

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
MARCH 8, 2021 - 5:30 p.m.

Roll Call: Garret Bischoff, Vice-President, and members: Craig Lee, Shelly Siemonsma, and Kristi Glanzer. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

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

Bischoff led the Pledge of Allegiance.

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

Dates to Remember - March 12 Spring Break – No School. March 19 Spring Break – No School. March 22 Board of Education Meeting. April 2 Holiday Break / No School. April 5 Vacation Day / No School. April 12 Board of Education Meeting. April 13 School Board Election. April 14 Early Release. April 26 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on February 8, February 12, February 15, and February 22. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Alexis Reilly/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour; Lilly May/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour; Dylan Stahly/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour; and Danielle Radke/Administrative Assistant-Curriculum Office/\$40,365 per year. (5) The resignations of Alexis Reilly/SPED Para-Educator-Buchanan/2 years; Danielle Radke/Administrative Assistant-Buchanan/6 years; and Kristi Kattner/Marching Band Assistant/11 years. (6) Award two school bus bids to the low bidders. Unit #1 is a 71-passenger bus seated 65 passengers; the low bid is from Harlow's Bus Sales in the amount of \$90,830.96. The other bid received was from I State Truck Center in the amount of \$93,115. Unit #2 is a 59 passenger bus seated for 30 plus space for 3 wheelchairs, the low bid is from I State Truck Center in the amount of \$96,680. The other bid received was from Harlow's Bus

Sales in the amount of \$98,462.53. (7) Permission to advertise for bids for the Middle School Cooling Tower, Chiller, and Temperature Control Updates. (8) Open enrollment request #OE-2021-01.

	Bank Balance 2-01-2021	Receipts	Disbursements	Bank Balance 2-28-2021
General Fund	5,364,169.26	1,797,823.42	1,810,526.22	5,351,466.46
Capital Outlay	3,358,464.13	25,258.28	92,242.76	3,291,479.65
Special Education	1,109,469.72	242,494.32	462,466.45	889,497.59
Building Fund	3,636.80	193.75	0.00	3,830.55
Bond Redem.- Elem	9,534,533.95	6,714,775.60	62,021.25	16,187,288.30
Food Service	350,022.20	206,109.49	167,252.34	388,879.35
Enterprise Fund	170,351.24	10,834.21	8,348.38	172,837.07
Activity Account	285,145.91	7,068.57	10,079.56	282,134.92
Health Insurance	145,736.97	324,101.59	303,184.51	166,654.05
Scholarship Fund	271,798.18	0.00	0.00	271,798.18
	----- 20,593,328.36	----- 9,328,659.23	----- 2,916,121.47	----- 27,005,866.12

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Classified Employee of the Month – Donald Freese, School Nutrition Middle School Dish Machine Operator, was recognized as the April 2021 Classified Employee of the Month.
- B. Track – Head Track Coach Angie Thomas reported on the addition of javelin this year.
- C. Wrestling – Head Wrestling Coach Matt Goth reported on the addition of girls’ wrestling this year.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. 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 GDA-19 Support Service Positions (Custodian job description). No action taken.

The Board conducted first reading of proposed Policy GDA-19.1 Support Service Positions (HHS/HMS Foreman Custodian job description). No action taken.

Motion by Lee, second by Siemonsma, and unanimously carried to award the contract for the CTE addition and high school roofing to Kyburz-Carlson Construction of Aberdeen, SD in the amount of \$2,160,000 consisting of the base bid of \$1,708,000 and alternate #1 high school roofing in the amount of \$452,000. Alternate #2 insulated metal panels was rejected. A complete bid recap is on file in the Business Office.

### New Business

The Board was introduced to proposed Policy GCA-22 Professional Staff Description – School Social Worker. No action was taken.

Revised Board Member committee assignments were made due to the resignation of Board Member David Wheeler. Kristi Glanzer will take Wheeler’s assignments and serve on the Classified Employee Negotiations Committee and be the alternate on the Tax Equalization Committee.

The Board was introduced to proposed changes to the high school handbook regarding graduation paths.

Motion by Siemonsma, second by Lee, and unanimously carried to approve a request from Megan Thorson Smith to use the Madison commons for a Cheer & Dance Parent/Athlete Meeting on Sunday, March 28, 2021 at 7:00 p.m. Mrs. Smith understands the meeting needs Board approval if the district is still operating in “yellow”.

Motion by Siemonsma, second by Glanzer, and unanimously carried to approve a request from Coach Scott Spanton to use the High School Gym for the first annual Football Lift-A-Thon fundraiser on Thursday, April 15, 2021. Mr. Spanton understands the event needs Board approval if the district is still operating in “yellow”.

Motion by Lee, second by Glanzer, and unanimously carried to enter into executive session at 6:35 p.m. pursuant to SDCL 1-25-2. Executive or closed meetings may be held for the sole purposes of: (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Bischoff declared the Board out of executive session at 7:10 p.m.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 7:10 p.m.

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Garret Bischoff, Vice-President

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Kelly Christopherson, Business Manager