

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
FEBRUARY 24, 2020 – 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Tim Van Berkum, Shelly Siemonsma, and David Wheeler. 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 Wheeler, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember – February 28 5:00 p.m. - Deadline for Filing Nominating Petitions for School Board Election. March 4 Early Release. March 6 Hosting State Debate – No School. March 9 Board of Education Meeting. March 20 Spring Break – No School. March 23 Board of Education Meeting. April 1 Early Release. April 10 Holiday Break – No School. April 13 Vacation Day – No School. April 14 School Board Election. April 14 Board of Education Meeting – (TUESDAY). April 27 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Denis Mahowald/Volunteer – MENtor Program at Washington 4/5 Center; Tyniah VanZee/Substitute Nurse/\$120 per day; Toni Harp/Special Education Para at Buchanan K/1 Center/\$14.88 per hour; Ana Hernandez/Food Service Assistant Salad/Baker-HMS/\$14.35 per hour; and Gayle Hofer/Transportation Dept.-Substitute Dispatcher/\$17.18 per hour (2) A contract for Hannah Schouten/District Wide Social Worker/\$44,641 per year. (3) The resignations of Samantha Kruse/9th Grade Volleyball Coach; Mona Kotas/Transportation Department/18 years-Effective 2/14/2020; Jonna Reid/Assistant Gymnastics Coach; Linda Thelen/Madison 2/3 Intervention Coach/3 years; and Becky Casper/Food Service-HS Lunch Cashier/2 years.

(4) The bills for payment as presented (see attached listing). (5) An intent to apply for grant funding by Colleen Jensen for Destination Imagination from the Huron Community Foundation in the amount of \$2500. (6) An intent to apply for grant funding by Colleen Jensen for Destination Imagination from Northwest Energy Community Works in the amount of \$1000. (7) An intent to apply for grant funding by Linda Pietz from Monsanto Company in the amount of \$15,000 for CTE enhancement. (8) Set the concession price for a small bag of buttered popcorn at \$4.00 and a large bag of buttered popcorn at \$6.00.

The School Board and HEA exchanged negotiation packages for the 2020-2021 teacher negotiations.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Barb Hoff, Administrative Assistant at the High School, was recognized as the March 2020 Classified Employee of the Month.
- B. Good News Report – Middle School teachers Jessica Dawson, Teresa Smith, and Amanda DeJong gave a report.
- C. LAN Report – Tim Van Berkum gave a report on the 2020 Legislature.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

None

New Business

Motion by Wheeler, second by Siemonsma, and unanimously carried to approve an intent to apply for grant funding for the high school career and technical education department by Jolene Konechne from the SD Department of Education for a 2020 SD Workforce Education Grant in the amount of \$225,000 to put towards a building addition to allow for house construction inside.

Motion by Wheeler, second by Siemonsma, and unanimously carried to accept the bid for one 77 passenger bus seated for 71 passengers from Harlow's Bus Sales for \$86,457.63 and to accept the bid for one 65 passenger bus seated for 30 and for 3 wheelchairs from I State Trucks for \$94,500. The funding sources will be the Clean Diesel Grants for 25% of the cost and the 2020-2021 Capital Outlay Budget for 75% of the cost.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to enter into executive session at 6:25 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purposes of: (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee. The term "employee" does not include any independent contractor. (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Wheeler departed the meeting at 6:50 p.m.

President Bischoff declared the Board out of executive session at 6:58 p.m.

Motion by Van Berkum, second by Siemonsma, and unanimously approved to adjourn at 6:58 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager