

REGULAR MEETING
HURON BOARD OF EDUCATION
HURON HIGH SCHOOL AUDITORIUM
AUGUST 10, 2020 - 5:30 p.m.

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

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

Van Berkum led the Pledge of Allegiance.

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

Dates to Remember - August 10-14 NEW Teacher Orientation Days. August 18 All Staff Required Meeting – 9:30 – 12:15 – Huron Arena. August 18-21 Teacher In-Service. August 24 Board of Education Meeting 5:30 p.m. – IPC. August 24 First Day of School for Grades 1 – 12. August 24-27 Kindergarten Screening. August 28 First Day of School for Kindergarten. September 2 Early Release – State Fair. September 3-7 South Dakota State Fair. September 7 State Fair / Labor Day Holiday. September 18 Homecoming – Early Release.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on July 13 and July 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Robert Brooks/Summer Custodial Help/\$16.57 per hour; Danyelle Casper Brotherton/Elementary Library Aide-Para/\$15.65 per hour; Clela Henson/Temporary Position-Admin Assistant/\$18.77 per hour; Sarah Carr/Assistant 7th Grade Volleyball Coach/\$3,390.00 per year; Carson Britzman/7th Grade Boys' Basketball/

\$3,390 per year; Carson Britzman/9th Grade Football/\$4,520 per year; Mona Kotas/Sub Bus Driver/\$25 per hour; Htee Moo/Sub Bus Driver/\$25 per hour; Brent Brenner/Sub Bus Driver/\$25 per hour; Joseph Skorheim/Para-Educator – Madison 2/3 Center/\$15.39 per hour; Vanessa Tschetter/Long-Term Substitute/\$120-\$135 per day; Jessica Anderson/ Para-Educator/Buchanan K-1 Center/\$16.19 per hour; Brittany Bergquist/ Long-Term Substitute /\$120-\$135 per day (1st Semester); Brenda Friedrichsen/Title 1 Para-Educator at Buchanan /\$16.19 per hour; and Yoe Kaw Paw/Title 1 Para-Educator at HMS/\$15.39 per hour. (5) Teacher contracts for Carson Britzman/Teacher – HMS/\$53,796 per year; and Brittany Bergquist/SPED Teacher – HMS-2nd Semester/\$22,943 (2nd Semester). (6) The resignations of Ted Schlechter/ Substitute Bus Driver; Michelle Kretschmar/Teacher-HHS/16 years; Linda Gibson/Summer Custodial Help; Susan Peterson/SLP-HMS/3 years; Jeffrey Goltermann/Arena/TAC Custodian/2 months; Sylvia Vlasman/SPED Para-Educator at Washington/1 year; and Dee Tun/FS Satellite – Washington/3 years. (7) A sports medicine / physical therapy agreement with HRMC. (8) Open enrollment requests #2020-01 and #OE-2020-02. (9) The Chamber & Visitors Bureau request to use a school bus for city-wide transportation during the SD State Fair. The Chamber will provide proof of insurance and pay for the driver's and fuel. (10) Renew the Delta Dental group insurance for 2021 with no rate increase.

	Bank Balance 7-01-2020	Receipts	Disbursements	Bank Balance 7-31-2020
General Fund	3,746,968.60	1,826,312.50	2,130,868.10	3,442,413.00
Capital Outlay	5,546,697.09	433,269.53	2,186,326.45	3,793,640.17
Special Education	583,468.31	479,060.96	65,532.64	996,996.63
Building Fund	7,734.97	0.00	0.00	7,734.97
Bond Redem.- Elem	9,539,751.06	196,523.03	0.00	9,736,274.09
Food Service	270,793.93	42,237.60	19,497.53	293,534.00
Enterprise Fund	162,326.16	147.99	5,327.14	157,147.01
Activity Account	280,459.44	4,017.02	7,717.57	276,758.89
Health Insurance	238,302.66	216,841.64	281,975.60	173,168.70
Scholarship Fund	257,684.11	0.00	0.00	257,684.11
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	20,634,186.33	3,198,410.27	4,697,245.03	19,135,351.57

Celebrate Successes in the District

Superintendent Nebelsick 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 Siemonsma, second by Lee, and unanimously carried to approve the bus pick-up point resolutions with Iroquois and Wolsey-Wessington for the 2020-2021 school year.

Motion by Lee, second by Wheeler, and unanimously carried to approve handbook revisions for Buchanan, Madison, Washington, Middle School, and High School.

The Board conducted first reading of proposed changes to Policy AE – Huron Public School District Wellness Policy. The contacts were updated for the 2020-2021 School Year. No action was taken.

Superintendent Nebelsick provided an update on the COVID-19 planning.

The Board conducted first reading of proposed policy GDBD-10 – COVID-19 Furloughs and Hazard Pay – Class II, III, and IV Employees. No action was taken.

Motion by Bischoff, second by Lee, and unanimously carried to approve the edits to the Huron School District Re-entry Plan.

New Business

Superintendent Nebelsick presented the Huron School District Bullying Prevention Data Collection for the 2019-2020 School Year. No action was taken.

The Board was introduced to proposed changes to Policy CDB – Huron School District Organizational Chart. No action was taken.

Motion by Lee, second by Bischoff, and unanimously carried to approve Resolution NO. 2020-10 – SRO Contract – City of Huron & Huron School District.

President Van Berkum made Board Committee assignments for 2020-2021.

Motion by Lee, second by Bischoff, and unanimously carried to enter into executive session at 7:50 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purpose of: (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term

“employee” does not include any independent contractor. (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

President Van Berkum declared the Board out of executive session at 8:40 p.m.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 8:40 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager