#### Mission:

Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment. Respect – Pride – Excellence for All

Vision:



AGENDA BOARD OF EDUCATION – REGULAR MEETING Instructional Planning Center/Huron Arena April 14, 2025 5:30 p.m.



- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. <u>Pledge of Allegiance</u>

## 4. Adoption of the Agenda

#### 5. <u>Dates to Remember</u>

April 18	No School – Holiday Break
April 21	No School – Holiday Break
April 28	Board of Education Meeting – 5:30pm – IPC
May 7	Early Release
May 12	Board of Education Meeting - 5:30pm – IPC
May 14	Baccalaureate – 8:00pm – Huron Arena
May 18	Graduation – 2:00pm – Huron Arena
May 27 – Aug 1	Grab & Go Meals - FREE for Children Ages 1-18 (Tues & Fri Pick-Up at
	the Middle School / Each Bag Contains 3 Breakfasts & 3 Lunches /
	Sign Up Through School Nutrition)
May 27 (Tuesday)	Board of Education Meeting – 5:30pm – IPC

## 6. <u>Community Input on Items Not on the Agenda</u>

- See Policy BFB **Public Participation at Board Meetings** for more information
- 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 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, substitute teachers, volunteers & classroom aides must be approved in order to be covered by our worker's compensation plan.

- 1) Mike Postma/Substitute Teacher \$160 per day/Substitute Para-Educator -\$21.58 per hour
- 2) Stephanie Mehling/Substitute Teacher \$160 per day/Substitute Para-Educator - \$21.58 per hour
- 3) Brook Tschetter/Summer Paint Crew \$20.77 per hour
- 4) Benjamin Halbkat/HS Head Oral Interp Coach \$3,468 per year
- 5) Laura Iverson/HS Oral Interp Coach \$1,487 per year
- 6) Paw Wah Sa/Substitute Teacher \$160 per day/Substitute Para-Educator \$21.58 per hour
- 7) Deanna Scheer/Concessions \$15.87 per hour

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- 8) Curtis Waldner/Clean-Up Crew \$30.28 per hour
- 9) Kellexus Hinton/ Substitute Teacher \$160 per day/Substitute Para-Educator - \$21.58 per hour
- 10) Allan Schmaltz/Food Service Driver \$21.31 per hour
- 11) Ann Sudbeck-Malsom/Food Service Substitute \$20.91 per hour
- 12) Todd Olson/SPED Para Educator, Washington 4-5 Center \$22.59 per hour
- 13) Mike Postma/Substitute Teacher \$160 per day/Substitute Para-Educator \$21.58 per hour

## e) Resignations for Board Approval

- 1) Mike Postma/Part-Time Welding Instructor/1 year (continue to coach FB)
- 2) Kathie Bostrom/Law & Public Safety Teacher/2 years
- 3) Ann Sudbeck-Malsom/Food Service, Madison Satellite/2 years
- 4) Taner Sporrer/9<sup>th</sup> gr Football Coach/2 years

## f) Contracts for Board Approval

- 1) Sierra Tschetter/Teacher Huron Colony/\$12,001 per year (2024-2025 SY)
- 2) Madalyn Reifsteck/Teacher Middle School/\$56,267 per year (2025-2026 SY)

# g) Request for Approval of Open Enrollment

The administration has received open enrollment request #OE-2025-03 for Board approval

- h) ASBSD Worker's Compensation Insurance Renewal for 2025-2026
- i) ASBSD Health Insurance Renewal for 2025-2026
- j) Accept the Variable Pricing Bid from Avera Pace for Milk/Dairy for 2025-2026
- k) Accept discount bid from M.G. Oil Company for a 15 cent discount on E-10 blend gasoline & a 12 cent discount on diesel fuel for 2025-2026. 10 cent discount bids were received from both DJ's Travel Center & Stern Oil Company
- **I)** Accept Bid from North Central Bus & Equipment for Two School Buses in the amount of \$279,902
- m) Contract with Howe Inc. for MS Boiler Replacement in the Amount of \$398,600
- n) Request to Approve Letter of Agreement Between CORE Educational Cooperative & the Huron School District
- o) Intent to Apply for Grant Funding revised grant application
  Group Applying
  Huron School District
  Contact Person
  Jolene Konechne
  Name of Award
  ELA SD
  Name of Funder
  Amount to be Requested
  Project Focus
  Literacy Improvement

(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:

- Lydia Beck (8<sup>th</sup> gr flute), America Preston (8<sup>th</sup> gr flute) and Mara Pell (8<sup>th</sup> gr euphonium) who were accepted to the South Dakota Middle School All State Band. The concert was March 8<sup>th</sup> in Mitchell
- Lily Halter (12 gr) who was awarded the Rosella Blunk Award for Oral Interp. Four students in the state receive this award each year.

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- Hylton Heinz (11 gr) for selection to the All-State AA Girls Basketball Honorable Mention Team
- Blake Ellwein (11 gr) for selection to the All-State AA Boys Basketball First Team

## Thank You to:

- > April 22<sup>nd</sup> is School Bus Driver Appreciation Day
- > April 23<sup>rd</sup> Administrative Assistants Day
- the following businesses for supporting the Middle School Yearbook: Asian Htoo Myat Yatanar Market, Black Tie, Craig Lee Studios, Elite Auto Body LLC, Golden Horn Karen Asian Market, Hub Insurance~Holly Rounds, Koren Asian Grocery Store, La Patrona Mexican Restaurant, M & J Bouncy Rentals, Mikhin Myo Hlaing, Napa Central, Pedersen Underground LLC, PB Sports, Snow, Huether & Coyle, Woodbridge Candle Co., 605 Sheds, Schaefer Farms, Bianca's Sabor Latino, Conoco, Huron Area Hopes & Blessings, Melys Mexican Store, Super X C-Store, Tienda Victoria, Tipicos Marisol, Unique Flairs, Agape Sushi, Aung Asian Market, Bariedodes Rose, Karen Asian Grocery, Rainbow Flower Shop
- Debbie Henning for the donation of clothing to Buchanan K-1 Center
- > Lea Telkamp for the donations of Tiger Ticket prizes for Buchanan K-1 Center
- Huron Area Education Federal Credit Union for the treats given to our staff at each attendance center
- > HS Student Council for visiting Buchanan K-1 Center on Friendly Friday
- $\triangleright$

## 10. <u>REPORTS TO THE BOARD:</u>

- a) National School Board Association Convention Report- President VanBerkum Strategic Plan Initiative #3) Community Outreach & Communication
- b) Election Report Kelly Christopherson Strategic Plan Initiative #3) Community Outreach & Communication
- c) Business Manager's Report
- d) Superintendent's Report

## 11. <u>OLD BUSINESS</u>

#### a) Section E: Support Services – 1<sup>st</sup> reading Strategic Plan Initiative #4) Growth & Development Planning Strategic Plan Initiative #5) Learning Environment

1. Current Section E Policies

2. EA SUPPORT SERVICES GOALS – update format EB SAFETY PROGRAM - update format EBA BUILDINGS AND GROUNDS INSPECTIONS – new policy EBB ACCIDENT PREVENTION AND SAFETY PROCEDURES - update format EBBA FIRST AID - update format EBBB ACCIDENT REPORTS - update format EBC EMERGENCY PLANS – new policy EBCA BOMB THREATS & EHIBITS- retire old policy & use new policy EBCB FIRE DRILLS - update format EBCC EMERGENCY LOCKDOWN - update format EBCD EMERGENCY CLOSINGS – retire old policy & use new EBD USE OF AED - update format ECA BUILDINGS AND GROUNDS SECURITY - update format Agenda / Board Meeting, April 14, 2025

ECA-R - BUILDINGS AND GROUNDS SECURITY REGULATIONS - new policy

ECAA - EQUAL ACCESS - update format

ECAB VANDALISM - update format

ECAC VIDEO SURVEILLANCE – new wording & update format ECB BUILDINGS AND GROUNDS MAINTENANCE – new policy EDBA MAINTENANCE AND CONTROL OF INSTRUCTIONAL MATERIALS -

update format

EEA STUDENT TRANSPORTATION SERVICES - update format EEAA WALKERS AND RIDERS - update format EEAC SCHOOL BUS SAFETY PROGRAM - update format EEAD SPECIAL USE OF SCHOOL BUSES - update format EEADA USE OF PRIVATE VEHICLES - update format EEAE VEHICLE USE POLICY - update format EGAA PRINTING AND DUPLICATION SERVICES - update format EI INSURANCE MANAGEMENT - update format

# b)

## 12. <u>NEW BUSINESS</u>

- a) TeamMates Mentoring
- b) Curriculum Linda Pietz
- c) South Dakota High School Activities Association School Board Resolution Authorizing Membership in the South Dakota High School Activities Association

#### 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