

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JULY 9, 2018 – 5:30 p.m.

Call to Order: Business Manager Kelly Christopherson called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Jasmine Snow.

The first order of business was the swearing in of Tim Van Berkum and David Wheeler as elected board members for 3-year terms. Kelly Christopherson, Business Manager, chaired the meeting for the swearing in exercises.

The Board then proceeded with the reorganization of the Board with the Business Manager presiding. The Chair called for nominations for president of the Board. Van Berkum nominated Wheeler.

Motion by Van Berkum, second by Bischoff, and unanimously carried that nominations cease and that Wheeler be the Board President for the 2018-2019 school year.

President Wheeler then called for nominations for vice president of the Board. Siemonsma nominated Bischoff.

Motion by Van Berkum, second by Siemonsma, and unanimously carried that nominations cease and that Bischoff be the Board Vice-President for the 2018-2019 school year.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Tim Van Berkum, Craig Lee, and Shelly Siemonsma; Student Board Members Jasmine Snow, Frank Hines, and Sophia Ledeneva; Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the agenda as amended.

Dates to remember: July 12 Surplus Auction/5:30 p.m./Transportation Building; August 13 Board of Education Meeting; August 20-24 New Teacher orientation days; August 20 New teacher luncheon; August 20 Substitute Teacher In-Service; August 22 9th Grade Orientation; August 23 Freshman Day; August 27 All Staff Required Meeting – 9:30 – 11:30 – HHS Auditorium; August 27 All Staff Luncheon 11:30 HS Commons; August 27 Board of Education Meeting; August 27 Middle School Welcome Back; August 27 – August 29 All-Teacher In-service; August 28 Elementary Open Houses; August 30 –

September 3 South Dakota State Fair; September 3 Labor Day Holiday; September 4 First day of school for 1st through 12th; September 4 – 7 Kindergarten screening; September 10 First Day of School for Kindergarten; September 10 High School open house; and September 21 Homecoming early release.

Community Input

None.

Conflict Disclosure and Consideration of Waivers

The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest. (1) All new waiver requests require School Board action, are public documents, are on file in the Superintendent's Office, are filed with the Auditor General at the State Department of Legislative Audit, and are filed with the Attorney General. (2) A disclosure submitted for the purpose of notifying the School Board of an interest in a contract does not require Board action. (3) A disclosure submitted for the purpose of notifying the School Board of a direct benefit from a contract that was previously approved, requires disclosure and no action by the Board. Disclosure information (2) and (3) will appear on the agenda and in the meeting minutes.

(1) New Waiver Requests – (Require Board Action):

- a) Director of Technology Roger Ahlers – DB2019-12
- b) Principal Heather Rozell Madison 2nd/3rd Grade Center – DB2019-18
- c) School Board Member Tim Van Berkum – DB2019-11
- d) Director of School Nutrition Carol Tompkins – DB2019-10
- e) Principal Beth Foss Washington 4th/5th Grade Center – DB2019-15
- f) Director of Buildings and Grounds Rex Sawvell – DB2019-14
- g) Principal Mike Radke Huron High School – DB2019-13
- h) School Board Member David Wheeler – DB2019-16
- i) Director of ESL, Federal Programs, & Accreditation Rodney Mittelstedt – DB2019-17

Motion by Van Berkum, second by Siemonsma and unanimously carried to approve Director of Technology Roger Ahlers' request DB2019-12, Principal Heather Rozell's request – DB2019-18, Director of School Nutrition Carol Tompkins' request – DB2019-10; Principal Beth Foss' request – DB2019-15, Director of Buildings and Grounds Rex Sawvell's request – DB2019-14, Principal Mike Radke's request – DB2019-13, and ESL, Federal Programs, & Accreditation Rodney Mittelstedt's request – DB2019-17 after reviewing the disclosure and determining the transactions or the terms of the contract are

fair, reasonable, and not contrary to the public interest. All the waiver request involve spouses employed by the District.

Motion by Bischoff, second by Siemonsma and carried to approve Tim Van Berkum's waiver request DB2019-11 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Van Berkum's spouse is employed by the District. Roll Call Vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Van Berkum - Abstain; and Wheeler – Yes.

Wheeler passed the gavel to Bischoff.

Motion by Van Berkum, second by Siemonsma and carried to approve David Wheeler's waiver request DB2019-16 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Wheeler's spouse is employed by the District. Roll Call Vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Van Berkum – Yes; and Wheeler – Abstain.

Bischoff passed the gavel to Wheeler.

(2) Disclosure Reflecting an Interest in a Contract (No Board Action):

- j) School Board Member Tim Van Berkum – IC2019-58
- k) Director of School Nutrition Carol Tompkins – IC2019-55
- l) Director of School Nutrition Carol Tompkins – IC2019-56
- m) Principal Beth Foss Washington 4th/5th Grade Center – IC2019-57

(3) Disclosures reflecting a direct benefit from a contract, these are previously approved waivers (No Board Action) - None

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the consent agenda including the minutes of the June 11 and June 25 meetings; bills for payment as presented (see attached listing); designated Kelly Christopherson as Business Manager of the Huron School District No. 2-2 for the 2018-2019 school year and as such be authorized to handle all financial transactions on behalf of the district, to negotiate and oversee all savings accounts, checking accounts, and investments; designating the second and fourth Mondays as meeting nights for the Huron Board of Education, with the exception that the second meeting in December and the second meeting in July be cancelled, also, if a Monday holiday falls on a board meeting day, the meeting will be moved to the following Tuesday and the Board meeting time will be at 5:30 PM in the Instructional Planning Center in the Huron Arena; set salaries of Board members at \$70 per meeting – and the Board Chairman/Vice-Chairman are to be paid \$75 per meeting for

2018-2019; designating the Plainsman as the official newspaper; designating Kelly Christopherson and Brenda Snyder to be responsible for and be authorized to sign checks on the Huron School Activity Account; designating Kelly Christopherson and Ashley Neuharth to be responsible for and be authorized to sign checks on the Health Insurance Account; authorizing the Superintendent (or his designee in his absence) to close school; designating the School Resource Officer and the Beadle County Sheriff as school truant officers for the 2018-2019 school year; designating Linda Pietz, Rodney Mittelstedt, Lori Wehlander, and Kelly Christopherson to sign for and accept government funds; approving the Comparability Assurances Policy in accordance with Section 1120(a) of Title I law; appointing Rodney Mittelstedt as the Title IX Coordinator for the District; designating Rodney Freeman as the school attorney with a monthly retainer of \$1,100 for the 2018-2019 school year; authorize annual publication of school policies complying with the following: General Discrimination & Title I Grievance Policies, Educational Records Policy, Personally Identifiable Information on Students or Former Students, Title IX – Discrimination Policy, Drug Free Workplace, Drug Use by Students / Drug Use by Employees, Complaint Policy for Federal Programs, and District-Wide Title I Parental Involvement Policy (Complete copies of the policies are on file in the Business Office.); adopting the state rates for transportation and meals, meal allowances for In-State Meals are Breakfast \$6.00, Lunch \$11.00, and Dinner \$15.00 and meal allowances for Out-of-State Meals are Breakfast \$10.00, Lunch \$14.00, and Dinner \$21.00, mileage rate is \$0.42 per mile, private vehicle mileage rate when a school vehicle is available is \$0.18 per mile, lodging – actual cost for in state and out-of-state; continuing to provide complimentary passes for school activities to Huron School District residents who are 62 years of age or older, passes are available at the Superintendent’s Office; approving the following early dismissal days for teacher in-service activities for the 2018-2019 school year: September 12, 2018; October 3, 2018; November 7, 2018; December 5, 2018; January 9 2019; February 13, 2019; March 6, 2019; April 3, 2019; and May 1, 2019; Other early release days may be on September 21, 2018 and May 28, 2019; approving student fees, fines, and charges (a complete list is on file in the Business Office); the publishing of 2018-2019 employee salaries and wages; the issuing of life time passes to staff members who have reached retirement age while still employed by the district and school board members who serve the district; new hires including Henry Morales / Special Olympic Assistant Coach / \$2,124 per year; and Tanya Leiferman / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour The resignations of Yeni Tovar-Gonzalez / ESL Para-Educator / 1 year; Kris Barber / Teacher HHS / Terminated Contract – Relocating; and Kierstin Lovre / SLPA – HMS & Madison 2-3 Center / 1 year. A contract for Susan Peterson/Speech Language Pathologist/\$50,000 per year. Adoption of Supplemental Budgets for the General Fund, Capital Outlay Fund, Special Education Fund, Building Fund, and Bond Redemption Fund; A list of property to be declared surplus for the July 12 auction; accepted the proposal of and authorized ELO Prof. LLC to conduct the financial audit for fiscal year 2017-2018; and the financial report as printed:

	Bank Balance 06-01-18	Receipts	Disbursements	Bank Balance 06-30-18
General Fund	3,360,471.40	1,820,491.73	1,974,038.98	3,206,924.15
Capital Outlay	2,548,376.04	407,668.59	356,806.44	2,599,238.19
Special Education	1,058,708.76	418,803.37	407,345.87	1,070,166.26
Pension Fund	7,623.48	0.00	7,623.48	0.00
Building Fund	10,722.16	0.00	0.00	10,722.16
Bond Redem.- Elem	9,640,377.57	169,989.76	0.00	9,810,367.33
Food Service	327,244.62	81,588.33	108,528.55	300,304.40
Enterprise Fund	150,902.78	641.59	11,668.52	139,875.85
Activity Account	227,554.71	56,587.38	41,060.50	243,081.59
Health Insurance	171,979.46	289,184.38	273,362.76	187,801.08
Scholarship Fund	189,097.99	0.00	0.00	189,097.99
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	17,692,933.97	3,244,955.13	3,180,435.10	17,757,579.00

Celebrate Successes in the District

The Superintendent 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

Motion by Bischoff, second by Lee, and unanimously carried to approve the Board's Goal Statements for 2018-2019.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the Policy on Seclusion and Restraint.

Motion by Bischoff, second by Lee, and unanimously carried to approve a change in the Vision Statement from the Current Statement: Educational excellence for every child – setting the standard others aim for, Policy AAA to the Proposed Statement: RESPECT – PRIDE – EXCELLENCE FOR ALL (This will match the words on the District Logo in the Branding Initiative).

The Board conducted first reading of changes to Policy GCB-1 – Professional Staff Contracts and Compensation Plans / Administration. This policy contains revisions that clarify the 12 month administrators and the optional 210 day workday contract for elementary principals. It further clarifies vacation benefits for administrators hired prior to and after July 1, 2008. No action was taken.

New Business

The Board agreed to have the Superintendent contact Wolsey-Wessington and Iroquois schools regarding the bus pick-up point agreements for 2018-2019.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the comprehensive plan for special education.

Motion by Bischoff, second by Van Berkum, and carried to approve naming American Bank & Trust and Huron Area Education Federal Credit Union as the official depositories for the school's funds for the 2018-2019 school year. Farmers and Merchants Branch of First National Bank will be used during the transition period. Roll Call Vote: Siemonsma – Yes; Bischoff – Yes; Lee – Abstain; Van Berkum – Yes; and Wheeler – Yes.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 6:12 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager