

REGULAR MEETING
HURON BOARD OF EDUCATION
REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE
JUNE 8, 2020 - 5:30 p.m.

Due to meeting size restrictions and social distancing restrictions, the Huron Board of Education is conducting their meetings remotely on-line using Zoom, a software for conducting on-line meetings. The meeting can be viewed live from a link on the School's website at <http://huron.k12.sd.us/watch-school-board-meetings>. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

Roll Call: Garret Bischoff, President, and members: Tim Van Berkum, Craig Lee, 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 Van Berkum, second by Lee, and unanimously carried to adopt the agenda as amended. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Dates to Remember - June 15 Certified Staff Negotiations – 5:30 p.m. – Zoom. June 16 Classified Staff Negotiations – 2:00 p.m. – Zoom. June 22 Board of Education Meeting – 5:30 p.m. – Zoom. July 13 Board of Education Annual Meeting – 5:30 p.m. – Zoom.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Wheeler, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 11 and May 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Julie Stevens/Food Service-HS Cashier/\$15.89

per hour; and MiKayla Williams/Licensed SLPA/\$21.56 per hour. (5) Contracts for Gracelynn Jones/6th Grade Science Teacher-HMS/\$44,369 per year; John Halbkat/Director of Buildings & Grounds/\$65,000 per year; and Janet Schinderling/Teacher – Huron Colony/\$44,953 per year. (6) The resignations of Cheryle Marcus/Para-Educator at Buchanan K-1 Center/21 years; and Tyler Volesky/SPED Para-Educator at Madison 2-3 Center/1 year. (7) Set the date for the on-line only surplus property auction on July 15. (8) Recognize the classified employee groups for negotiations purposes including Custodial and Maintenance Personnel – Dean Hirschhorn & Chad Beck; Food Service Personnel – Vicky Davis & Janet Johnsen; Full-Time Personnel – Ashley Neuharth & Pam Biel; Para-Educators - Building Secretaries – Angie Boetel & Mandy Hofer; and Para-Educators - Instructional Aides – Pat Van Vleet, Joyce Maras, Dayna Winter, Robert Brooks, and Peggy Harkness. (9) The Bid Opening for Gas & Diesel for 2020-2021 was June 3 and no bids were received. (10) Permission to Advertise again for Bids for Gas & Diesel for 2020-2021. (11) Award the student built house bid in the amount \$.50 per square foot for a 1920 square foot house to Builder’s First Source, the only bidder. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

	Bank Balance 5-01-2020	Receipts	Disbursements	Bank Balance 5-31-2020
General Fund	3,443,173.20	2,068,571.16	1,877,323.96	3,634,420.40
Capital Outlay	6,144,146.25	559,362.98	1,029,761.91	5,673,747.32
Special Education	582,707.46	585,954.78	564,958.28	603,703.96
Building Fund	7,934.97	0.00	200.00	7,734.97
Bond Redem.- Elem	9,835,073.59	253,658.95	709,643.75	9,379,088.79
Food Service	437,453.85	46,462.57	131,368.10	352,548.32
Enterprise Fund	159,517.39	227.35	369.63	159,375.11
Activity Account	286,576.96	2,937.40	6,287.61	283,226.75
Health Insurance	204,577.67	315,343.21	286,265.69	233,655.19
Scholarship Fund	245,033.15	5,113.19	100.00	250,046.34
	-----	-----	-----	-----
	21,346,194.49	3,837,631.59	4,606,278.93	20,577,547.15

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

Superintendent Nebelsick provided an update on the COVID-19 planning.

Motion by Siemonsma, second by Wheeler, and unanimously carried to approve a lease agreement with Huron Area Senior Citizen Center, Inc. for the purpose of providing educational opportunities to 18-21 Transition students. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

New Business

Motion by Siemonsma, second by Wheeler, and unanimously approved to approve the audit engagement letter from ELO CPA's & Advisors for the 2019-2020 audit. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

The student handbooks for 2020-2021 were introduced to the Board. No action was taken.

Bischoff called a recess at 6:26 p.m., to reconvene at 6:30 p.m. to meet with the Administrators to hear the goal reports for the year.

Motion by Van Berkum, second by Lee, and unanimously carried to enter into executive session at 8:03 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purpose of: (4) Preparing for contract negotiations or negotiating with employees or employee representatives. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

President Bischoff declared the Board out of executive session at 9:00 p.m.

Motion by Wheeler, second by Lee, and unanimously approved to adjourn at 9:00 p.m. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager