

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
August 22, 2022
5:30 p.m.



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

August 22-23	Kindergarten Screening
August 24	First Day of School for Kindergarteners
August 31	Early Release – State Fair
September 1	CTE Open House
September 1-5	South Dakota State Fair
September 5	State Fair / Labor Day Holiday
September 6	First Day of TAP
September 12	Board of Education Meeting – 5:30pm ~ IPC
September 26	High School Parent/Teacher Conferences 5:30-8:30 p.m.
September 26	Board of Education Meeting – 5:30pm ~ IPC
September 30	Homecoming – Early Release
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.
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) Linda Eck/Concessions Worker - \$14.15 per hour
 - 2) Delaney Kouf/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$19.16 per hour
 - 3) Glenn Martinson/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$19.16 per hour
 - 4) Toni Harp/Credit Recovery Para-HS - \$19.68 per hour
 - 5) Tyler VanWyhe/Substitute Teacher - \$120 per day
 - 6) Karissa Schroder/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour

- 7) Renee Person/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour
- 8) Michelle Vissia/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour
- 9) Ma Christina Urzabia/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour
- 10) Megan Smith/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour
- 11) Jamie Holforty/ TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour
- 12) Cory Weeks/7th Grade Boys BBB - \$3,792 per year
- 13) Mona Kotas/Substitute Bus Driver -\$30.00 per hour
- 14) Neil Kotas/Substitute Bus Driver - \$30.00 per hour

e) Resignations for Board Approval

- 1) Toni Harp/SPED Para-Educator-HS/2 years
- 2) Tyler VanWyhe/Para-Educator-MS/1 year

f) Contracts for Board Approval

- 1) Andrew Raml/Revised Contract - Earned MA/+ \$3,000/\$54,610 per year
- 2) James Stueckrath/Revised Contract - +15 Hours/+\$1,500/\$62,973 per year
- 3) Benjamin Halbkat/Revised Contract - Earned MA/+ \$1,500/\$64,996 per year

g) Request for Approval of Open Enrollment

The administration has received open enrollment request #OE-2022-14 for Board Approval

h) Request for Approval of Open Enrollment Student Returning to Huron School District

The administration has received open enrollment request #RH-2022-02, #RH-2022-03, #RH-2022-04 for Board Approval

i) Intent to Apply for Grant Funding

Group Applying	Office of Curriculum and Assessment
Contact Person	Linda Pietz
Name of Award	SD Community Foundation "Beyond Ideas Grant"
Name of Funder	SD Department of Education
Amount to be Requested	\$100,000
Project Focus	Professional development to enhance student achievement

(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:

- Huron Youth Leadership Council for being selected as Outstanding Youth in Philanthropy Award by Association of Fundraising Professionals South Dakota Chapter

Thank You to:

- Brad Abelseth and Dareld Olson for their handy man work and help building furniture at the McKinley Learning Center

10. **REPORTS TO THE BOARD**

- a) **Good News Report** – Karla Sawvell and Amanda Reilly – School Nutrition
- b) **Huron Youth Leadership Council**
- c) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Policy AE – Huron Public School District Wellness Policy** – Contact Updates for 2022-2023 School Year – 2nd Reading
- b) **Policy GCE - Part-Time & Substitute Professional Staff Employment** (Substitute Teacher)/Wages - 1st Reading
- c) **Huron School District Certified Staff Recruitment Incentive** – 1st Reading

12. **NEW BUSINESS**

- a) **JLG Architects Proposals for ESSER III and Capital Outlay Projects**
ESSER III Projects and Cost Estimates
 - Tennis Court Expansion and New Fence \$500,000 - \$570,000. JLG Fee \$89,000.
 - Building Controls for Buchanan, Madison, Washington \$700,000. JLG Fee \$49,500.
 - Air Condition Tiger Activity Center \$260,000. JLG Fee \$28,000.
 - Air Condition Arena \$1,500,000-\$3,000,000. JLG Fee \$124,000-\$174,000.**Capital Outlay Projects and Cost Estimates**
 - Resurface Track at Tiger Stadium \$250,000 -\$525,000. JLG Fee \$75,000.
 - Replace Tiger Activity Center Ceiling Insulation \$150,000. JLG Fee \$8,500.

13. **ADJOURNMENT**