

**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 – REGULAR MEETING**  
**Instructional Planning Center/Huron Arena**  
**February 12, 2024**  
**5:30 p.m.**



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

February 16	No School
February 19	President's Day – No School
February 23	5:00pm–Deadline for Filing Nominating Petitions for School Board Election
February 26	Board of Education Meeting – 5:30pm – IPC
March 6	Early Release
March 8	No School – Spring Break
March 11	Board of Education Meeting – 5:30 p.m. – IPC
March 15	No School – Spring Break
March 25	Board of Education Meeting – 5:30 p.m. – IPC
March 29	No School – Holiday Break
April 9	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 Washington 4-5 Center: Heather Escobar Reyes (11 gr), Jaelee Olsen (9 gr)/Student Worker - \$14.70 per hour
    - 2) The following High School Student will begin working at Madison 2-3 Center: Carson Gainey (12 gr)/Student Worker - \$14.70 per hour
    - 3) Lowell Perman/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
    - 4) Karen Speirs/Volunteer - District
    - 5) Nallely Arenas Avila/SPED Para Educator, Buchanan - \$21.07 per hour

- 6) Asia Bindert/SPED Para Educator, Buchanan - \$20.69 per hour
- 7) Tayler Regnier/Credit Recovery Monitor/Para Educator, High School - \$20.89 per hour
- 8) Binh Pham/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
- 9) Nyo Sein/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
- e) **Resignations for Board Approval**
  - 1) Brenda Reyes Colon/Food Service-Holy Trinity/6 months
  - 2) Hannah Sibley/SPED Para Educator-Middle School/5 years
  - 3) Katie van Engelenhoven/SPED Para-MS/5 years (March 1)
  - 4) Kler Hae/Boys Soccer Assistant Coach/3 years
  - 5) Sarah Fiebelkorn/Food Service, HS Cashier/1 year (Feb 29)
- f) **Contracts for Board Approval**
  - 1)
- g) **Advertising Agreement Renewals – Huron Arena:**  
Dakota Provisions – 2024
- h) **Request to Approve the Agreement for Transition Services between Huron Area Center for Independence & Huron School District**
- i) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	1 <sup>st</sup> gr Classroom/Krissa Korkow
<b>Contact Person</b>	Krissa Korkow
<b>Name of Award</b>	American Bank & Trust Spirit Card
<b>Name of Funder</b>	American Bank & Trust
<b>Amount to be Requested</b>	\$150
<b>Project Focus</b>	board games, flashlights/batteries, playing cards to promote hands on learning
- j) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	Laci Guy
<b>Contact Person</b>	Laci Guy
<b>Name of Award</b>	American Bank & Trust Spirit Card
<b>Name of Funder</b>	American Bank & Trust
<b>Amount to be Requested</b>	\$350
<b>Project Focus</b>	sensory items, wooden stool, therapy putty, visual & sand timers
- k) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	Buchanan K-1 Center
<b>Contact Person</b>	Amy Schoenfelder
<b>Name of Award</b>	American Bank & Trust Spirit Card
<b>Name of Funder</b>	American Bank & Trust
<b>Amount to be Requested</b>	\$500
<b>Project Focus</b>	laminating sheets & tasks box/behavior incentives
- l) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	Alex Babcock's 1 <sup>st</sup> gr Class
<b>Contact Person</b>	Alex Babcock
<b>Name of Award</b>	American Bank & Trust Spirit Card
<b>Name of Funder</b>	American Bank & Trust
<b>Amount to be Requested</b>	\$350
<b>Project Focus</b>	self-pace math app "Happy Numbers"

- m) **Intent to Apply for Grant Funding**  
 Group Applying HHS Post Prom  
 Contact Person Ranae Puterbaugh  
 Name of Award Huron Youth Leadership Council Grant  
 Name of Funder HYLC – Student United Way  
 Amount to be Requested \$750  
 Project Focus to provide a safe & drug-free event for youth after Prom
- n) **Intent to Apply for Grant Funding**  
 Group Applying JAG (Jobs for Americas Graduates)  
 Contact Person Brandi Fitzgerald  
 Name of Award American Bank & Trust Spirit Card  
 Name of Funder American Bank & Trust  
 Amount to be Requested \$500  
 Project Focus JAG's closet clothing drive
- o) **Intent to Apply for Grant Funding**  
 Group Applying Destination Imagination  
 Contact Person Callee Wachter  
 Name of Award United Way Grant  
 Name of Funder United Way  
 Amount to be Requested \$3,000  
 Project Focus creative problem solving & hands on learning
- p) **Intent to Apply for Grant Funding**  
 Group Applying Destination Imagination  
 Contact Person Callee Wachter  
 Name of Award HYLC Grant  
 Name of Funder HYLC  
 Amount to be Requested \$750  
 Project Focus STEAM education for kids – hands on creative problem solving
- q) **Intent to Apply for Grant Funding**  
 Group Applying Destination Imagination  
 Contact Person Callee Wachter  
 Name of Award HCF Grant  
 Name of Funder Huron Community Foundation  
 Amount to be Requested \$3,500  
 Project Focus hands on creative problem solving - STEAM
- r) **Rehiring of Administrators for the 2024-2025 School Year**  
 Administrators will be rehired at a salary to be set at a later date  
**Administrators are listed below:**  
 Roger Ahlers Kathie Bostrom  
 John Halbkat Kari Hinker  
 Lyndi Hudson Jolene Konechne  
 Rodney Mittelstedt Linda Pietz  
 Amanda Reilly Heather Rozell  
 Ralyna Schilling Laura Willemsen
- p) **E-Rate Contracts for the following: District WAN: Midcontinent Communications, Arena Secondary Network: Midcontinent Communications, Riverside Colony: Venture Communications**

(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 DISTRIC**

**Congratulations to:**

- **Activities Director Terry Rotert** who is one of 8 finalists for the National Athletic Director of the Year for 2024. This award is presented by the National High School Athletic Coaches Association; the winner will be announced in June.
- **Morgan (teacher – Buchanan) and Justin Boomsma** on the birth of their son, Bridger Dean, born January 22
- **Sydney (teacher - Washington) and Hartman Katz** on the birth of their daughter, Isla Joy Katz
- **The following winter varsity teams/fine arts groups have earned the South Dakota High School Activities Association Academic Achievement Team Award by achieving a combined grade point average of 3.0 or higher:**
  - Girls Basketball
  - Boys Basketball
  - Boys and Girls Basketball Cheer
  - Girls Wrestling
  - Boys Wrestling
  - Gymnastics
  - Debate & Individual Events
  - One Act Play
  - All State Band
  - Vocal Ensemble
  - Band Ensemble
  - Orchestra Ensemble

**Thank You to:**

- February 15 is School Resource Officer Day
- February 17 is Random Act of Kindness Day
- February 19-23 is South Dakota School Board Recognition Week
- Modern Wooden for the Donation of Kleenex's to the HS

10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month** – Presented by Kari Hinker  
**Lisa Bishop, SPED Para-Educator at Washington 4-5 Center** has been selected as **Classified Employee of the Month for February 2024**. Nomination comments are included in this packet. Congratulations Lisa!
- b) **Huron School District Foundation** – Garret Bischoff
- c) **LAN Report** – Tim VanBerkum
- d) **NSBA Advocacy Institute** - Garret Bischoff
- e) **Business Manager's Report**
- f) **Superintendent's Report**

11. **OLD BUSINESS**

- a) **Policy GCBD-2 Professional Staff Leaves/Absences (Sick Leave/Administrators)** – 2<sup>nd</sup> reading
- b) **Revised Calendar 2024-2025** – 1<sup>st</sup> reading
- c) **Policy IIBFA Use of Artificial Intelligence Technology** – 1<sup>st</sup> reading
- d) **Policy JHFA Supervision of Students** – 1<sup>st</sup> reading

- e) Policy JHG Reporting Child Abuse – 1<sup>st</sup> reading
- f) Policy GBC-1 Staff Ethics – 1<sup>st</sup> reading
- g) E-Remote Learning Plan – 1<sup>st</sup> reading

**12. NEW BUSINESS**

- a) **Permission for the Girls & Boys Tennis Teams to Hang Fundraising Sponsor Signs at the Huron Tennis Courts (one 12 X 20 inch sign per court, “Proud Sponsor of Huron Tennis” with donor name listed)**

**13. EXECUTIVE SESSION**

1-25-2 Executive or closed meetings may be held for the sole purposes of:

- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

**14. NEW BUSINESS**

- a) **Leave of Absence Request**  
Paw Blet Ser/SPED Para Educator – Middle School

**15. ADJOURNMENT**