#### 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 Monday, June 12, 2023 5:30 p.m.



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

### 4. <u>Adoption of the Agenda</u>

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

June 12-Aug 3	Summer Meals at MS & Mobile Meals at Splash Central
	(Monday-Thursday, 11:30am-12:30pm)
June 12-Aug 4	Grab n' Go Weekend Meals at MS (Fridays, June 9-Aug 4, 11:30am-12:30pm)
June 12-23	ESL Summer School for Grades K-7
	(June 7-8, 12-15, & 20-23 /   7:45am-1:00pm)
June 20	ESY for Early Childhood-HS
	(June 20-23, 26-29, July 10-13, 17-20 / 8:00am-12:00pm)
June 26	Board of Education Meeting – 5:30pm - IPC
July 31-Aug 15	HSD On-Line Surplus Auction (Meyer Auction Service), Loadouts Aug 16

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

- 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) <u>Approval and/or Corrections of Minutes of Previous Meetings</u>
- b) <u>Approval and/or Corrections of the Financial Report</u>
- c) <u>Consideration and Approval of Bills</u>
- d) <u>Approval of New Hires to the District</u>

Classified personnel, substitute teachers, classroom aides, Board Members, and volunteers must be approved in order to be covered by our workers' compensation plan.

- 1) Taylor Ryan/6-8<sup>th</sup> Gr Girls Tennis \$2,704 per year
- 2) Breanne Olsen/Crossing Guard @Washington \$26.88 per day
- 3) Kathie Bostrom/CTE Law & Public Safety Instructor \$8,990 per year
- 4) Ada Frandsen/Title 1 Tutor @James Valley Christian School \$39.84 per hour
- 5) Bill Fisher/Substitute Bus Driver \$35 per hour
- 6) Kathy Kempf/Substitute Food Service \$18.56 per hour
- 7) The following have been hired as Volunteer Interns for the Summer School Program: Eh Lee Paw (12 gr), Paw Baw Shae (12 gr), Hkee Hser (12 gr), Kmui Paw (12 gr), Nway Klay Ya Soe (12 gr), Moo Say Paw (12 gr),

Laurelis Feliz Medina (11 gr), Keyli Ramirez Bartolon (10 gr), Hser, Say (11 gr), Naw Htoo (12 gr), Aye Thwe (12 gr), Aye Aye Aung (11 gr), So Ro H Paw (12 gr), Win Ni (11 gr), Day Lu Paw (11 gr), Moo Chri Paw (11 gr), Ismari Lopez-Mendez (10 gr), Paw Bor Wah (11 gr), Makenzie Siemonsma (12 gr), Gay Shee (12 gr)

- 8) The following have been hired as Volunteers for the Summer School Program: Naw Mal Lur Paw, Shee Lar Paw, Lu Doh Bwe, Wah Ku Say, Htee Hser
- 9) Daniel Muldoon/Substitute Bus Driver-Transportation/\$30 per hour

## e) <u>Resignations for Board Approval</u>

- 1) Melanie Freiermuth/SPED Para Educator-High School/2 years
- 2) Betty Sparks/Food Service Cashier & Crossing Guard-Washington/1 year
- 3) Renee Person/Kindergarten Teacher-Buchanan/5 years
- 4) Mary Kaye Freese/Food Service Lunchroom Server-Washington/4 years
- 5) Vincent Ramos/Title 1 Para Educator-Madison/1 year
- 6) Carson Britzman/Spring Strength & Conditioning Coach @HS/3 years
- 7) Bill Fisher/Full Time Bus Driver-Transportation/3 years

## **Contracts for Board Approval**

- f) <u>Co</u> 1)
- **g)** <u>Accept the Variable Pricing Bid from Avera Pace</u> for Milk for the 2023-2024 school year
- h) <u>Contract Amendment with JLG</u> to add a Javelin Runway to the Track Project
- i) Award Bid for 2023-2024 CTE House Building Project

(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:

- To the following athletes who placed at the State Track Meet: <u>Boys Pole Vault</u>: Dylan Lichty (12 gr) – 4<sup>th</sup> place <u>Girls Shot Put</u>: Brynn Gose (12 gr) – 8<sup>th</sup> place
- > <u>Chelsey Timm</u> recently got engaged to Christopher Joy
- Tricia Wehrmann who became a 1<sup>st</sup> time grandmother. Tricia's daughter, Brianna Wehrmann gave birth to baby girl Gianna Kiefer Theus on May 24<sup>th</sup>.
- Tim Hedblom has been nominated for Boys Tennis Coach of the Year by the SD Coaches Association
- Tarryn (Administrative Assistant @Activities Office) & Nate Tomczak on the birth of their son, Tommy Blaise. Tommy was born May 3<sup>rd</sup>.
- Bryn Huber (12 gr) finished as State Champion at State Golf held last week in Pierre
- > Olivia Rink (12 gr) finish tied for 5<sup>th</sup> place at State Golf
- > Both Bryn Huber & Olivia Rink are named All State & All Tournament

## Thank You to:

> **<u>Our Students & Staff</u>** for diligently finishing the school year!

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

- a) Director of Special Services Pricing for McKinley Learning Center Monthly Tuition & Registration Fees
- b) Business Manager's Report
- c) Superintendent's Report

#### 11. OLD BUSINESS

a) 2023-2024 Corrected School Calendar

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

- a) ASBSD Property & Liability Fund Renewal for 2023-2024
- b) Handbooks for 2023-2024 Introduction
- c) Huron School District Comprehensive Plan for Special Education
- d) 2023-2024 Budget Hearing
- e) Contract with RSP for Enrollment Projections
- f) Approve Pricing for McKinley Learning Center Monthly Tuition & Registration Fees
- 13. <u>RECESS</u>
- 14. <u>6:00pm GOALS REPORT WORK SESSION</u> No action will be taken
- 15. ADJOURNMENT