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 August 8, 2022 5:30 p.m.



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

August 8-12	NEW Teacher Orientation Days
August 9	HSD On-Line Surplus Property Auction Closes
August 12	Teacher In-Service
August 15	All Staff Required Meeting – 9:30 – 12:15 – HHS Auditorium
August 15	Elementary Open Houses
	BUCH-4:00-5:00 p.m. / MAD-5:15-6:30 p.m. / WASH-6:45-8:00 p.m.
August 15-17	Teacher In-Service
August 16	Middle School Open House 5:00-6:00 p.m.
August 18	First Day of School for Grades 1 – 12
August 18-19	Kindergarten Screening
August 22	Board of Education Meeting 5:30 p.m. – IPC
August 22-23	Kindergarten Screening
August 24	First Day of School for Kindergarteners
August 31	Early Release – State Fair
September 1	CTE Open House
September 1-5	South Dakota State Fair
September 5	State Fair / Labor Day Holiday
September 6	First Day of TAP
September 26	High School Parent/Teacher Conferences 5:30-8:30 p.m.
September 30	Homecoming – Early Release

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. <u>CONSENT AGENDA</u>

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 and substitute teachers must be approved in order to be covered by our workmen's compensation plan.

- 1) Elaine Bales/Substitute Teacher \$120 per day/Substitute Para-Educator \$19.16 per hour
- 2) Crystal Lien/Part-Time Administrative Assistant-HS Counselor's Office \$18.40 per hour
- 3) Emily Bateman/School Nutrition Helper Washington/\$19.45 per hour
- 4) Armando Martin Lopez/On-Call Interpreter District/\$24.01 per hour
- 5) Marlana Hernandez/On-Call Interpreter District/\$24.01 per hour
- 6) Vicki Harmdierks/ Substitute Teacher \$120 per day/Substitute Para-Educator - \$19.16 per hour
- 7) Emily Croucher/Early Childhood/Speech-Language/SPED/\$30.00 per hour
- 8) Ethan Simmons/Para-Educator-Library Aide/Middle School/\$19.16 per hour
- 9) Jones Bayola/Food Service-Satellite Worker/Madison/\$18.91 per hour
- 10) Betty Sparks/School Nutrition-Elementary Cashier/Washington/\$18.73 per hour
- 11) Marlana Hernandez/ESL Para-Educator/High School/\$19.86 per hour

e) Resignations for Board Approval

- 1) Dazee Gertz/SPED Para-Educator-Madison/1 year
- 2) Lindsey Alves/Credit Recovery Para-Educator-High School/5 years
- 3) Mary Schmidt/Food Service-Dish Room Assistant/Middle School/1 year
- 4) Rikki Hein/SPED Para-Educator-Madison/1 year
- 4) Lori Kopfmann/SPED Para-Educator-Washington/5 years

f) <u>Contracts for Board Approval</u>

- 1) Jerald Swenson/Revised Contract-7th Class Taught/\$78,614 per year
- 2) Michael Carda/Revised Contrat-7th Class Taught/\$76,883 per year
- 3) Jessica Rodacker/Revised Contract-7th Class Taught/\$56,272 per year
- 4) Amy Velthoff/Revised Contract-7th Class Taught/\$68,292 per year
- 5) Mackenzie Lavallee/Revised Contract-7th Class Taught/\$60,060 per year
- 6) Kira Carabantes/Revised Contract-7th Class Taught/\$66,036 per year
- 7) Heidi Holforty/Revised Contract-7th Class Taught/\$76,255 per year
- 8) Ian Krekelberg/Teacher Choral Director -High School/\$56,983 per year
- 9) Leah Branaugh/Revised Contract-7th Class Taught/\$72,434 per year
- 10) Kelsey Van Loh/Revised Contract-7th Class Taught/\$57,143 per year
- 11) Sharon Engelhart/Revised Contract-7th Class Taught/\$68,359 per year
- 12) Courtney Siegfried/Speech Language Pathologist-McKinley/\$57,881 per year
- 13) Sonia Malley/Revised Contract –Earned MA / + \$1,500/\$54,118 per year
- 14) Heidi Blue/Revised Contract-7th Class Taught/\$63,138 per year

g) Request for Approval of Open Enrollment

The administration has received open enrollment request #0E-2022-08, #0E-2022-09, #0E-2022-010, #0E-2022-011, #0E-2022-12, #0E-2022-13 for Board approval.

- h) Request to Approve the Agreement for Applied Behavior Analysis in Public Schools Project Participation Between TeachWell Solutions & the Huron School District
- i) <u>Advertising Agreement Renewal Tiger Stadium:</u> Vision Care Associates
- j) Advertising Agreement Renewal Huron Arena: Agtegra Cooperative

k) <u>Surplus Property</u>

Board approval of the surplus property for the August 9 auction. On-line only auction at Bennymeyerauctions.com. Check website for bidding hours.

l) <u>Intent to Apply for Grant Funding</u>

Group Applying CTE

Contact Person Jolene Konechne

Name of Award CTE Innovative Equipment Grants
Name of Funder SD Department of Education

Amount to be Requested \$250,000

Project Focus Industrial equipment, installation costs and professional development to identify, support,

and modernize HSD's CTE programs

m) Proposed Meal Prices for 2022-2023

n) Request for Approval of Open Enrollment Student Returning to Huron School District

The administration has received open enrollment request #RH-2022-01 for Board Approval

(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:

- a) Sabrena (Kindergarten ESL-Buchanan) & Robert Brooks (Special Education Para-Educator –Buchanan on the birth of their daughter, Eliza Mae. Eliza was born July 24th, weighed 6lbs, 1oz and was 19.5" long. He joins brothers Ezekiel and Ezra.
- **b)** Huron Post 7 Junior Legion Baseball Team for placing Runner Up at the State 16U Class A Tournament
- c) <u>Sarah Carr (4th Grade Teacher-Washington) and Eric Miner</u> on their recent marriage
- **d)** Rebecca Sadler (4th Grade Teacher-Washington) and Landon Neugebauer on their recent marriage
- **e)** Rod Witte (Custodian-Washington) and his wife Hally on the birth of their grand-daughter, Nova Marie. Nova was born July 25th, weighed 8lbs, 1 oz and was 18" long.
- f) Moses Gross for earning All American in the Cadet Decision 132# weight class of the 2022 US Marine Core Junior and 16U National Wrestling Tournament recently held in Fargo, ND
- **g)** Garret Bischoff (School Board President) on his nomination and approval as Associated School Boards of South Dakota Second Vice President
- h) Garret Bischoff, Shelly Siemonsma, Tim Van Berkum, Craig Lee and Kristi Glanzer for being awarded the Associated School Board of SD School Board Award of Excellence
- i) <u>Jake Holforty (Senior-High School) and parents Heidi (Teacher-High School) and Jason Holforty</u> on Jake's recent graduation from Army Basic Training at Fort Leonard Wood.

Thank You to:

- Farm Credit Services of America for their donation of a 52" TV and portable video conferencing system.
- to Gretchen Kinney, Jennifer Fuchs and Volquardsen & Associates for items donated to the McKinley Learning Center

10. REPORTS TO THE BOARD

- a) Business Manager's Report
- b) <u>Superintendent's Report</u>

11. OLD BUSINESS

- a) Strategic Plan Second Reading
- b) <u>District Bus Pickup Points Iroquois & Wolsey-Wessington Schools</u>
 Superintendent recommends approval of the Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2022-2023 school year.
- c) Policy AE Huron Public School District Wellness Policy Contact Updates for 2022-2023 School Year 1st Reading

12. NEW BUSINESS

- a) Board Member Assignments 2022-2023
- **Policy GCE** Part-Time & Substitute Professional Staff Employment (Substitute Teachers)/Wages/Introduction
- c) <u>Huron School District Certified Staff Recruitment Incentive</u> Introduction
- d) <u>Delta Dental 2023 Renewal</u>

13. ADJOURNMENT