

**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**  
**October 10, 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**

October 19	Developmental & Preschool Screening – 3:30-5:30pm @McKinley
October 23	Board of Education Meeting – 5:30p.m. – IPC
October 26	Developmental & Preschool Screening – 3:30-5:30pm @McKinley
November 1	Early Release/District Inservice
November 10	Veteran's Day Holiday – No School
November 13	Board of Education Meeting – 5:30p.m. – IPC
Nov 22, 23, 24	Holiday Break – No School
November 27	Board of Education Meeting – 5:30p.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 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) Jonathan Hart/Substitute Teacher - \$160 per day/Substitute  
Para-Educator - \$19.16 per hour
    - 2) Yacqueline Sanchez/Substitute Teacher - \$160 per day/Substitute  
Para-Educator - \$19.16 per hour
    - 3) Danyell Metter/SPED Para Educator, Madison - \$21.65 per hour
    - 4) Htee Hser/SPED Para Educator, McKinley - \$20.69 per hour
    - 5) Amanda Haeder/ Substitute Food Service - \$20.04 per hour
  - e) **Resignations for Board Approval**
    - 1) Yacqueline Sanchez/Administrative Assistant-McKinley/1 year (October)
    - 2)
  - f) **Contracts for Board Approval**
    - 1)

g) **HEA Request to be Recognized for Certified Negotiations**

h) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	School Nutrition, Huron School District
<b>Contact Person</b>	Amanda Reilly
<b>Name of Award</b>	FY 2023 Equipment Assistance Grant
<b>Name of Funder</b>	SD Department of Education
<b>Amount to be Requested</b>	\$25,000
<b>Project Focus</b>	Equipment Purchase for Food Service

i) **Request for Approval of Open Enrollment**

The administration has received open enrollment request #OE-2023-11 for Board approval

j) **Permission to Advertise for Bids for 3 School Buses to be Paid with ESSER III Funding**

(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:**

➤ **Huron Girls Tennis Team for Finishing 4<sup>th</sup> Overall at State Tournament**  
**Place winners are:**

**Singles:**

**Flight 2: Elizabeth Heinen (12 gr) - 4<sup>th</sup> place**

**Flight 3: Ann Hoek (11 gr) - 4<sup>th</sup> place**

**Flight 4: Say Glay (9 gr) - 2<sup>nd</sup> place**

**Flight 5: Paw Kler Moo (11 gr) - CHAMPION**

**Flight 6: Madeline Kleinsasser (11 gr) - 4<sup>th</sup> place**

**Doubles:**

**Flight 1: AnneClaire Rubish (11 gr) and Elizabeth Heinen (12 gr) - 3<sup>rd</sup> place**

**Flight 2: Ann Hoek (11 gr) and Madeline Kleinsasser (11 gr) - 5<sup>th</sup> place**

**Flight 3: Say Glay (9 gr) and Paw Kler Moo (11 gr) - CHAMPIONS**

➤ **Each Girls Tennis Athlete Placing at State Tournament earns All State Honors**

➤ **All-Tournament Team: Say Glay (9 gr) and Paw Kler Moo (11 gr)**

**Thank You to:**

- **School Lunch Week, October 9-13**
- **Boss's Day, October 16**
- **School Bus Safety Week, October 16-20**

10. **REPORTS TO THE BOARD**

- a) **High School Report – Green Ta Bah – Speech/Debate Teams**
- b) **Facility Planning Report**
- c) **Business Manager's Report**
- d) **Superintendent's Report**

11. **OLD BUSINESS**

- a) **Policy CDB Organizational Chart – 2<sup>nd</sup> reading**

12. **NEW BUSINESS**

- a) **Tennis Court Project Change Order #2 for \$6,858**
- b) **Designate the Business Manager as Authorized to Sign All Documents on Behalf of the Huron School District for the Purchase and Closing of the Souled Out Center**



**c) Intent to Apply for Grant Funding**

**Group Applying**

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Huron School District CTE

Jolene Konechne

Perkins Innovative & Modernization Grant  
Program for Career-Connected High Schools

US Department of Education

Up to \$1,000,000

Identify, support and evaluate evidence-based and innovative strategies and activities to improve and modernize CTE and align workforce skills with labor market needs in CTE programs funded under Carl Perkins; Build capacity among secondary education, postsecondary education, and workforce development systems to expand access to career-connected high school programs for more students

**d) Policy GDBD Class II, III, IV Absence for Personal Reasons - introduction**

**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**

Date: 9/26/23

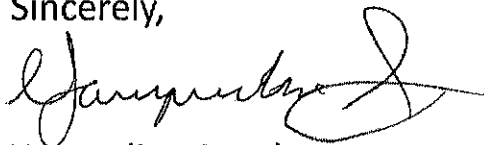
To whom it may Concern,

I am giving my resignation for my position as McKinley Learning Center Administrative Assistant. My last day will be effective when I have no leave left to use.

I would like to take the time to thank you for all your help and comprehension throughout my time here. I have developed so many skills that I know will be put to good use in the future. I appreciate the Opportunities I have been given and your professional guidance and support. I wish so much success to MLC and if there is an opportunity in the near future to become a sub, I would be very interested in participating.

Please let me know if there is anything I can do to help in the transition.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jacqueline Sanchez', with a large, stylized flourish at the end.

Yacqueline Sanchez



# Michael Carda

Mike.Carda@k12.sd.us



September 26, 2023

To whom it may concern,

On behalf of the HEA, I am writing to request recognition for Certified Negotiations for the 2024-25 academic school year.

Thank you,

Michael Carda  
HEA President



## SCHOOL DISTRICT

Linda J Pietz  
Director of Curriculum,  
Instruction & Assessment  
Linda.Pietz@k12.sd.us

### INTENT TO APPLY FOR GRANT FUNDING

Any person or group applying for grant funds is expected to complete this form prior to submitting any grants or requesting funds that will impact the Huron School District.

Date: 09-27-2023 Contact Person: Amanda Reilly

Group Applying: School Nutrition

Name of Grant/Award: FY 2023 Equipment Assistance Grant

Name of Funder: SD Department of Education Contact Person: Janelle Peterson

Amount to be Requested: \$25,000 Funder's Submission Due Date: October 27, 2023

Project Focus: Equipment purchase for foodservice

How awarded amount received? \_\_\_\_\_ Full amount up front \_\_\_\_\_x\_\_\_\_\_ Reimbursement

Are any follow up reports required? x Yes \_\_\_\_\_ No If yes, when are they due? Upon completion of the Grant

Is any District funding, resource, or in-kind commitment required now or in the future? Yes \_\_\_\_\_ No x \_\_\_\_\_

If yes, please list by dollar amount and/or in-kind service/support. Please be specific.

Please note:

- Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made.
- A copy of the completed grant application must be available upon request.
- The person or group applying will need to submit the following documentation to the business offices:
  - If and when the grant is awarded, a copy of the award letter.
  - If any follow-up reports are required, a copy of the report.

A copy of this request with signatures will be returned to the contact person above when the application is reviewed, allowing the application to proceed.

Signature: Aure Reilly 9-27-2023  
Building/Department Administrator Date

Signature: Linda J Pietz 9-27-2023  
Linda J Pietz, Director of Curriculum, Instruction & Assessment Date

Signature: Kelly Christopherson 9-27-2023  
Kelly Christopherson, Business Manager Date

Presented to School Board: \_\_\_\_\_



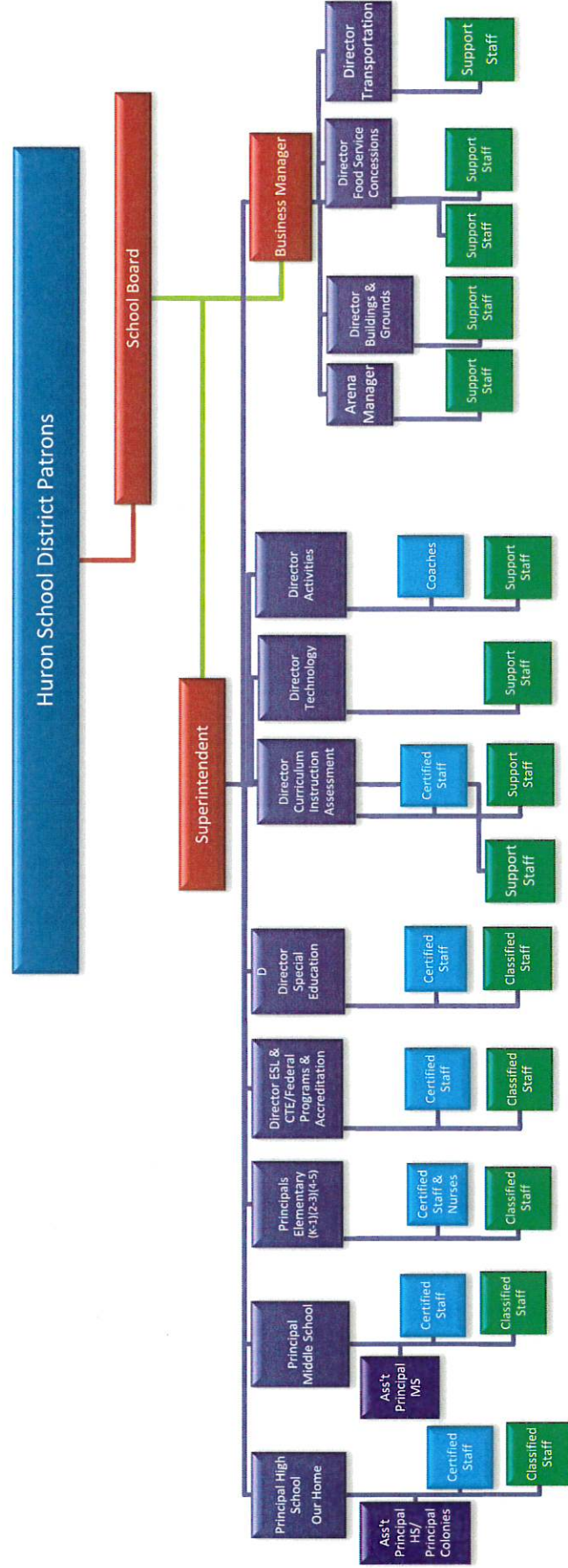


**Huron School District #2-2**

Policies and Regulations

Code:  
CDB Organizational Chart

Organizational Chart



## Huron School District Construction Change Order No. 2

Original Contract Amount:	\$ 1,484,921.00	Project Name:	Huron High School - Tennis Court Improvements				
Net Change by Previous CCOs:	\$ (122,644.00)						
Increase/Decrease this CCO:	\$ 6,858.00	Contractor Name:	Rounds Construction Inc.				
Current Contract Amount:	\$ 1,369,135.00	SEI No.:	22343				


All CCO's must comply with South Dakota Codified Law 5-18B-19. To view the law in its entirety: <http://legis.state.sd.us/statutes/index.aspx>.

The following change in plans and/or specifications for the subject project is hereby made. Attach supporting documents as required.

	Line Item(s) or RFP #	Description of Proposed Work	Justification	Cost
1	RFP 2.1	Assembly of (8) non-elevated 3 row x 15' bleacher units. Units and materials are owner furnished, contractor assembled, and then owner placed once assembled.	Owner Requested	\$ 4,448.00
2	RFP 3	Remove, grind, seal, and surfacing for existing court bench threaded anchor locations. Benches shall be installed in new locations by Owner.	Unforeseen Condition	\$ 2,410.00
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
See Attachment for Quantities and/or Justifications: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				Net Increase/Decrease this Change Order: \$ 6,858.00

Original Completion Date:	7/28/23	Net Time Change of Previous CCO's:	0	Time Change Due On This Change Order:	0	Revised Contract Completion Date:	N/A
Time Extension Justification:	N/A						

The changes contained in this Construction Change Order are made in accordance with the provisions of the contract for subject project, and when accepted by the Contractor and upon approval by the Owner, shall become part of said contract.

	Date	Signature
Architect/Engineer Recommendation	9/25/2023	
Contractor Acceptance	Sep 21, 2023	Jesse Rounds
Owner Approval		



**Project:** Huron High School  
**Tennis Court Improvements**  
**Location:** Huron, SD

**Owner:** Huron School District 2-2  
**Engineer:** Stockwell Engineers  
**Contractor:** Rounds Construction Company, LLC

**RFP # 2**  
**SEI No:** 22343  
**Issue Date:** September 1, 2023

You are hereby requested to provide information for changes to the work as described below. **THIS IS NOT A CHANGE ORDER.** This request is for information only and is not an instruction either to stop work in progress or to execute the proposed change. Review the request and provide pricing and adjustments to contract time where requested. Quantities provided are estimated. All work shall meet the specifications of the current contract unless otherwise indicated.

## Request #2.1: Tennis Court Bleachers Assembly

The Owner hereby requests information to add Tennis Court Bleachers Assembly. Add Cost shall include all items related to the assembly of 8 owner furnished Non-Elevated 3 row x 15'-0" Bleachers. Model #NB-0315APRF manufactured by National Recreation Systems. Bleachers will not be attached to concrete or wood skids. The bleachers will be placed on ground surfacing by Owner. Assemble bleachers per manufacturer's recommendations.

CHANGE IN TIME		
X	No Change	
	Increase in Time (# of Calendar Days)	
	Decrease in Time (# of Calendar Days)	

CHANGE IN COST					
Item No	Description	Unit	QTY	Unit Price	Amount
(new)	(Add) 8 - Tennis Court Bleachers Assembly	LS	1	\$4,448.00	\$4,448.00
Total					\$4,448.00

END REQUEST

RESPONDING PARTY	
ROUNDS CONSTRUCTION COMPANY, LLC	
By:	Cole Doherty
Title:	Operations
Date:	9/14/2023

NB-0315ALRPRF

NON ELEVATED 3 ROW X 15'-0" BLEACHER

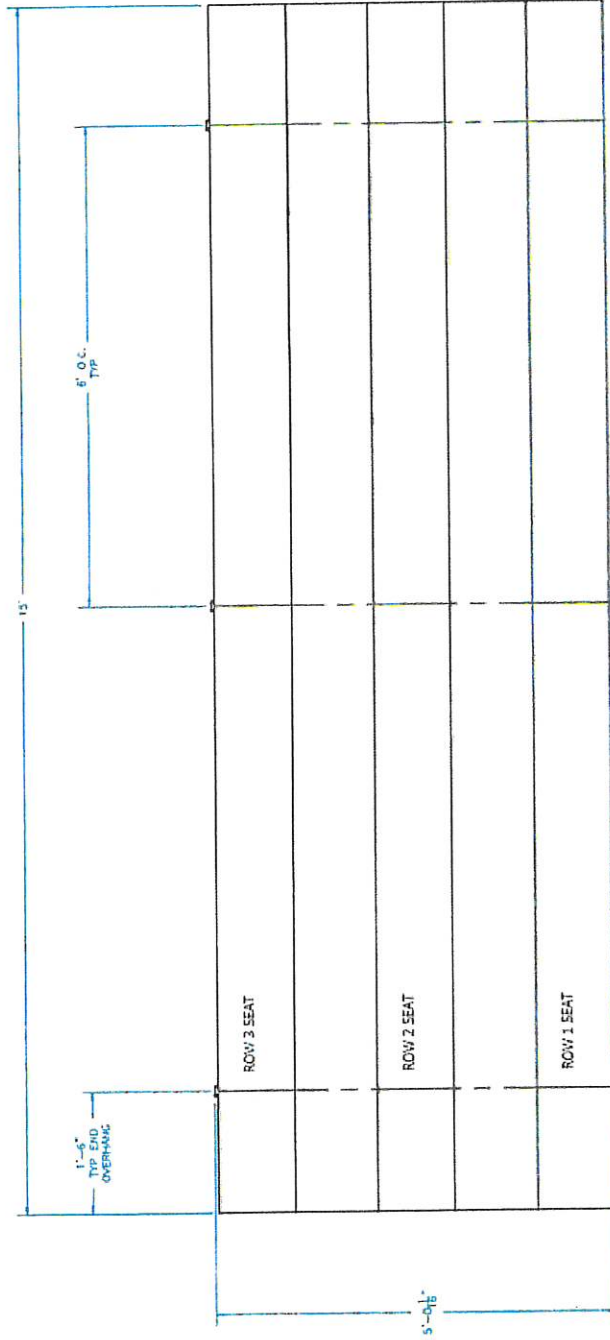
RECOMMENDED TOOLS			
SOCKET WRENCH	POP NUT GUN	CORLESS DRILL	
1/2" DEEP WELL SOCKET	LEVEL	3/8" DRILL BIT	
3/4" DEEP WELL SOCKET	ROBBER Mallet	3/4" DRILL BIT	
TAPE MEASURE	CLONES	SAFETY GLASSES	

DRAWING REFERENCE NUMBER: CDB57563-9154-4769-9300-4489e0388094			
DRAWING SHEET INDEX			
CS.1	COVER SHEET		
TD.1	SEATING PLAN		
FP.1	FOUNDATION PLAN		
BA.1	BLEACHER ASSEMBLY PREP		
BA.2	BLEACHER ASSEMBLY		
AP.1	ANCHORING PLAN		
PL.1	PLANK AND FRAMING		
MODEL: cdb57563-9154-4769-9300-4489e0388094			
DESCRIPTION: NON ELEV. 3 ROW X 15' ASSEMBLY COVER SHEET			
ISSUED BY: BHP	DATE: 8/31/23	REVISION: A	SHEET NUMBER: CS.1

**NRS**  
National Recreation Systems  
• 1987-2023 •  
PH: 848-569-9064 FAX: 260-442-7449 WWW.NRS.COM

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# BLEACHER TOP VIEW



SECTION	LENGTH	GROSS SEATS	ACTUAL NO. OF SEATS	ROWS	OF NET SEATS
15	10.00	10.00	3	30	30
TOTAL NET SEATING CAPACITY					30
(BASED ON 18" PER SEAT)					



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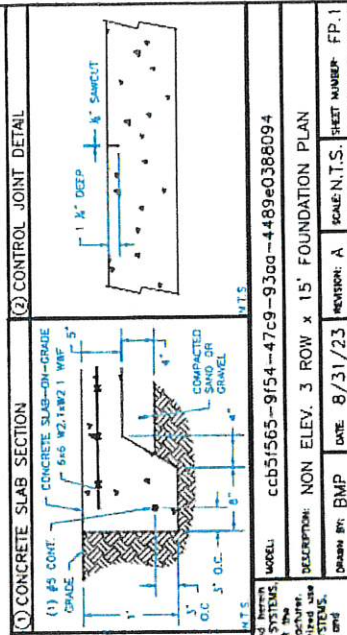
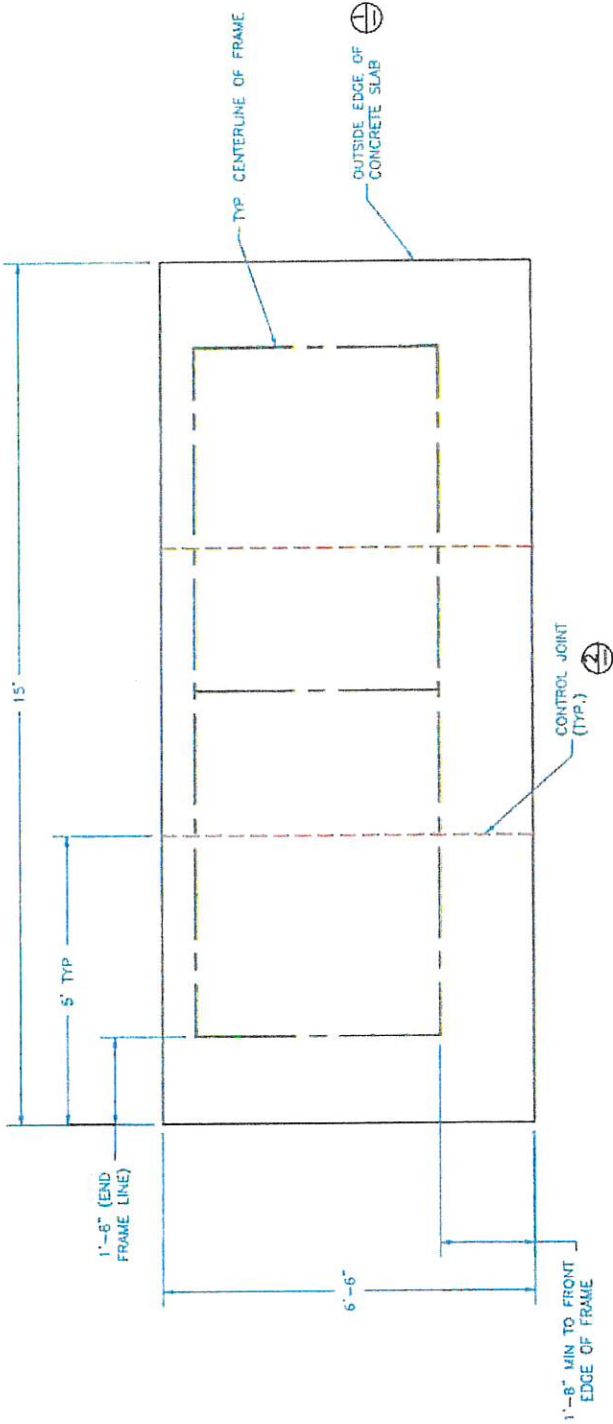
MODEL: CCB51565-9154-47C9-9300-4489#0386094

DESCRIPTION: NON ELEV. 3 ROW x 15' BLEACHER SEATING PLAN

DRAWN BY: BMP DATE: 8/31/23 REVISION: A SCALE: N.T.S. SHEET NUMBER: TD.1



# LOCATE FRAMES ON FOUNDATION



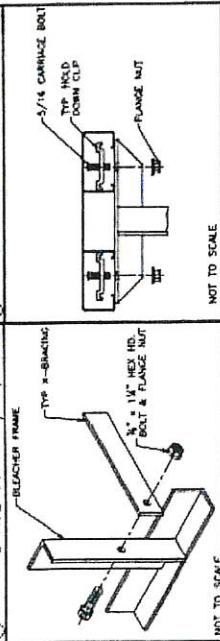
**NRS**  
National Recreation Systems  
PH 800-568-9064 FAX 250-482-7448

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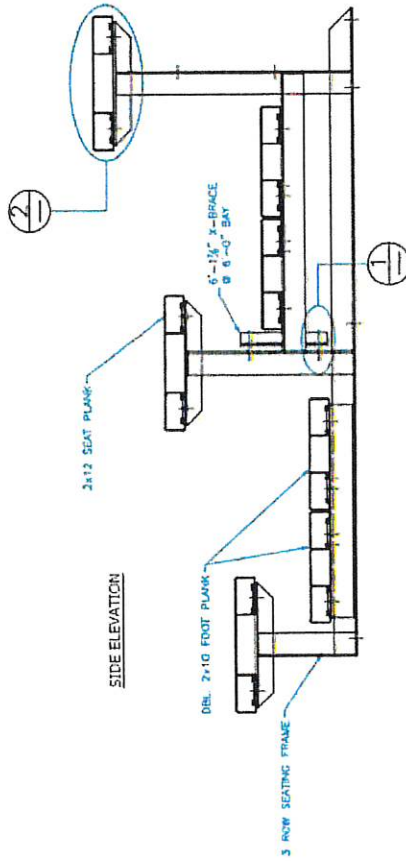
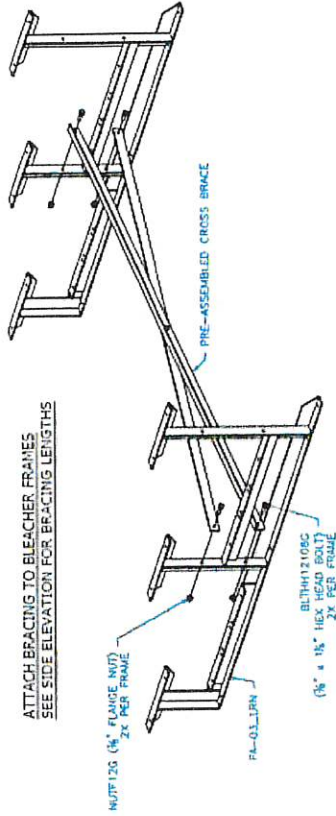
MODEL: ccb51565-9154-47c9-930a-4489e0388094	DESCRIPTION: NON ELEV. 3 ROW x 15' FOUNDATION PLAN
DATE: 8/31/23	REVISION: A
SHEET NUMBER: FP.1	



# TYP X-BRACE CONN. W/ 1 1/4" BOLT TYP 2x10 PLANK ATTACHMENT



ATTACH BRACING TO BLEACHER FRAMES  
SEE SIDE ELEVATION FOR BRACING LENGTHS



**NRS**  
National Recreation Systems  
A Division of  
PH 800-565-9054 FAX 260-432-7449 WWW.NRS.COM

MODEL: ccb51565-9154-47c9-93ag-4489e0388094

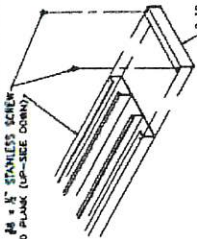
DESCRIPTION: NON ELEV. 3 ROW x 15' BLEACHER ASSEMBLY

DRAWN BY: BMP DATE: 8/31/23 REVISION: A SCALE: N.T.S. SHEET NUMBER: BA.2

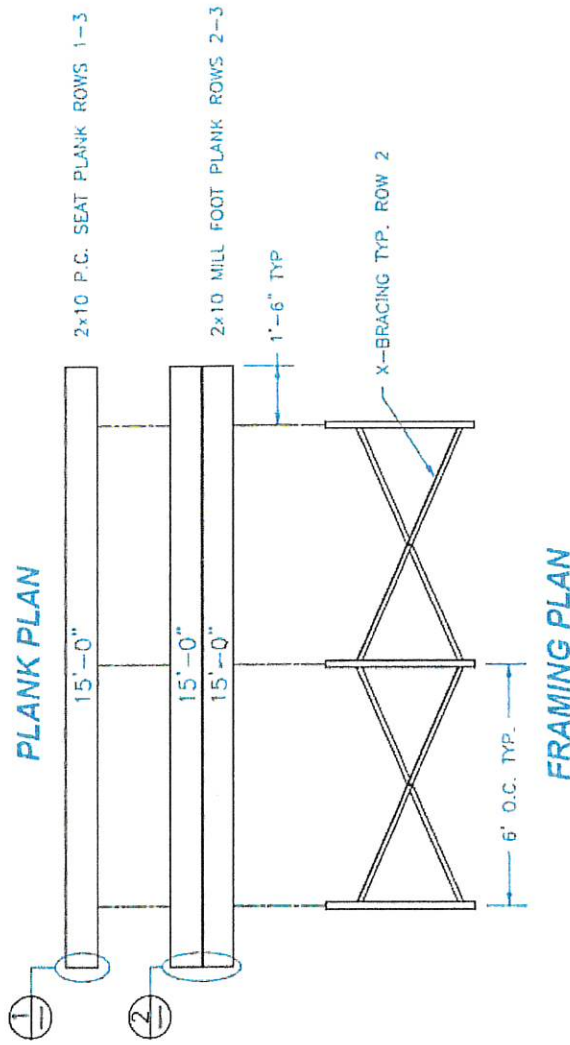
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TYP 2x10 ENDCAP ATTACHMENT



NOT TO SCALE



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MODEL: ccb51565-9154-47c9-93ad-4489e0388094

DESCRIPTION: NON ELEV. 3 ROW x 15' PLANK AND FRAMING PLAN

DRAWN BY: BMP

DATE: 8/31/23

REVISION: A

SHEET NUMBER: PF.1

Date: 9/13/2023

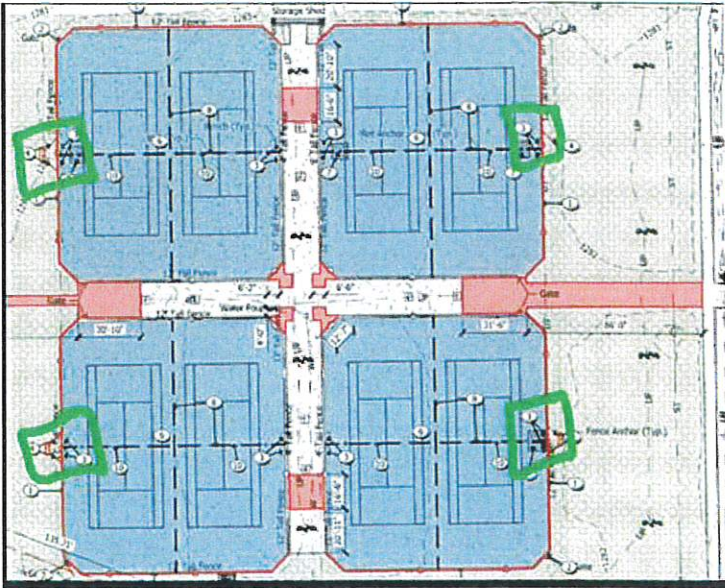
Project: Huron High School Tennis Court Improvements

Request Date 9/13/2023  
Location: Huron, SD



ITEM NO.	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL
RFP #3					
1	Remove, Grind, Seal, and Surface Existing Threaded Anchors Locations (Court Benches)	LS	1	\$ 2,410.00	\$ 2,410.00
				Total:	\$ 2,410.00

**RCI**  
ROUNDS CONSTRUCTION  
Jesse Rounds  
[jesse@roundsconstructioninc.com](mailto:jesse@roundsconstructioninc.com)  
605.651.2326



Dakota Homestead Title Insurance Company

**SCHEDULE B - PART I****ALTA COMMITMENT****Requirements**

All of the following Requirements must be met:

1. The Proposed Insured must notify the Company in writing of the name of any party not referred to in this Commitment who will obtain an interest in the Land or who will make a loan on the Land. The Company may then make additional Requirements or Exceptions.
2. Pay the agreed amount for the estate or interest to be insured.
3. Pay the premiums, fees, and charges for the Policy to the Company.
4. Documents satisfactory to the Company that convey the Title or create the Mortgage to be insured, or both, must be properly authorized, executed, delivered, and recorded in the Public Records.
  - a. Warranty Deed from authorized person(s) of Bethesda Church of Huron, as Grantors to Huron School District 2-2.

The marital status of all grantors and/or mortgagors must be stated in all documents, and the spouses of said grantors or mortgagors, and anyone who does or will have a Homestead interest in the property, must join in the execution of the documents.

5. If it is desired that any liens listed on Schedule B - Part II not be shown on the final policy to be issued, we require a satisfaction release for each lien be obtained and duly filed for record.
6. Huron Title Company must be provided with a copy of the By-Laws of Bethesda Church of Huron. Sale of subject premises must be completed in compliance with the By-Laws of the Church. Subject to possible further requirements.
7. Prior to closing Bethesda Church of Huron must submit to us Corporate Resolutions which authorize the proposed sale and designates the person or persons authorized to sign all documents on behalf of said corporation.
8. Prior to closing Huron School District 2-2 must submit to us Corporate Resolutions which authorize the proposed purchase and designates the person or persons authorized to sign all documents on behalf of said corporation.
9. The following Certifications must be provided to us at or prior to closing: Sellers Certification, Buyer Certification, and Property Certification. We reserve the right to make further exceptions and requirements upon examination of said certifications.

**END OF SCHEDULE B - PART I**

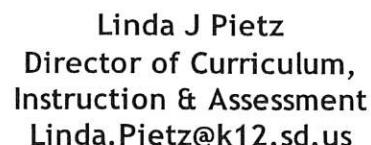
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*This page is only a part of a 2016 ALTA® Commitment for Title Insurance issued by Dakota Homestead Title Insurance Company. This Commitment is not valid without the Notice; the Commitment to Issue Policy; the Commitment Conditions; Schedule A; Schedule B, Part I-Requirements; and Schedule B, Part II-Exceptions; and a counter-signature by the Company or its issuing agent that may be in electronic form.*

ALTA Commitment (Adopted 08.01.2016)


(03-23-00511.PFD/03-23-00511/5)





## INTENT TO APPLY FOR GRANT FUNDING

150 5th Street SW, PO BOX 949 | HURON, SD 57350 | (P) 605-353-6992

	<b>Huron School District #2-2</b>	Code: GDBD Class II, III, IV Absence for Personal Reasons
	Policies and Regulations	

## ABSENCE FOR PERSONAL REASONS

### Leave Without Pay for Class II, Class III, & Class IV

#### Class II – Professional and Instructional Staff

Employees may request leave without pay for leave situations not covered by existing policy. When the request is granted, a deduction of one (1) hours pay for each hour missed will be made. The employee must have used all of his/her short term leave days before half or full days of personal leave at pay deduct will be granted.

A maximum of 5 days or the employee's equivalent number of rostered hours of unpaid personal days will be allowed per school calendar year. The employee will be expected to resign their position if more than 5 days or the employee's equivalent number of rostered hours are used. Refusal to resign will result in termination being recommended to the school board.

#### Class II – Food Service, Transportation, and Buildings & Grounds

Employees may request leave without pay for leave situations not covered by existing policy. When the request is granted, a deduction of one (1) hours pay for each hour missed will be made. The employee must have used all of his/her short term leave days before half or full days of personal leave at pay deduct will be granted.

A maximum of 5 days or the employee's equivalent number of rostered hours of unpaid personal days will be allowed per school calendar year. The employee will be expected to resign their position if more than 5 days or the employee's equivalent number of rostered hours are used. Refusal to resign will result in termination being recommended to the school board.

The Directors of Food Service, Transportation, and Buildings & Grounds have the discretion to deviate from the rostered hours on a daily basis based on the fluctuating work loads in these departments. Employees will not be penalized if the Director sends them home early due to the lack of work. Directors exercising this discretion are responsible for tracking their employee's hours worked per week to insure the level of benefits being provided is not impacted.

#### Class III & IV

Employees may request leave without pay for leave situations not covered by existing policy. When the request is granted, a deduction of one (1) hours pay for each hour missed will be made.

#### Note

For leave without pay for immediate family illness, cross reference policy GDBD-2(N).