

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
Monday, February 13, 2023
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 15	School Resource Office Day
February 17	No School
February 20	President's Day – No School
February 20-24	Public Schools Week
February 22	Huron School Board will be recognized by the South Dakota State Legislature in the House and Senate Chambers for receiving the School Board Award of Excellence
February 24	5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
February 27	Board of Education Meeting – 5:30 p.m. – IPC
March 1	Early Release
March 10	No School – Spring Break
March 13	Board of Education Meeting – 5:30 p.m. – IPC
March 17	No School – Spring Break
March 27	Board of Education Meeting – 5:30 p.m. – IPC
April 11	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) Chenoa Harris/Volunteer/Madison 2-3 Center
 - 2) Teresa Nelson/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
 - 3) Sarah May/Volunteer/District
 - 4) Tayah Schraut/SPED Para Educator-Buchanan-\$19.16 per hour

- 5) Jordan Haaland/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 6) Audrey Rubish/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 7) Bernell Buckmaster/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 8) Dee Tun/School Nutrition-MS Assistant Cook/\$19.80 per hour
- 9) June Flowers/ TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour
- 10) Nancy Kempf/On-Site Leader for Traffic Control & Pedestrian Crossing - \$28 per day
- 11) Michelle Kinney/School Nutrition-MS Head Cook/\$19.61 per hour
- 12) Vincent Ramos/Para Educator-Madison/\$19.51 per hour
- 13) Angie Rans/Volunteer – Destination Imagination
- 14) Lora Katz/School Nutrition-Holy Trinity Satellite/\$18.73 per hour
- 15) Austin Gross/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 16) The following High School students will begin working at Madison 2-3 Center: Kaeden Wehrmann (9 gr), Alivia Cunard (9 gr), Mackenzie Hershman (10 gr), Heaven Gainey (12 gr), Paw Bor Wah (10 gr), Angel Olivo Porcayo (12 gr), Saybl McDermaid (12 gr), Maria Wilson (10 gr), Chasety Christensen (11 gr), Jackson Reno (11 gr), Makenzie Siemonsma (11 gr), Estar Ner (11 gr), Ireland Hennrich (11 gr), SoRo Paw (11 gr), Dah Christ Moo (11 gr), Cadence Kogel (10 gr), Marisol Dubon (11 gr), Kirsten DeGeest (10 gr) / Student-Teacher Assistants/\$13.74 per hour
- 17) Bailey Thompson// Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 18) TyAnn Ulmer/Interim Head VB Coach (2023-2024 school year) - \$8,216 per year; resuming Assistant VB Coach duties 2024-2025 school year
- 19) Permission to advertise for bids for an Outdoor Walk-In Freezer at the Middle School Kitchen. Approximate cost of this project is \$50,000 with \$25,000 being paid with an equipment grant

e) Resignations for Board Approval

- 1) Mark Owens/Nutrition-High School/6 years (end of year)
- 2) Donna Weber/Nutrition-High School/4 years (end of year)
- 3) Yoe Kaw Paw/MS Para Educator/3 years (end of year)

f) Contracts for Board Approval

- 1) Kristie Clark/SPED Teacher-Madison/\$56,184 per year

g) Request to Accept Cash-Wa Buller Fixture Bid for a Commercial Dishwasher for the High School Kitchen

h) Revised Proposal from JLG Architects for Tennis Court Project

i) Revised Proposal from JLG Architects for Arena Air Conditioning

j) Intent to Apply for Grant Funding

Group Applying	Madison 2-3 Center SLC Classroom
Contact Person	Brittni Strand
Name of Award	American Bank & Trust Spirit Card
Name of Funder	American Bank & Trust
Amount to be Requested	\$700
Project Focus	Purchase Osmo’s for classroom iPad to reinforce reading & math skills

- k) Intent to Apply for Grant Funding**
Group Applying Tiger After School Program
 Contact Person Linda Pietz
 Name of Award 21st Century Community Learning Center Grant
 Name of Funder SD Department of Education
 Amount to be Requested \$300,000
 Project Focus Enhance educational opportunities for the Youth of our district
- l) Intent to Apply for Grant Funding**
Group Applying Dayna Winter w/Makerspace
 Contact Person Dayna Winter, HMS Library/Makerspace
 Name of Award American Bank & Trust Spirit Card
 Name of Funder American Bank & Trust
 Amount to be Requested \$2,300
 Project Focus Provide additional hand on project opportunities for the enhanced STEM Learning in the HMS Library Makerspace
- m) Intent to Apply for Grant Funding**
Group Applying Brandi Knippling/Buchanan K-1 Center
 Contact Person Brandi Knippling
 Name of Award American Bank & Trust Spirit Card
 Name of Funder American Bank & Trust
 Amount to be Requested \$139.98
 Project Focus Flexible seating for floor
- n) Intent to Apply for Grant Funding**
Group Applying Caiti Ziegenbein
 Contact Person Caiti Ziegenbein
 Name of Award American Bank & Trust Spirit Card
 Name of Funder American Bank & Trust
 Amount to be Requested \$125
 Project Focus Classroom materials (dry erase boards & pouches, POD swing, laminating pouches)
- o) Intent to Apply for Grant Funding**
Group Applying HMS Social Studies Team-Andrew Raml, Derek Schaefers, Carson Britzman, Cory Weeks
 Contact Person Andrew Raml
 Name of Award American Bank & Trust Spirit Card
 Name of Funder American Bank & Trust
 Amount to be Requested \$3,000-\$4,000
 Project Focus Provide virtual experiences for students in the areas of history & geography. The device would allow students to have a more interactive experience, one they may not be able to have any other way
- p) Intent to Apply for Grant Funding**
Group Applying Special Education: Elementary SLC Classrooms
 Contact Person Ralyna Schilling
 Name of Award Huron Community Foundation - WINGS
 Name of Funder WINGS

Amount to be Requested \$5,000
 Project Focus Manipulatives for TEACCH baskets for non-verbal, high-needs students with communication disorders & autism. Sensory integration items for students with various behavioral needs

q) Intent to Apply for Grant Funding

Group Applying HHS Post Prom Committee
 Contact Person Ranae Puterbaugh
 Name of Award Northwestern Energy Charitable Contribution Grant
 Name of Funder Northwestern Energy
 Amount to be Requested \$2,000
 Project Focus To provide a safe & drug-free event for youth after Prom

r) Intent to Apply for Grant Funding

Group Applying HHS Post Prom Committee
 Contact Person Ranae Puterbaugh
 Name of Award Huron Youth Leadership Council Grant
 Name of Funder HYLC
 Amount to be Requested \$500
 Project Focus To provide a safe & drug-free event for youth after Prom

s) Intent to Apply for Grant Funding

Group Applying HHS Post Prom Committee
 Contact Person Ranae Puterbaugh
 Name of Award Huron Community Foundation Grant
 Name of Funder Huron Community Foundation
 Amount to be Requested \$2,000
 Project Focus To provide a safe & drug-free event for youth after Prom

t) Intent to Apply for Grant Funding

Group Applying Preschool Partnership Program
 Contact Person Jolene Konechne
 Name of Award Huron Youth Leadership Council
 Name of Funder HYLC
 Amount to be Requested \$500
 Project Focus Addressing unserved children in a preschool program

u) Rehiring of Administrators for the 2023-2024 School Year

Administrators will be rehired at a salary to be set at a later date

Administrators are listed below:

Roger Ahlers	Kathie Bostrom
Peggy Heinz	Jolene Konechne
Rodney Mittelstedt	Linda Pietz
Terry Rotert	Heather Rozell
John Halbkat	Amanda Reilly
Ralyna Schilling	Laura Willemsen
Mike Radke	Kari Hinker
Lyndi Hudson	

- v) **E-Rate Contracts for the following: Internet service to Our Home School, Huron Colony School & purchasing of 10 network switches to increase network capacity.**
- w) **Intent to Apply for Grant Funding**

Group Applying	Huron Destination Imagination Program
Contact Person	Callee Bauman Wachter
Name of Award	Huron Community Foundation
Name of Funder	Huron Community Foundation
Amount to be Requested	\$3,000
Project Focus	Destination Imagination Program
- x) **Intent to Apply for Grant Funding**

Group Applying	Huron Destination Imagination Program
Contact Person	Callee Bauman Wachter
Name of Award	Heartland Region United Way
Name of Funder	United Way
Amount to be Requested	\$3,000
Project Focus	Destination Imagination Program
- y) **Intent to Apply for Grant Funding**

Group Applying	Huron Destination Imagination Program
Contact Person	Callee Bauman Wachter
Name of Award	Huron Youth Leadership Grant
Name of Funder	HYLC
Amount to be Requested	\$500
Project Focus	Destination Imagination Program

(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:

- **Tiffany (Purchasing-Business Office) & Colton Eckmann** on the birth of their daughter Amara Rose. She was born January 24th, weighing 8 lbs, 5 oz and 21.25” long
- **James Stueckrath (HS Band Director)** for receiving the 2023 Dennis Hegg Young Director Award from the South Dakota Bandmasters Association.
- **The following student athletes qualified for State Gymnastics: Cameron Ruth-bars (10 gr), Kenedee Rowen-bars, floor (12 gr), Maiya Hein-vault (9 gr), Eastyn Eichstadt-beam (11 gr)**

Thank You to:

- **Paula Kingery** for her donation of winter gear to the Buchanan K-1 Center, on behalf of her parents, **Paul and Joyce Kingery**
- **First Presbyterian Church** for the donation of undergarments for McKinley Learning Center
- **Hope Lutheran Church** for mittens and hats donated to McKinley Learning Center
- **the family of Beverly Kempf (Nancy Kempf’s Mother-in-Law)** for the donation to Washington School for supplies

10. **REPORTS TO THE BOARD**

- a) **Classified Employee of the Month** – Presented by Kari Hinker
Bill Westerberg, Title Para Educator, Washington 4-5 Center, has been selected as Classified Employee of the Month for February 2023. Nomination comments are included in this packet. Congratulations Bill!
- b) **LAN Report – Tim Van Berkum**
- c) **TIF Committee**
- d) **Business Manager’s Report**
- e) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Draft Calendars 2023-2024 & 2024-2025 - Calendar Committee Recommendation – 2nd Reading**
- b) **Policy GCD Professional Staff Hiring – 2nd Reading**
- c) **Policy JFCD – Bullying – 1st Reading**

12. **NEW BUSINESS**

- a) **Contract with JLG for CTE Renderings and Cost Estimate**
- b) **Contract with JLG for Architectural Services for the Arena A/C Project**
- c) **Bus Bid Unit #1 – 77 Passenger**
- d) **Bus Bid Unit #2 – 21 Passenger**

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**