

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

Vision: Respect – Pride – Excellence for All



REVISED AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
September 11, 2023
5:30 p.m.



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

September 15	Homecoming – Early Release
September 16	Huron School District Foundation Golf Tournament
September 25	Board of Education Meeting 5:30p.m. – IPC
September 25	High School Parent/Teacher Conferences 5:30-8:30p.m.
October 4	Early Release
October 9	Native American Day – No School
October 10	Board of Education Meeting (Tuesday) – 5:30p.m. – IPC
October 23	Board of Education Meeting – 5:30p.m. - IPC
6. **Community Input on Items Not on the Agenda**
 - See Policy BFB – **Public Participation at Board Meetings** – for more information
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 recommends approval of the following:

 - a) **Approval and/or Corrections of Minutes of Previous Meetings**
 - b) **Approval and/or Corrections of the Financial Report**
 - c) **Consideration and Approval of the Bills**
 - d) **New Hires to the District**

Classified personnel and substitute teachers must be approved in order to be covered by our workmen's compensation plan.

 - 1) Ruth Park/Substitute Teacher - \$160 per day/Substitute
Para-Educator - \$19.16 per hour
 - 2) Deb Carroll/Food Service, Concessions - \$14.76 per hour
 - 3) Liliana Ramirez/Substitute Teacher - \$160 per day/Substitute
Para-Educator - \$19.16 per hour
 - 4) Patricia Shoemaker/Substitute Teacher - \$160 per day/Substitute
Para-Educator - \$19.16 per hour
 - 5) Abby Vaillancourt/Substitute Teacher - \$160 per day/Substitute
Para-Educator - \$19.16 per hour
 - 6) Claire Gilbert/Technical Theater Director/\$2,028 per play (3 plays) per year
 - 7) Krysti Reilly/Food Service, HS Lunch Cashier - \$20.04 per hour
 - 8) Kirsten Wiese/Volunteer – Buchanan
 - 9) Lu Doh Bwe/Migrant Para-Professional - \$20.89 per hour

- 10) Htoo Moo/Food Service Washington Satellite - \$20.23 per hour
- 11) Daniel Muldoon/Transportation Route Driver - \$35 per hour
- 12) Liliana Ramirez/SPED Para Educator – Madison - \$21.65 per hour
- 13) Bill Fisher/Substitute Route Driver – Transportation - \$35 per hour
- 14) Henry Hanten/Transportation Route Driver - \$35 per hour
- e) **Resignations for Board Approval**
 - 1) Matt Rudebusch/Transportation Route Drive/6 years (will substitute as needed)
 - 2) Alicia Mattke/SPED Para Educator – McKinley/2 weeks
- f) **Contracts for Board Approval**
 - 1) Kyle Johnson/Revised Contract, Master's Correction/\$70,251 per year
 - 2) Teresa Smith/HS Choral Director (.5067 contract) - \$29,337 per year
- g) **Request Approval of Surplus Property of Band Curriculum** to be sold to Larry Peterson, Marshall High School
- h) **Advertising Agreement Renewal – Huron Arena & Tiger Stadium:**
Slumberland Furniture – 2023, 2024
- i) **Request to Establish HHS HOSA-Future Health Professionals Custodial Account**

(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 to:

- **Our Students and Staff** for the completion of the first month of school
- **Our School Board** for earning an ALL Award which is the ASBSD's School Board Recognition for their dedicated service to the students of our district during the 2022-2023 school year. Thank you for your continued time, effort, commitment, and leadership which benefits our students, staff and community!
- **Homecoming Court: Tatum Peterson, Jaelyn Hamilton, Hamtyn Heinz, DaJai Claggett, Kelsey Schuchhardt, Ireland Hennrich, Antony Sorto, Kaiden Caudell, Ulises Ministro, Cashton Caudell, Diego Aldrich, Peyton Bischoff**

Thank You to:

- **Arts in Education Week** September 10-16
- **IT Professionals Day** September 19
- **Key-Club Members & HS Students** for taking time out of their holiday weekend to volunteer at the Kiwanis Pancake House at the State Fair

10. **REPORTS TO THE BOARD**

- a) **Facility Planning Report – RSP Enrollment Trend Study**
- b) **Business Manager's Report**
- c) **Superintendent's Report**

11. **OLD BUSINESS**

- a) **Procurement Plan for Child Nutrition Programs** – 2nd reading
- b) **Federal Grants Manual** – 2nd reading
- c) **Policy DL Purchasing Procedures** – 2nd reading

12. **NEW BUSINESS**

- a) **Policy CDB Organizational Chart** - introduction
- b) **Delegate Selection for ASBSD Delegate Assembly**
(2023 Delegate Assembly Friday, November 17 in Pierre)

13. **6:00p.m. – Board Goals Work Session**

14. **ADJOURNMENT**