

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
AUGUST 26, 2019 – 5:30 p.m.

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

Bischoff called the meeting to order at 5:30 p.m.

Bischoff led the Pledge of Allegiance.

Motion by Van Berkum, second by Lee, and unanimously carried to adopt the agenda.

Dates to Remember – August 26-29 Teacher In-Service. August 26 Elementary Open House. August 27 Middle School Open House. August 29 –September 2 South Dakota State Fair. September 2 State Fair / Labor Day Holiday. September 3 First Day of School for Grades 1–12. September 3-6 Kindergarten Screening. September 9 First Day of School for Kindergarteners. September 27 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 Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Jayda Shillingstad/ Volunteer /VB; Rebecca Granados/SPED Para-Educator-Madison 2/3 Center/\$15.65 per hour; TAP Employees as follows: Laura Reinders, Crystal Whitney, Robin Axtmann, Linda Thelen, Holly Cundy, Amber Cope, Mallory Cihak, Michelle Hotchkiss, Terry Schlader, Ann Blondheim, Karen Speirs, Angel Clark / Possible positions - Site Supervisor - \$32.77 per hour / Classroom Leader - \$18.11 per hour / Site Greeter - \$13.85 per hour; Shirley Brenner/TAP Employee/Classroom Leader - \$18.11 per hour / Site Greeter - \$13.85 per hour; and Bill Westerberg/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour. (2) A teacher contract for Delretta Halvorson/Revised Contract - +15 hours/+\$1,500. (3) The resignations of Kevin Staples/Custodian – HHS/Hired 7/29/2019; Susie Trapp/SPED Para-Educator-Madison 2-3 Center/6 years; and Lindsey Alves/Study

Hall Supervisor-HHS/2 years. (4) The bills for payment as presented (see attached listing). (5) Permission to Bid for High School & Middle School Improvements to be funded with Capital Outlay Certificate Proceeds.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Good News Report – Karla Sawvell reported on the Summer Feeding Program and Carol Tompkins reported on the School Nutrition Program.
- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

The Board conducted first reading of proposed changes to Policy IKF – Graduation Requirements. No action was taken.

Motion by Wheeler, second by Siemonsma, and unanimously carried to approve the proposed changes to the Teacher Assistance Teams (TAT) Handbook.

Motion by Wheeler, second by Van Berkum, and unanimously carried to approve a transfer of \$706,000 from the Capital Outlay Fund to the General Fund in the FY 2018-2019 budget.

New Business

Bischoff made Board Committee assignments for FY 2019-2020.

Motion by Lee, second by Wheeler, and unanimously approved to adjourn at 6:10 p.m.

Garett Bischoff, President

Kelly Christopherson, Business Manager