

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MARCH 26, 2018 – 5:30 p.m.

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

Jasmine Snow led the Pledge of Allegiance.

Motion by Bischoff, second by Lee, and unanimously carried to adopt the agenda as amended.

Dates to Remember – March 26 Certified Negotiations First Round; March 27 4th/5th Grade Parent/Teacher Conferences; March 27 HHS Parent/Teacher Conferences; March 30 Holiday Break – No School; April 2 Vacation Day – No School; April 3 4th/5th Grade Parent/Teacher Conferences; April 4 Early Release; April 5 Kindergarten/1st Grade Parent/Teacher Conferences; April 9 Board of Education Meeting; April 9 Certified Negotiations Second Round – As Needed; April 9 & 10 2nd/3rd Grade Parent/Teacher Conferences; April 12 Kindergarten/1st Grade Parent/Teacher Conferences; April 23 Board of Education Meeting; and April 23 Certified Negotiations Third Round – As Needed.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Stanley Wollman/Substitute Bus Driver/\$25.00 per hour; Dee Tun/Summer Mobile Server-Food Service/\$14.00 per hour; Janet Johnsen/Summer Mobile Server-Food Service/\$14.00 per hour; Kathy Meyer/Summer Mobile Server-Food Service/\$14.00 per hour; Nancy Shoultz/Summer Mobile Server-Food Service/\$14.00 per hour; Zoraida Martinez/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour / Volunteer; and Steve Gubbrud / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour. (2) Contracts for 2018-2019 for Damon Macleary/5th Grade Teacher at Washington 4-5 Center/\$42,363; Abby Hayenga/5th Grade Teacher at Washington 4-5 Center/\$42,407; and Kari Hinker/MS Assistant Principal/Principal at Huron and Riverside Colonies/\$78,439. (3) The resignations of Erin

Melson/HS Language Arts, Spanish, MS Girls' Basketball/2 years; Lacey Nelson/TAP/1 month; Teresa Smith/MS Fall Play/18 years (Approved Pending Replacement); Michael Schmitz/Winter and Spring Weight Room Supervisor/3 years; Ryan Glanzer/Para-Educator – HS DLC/1 year; and Garret Schmidt/3rd Grade Teacher, JV Girl's BB, Assistant Varsity FB /3 years. (4) The bills for payment as presented (see attached listing). (5) The 2018-2019 Academic Calendar – Modified 3/9/2018. Calendar revised to show end date as Tuesday, May 28, 2019. (6) An Intent to Apply for Grant Funding for 4th Grade by Ann Blondheim for Specialty Crops in the Classroom grant from USDA in the amount of approximately \$700.00 for a Mobile Plant Growing System to grow specialty crops for education purposes. (7) An Intent to Apply for Grant Funding by Rita Baszler for Spirit Card Funds from American Bank & Trust in the amount of \$350.00 to increase students' academic success by offering colored overlays to those students that may benefit. (8) An Intent to Apply for Grant Funding Michelle Hotchkiss for Spirit Card Funds from American Bank & Trust in the amount of \$40 to be used for art supplies for classroom. (9) An Intent to Apply for Grant Funding for HMS Quiz Bowl Program by Colleen Jensen from the Huron Youth Leadership Council in the amount of \$500 for Quiz Bowl. (10) An Intent to Apply for Grant Funding for Ann Blondheim/4th Grade for Spirit Card Funds from American Bank & Trust in the amount of \$200 for classroom art and science supplies. (11) Permission to advertise for bids for the house building project for the CTE class for 2018-2019.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Lisa Sargent, Transportation Department Special Education Bus Driver, was recognized as the May 2018 Classified Employee of the Month.
- B. Good News Report – Shelly Fuller and Laci Hettinger presented a report about Adverse Childhood Experiences.
- C. Five-Year Capital Outlay Plan – Kelly Christopherson presented a report.
- D. Township Board of Equalization Laws – David Wheeler presented a report.
- E. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve a State of South Dakota Department of Transportation Right of Way Agreement, temporary easement, and a warranty deed for the property at McKinley School for the Hwy 37 reconstruction project for \$1.00.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the 6th and 7th grade social studies curriculum.

New Business

None.

Motion by Bischoff, second by Lee, and unanimously carried to enter into executive session at 6:25 p.m. pursuant to SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

President Van Berkum declared the Board out of executive session at 7:03 p.m.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 7:03 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager