

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 14, 2019 – 5:30 p.m.

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

Frank Hines led the Pledge of Allegiance.

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

Dates to Remember - January 19 Credit Recovery Day. January 21 Martin Luther King Holiday–Teacher In-service/No School for Students. January 28 HHS Registration Open House. January 28 Board of Education Meeting. January 25 Earliest Date to Begin Petition Circulation and Earliest Date to File Nominating Petition. February 11 Board of Education Meeting, February 13 Early Release, February 18 President’s Day – No School, February 22 Deadline for Filing Nominating Petition – 5:00 p.m. and February 25 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on December 10. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Kayla Schimke / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; Karissa Schroder / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; Terrell Newton / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; Elizabeth (Betty) Timm / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; Mackenzie Lavallee / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; Yoko Ma Takashi / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; Brianna Lichty / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; Ronald Russel / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; TyAnn Buddenhagen / Credit Recovery Center

Supervisor /\$14.29 per hour; TyAnn Buddenhagen / Volunteer / Assistant Coach Girls' Basketball; Alyssa Honermann / Substitute – Speech Language Pathologist Assistant - \$20.66 per hour / Speech Language Pathologist - \$120 per day; Drew Borkowski / Assistant MS Wrestling Coach / \$2,390 per season (Base \$2,655 – Paying Drew 90% as he missed the first week of the season); Danielle Radke / Administrative Assistant-Buchanan / \$15.66 per hour; Gila Henkel / Food Service-MS Lunch Server / \$13.19 per hour; Sandy Story / Food Service-Madison Lunch Server / \$13.19 per hour; Nicholle Mudge / Title Para-Educator at Washington / \$14.44 per hour; and Amy Lindquist / TAP Site Supervisor - \$32.02 per hour / Classroom Leader - \$17.65 per hour. (5) The resignations of Daniel McCarty / PE Teacher-Buchanan / 29 years / Head Wrestling Coach / 23 years; Karen Speirs / 1st Grade Teacher-Buchanan / 31 years; Chad Wilde / 9th Grade Football Coach / 1 season; Alyssa Honermann / Speech Language Pathologist Assistant-Buchanan/4 months; Julie Berger / Marching Band Assistant / 13 years; Lindsay Schulz / 2nd Grade Teacher-Madison / 3 years; and Akina Decker / Graduation Coach-Buchanan / 8 months. (6) Permission to seek bids for milk/daily products for FY 2019- 2020. (7) Renew advertising agreements at the Huron Arena for Prostrullo Motor Sales, American Bank and Trust, Dakota Provisions, Ellwein Brothers, Farmer's Union Insurance, Carr Chiropractic Clinic, Dakotaland FCU, HRMC, Precision Auto Body, Pro Clean Plus, Wells Fargo, and MIDCO. (8) Renew advertising agreements at Tiger Stadium for American Bank and Trust, Farmer's Union Insurance, Carr Chiropractic, Dakotaland FCU, and HRMC. (9) Set the 2019 Combined City / School Election Date on April 9, 2019. (10) The Combined Election Agreement with City of Huron for 2019. (11) An intent to apply for grant funding for Huron Destination Imagination by Colleen Jensen from the Spirit Card program at American Bank & Trust in the amount of \$750 for the Huron Destination Imagination Program. (12) An intent to apply for grant funding for Huron Destination Imagination by Colleen Jensen from Dakota Provisions in the amount of \$2000 for the Huron Destination Imagination Program. (13) An intent to apply for grant funding for HHS Student Council by Jennifer Fuchs and Sarah Rubish from the Spirit Card program at American Bank & Trust in the amount of \$1,200 for assistance with the State Student Council Registration Fee. (14) An intent to apply for grant funding for prom committee by Jennifer Fuchs and Kathy Engst from the Spirit Card program at American Bank & Trust in the amount of \$1,500 for assistance with the prom.

	Bank Balance 12-01-18	Receipts	Disbursements	Bank Balance 12-31-18
General Fund	3,867,814.57	1,442,687.82	1,640,804.13	3,669,698.26
Capital Outlay	1,569,706.94	215,047.55	112,534.05	1,672,220.44
Special Education	1,243,730.81	320,654.37	397,149.98	1,167,235.20
Building Fund	8,508.88	280.60	0.00	8,789.48
Bond Redem.- Elem	9,705,213.94	89,721.53	750.00	9,794,185.47
Food Service	371,988.60	132,406.87	121,884.29	382,511.18
Enterprise Fund	105,170.74	12,412.27	2,676.66	114,906.35
Activity Account	251,330.34	2,180.26	7,807.70	245,702.90
Health Insurance	84,211.28	281,579.03	268,804.50	96,985.81

Scholarship Fund	238,665.33	0.00	0.00	238,665.33
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	17,446,341.43	2,496,970.30	2,552,411.31	17,390,900.42

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. SPOT Vision Screener – Rita Baszler, Raleigh Larson, and Jessica Van Diepen were joined by members of the three Huron Lion’s Clubs and the Executive Director of the State Lion’s Clubs Foundation to report on a SPOT Vision Screener obtained by the Huron Lion’s Clubs for the school nurses to use.
- B. Good News Report – Jolene Konechne gave a report on the CTE Program.
- C. K-12 Enrichment Opportunities – Linda Pietz gave a report.
- D. LAN Report – Tim Van Berkum gave a report.
- E. Calendar Report – Terry Nebelsick reported on the 2019-2020 school calendar.
- F. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- G. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

The Board conducted a second reading of the proposed changes to Section A of the policy manual. No action was taken.

New Business

Motion by Bischoff, second by Lee, and unanimously carried to move the July 8, 2019 annual school board meeting to July 15, 2019.

The Board was introduced to proposed changes to the HS Library Handbook – Library Media Centers’ Policies & Procedures Manual. No action was taken.

The Board was introduced to proposed changes to Policy EEACC – Student Conduct on School Buses and Policy EEACC-R (Regulation) – Student Conduct on School Buses (Regulation). No action was taken.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the annual review questionnaire for Tax Exempt Bonds as part of post-issuance compliance.

The Board was introduced to proposed changes to the Tiger After-School Program Handbook. No action was taken.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the Memorandum of Understanding between the Huron School District and the First Baptist Church for use of their parking lot at the Washington 4-5 Center.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the employment contract for the Superintendent for 2019-2021.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the employment contract for the Business Manager for 2019-2021.

Motion by Bischoff, second by Lee, and unanimously carried to enter into executive session at 7:05 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.

President Wheeler declared the Board out of executive session at 7:12 p.m.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the request #RH-2018-12 of an open enrolled out student returning to the Huron School District.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 7:14 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager