

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
March 11, 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**

March 15	No School – Spring Break
March 25	Board of Education Meeting – 5:30 p.m. – IPC
March 29	No School – Holiday Break
March 30	School Board Election Forum – 9:00am – City Hall
April 1	No School – Vacation
April 8	Board of Education Meeting – 5:30 p.m. – IPC
April 9	School Board Election
April 10	Early Release
April 22	Board of Education Meeting – 5:30 p.m. – IPC
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) Samantha Shoultz/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
 - 2) Kari Andreas/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
 - 3) Nacrina Aldan/Food Service, Holy Trinity Satellite/\$20.61 per hour
 - 4) Mary Schmidt/Food Service, High School Cashier/\$21.18 per hour
 - e) **Resignations for Board Approval**
 - 1) Caitlin Ziegenbein/SPED Teacher, Buchanan/4 years
 - 2) TyAnn Ulmer/Assistant Volleyball Coach/6 years
 - 3) Henry Morales/Route Driver, Transportation/8 years
 - 4) Henry Morales/Special Olympics Coach/6 years
 - 5) Barry VanZee/Science Teacher, Our Home/1 year

f) Contracts for Board Approval

- 1) Tabitha Unruh/Teacher-High School Choral Director/\$63,330 per year
- 2) Samanth Jenc/Teacher-High School Agricultural Education Teacher & FFA Advisor/\$55,965 per year

g) Set August 12 at 7:00pm as the date for the on-line Surplus Property Auction to be conducted by Ben Meyer Auction Service, Load Outs will be August 13

h) Intent to Apply for Grant Funding

Group Applying	HHS Class of 2025
Contact Person	Chris Stahly
Name of Award	HYLC Grant
Name of Funder	HYLC
Amount to be Requested	\$750
Project Focus	DJ for Prom

(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:

- The following students are National qualifiers in Speech events: **Green Ta Bah** (11 gr) and **Antony Sorto** (12 gr) (Duo), **Samantha Swanson** (12 gr) (Program Oral Interp), **Tessa Gogolin** (12 gr) (Humor) Alternates: **Cameron Cutshaw** (12 gr) 1st alternate in both Humor and Drama, **Samantha Swanson** (12 gr) and **Mylie Byrd** (10 gr) 2nd alternate in Duo, and **Lily Halter** (11 gr) is a 2nd alternate in POI
- Seniors nominated for the Rosella Blunk Award for Interp: **Cameron Cutshaw, Tessa Gogolin, Samantha Swanson**
- **Laura Iverson** who was Nominated for Assistant Coach of the Year by the SD Forensic Coaches Association
- **Moses Gross** (11 gr) / 150 lbs, All-Conference Team ESD Boys WR

Thank You to:

- **Gary Caviezel** for the donation of a retro McKinley Tigers sweatshirt. We hope to incorporate it into the spring graduation for the preschool.
- **Wells Fargo Advisers** for the gift of a signed copy of the book, "This Thing Called Kindergarten." The author is former Superintendent Administrative Assistant, Dolly Venables.

10. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month** – Presented by Laura Willemsen & Lyndi Hudson
Yoe Kaw Paw, Para Educator at the Middle School has been selected as **Classified Employee of the Month for April 2024**. Nomination comments are included in this packet. Congratulations Miss Paw!
- b) **Social Studies Adoption** – Linda Pietz
- c) **High School Report** – (Tessa Gogolin)
- d) **LAN Report** – Tim VanBerkum
- e) **Business Manager's Report**
- f) **Superintendent's Report**

11. OLD BUSINESS

- a) Policy GCBDD-Military Leave – 1st reading
- b) Consider Proposals Received for Construction Manager at Risk Services

12. NEW BUSINESS

- a) Proposal & Contract from JLG to Develop a Floor Plan, Probable Cost for an Addition to the High School & Future Construction
- b)

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