

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, January 23, 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**

January 27	Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election
February 1	Early Release
February 13	Board of Education Meeting – 5:30 p.m. – IPC
February 17	No School
February 20	President’s Day – No School
February 24	5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
February 27	Board of Education Meeting – 5:30 p.m. – IPC
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) **Consideration and Approval of the Bills**
 - b) **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) Htee Hser/Volunteer/McKinley Learning Center and Madison 2-3 Center
 - 2) Trent Francom/Volunteer/Wrestling Program
 - 3) Lu Doh Bwe/On-Call Interpreter – District/\$24.01 per hour
 - 4) Lenore Garrels/School Nutrition-Trainer/Coordinator/\$19.46 per hour
 - 5) Drew Palmquist/School Nutrition-Trainer/Coordinator/\$20.30 per hour
 - 6) Vicki Ranney/School Nutrition-MS Assistant Dish Machine Operator/\$19.85 per hour
 - 7) Will Radke/Volunteer/CTE Building Trades
 - 8) Tamara Luce/ TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour and TAP Site Supervisor - \$32.77 per hour
 - 9) Sydney Freideman/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour

- c) **Resignations for Board Approval**
 - 1)
- d) **Contracts for Board Approval**
 - 1)
- e) **Permission to advertise for bids for two yellow school buses** to be paid for with the 2023-2024 Capital Outlay Budget
- f) **CORE Educational Cooperative** contract amendment to reflect state mileage rate increase
- g) **Advertising Agreement Renewal – Huron Arena:**
 - Precision Auto Body Design – 2023
 - American Family Insurance-Volquardsen & Associates, Inc. – 2023
 - Ellwein Brothers Distributing – 2023
 - Farmers Union Service Association of SD – 2023, 2024
- h) **Permission to Operate ESL Summer School** at the Middle School from June 5 – June 23 for a total of 12 days. (Mon-Thu except third week due to observance of Juneteenth holiday; classes that week will be Tue-Fri.)
- i) **Intent to Apply for Grant Funding**

Group Applying	ESL Summer School
Contact Person	Jolene Konechne
Name of Award	Dollar General Summer Reading
Name of Funder	Dollar General
Amount to be Requested	\$3,000
Project Focus	Summer reading BINGO for ESL Summer School students K-7
- j) **Intent to Apply for Grant Funding**

Group Applying	8 th gr Science Department
Contact Person	Elizabeth Katz
Name of Award	American Bank & Trust Spirit Card
Name of Funder	American Bank & Trust
Amount to be Requested	\$200
Project Focus	Replenish yearly lab supplies
- k) **Intent to Apply for Grant Funding**

Group Applying	Huron Middle School
Contact Person	Tammy Barnes
Name of Award	American Bank & Trust Spirit Card
Name of Funder	American Bank & Trust
Amount to be Requested	\$1,083
Project Focus	Publish a book for each 7 th gr writing student For the 2023-2024 school year

(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:

- **The following HHS Senior Boys Soccer players were selected to participate in the Senior All Star game in February in Sioux Falls: Sha Sher (12 gr), Tah Hey Lawla Htoo (12 gr), Edvin (Alex) Bautista Rosales (12 gr), and Wah Sa Ro (12 gr)**

- **Leah Branaugh (Head Coach Boys Soccer)** for receiving an award from the Karen Community for her "*Hard Work & Dedication, For The Good of Our Karen Community*"
- **Chelsey Timm (Para Educator @Buchanan) and Christopher Joy** on the birth of their daughter, Berklynn Delphine. She was born January 15th, weighing 7lbs, 5 oz and 19.5" long
- **Roni (Para Educator @McKinley) and Brandon Bergquist** on the birth of their daughter, Luna Lavilla. She was born January 17th, weighing 7lbs, 11 oz and 20" long
- **Hailey Schoenfelder (8 gr) and Kira Wallenstein (8 gr)** for qualifying for the SD Music Education Association MS All State Band. MS All State Band will be in Huron on March 3-4 with a concert on Saturday, March 4 at the HS Auditorium at 3:00pm

Thank You to:

- **Prairie Bible Church of Carpenter, SD** for the monetary donation for Winter clothing/gear for the Huron Elementary Schools
- **Paula McCracken** for the donation of an animated toy to the Birth-3 program
- **Jackie Vlieger** for the donation to McKinley Learning Center
- **Hope Lutheran Church** for their donation of hats and gloves to Madison 2-3 Center and Buchanan K-1 Center
- **Gary Caviezel and an out of state hunting friend** for the donation of coats, snow pants, and gloves to the Buchanan K-1, Madison 2-3, and Washington 4-5 students
- **HHS National Honor Society** for donating gloves to Buchanan K-1 Center
- **Huron Area Education Federal Credit Union** for always remembering Buchanan K-1 Center with candy and Christmas treats
- **Roxy Ford** for donating hundreds of clothes pins for crafts at Buchanan K-1 Center
- **VFW Auxiliary** for the hats and gloves that were donated to Buchanan K-1 Center
- **Career & Technology Education Month** is February
- **HSD School Counselors** as February 6-10 is School Counselors Appreciation Week

10. REPORTS TO THE BOARD

- a) **Classified Employee of the Month** – Presented by Heather Rozell
Kyle Will, ESL Para Educator, Madison 2-3 Center, has been selected as Classified Employee of the Month for January 2023. Nomination comments are included in this packet. Congratulations Kyle!
- b) **Good News Report – McKinley Learning Center** – Presented by Marisa Krekelberg, Alyssa Aker, Destinni Girton, Megan McFarland, Courtney Frankenstein, Gail Styer, Heather Goehner
- c) **LAN Report** – Tim Van Berkum
- d) **District Wide Facilities Report**
- e) **Superintendent's Report**

11. OLD BUSINESS

- a) **Draft Calendars 2023-2024 & 2024-2025 - Calendar Committee Recommendation** – 1st Reading
- b) **Policy GCD Professional Staff Hiring** – 1st Reading

12. NEW BUSINESS

- a) Consider accepting the Clean Diesel/VW Program Rebate Agreement, ID Number DERA264 in the amount of \$23,212.50 to be used towards the purchase of a school bus

b)

13. 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.

14. ADJOURNMENT