

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
APRIL 12, 2021 - 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Garret Bischoff, Craig Lee, Shelly Siemonsma, and Kristi Glanzer. 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 Bischoff, second by Lee, and unanimously carried to adopt the agenda as amended.

Dates to Remember - April 13 School Board Election. April 14 Early Release. April 26 Board of Education Meeting. May 5 Early Release. May 10 Board of Education Meeting – 5:30 p.m. – IPC. May 12 Employee Recognition Banquet – Huron Event Center. May 19 Baccalaureate – 8:00 p.m. – Huron Arena. May 21 Last Day of Classes / Early Release. May 23 Graduation – 2:00 p.m. – Huron Arena. May 24 Teacher Checkout. May 24 Board of Education Meeting – 5:30 p.m. – IPC. May 31 Memorial Day Holiday.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 8 and March 22. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Eva Barnes/SPED Para-Educator-Buchanan/\$15.39 per hour; Schuyler Holtrop/9th Gr Boys Basketball Coach/\$4,520 per year; and Mark Owens/School Nutrition Substitute/\$14.84 per hour. (5) A contract for 2021-2022 for Brook Tschetter/6th Grade Teacher/\$46,055 per year. (6) The resignations of Eva Barnes/Food Service/1 year; Jodi Walter/Speech Language Pathologist Assistant/35 years; Signe Harmon/Concessions; Angie Rans/Concessions; Kelly Rotert/Special

Education Academic Evaluator/36 years; Jordon Glanzer/Teacher - Buchanan K-1/6 years; Damon Macleary/Teacher – Washington/3 years; and Damon Macleary/Varsity Assistant-football. (7) Classified employee groups request to be recognized for negotiations including Custodial and Maintenance Personnel – Dean Hirschhorn & Chad Beck; Food Service Personnel – Vicky Davis & Janet Johnsen; Full-Time Personnel – Sonia Malley & Pam Biel; Para-Educator Building Secretaries – Angie Boetel & Mandy Hofer; and Para-Educator Instructional Aides – Pat Van Vleet, Joyce Maras, Dayna Winter, Robert Brooks, and Peggy Harkness. (8) Principal Hinker requests permission for 4th grade students to participate in the Pollinator Field Trip May 13 and 14. (9) Advertising Agreement Renewal with Domino’s Pizza in the Huron Arena and at Tiger Stadium. (10) Permission to advertise for bids for Diesel & Gasoline for 2021-2022. (11) Permission to advertise for bids for CTE student built house for 2021-2022. (12) Permission for Title III Consortium participants in the ENL program to visit our ESL Summer School program. (13) Set the date for the School’s On-Line Surplus Property Auction July 26, 2021. Ben Meyer will conduct the on-line auction with the auction closing on July 26 and load outs on July 27. (14) Accept the bid from Allied Plumbing & Heating, Inc. for MS Chiller & Temperature Controls, base bid \$770,000 and alternate #1 to air-condition both gyms for \$122,000. (A complete bid recap is on file in the Business Office). (15) Principal Willemssen requests permission to host a 7th & 8th Grade Dance on May 18, 2021. (16) Permission for United Way Volunteers to visit the ESL Summer School Program for Day of Action. (17) Principal Willemssen requests permission for parents to attend end of the year Award Programs on May 19 and May 21. (18) Request from the American Legion Post 7 to use a Huron School District school bus to transport members attending the American Legion State Convention June 24 – June 27, 2021.

	Bank Balance 3-01-2021	Receipts	Disbursements	Bank Balance 3-31-2021
General Fund	5,353,746.46	1,561,727.92	1,779,842.76	5,135,631.62
Capital Outlay	3,291,479.65	167,945.90	35,136.75	3,424,288.80
Special Education	887,217.59	350,060.06	453,283.47	783,994.18
Building Fund	3,830.55	392.50	0.00	4,223.05
Bond Redem.- Elem	16,187,288.30	63,642.84	15,484.25	16,235,446.89
Food Service	388,879.35	227,930.92	193,166.59	423,643.68
Enterprise Fund	172,837.07	28,930.04	7,032.32	194,734.79
Activity Account	282,134.92	31,406.68	17,788.20	295,753.40
Health Insurance	166,654.05	327,449.90	313,494.99	180,608.96
Scholarship Fund	271,798.18	0.00	0.00	271,798.18
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	27,005,866.12	2,759,486.76	2,815,229.33	26,950,123.55

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Aaron Mudge, Substitute Bus Driver – Transportation Department, was recognized as the May 2021 Classified Employee of the Month.
- B. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- C. 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 proposed Policy GCA-22 Professional Staff Description – School Social Worker.

Motion by Siemonsma, second by Lee, and unanimously carried to ratify teacher negotiations.

New Business

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the property and liability renewal for 2021-2022 with the ASBSD Protective Trust in the amount of \$376,601.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the worker's compensation renewal for 2021-2022 in the amount of \$88,634 with the ASBSD Protective Trust including coverage for school board members and volunteers.

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve the health renewal for 2021-2022 with the ASBSD Protective Trust. The monthly rates did not change for health coverage.

Motion by Lee, second by Siemonsma, and unanimously carried to approve a resolution authorizing membership in the South Dakota High School Activities Association for 2021-2022.

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve a request from Kelly Hennrich, HHS Key Club Advisor, to hold the “Homeless Sleep Out” on Friday, May 7 at approximately 7:00 p.m. in the courtyard at Huron High School. Mr. Hennrich understands the event needs Board approval if the district is still operating in yellow”.

Motion by Siemonsma, second by Glanzer, and unanimously carried to enter into executive session at 6:00 p.m. pursuant to SDCL 1-25-2. Executive or closed meetings may be held for the sole purposes of: (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Van Berkum declared the Board out of executive session at 6:19 p.m.

Motion by Bischoff, second by Siemonsma, and unanimously approved to adjourn at 6:19 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager