

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
DECEMBER 14, 2020 - 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Garret Bischoff by phone, 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. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Dates to Remember - December 23 Early Release. December 24-31 Holiday Break – No School. January 1 New Year’s Day Holiday. January 4 School Resumes. January 11 Board of Education Meeting. January 13 Early Release. January 18 Martin Luther King Holiday – No School. January 25 Board of Education Meeting. January 25 HHS Registration Open House 5:30 – 8:30.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on November 9, November 23, and December 7. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Bailey Thompson/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Jane Raschke /Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Braylee Thomas/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Cooper Fryberger/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per

hour; Kendra Paye/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Tanner Evers/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Jacelyn Bankston/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Madison Pfitzer/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Emily Arteman/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Alissa Ferguson/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Tayler Regnier/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Samantha Shoultz/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Morgan Wolff/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Ally Kacmarynski/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; James Cutshaw Jr/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Drew Palmquist/Food Service-MS Head Cook/\$15.95 per hour; Henry Morales/Transportation Department-Route Driver, Building Custodian, & Fleet Vehicle/Activity Bus Detailer/\$41,552 per year; Vina Meh/School Nutrition-MS Lunch Monitor/\$14.57 per hour; and Tricia Wehrmann /Para-Educator-Buchanan/\$16.19 per hour. (5) A contract for Lisa Beck/ Revised Contract to include Our Home Mileage/\$38,288 per year. (6) The resignations of Linda Eck/Home Liaison – HSD/25 years; Jeanne Olson/Teacher-Our Home/32 years; Kris Lavallee/Assistant Boys' Soccer Coach/3 years; Kathy Meyer/Food Service Cashier-Washington/17 years; Kathy Engst/Family & Consumer Science Teacher-HHS/28 years; and Alicia Graff/Para-Educator-Buchanan/6 years. (7) Declare HS Office workstation surplus property to be auctioned on-line by Ben Meyer. We are cleaning out the HS temporary office and do not have storage space for this item. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

	Bank Balance 11-01-2020	Receipts	Disbursements	Bank Balance 11-30-2020
General Fund	4,948,509.69	1,231,545.81	1,811,985.84	4,368,069.66
Capital Outlay	2,091,929.27	68,988.94	714,180.11	1,446,738.10
Special Education	693,766.14	328,044.31	472,690.98	549,119.47
Building Fund	5,553.71	24.85	1,847.43	3,731.13
Bond Redem.- Elem	9,646,000.76	10,832.00	709,643.75	8,947,189.01
Food Service	291,411.70	179,363.22	146,706.27	324,068.65
Enterprise Fund	162,446.36	11,675.85	7,020.91	167,101.30
Activity Account	268,590.78	28,002.15	5,565.17	291,027.76
Health Insurance	88,036.91	316,934.76	295,704.35	109,267.32
Scholarship Fund	243,904.56	0.00	0.00	243,904.56
	----- 18,398,229.96	----- 2,175,411.89	----- 4,165,344.81	----- 16,450,216.96

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Gina Gabriel, maintenance worker (Buildings and Grounds), was recognized as the December 2020 Classified Employee of the Month.
- B. Good News Report – Michelle Azar from the Washington 4/5 Center reported on Google Classroom.
- C. Track and Field Event Addition – Terry Nebelsick reported on the addition of javelin to the track and field program.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

None.

New Business

Motion by Lee, second by Siemonsma, and unanimously carried to approve a request to use the Madison School Gym by Stephanie Tschetter on behalf of the 2nd grade boys 1-2 times a week for basketball practice/open gym beginning in January 2021. Ms. Tschetter understands the practice sessions and open gym need the Board’s approval if the district is still operating in “yellow”. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Lee, second by Siemonsma, and unanimously carried to approve a request from Emily Davis and Heather Bischoff, 5th grade girls’ basketball coaches, to use the Washington Gym for team practices. Ms. Davis and Ms. Bischoff understand use of the gym needs the Board’s approval if the district is still operating in “yellow”. Coaches are also requesting approval for their teammate from JVCS to be able to continue to practice/play with the team. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Wheeler, second by Siemonsma, and unanimously carried to approve replacing the Digital Learning Program with the Huron School District Covid-19 Homebound Digital Instruction Program. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Bischoff, second by Siemonsma, and unanimously carried to appoint Tim Van Berkum the Legislative Action Network Representative for the upcoming 2021 Legislative Session. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the Business Manager’s contract for 2021-2022 and 2022-2023. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Siemonsma, second by Wheeler, and unanimously carried to accept the resignation of Terry Nebelsick, Superintendent, effective June 30, 2021.

Motion by Siemonsma, second by Lee, and unanimously carried to enter into executive session at 6:41 p.m. pursuant to SDCL 1-25-2. Executive or closed meetings may be held for the sole purposes 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. (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Van Berkum declared the Board out of executive session at 7:27 p.m.

The Board acknowledged the resignation of David Wheeler, Board Member. Wheeler will begin serving in the State Senate in January 2021.

Motion by Wheeler, second by Siemonsma, and unanimously carried to appoint Kristi Glanzer to fill David Wheeler’s term on the School Board until June 30, 2021. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Siemonsma, second by Lee, and unanimously carried to enter into a contract with Tom Oster/Dakota Education Consulting to conduct a Superintendent Search. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Wheeler, second by Lee, and unanimously approved to adjourn at 7:35 p.m. . Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Tim Van Berkum, President

Kelly Christopherson, Business Manager