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 Monday, March 13, 2023 5:30 p.m.



- 1. Call to Order
- 2. Roll Call
- 3. <u>Pledge of Allegiance</u>
- 4. Adoption of the Agenda
- 5. <u>Dates to Remember</u>

| March 17 | No School – Spring Break |
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| March 27 | Board of Education Meeting - 5:30 pm - IPC |
| April 5 | Early Release |
| April 7 | No School – Holiday Break |
| April 10 | No School - Vacation |
| April 11 | School Board Election |
| April 11 | Board of Education Meeting - 5:30pm - IPC |
| April 24 | Board of Education Meeting – 5:30pm – IPC |
| | |

- 6. <u>Community Input on Items Not on the Agenda</u>
 - o See Policy BFB **Public Participation at Board Meetings** for more information
- 7. <u>Conflict Disclosure and Consideration of Waivers</u> 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) Approval of 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) Haylee Peterson/ Substitute Teacher \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 2) Cliff Hadley /Substitute Teacher \$160 per day/Substitute Para-Educator \$19.16 per hour
- 3) Rickey Nelson/Event Clean Up Custodial/\$27 per hour
- 4) Samantha Blue Blum/TAP Site Greeter \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour and TAP Site Supervisor - \$32.77 per hour
- 5) Joel Bergeson/Transferring from .5 Asst GTN to Asst GTN \$3,160 per year
- 6) Shee Lar Paw/Volunteer/McKinley Learning Center
- 7) The following High School student will begin working at Madison 2-3 Center: Kaylee Luepke (11 gr)
- 8) Dru Strand/Head Girls Wrestling Coach/\$8,216 per year

- 9) Wah Ku Say/Volunteer/Washington 4-5 Center
- 10) Sierra Tschetter/Para-Educator -Huron Colony/\$19.51 per hour
- 11) Phil Thies/Technology Support Specialist/District/\$54,298 per year
- 12) Whitney Easton/Co-Asst Comp Dance/\$2,054 per year
- 13) Whitney Reimer/Co-Asst Comp Dance/\$2,054 per year
- 14) Whitney Easton/Co-Asst Comp Cheer/\$2,054 per year
- e) Resignations for Board Approval
 - 1) Sarah Miner/7th gr Volleyball Coach/3 years
 - 2) Dru Strand/Assistant Varsity Boys Wrestling Coach/7 years
 - 3) Myranda Holtrop/Head Varsity Girls Soccer Coach/6 years
- f) <u>Contracts for Board Approval</u>
 - 1) Amy Schoenfelder/RTI Specialist/Instructional Coach-Buchanan/\$66,236 per year
- g) <u>Contract for Project Skills SD Department of Human Services and Huron</u> School District 03/2023
- h) Permission to rebid for outdoor freezer for Food Service at the Middle School
- i) Intent to Apply for Grant Funding

Group ApplyingHMS Art ClubContact PersonLyndi HudsonName of AwardHYLC GrantName of FunderUnited Way

Amount to be Requested \$500

Project Focus supplies for students to use in an

extracurricular art club

i) Intent to Apply for Grant Funding

Group Applying HSD Junior Class

Contact Person Tatum Peterson, Jennifer Fuchs

Name of Award HYLC Grant

Name of Funder HYLC
Amount to be Requested \$500
Project Focus Prom DJ

k) Intent to Apply for Grant Funding

Group Applying Madison 2-3 Center

Contact Person Heather Rozell, Lynn Soward, Megan Smith

Name of Award Huron Community Foundation Grant

Name of Funder Huron Community Foundation

Amount to be Requested \$6,100

Project Focus Inchy's Bookworm Vending Machine

(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. <u>CELEBRATE SUCCESSES IN THE DISTRICT</u>

Congratulations to:

- ➤ Isabelle Ellwein (12th gr) 1st Team All-Conference Team ESD GBB
- ➤ Reilvn Zavesky (12th gr) 1st Team All-Conference Team ESD BBB
- ➤ Moses Gross/145 lbs (10th gr) All-Conference Team ESD Boys WR
- ➤ Charlie Chalie Sah/106 lbs (8th gr), Htee Htoo/126 lbs (12th gr), EhLer Klay/132 lbs (12th gr) All-Conference ESD Girls WR

- Ronaldo Pineda (10th gr) has been selected as a nominee for South Dakota Boys Soccer Player of the Year through the Argus Leader and USA Today newspapers. Winner will be announced in June
- ➤ <u>Terry Rotert</u> for receiving the SDHSAA Distinguished Service Award. This award recognizes outstanding service to the youth of the state through various HS activities programs.

Thank You to:

- **Social Workers Week** was March 5-11 a belated Thank you!
- ➤ <u>Amy Van Diepen</u> for her donation of boxes of Kleenex to the Kindergarten wing at Buchanan
- **the Huron Education Federal Credit Union** for the candy that they shared with the Buchanan staff
- ➤ <u>Terry Rotert and the Arena Staff</u> for the time and effort it takes to hold the State B Girls Basketball Tournament. Great job!

10. REPORTS TO THE BOARD:

Presentation of the 2021-2022 Audit Report - ELO CPA's & Advisors

11. NEW BUSINESS

a) Approve the 2021-2022 Audit Report

12. REPORTS TO THE BOARD:

- a) <u>Classified Employee of the Month Presented by Laura Willemssen</u>
 <u>Mark Pomerico, Custodian, Middle School</u>, has been selected as Classified
 Employee of the Month for March 2023. Nomination comments are included
 in this packet. Congratulations Mark!
- **LAN Report** Tim Van Berkum
- c) Board Goal Report Mike Radke
- d) Business Manager's Report
- e) <u>Superintendent's Report</u>

13. OLD BUSINESS

a) <u>Certified Staff Recruitment Incentive</u> – 1st Reading

14. NEW BUSINESS

a) Policy BE - Organization of the Board of Education - introduction

15. 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.

16. ADJOURNMENT