

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
FEBRUARY 11, 2019 – 5:30 p.m.

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

David Wheeler led the Pledge of Allegiance.

Motion by Bischoff, second by Lee, and unanimously carried to adopt the agenda as amended. Roll Call Vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Dates to Remember - February 13 Early Release, February 18 President’s Day – No School, February 19 ASBSD Legislative Day in Pierre, February 22 Deadline for Filing Nominating Petition – 5:00 p.m., February 25 Board of Education Meeting, March 6 Early Release, March 11 & 12 HMS Parent/Teacher Conferences, March 15 Spring Break – No School, March 26 HHS Parent/Teacher Conferences, and June 4 Last Day of School Due to 5 Snow Days.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on January 14 and January 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Annie Van Wyhe / Graduation Coach-Buchanan K-1 Center / \$20.74 per hour. (5) Teacher contracts for 2019-2020 for Nicholle Mudge / 4th Grade Teacher-Washington 4-5 Center / \$46,354 per year; and Alex Babcock / 1st grade teacher – Buchanan K-1 Center / \$43,354 per year. (6) The resignation of Mark Owens / School Nutrition-Assistant Cook-HMS / 3 years. (7) The rehiring of administrators for the 2019-2020 school year with salaries to be set at a later date. Administrators are Roger Ahlers, Beth Foss, Peggy Heinz, Kari Hinker, Mike Radke, Jolene Konechne, Heather Rozell, Terry Rotert, Lori Wehlander, Rex Sawvell, Linda Pietz, Rodney Mittelstedt, Carol Tompkins, Kathie Bostrom, and Laura Willemsen. (8) An intent to apply for grant funding for the Huron Middle School by Tammy Barnes from the Spirit

Card program at American Bank & Trust in the amount of \$1194 for publishing a book for each 7th grade writing student for 2019-2020. (9) An intent to apply for grant funding for Huron Public Schools by Ann Blondheim from the Spirit Card program at American Bank & Trust in the amount of \$170 for reading, art and science. (10) An intent to apply for grant funding for Huron Public Schools by McKenzie Gill from the Spirit Card program at American Bank & Trust in the amount of \$200 for lap desks. (11) An intent to apply for grant funding for Huron Public Schools by Linda Pietz from the Huron Community Foundation in the amount of \$10,000 for CTE Enhancement K-6 through PLTW. (12) An intent to apply for grant funding for Huron Public Schools by Linda Pietz from Monsanto Company in the amount of \$25,000 for CTE Enhancement K-6 through PLTW. (13) An intent to apply for grant funding for Huron Public Schools by Jolene Konechne from the South Dakota Community Foundation in the amount of \$20,000 for CTE Enhancement K-12. (14) An intent to apply for grant funding for Huron Public Schools by Beth Foss from the Huron Community Foundation in the amount of \$2,880 for an after school bus for middle school ICU and Washington Moby Max. (15) An intent to apply for grant funding for Huron Public Schools by Megan Smith from the Spirit Card program at American Bank & Trust in the amount of \$300 for team colored t-shirts for practice. (16) Permission to seek bids for a robotic welding lab to be funded by Perkins Reserve (\$30,000) and Capital Outlay (\$11,000). Roll Call Vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

	Bank Balance 1-01-19	Receipts	Disbursements	Bank Balance 1-31-19
General Fund	3,670,598.26	1,167,316.39	1,574,106.64	3,263,808.01
Capital Outlay	1,672,220.44	6,881.13	21,724.38	1,657,377.19
Special Education	1,166,456.20	198,016.85	361,526.05	1,002,947.00
Building Fund	8,789.48	830.10	12.96	9,606.62
Bond Redem.- Elem	9,794,185.47	2,877.66	0.00	9,797,063.13
Food Service	382,511.18	151,212.82	127,772.51	405,951.49
Enterprise Fund	114,906.35	39,223.80	11,355.69	142,774.46
Activity Account	245,702.90	18,874.34	23,558.01	241,019.23
Health Insurance	96,985.81	284,936.92	268,524.94	113,397.79
Scholarship Fund	238,665.33	3,250.90	0.00	241,916.23
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	17,390,900.42	1,873,420.91	2,388,581.18	16,875,861.15

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Mandy Hofer, Washington 4-5 Center Administrative Assistant, was recognized as the February 2019 Classified Employee of the Month.
- B. LAN Report – Tim Van Berkum gave a report.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

Motion by Bischoff, second by Lee, and unanimously carried to approve the proposed changes to Policy EEACC – Student Conduct on School Buses and Policy EEACC-R (Regulation) – Student Conduct on School Buses (Regulation). Roll Call Vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

New Business

The Board was introduced to proposed Policy INB – Teaching About Controversial Issues. No action was taken.

Motion by Van Berkum to accept the proposal from Dacotah Diamond Auctions to conduct the school’s surplus property auctions for 2019 and 2020. The motion died for lack of a second.

Motion by Bischoff, second by Lee, and unanimously carried to defer action on naming an auctioneer for the school’s surplus property auctions for 2019 and 2020 until the next meeting. Roll Call Vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 6:09 p.m. Roll Call Vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

David Wheeler, President

Kelly Christopherson, Business Manager