

**Mission:** *Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.*

**Vision:** *Respect - Pride - Excellence for All*

**AGENDA**  
**BOARD OF EDUCATION - SPECIAL MEETING**  
**Instructional Planning Center/Huron Arena**  
**October 28, 2019**  
**5:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Adoption of the Agenda**
- 5. Dates to Remember**

November 6	Early Release
November 11	Veterans' Day Holiday - No School
November 12	School Board Meeting - 5:30 p.m. - IPC - <b>Tuesday</b>
November 25	School Board Meeting - 5:30 p.m. - IPC
November 27	Early Release
November 28	Holiday Break - No School
December 4	Early Release
December 9	School Board Meeting - 5:30 p.m. - IPC
December 23-31	Holiday Break - No School
- 6. Community Input on Items Not on the Agenda**
- 7. Conflict Disclosure and Consideration of Waivers** - The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
  - a)
- 8. CONSENT AGENDA**

**The Superintendent of Schools recommends approval of the following:**

  - a) **Board Approval of New Hires**

As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

    - 1) Cheryl Krutzfeldt/Volunteer
    - 2) Melody Witte-Trowbridge/TAP SPED Support/\$18.11 per hour
    - 3) Jordan Zediker/SPED Para-Educator/\$14.88 per hour
    - 4) Daniel Schumacher/Volunteer - DI
    - 5) Ashley Doll/Volunteer - DI
    - 6) Callee Wachter/Volunteer - DI
  - b) **Contracts for Board Approval**
    - 1)
  - c) **Resignations for Board Approval**
    - 1)
  - d) **Consideration and Approval of Bills** - See attached list
  - e) **Request for approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2019-09 and #OE-2019-10 for Board approval.

- f) **Intent to Apply for Grant Funding Group Applying**  
 Contact Person: Transportation Department  
 Name of Award: Kelly Christopherson  
 Name of Funder: SD Diesel Emission Reduction Act & VW School Bus Rebate Program  
 Amount to be Requested: SD Department of Natural Resources  
 Project Focus: 25% of the cost of two new buses – approx. \$45,000.00  
 Removal of old diesel buses from use
- g) **Intent to Apply for Grant Funding Group Applying**  
 Contact Person: HHS Special Education Department  
 Name of Award: Terri Anderson-Schlader  
 Name of Funder: Walmart Grant  
 Amount to be Requested: Huron Walmart  
 Project Focus: Up to \$4,500.00  
 Supplies and equipment for the SPED Department at HHS to be purchased at the Huron Walmart Store. The majority being directed to the DLC Classroom.

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he/she may do so.)

9. **CELEBRATE SUCCESSES IN THE DISTRICT:  
CONGRATULATIONS:**

- **2019 Boys All ESD Soccer Team – Baht Khin (12), Eduardo Trujillo Cordova (11), Carson Duba (12), and Wanney So (12).**

**THANK YOU TO:**

- **Sarah May of Modern Woodmen for providing the Washington 4-5 Center and the Madison 2-3 Center lunch in connection with the Hometown Hero Program. It was greatly appreciated!**
- **South Dakota Community Foundation for the generous grant distribution in the amount of \$5,000 to the Huron Public School District 2-2 – “Stop the Bleed Program.”**

10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Laura Willemsen Jill Hins, Para-Educator – HMS,** has been selected as Classified Employee of the Month for October 2019. Nomination comments are included in this packet.  
 Congratulations Jill!
- b) **Superintendent’s Report**

11. **OLD BUSINESS**

- a)

12. **NEW BUSINESS**

- a) **Consider Awarding MS & HS Improvement Bid**

13. **ADJOURNMENT**