

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MAY 29, 2018 – 5:30 p.m.

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

Tim Van Berkum led the Pledge of Allegiance.

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

Dates to Remember – May 31 Last Day of Classes / Early Release; June 1 Teacher Checkout; June 4 – August 3 Summer Mobile Lunch Program – Monday – Friday (No July 4th or inclement weather). WHERE: Mobile Lunch Locations and times of serving Splash Central Water Park Located at 9th Street and Illinois SW by the picnic shelter. Lunch serving from 10:55 am to 11:15 am. Winter Park Located at 6th Street and Oregon SE in the park. Lunch serving from 11:40 am to 12:00 noon. Prospect Park Located at 16th Street and Iowa SE by north picnic shelter. Lunch Serving from 12:25 pm to 12:45 pm. June 4 – August 3 Huron Public Schools will continue to offer hot lunches in the commons at the Huron Middle School. 11:30 a.m. – 12:30 p.m.; June 11 Board of Education Meeting/ Administrators Goal Review Session; June 11 – 28 ESL Summer School Program; June 25 Board of Education Meeting/School Board Goal Setting Session.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Van Berkum removed the consideration of banking services proposals from the consent agenda and placed it in New Business.

Motion by Bischoff, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Shannon Katz / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour; Chris Rozell / Assistant Coach Girls' Basketball / \$5,013 per year; Kody Kopfmann / JV Boys' Basketball / \$4,418 per year; Travis Ladwig / 8th Gr Girls' BB Coach / \$3,186 per year; and Tiffany Eckmann / Administrative Assistant – Business Office / \$34,658 per year. (2) Contracts for 2018-2019 for Mallory Cihak / 2nd Grade Teacher – Madison 2-3 Center / \$43,354 per year; Charity Stahl / ESL Teacher – Madison 2-3 & Washington 4-5 Centers / \$46,814 per year; and

Trisha Jons / ESL Teacher – HMS - \$43,942 per year / 8th Grade Volleyball \$3,186 per year. (3) The resignations of Alison Kleinsasser / Library Aide – Washington 4-5 Center / 13 years and Nicholle Mudge / SPED Para-Educator – Washington 4-5 Center / 3 years. (4) The bills for payment as presented (see attached listing). (5) Accept Student Built House Bid from Builders First Source for vocational house building project for 2018-2019 for an 1800 square foot house at \$.50 per square foot. This was the only bid received. (6) Increase breakfast and lunch prices \$.10 for the 2018-2019 school year.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Good News Report – Kari Hinker reported on the ESL program.
- B. ZPass Report – Kathie Bostrom reported on the bus rider system called ZPass.
- C. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report.

Old Business

None.

New Business

The Board was introduced to a proposed policy on Seclusion and Restraint. No action was taken.

Motion by Bischoff, second by Wheeler, and approved to accept the banking services proposal from American Bank & Trust for a 2-year period beginning July 1, 2018. Roll call vote: Siemonsma – Yes; Bischoff – Yes; Lee – Abstained; Wheeler – Yes; and Van Berkum – Yes.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 6:10 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager