

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
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) **Director of Special Services – Ralyna Abelseth – DB2024-12**
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
- 10) **Kevin Piper/Substitute Bus Driver - \$35 per day**
- 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) **James Stueckrath/revised contract - \$71,067 per year**
 - 2)
- g) **Advertising Agreement Renewals – Huron Arena:**
Dakota Provisions – 2024
American Family Insurance-Volquardsen & Associates, Inc. - 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**

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

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

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

Group Applying	Alex Babcock's 1 st gr Class
Contact Person	Alex Babcock
Name of Award	American Bank & Trust Spirit Card

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| | Name of Funder | American Bank & Trust |
| | Amount to be Requested | \$350 |
| | Project Focus | self-paced math app "Happy Numbers" |
| m) | <u>Intent to Apply for Grant Funding</u> | |
| | 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) | <u>Intent to Apply for Grant Funding</u> | |
| | 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) | <u>Intent to Apply for Grant Funding</u> | |
| | 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) | <u>Intent to Apply for Grant Funding</u> | |
| | 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) | <u>Intent to Apply for Grant Funding</u> | |
| | 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) | <u>Rehiring of Administrators for the 2024-2025 School Year</u> | |
| | 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 |

- s) **E-Rate Contracts for the following: District WAN: Midcontinent Communications, Arena Secondary Network: Midcontinent Communications, Riverside Colony: Venture Communications**
- t) **Intent to Apply for Grant Funding**
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| Group Applying | Angel Hovde's 3 rd Gr Class |
| Contact Person | Angel Hovde |
| Name of Award | American Bank & Trust Spirit Card |
| Name of Funder | American Bank & Trust |
| Amount to be Requested | \$100 |
| Project Focus | snacks for classroom & headphones with microphones |
- u) **Intent to Apply for Grant Funding**
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| Group Applying | Huron Middle School |
| Contact Person | Lyndi Hudson |
| Name of Award | United Way Grant |
| Name of Funder | United Way |
| Amount to be Requested | \$3,000 |
| Project Focus | Cory Greenwood Assembly (top rated youth motivational speaker) |

(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:

- **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
- **The following students qualified for State Gymnastics: Eastyn Eichstadt (12 gr) – Vault, Cameron Ruth (11 gr) – Vault & Bars, Ellie Puterbaugh (10 gr) – Vault & Beam**

- **Lynne Marcus** for receiving the **Assistant Gymnastics Coach of the Year** from the South Dakota Gymnastics Coaches Association

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**
- **3rd grader Ashley Smith & her Grandma Joan Wangsness for donating winter coats to the Madison 2-3 Center**
- **Scooter's Coffee for donating BOGO Free Drink certificates for the Certified Staff of the district**

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)** – 2nd reading
- b) **Revised Calendar 2024-2025** – 1st reading
- c) **Policy IIBFA Use of Artificial Intelligence Technology** – 1st reading
- d) **Policy JHFA Supervision of Students** – 1st reading
- e) **Policy JHG Reporting Child Abuse** – 1st reading
- f) **Policy GBC-1 Staff Ethics** – 1st reading
- g) **E/Remote Learning Plan** – 1st 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