

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
AUGUST 13, 2018 – 5:30 p.m.

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

Jasmine Snow led the Pledge of Allegiance.

Motion by Van Berkum, second by Bischoff, 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 - 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 at 5:00 p.m.; 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 for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on July 9. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Tanya Leiferman/Food Service Substitute-\$13.45 per hour; Becky Casper/HS Lunch Cashier/Prep Person/\$13.45 per hour; Troy Brock/9th Grade Boys Basketball Coach/\$3,717 per year; Shawn Holmquist / Transportation Dept – Bus Driver /

\$25.00 per hour; Steve DeBoer/Custodian/Madison 2-3 Center/\$38,318 per year; Lu Kut/Custodian/High School/\$35,973 per year; Chad Wilde / 9th Grade Football Coach / \$3,659 per year; Ron Whites / Substitute Bus Driver / \$25.00 per hour; Stephanie Tschetter / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; and Garth Couey / Substitute Bus Driver / \$25.00 per hour. (5) Contracts for Michelle Moeding / Revised Contract-7th Class Taught / \$53,096 per year; Heidi Holforty / Revised Contract-7th Class Taught / \$64,073 per year; Andrew Raml / Teacher - HMS /\$43,354 per year; Jenney Grover / Teacher – HHS / \$47,337 per year; Janet Christenson / Teacher HMS / \$45,780 per year; and Heather Sieh / Revised Contract – MS Play-50% / \$51,374 per year. (6) The resignations of Amy Williams / SPED Para-Educator-HMS / 1 year; Rachel Karr / Study Hall Supervisor – HHS / 5 months; and Kerri Hjellum / Substitute Bus Driver / 1 year. (7) Open enrollment requests #OE-2018-05, #OE-2018-06, #OE-2018-07, and #OE-2018-08. (8) Set the price for new concession items 8 ounce ice cream at \$3.50 and 8 ounce Italian Ice at \$3.50. (9) The Chamber & Visitors Bureau request to the Huron Board of Education for use of a Huron Public Schools bus for city-wide transportation during the SD State Fair, August 30 – September 3rd, 2018. The bus will have a designated route from the fairgrounds to the mall and around town. It would run every day of the fair with pre-determined designated hours. The Chamber will provide proof of insurance as well as a driver's fee and fuel. (10) Adoption of a supplemental budget for Bond Redemption Fund. (11) Renew Delta Dental Insurance for 2019 with no rate change. (12) Designate Linda Pietz, Director of Curriculum, Instruction, Assessment, & TAP, as the Co-District Title IX Coordinator with Rodney Mittelstedt. (By law, the Board of Education must approve a district official to serve as Title IX Coordinator.) (13) An intent to apply for grant funding for Cross Country by Angie Thomas from American Bank & Trust Spirit Card Funds in the amount of \$500 for supplies.

	Bank Balance 7-01-18	Receipts	Disbursements	Bank Balance 7-31-18
General Fund	3,206,924.15	1,820,491.73	2,029,595.64	2,997,820.24
Capital Outlay	2,599,238.19	407,668.59	1,383,210.88	1,623,695.90
Special Education	1,070,166.26	418,803.37	424,597.69	1,064,371.94
Building Fund	10,722.16	0.00	0.00	10,722.16
Bond Redem.- Elem	9,810,367.33	169,989.76	107,444.21	9,872,912.88
Food Service	300,304.40	81,588.33	103,890.61	278,002.12
Enterprise Fund	134,504.09	641.59	19,102.21	116,043.47
Activity Account	243,116.59	5,392.60	3,574.94	244,934.25
Health Insurance	187,801.08	224,580.36	272,188.97	140,192.47
Scholarship Fund	252,618.95	0.00	0.00	252,618.95
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	17,692,933.97	3,129,156.33	4,343,605.15	16,601,314.38

Shelly Siemonsma departed the meeting at this time.

Report

Mike Radke, Sheriff Doug Solem, and School Resource Officer Phillip Van Diepen presented a report on the new Stand Up For School Safety program.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Good News Report – Caleb Adermann, HHS student and Special Olympics Gold Medalist, gave a report to the Board.
- B. Good News Report – Kari Hinker gave a report on summer school.
- C. Diploma Endorsements – Mike Radke gave a report on the new diploma endorsements.
- D. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.

Shelly Siemonsma rejoined the meeting at this time.

- E. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

Motion by Van Berkum, second by Lee, and unanimously carried to approve 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. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the Tiger After-School Program (TAP) Handbook. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Bischoff, second by Lee, and unanimously carried to approve the Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2018-2019 school year. Roll call

vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the revised Activities Handbook. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the procedures for handling participation in the ZPass program. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

The Board conducted first reading to approve the tiger head as a final piece of the branding package. No action was taken.

New Business

Superintendent Nebelsick presented the Huron School District Bullying Prevention Data Collection Report for the 2017-2018 School Year. No action was taken.

Motion by Bischoff, second by Lee, and unanimously carried to approve Audit Engagement Letter from ELO Certified Public Accountants Prof LLC. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

The Board conducted first reading of changes to Board Policy CDB – Organizational Chart – Huron School District. No action was taken.

Motion by Van Berkum, second by Lee, and unanimously carried to start the August 27th School Board Meeting at 5:00 p.m. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

The Board discussed and agreed to start the Goal Setting Session on September 17th at 5:00 p.m. due to Coronation activities that evening.

The Board conducted first reading of changes to Board Policy AB Non-Discrimination. This policy is being revised to add the office phone number of the newly assigned Co-District Title IX Coordinator, Linda Pietz. No action was taken.

Motion by Van Berkum, second by Lee, and unanimously carried to authorize the Business Manager to transfer up to \$597,000 from Capital Outlay to the General Fund for Fiscal Year 2017-2018. The intent is to transfer just enough to keep the fund balance from declining during the year. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Lee, second by Van Berkum, and unanimously carried to enter into executive session at 7:34 p.m. pursuant to SDCL 1-25-2 (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

President Wheeler declared the Board out of executive session at 7:39 p.m.

Motion by Lee, second by Van Berkum, and unanimously carried to approve request #RH-2018-01 from an open enrolled out student to return to Huron after the August 1 deadline to notify the schools involved per SDCL 13-28-47.1, due to special circumstances. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Lee, and unanimously approved to adjourn at 7:40 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager