

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
Monday, June 26, 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**

June 26-Aug 3	Summer Meals at MS & Mobile Meals at Splash Central (Monday-Thursday, 11:30am-12:30pm)
June 26-Aug 4	Grab n' Go Weekend Meals at MS (Fridays, June 9-Aug 4, 11:30am-12:30pm)
June 26-July 20	ESY for Early Childhood-HS (June 26-29, July 10-13, 17-20 / 8:00am-12:00pm)
July 10	Annual Board of Education Meeting – 5:30pm - IPC
July 31-Aug 15	HSD On-Line Surplus Auction (Meyer Auction Service), Loadouts Aug 16
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) **Consideration and Approval of Bills**
 - b) **Approval of New Hires to the District**

Classified personnel, substitute teachers, classroom aides, Board Members, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Briana Wehrmann/Substitute Teacher - \$160 per day/Substitute
Para-Educator - \$19.16 per hour
 - c) **Resignations for Board Approval**
 - 1) Sarah Dreyer/2nd gr Teacher – Madison/2 years
 - 2)
 - d) **Contracts for Board Approval**
 - 1)
 - e) **Chamber Request for Use of School District Bus**

The Chamber & Visitors Bureau has submitted a request to the Huron Board of Education for use of a Huron Public Schools bus for city-wide transportation during the SD State Fair, August 31 – September 4, 2023. The bus will have a designated route from the fairgrounds to the mall and around town. It would run every day of the fair with pre-determined designated hours. The Chamber will provide proof of insurance as well as driver's fee and fuel.

f) Request for Approval of Open Enrollment

The administration has received Open Enrollment Request #OE-2023-05 for Board Approval

(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:

- **Lexie Reilly (Para Educator @Buchanan) on her recent marriage to Bryan Harmdierks**
- **Tim Hedblom (5th gr Teacher @Washington) has been selected the South Dakota High School Tennis Coach of The Year by the SDHS Coaches Association**

Thank You to:

- **the staff, students, interns, and community partners for a successful ESL Summer School**

10. REPORTS TO THE BOARD

a) Superintendent's Report

11. OLD BUSINESS

a) Handbooks for 2023-2024 – 2nd Reading

b) Adoption of the 2023-2024 Budget

Superintendent recommends approval of the 2023-2024 Budget as submitted by Business Manager Kelly Christopherson

12. NEW BUSINESS

a) Huron School District Bullying Prevention Data Collection 2022-2023 School Year – Superintendent Steinhoff

b) Policy IKF-1 Honor Graduation – introduction

c) Track Project – Change Order #1 in the amount of \$88,117.20

13. RECESS

14. 6:00pm – SCHOOL BOARD GOALS SETTING SESSION

15. ADJOURNMENT