

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JUNE 14, 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 Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember - June 7 – 24 ESL Summer School – K-7th – Monday - Thursday – 7:45-1:00 – HMS; June 7 – 25 ESL Summer School – 8-11th – Monday - Friday – 7:45 – 1:00 – HHS; June 28 Board of Education Meeting – 5:30 p.m. – IPC – Goal Setting Retreat Following Meeting; and June 28 – July 24 ESY Summer School – EC-12th – Monday – Thursday – 8:00-12:00 – HMS. July 12 Annual Board of Education Meeting – 5:30 p.m. – IPC. July 26 Annual Surplus Auction – Online - Ben Meyer Auction.

Community Input for Items not on the Agenda

None.

The Board conducted the budget hearing for 2021-2022. No action was taken.

The Board took public comments and conducted first reading on the “Huron School District Pandemic Contingency Plan”. No action was taken.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 10,

May 24, June 3, and June 7. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Susan Fleck/TAP Site Greeter / TAP Classroom Leader/\$18.11 per hour; Excell Daguinotan/TAP Site Greeter / TAP Classroom Leader/\$18.11 per hour; Kristal Sacay/TAP Site Greeter / TAP Classroom Leader/\$18.11 per hour; Shawn Newton/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.87 per hour; Sharla Mees/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.87 per hour; and Sarah Owen/Administrative Assistant-HMS/\$40,261 per year. (5) Teacher contracts for Elizabeth Katz/Revised Contract – MA Degree + \$1,500/\$55,615 per year; Benjamin Halbkat/Revised Contract-Marching Band Assistant/\$57,214 per year; Lilia Eddy/ESL Teacher – HMS/\$47,909 per year; and Molly Stueckrath/Revised Contract – Remove Marching Band Assistant/\$57,155 per year. (6) The resignations of Abby Masat/5th Grade Teacher-Washington/3 years; Molly Stueckrath/Marching Band Assistant/2 years; and April Krueger/Study Hall Supervisor/2 years. (7) Permission to Advertise for Bids for a 10-year Exclusive Beverage Contract.

	Bank Balance 5-01-2021	Receipts	Disbursements	Bank Balance 5-31-2021
General Fund	4,862,586.82	2,924,033.19	1,961,556.83	5,825,063.18
Capital Outlay	3,127,497.33	1,257,073.23	314,553.77	4,070,016.79
Special Education	695,500.35	1,007,647.38	552,701.07	1,150,446.66
Building Fund	4,233.55	22.90	0.00	4,256.45
Bond Redem.- Elem	16,319,206.40	475,041.19	0.00	16,794,247.59
Food Service	468,914.69	156,816.43	124,983.55	500,747.57
Enterprise Fund	214,394.52	14,898.04	5,200.66	224,091.90
Activity Account	298,165.16	4,746.95	21,184.27	281,727.84
Health Insurance	205,172.56	333,818.89	305,888.29	233,103.16
Scholarship Fund	271,798.18	5,548.30	0.00	277,346.48
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	26,467,469.56	6,179,646.50	3,286,068.44	29,361,047.62

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

The Board conducted first reading of proposed changes to Policy GDBA-4 – Bus Driver Hiring Schedule 2021-22. No action was taken.

Motion by Siemonsma, second by Bischoff, and unanimously approved to cast Huron's vote in the SDHSAA Runoff Election for Kelly Messmer, Harding County, for West River At-Large Representative and for Jeff Kusters, Frederick Area, for Division IV Representative – Athletic/Activity Director.

New Business

The Board was introduced to proposed changes to Policy GDE – Part-Time Substitute Support Staff Employment- Substitute Pay for Class I & Class II. No action was taken.

The Board was introduced to proposed changes to Policy GDA-30 – Job Description – Administrative Assistant to Activities Director/Arena Manager. No action was taken.

The Board was introduced to proposed changes to the handbooks for 2021-2022. No action was taken.

Van Berkum called a recess at 5:53 p.m., to reconvene at 6:00 p.m. to meet with the Administrators to hear the goal reports for the year.

Motion by Bischoff, second by Siemonsma, and unanimously approved to adjourn at 8:11 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager