

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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
Monday, February 27, 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**

March 1	Early Release
March 10	No School – Spring Break
March 13	Board of Education Meeting – 5:30 p.m. – IPC
March 17	No School – Spring Break
March 27	Board of Education Meeting – 5:30 p.m. – IPC
April 5	Early Release
April 7	No School – Holiday Break
April 10	No School - Vacation
April 11	School Board Election
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 Meeting**
 - 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) The following High School students will begin working at Madison 2-3 Center: Hser Da Say (10 gr), Day Lu Paw (10 gr), Sophia Klich (10 gr), Peyton Schock (11 gr) / Student-Teacher Assistants/\$13.74 per hour
 - 2) Rhonda DeJean/Event Clean Up Custodian/\$25 ~~\$25~~ \$27 per hour
 - 3) Angie Kouf/Event Clean Up Custodian/\$25 ~~\$25~~ \$27 per hour
 - 4) Heidi Evans/Event Clean Up Custodian/\$25 ~~\$25~~ \$27 per hour
 - 5) Briana Wehrmann/Volunteer/District
 - 6) Mya Vanderwalt/Intern/Speech Language Pathologist/District
 - 7) Htoo Moo/Substitute Food Service/\$18.56 per hour
 - 8) Connie Kary/Concessions/Food Service/\$13.79 per hour & Substitute Food Service/\$18.56 per hour

- 9) Abbie Moring/Head Competitive Dance Coach/\$6,004 per year
- 10) Whitney Reimer/Head Competitive Cheer Coach/\$6,004 per year
- 11) Judith Arenas Avila /Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 12) Amanda Haeder/Concessions/Food Service/\$14.15 per hour
- 13) Regla Cruz Valenzuela/Food Service Satellite-Washington/\$18.56 per hour
- 14) Veronica Sanchez De Chajchal/On Call Interpreter/\$24.01 per hour
- 15) Julie Noyes/Para Educator-Buchanan/\$19.34 per hour
- 16) Sarah Fiebelkorn/Food Service Cashier-High School/\$19.61 per hour
- e) **Resignations for Board Approval**
 - 1) Heather Sieh/Counselor-Middle School/8 years (end of year)
 - 2) Courtney Frankenstein/Speech Language Pathologist-McKinley Learning Center/6 months
 - 3) Ada Frandsen/Title 1- Teacher-JVCS/1 year (end of year)
 - 4) Judith Arenas Avila/SPED Para Educator/5 months
- f) **Contracts for Board Approval**
 - 1) Clayton Wahlstrom/Revised Contract – 7th Class Taught/\$65,678 per year
 - 2) Jordan Mullen/Revised Contract – 7th Class Taught/\$55,566 per year
 - 3) Maria Cecille Bendanillo/Special Education Teacher~High School/\$57,684 per year (2023-2024)
- g) **Request by Girl Scouts Dakota Horizons to use a school bus June 15, 2023 to transport approximately 30 camp attendees from Camp Woodland to Ravine Lake and back to Camp Woodland. The Girl Scouts will pay fuel costs of \$2.25 per mile plus \$35 per hour.**
- h) **Advertising Agreement Renewal – Huron Arena:**
Dakota Provisions – 2023
- i) **Intent to Apply for Grant Funding**

Group Applying	Destination Imagination
Contact Person	Callee Wachter
Name of Award	Walmart Community Grant
Name of Funder	Walmart
Amount to be Requested	\$2,000
Project Focus	Destination Imagination Program
- j) **Intent to Apply for Grant Funding**

Group Applying	Quiz Bowl
Contact Person	Lindsey Brewer
Name of Award	Huron Youth Leadership Council
Name of Funder	Student United Way
Amount to be Requested	\$500
Project Focus	Invest in Community Youth

(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. **EXCHANGE OF NEGOTIATION PACKAGES**

10. **CELEBRATE SUCCESSES IN THE DISTRICT**

Congratulations to:

- The following teams have earned the Academic Achievement Team Award
 - One Act Play
 - Gymnastics
 - Boys Wrestling

- Girls Wrestling
- Debate/IE
- Girls Basketball
- Boys Basketball
- Girls and Boys Basketball Sideline Cheerleaders
- **Noah Beck for earning a Superior in the Class AA SDHSAA One-Act Play Festival held earlier this month in Sioux Falls.**
- **Matt (PE Teacher @Washington) & Jessica Goth welcomed a baby girl, Valerie Jude on February 14th, weighing 5 lbs, 13 oz and 19" long**
- **The following wrestlers who placed at the State Tournament held last weekend in Rapid City: Boys: Moses Gross (10 gr) 2nd place/145 lbs. Bryan Ramirez (11th gr) 8th place/285 lbs. Girls: Htee Htoo (12th gr) 4th place/126 lbs, EhLer Klay (12th gr) 6th place/132 lbs**

Thank You to:

- **March is Athletic Training Month**
- **March is Music in our School Month**
- **March 4th is Maintenance/Grounds Workers Day**
- **the following businesses that donated to our HEART HUNT for our Staff at the Washington 4-5 Center- Jimmy Johns, Dairy Queen, Burger King, Subway,**
- **Dominos, Taco Johns, Healthy Fix, Don't Spill the Beans, Donut Shoppe, Cookie Dough Cupcakes.** We appreciate your help to let our teachers know that they are supported and appreciated
- **Sarah May from Modern Woodmen** for the cases of Kleenex donated to Madison 2-3 Center, Buchanan K-1 Center, **McKinley Learning Center, Washington 4-5 Center, Middle School**
- **Wayne Wilson** for the donation of winter gloves to Madison 2-3 Center

11. REPORTS TO THE BOARD

- a) **Classified Employee of the Month** – Presented by Mike Radke **Terry Regnier, Technology Help Desk, High School,** has been selected as Classified Employee of the Month for February 2023. Nomination comments are included in this packet. Congratulations Terry!
- b) **Middle School: Beth Neitzert - HMS Honors Orchestra, Bonnie Bartholow – Project Lead the Way in grades 6-8, Leah Branaugh – 8th gr Personal Finance, Dayna Winter & Ethan Simmons – HMS Maker Space**
- c) **LAN Report – Tim Van Berkum**
- d) **Superintendent's Report**

12. OLD BUSINESS

- a) **Policy JFCD – Bullying** – 2nd Reading
- b)

13. NEW BUSINESS

- a) **Certified Staff Recruitment Incentive** - introduction
- b)

14. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purposes of:
(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

15. ADJOURNMENT