will not be full time;

Meagon Moser / Substitute Para-Educator / \$13.66 per hour; Kelby Van Wyk / TAP Program / Classroom Leader - \$17.20 per hour and Site Supervisor Substitute - \$31.29 per hour; Eh Dah / Student Interpreter / \$13.49 per hour; Michelle Lyon / ESL Para-Educator – Washington 4-5 Center / \$14.61 per hour; Jacqueline Tschetter / Substitute Teacher / \$120 per day; Debra Hetle / Substitute Para-Educator / \$13.66 per hour; Kendall Leichtenberg / Graduation Coach – HMS / \$20.21 per hour; Maria Wipf / Substitute Teacher / \$120 per day; Mandy Hofer / Admin Assistant – Washington 4-5 Center / \$15.15 per hour; Clela Henson / Office Substitute / \$14.55 per hour; Deb Pearl / Concessions Worker / \$11.30 per hour; Jackie Wickstrom / SPED Para-Educator – HMS / \$14.41 per hour; Trisha Jons / 8th Grade Volleyball Coach / \$3,102.00 per year; Kathryn Meyer / Substitute Teacher / \$120 per day; and Mario Acuna / Substitute Bus Driver / \$25 per hour. (5) Contracts for Jordon Glanzer / Revised Contract / \$44,029; Sarah Rubish / Revised Contract / \$33,692; Jennifer Fuchs / Revised Contract / \$48,541; Kari Hinker / Revised Contract – Add Colony Principal; Kelly Hennrich / Revised Contract / \$50,381; Michael Schmitz / Revised Contract / \$56,407; and Kari Eulberg / Revised Contract / \$44,328. (6) The resignations of Michelle Lyon / Administrative Assistant-Washington 4-5 Center / 2 years; Annie VanWyhe / TAP Program / 2 years; Jade VanZee / Study Hall Supervisor – HHS / 4 months ; Amanda Gill / SPED Para-Educator – HMS / 2 years; Hezekiah Moo / ESL Para-Educator – HHS / 1 year; Marvin Coil / Concessions Worker / 7 years; and Marsha Coil / Concessions Worker / 9 years. (7) Renew Delta Dental Insurance for 2018 No Rate Change. (8) Open enrollment request #OE-2017-02.

	Bank Balance 07-01-17	Receipts	Disbursements	Bank Balance 07-31-17
General Fund	3,201,482.55	992,220.60	1,195,450.99	2,998,252.16
Capital Outlay	2,439,225.60	18,507.27	847,983.35	1,609,749.52
Special Education	929,991.21	158,785.98	128,121.94	960,655.25
Pension Fund	50,350.29	310.22	0.00	50,660.51
Building Fund	11,949.43	0.00	0.00	11,949.43
Bond Redem.- Elem	90,824.56	7,789.56	0.00	98,614.12
Food Service	304,455.51	1,041.82	25,655.48	279,841.85
Enterprise Fund	136,489.85	132.75	21,004.11	115,618.49
Activity Account	207,330.09	5,934.00	10,821.00	202,443.09
Health Insurance	187,035.12	288,563.99	288,563.99	187,035.12
Scholarship Fund	189,256.94	0.00	0.00	189,256.94
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	7,748,391.15	1,473,286.19	2,517,600.86	6,704,076.48

### 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.

### Old Business

Motion by Wheeler, second by Bischoff, and unanimously carried to approve agreements with Iroquois and Wolsey-Wessington schools regarding bus pick-up points. The Huron School District accepts up to (16) sixteen designated pick-up points in the city of Huron. The pick-up points will be similar to the 2016-17 points as possible, being sensitive to Huron Public pick-up points and avoiding traffic concerns.

### New Business

Motion by Bischoff, second by Wheeler, to approve proposed changes to Board Policy Section K – School & Community Relations.

Motion by Wheeler, second by Lee, and unanimously carried to amend the previous motion to set the fee for black copies at \$.10 and color copies at \$.25 in policy KBAA-R(1).

The Board unanimously voted to approve the Board Policy Section K with the amendment.

The Board was introduced to proposed changes to Board Policy JHCC – Student Communicable Diseases. No action was taken.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the engagement letter for the 2016-2017 audit.

The Board conducted first reading of the Teacher Assistance Teams – TAT Process Handbook. No action was taken.

The Board was introduced to new Policy GCDB – Background Checks. No action was taken.

The Board was introduced to new Policy GCDB-E (1) – Noncriminal Justice Applicant's Privacy Rights. No action was taken.

Motion by Bischoff, second by Siemonsma, and unanimously approved to adjourn at 6:38 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager