

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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
Monday, February 22, 2021
5:30 p.m.

The meeting can be viewed live from a link on the School's website at <http://huron.k12.sd.us/watch-school-board-meetings/>. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

February 26	5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
March 3	Early Release
March 8	Board of Education Meeting – 5:30 p.m. – IPC
March 12	Spring Break – No School
March 19	Spring Break – No School
March 22	Board of Education Meeting – 5:30 p.m. – IPC
April 13	School Board Election
6. **Community Input on Items Not on the Agenda**
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 of Schools recommends approval of the following:

 - a) **Board Approval of New Hires**

As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Sam Erickson/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour
 - 2) MaKiah Schweigert/TAP Site Greeter-\$13.85 per hour/TAP Classroom Leader-\$18.11 per hour
 - b) **Contracts for Board Approval**
 - 1) Jessica Rodacker/Family & Consumer Science Teacher-HHS/\$46,469 per year

- c) **Resignations for Board Approval**
 - 1)
- d) **Consideration and Approval of Bills**
- e) **Intent to Apply for Grant Funding**
Group Applying
 - Contact Person: Huron Gymnastics
 - Name of Award: Julie King
 - Name of Funder: Spirit Card
 - Amount to be Requested: American Bank & Trust
 - Project Focus: \$1,500.00
 - Project Focus: Buy a Vault \$4,700.00
- f) **Intent to Apply for Grant Funding**
Group Applying
 - Contact Person: Huron Destination Imagination
 - Name of Award: Colleen Jensen
 - Name of Funder: Huron Youth Leadership Council Grant
 - Amount to be Requested: Student United Way - HYLC
 - Project Focus: \$500.00
 - Project Focus: Creative problem solving-foster divergent thinking skills, innovation, communication
- g) **Intent to Apply for Grant Funding**
Group Applying
 - Contact Person: Huron Destination Imagination
 - Name of Award: Colleen Jensen
 - Name of Funder: American Bank & Trust Spirit Card
 - Amount to be Requested: American Bank & Trust
 - Project Focus: \$1,400.00
 - Project Focus: Creative problem solving-foster divergent thinking skills, innovation, communication
- h) **Intent to Apply for Grant Funding**
Group Applying
 - Contact Person: Huron Destination Imagination
 - Name of Award: Colleen Jensen
 - Name of Funder: Dakota Provisions
 - Amount to be Requested: Dakota Provisions
 - Project Focus: \$2,000.00
 - Project Focus: Creative problem solving-foster divergent thinking skills, innovation, communication
- i) **Intent to Apply for Grant Funding**
Group Applying
 - Contact Person: Huron Destination Imagination
 - Name of Award: Colleen Jensen
 - Name of Funder: Northwestern Energy Charitable Giving
 - Amount to be Requested: Northwestern Energy
 - Project Focus: \$750.00
 - Project Focus: Creative problem solving-foster divergent thinking skills, innovation, communication
- j) **Intent to Apply for Grant Funding**
Group Applying
 - Contact Person: Huron Destination Imagination
 - Name of Award: Colleen Jensen
 - Name of Funder: Walmart Community Grant
 - Amount to be Requested: Walmart – Huron, SD
 - Project Focus: \$500.00
 - Project Focus: Creative problem solving-foster divergent thinking skills, innovation, communication

- k) **Intent to Apply for Grant Funding Group Applying**
 - Contact Person HS Language Arts
 - Name of Award Marianne Trandall
 - Name of Funder Spirit Card
 - Amount to be Requested American Bank & Trust
 - Project Focus \$80
 - Subscription to Quill.org

l) **Request Approval of the Huron School District 18-21 Transition Program Application**

- m) **Advertising Agreement Renewal - Huron Arena:**
 - Farmers Union Service Organization of South Dakota
 - Tiger Stadium**
 - Farmers Union Service Organization of South Dakota

(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. **EXCHANGE OF NEGOTIATION PACKAGES**

10. **CELEBRATE SUCCESSES IN THE DISTRICT: CONGRATULATIONS:**

- **Malachi Mann, Maggie Knippling, Gracee Thompson, Cameran Rathjen, Jake Holforty, Angel Olivo Porcayo, Gonzalo Quispe-Laura, and Joy Trautman for being selected to the 2021 South Dakota All-State Band. Congratulations also to James Stueckrath, Band Director - Huron High School.**

THANK YOU TO:

- **Marie Chase** for her donation of coats to the Buchanan K-1 Center
- **First Congregational Church** for their donation of hats & gloves to the Madison 2-3 Center

11. **REPORTS TO THE BOARD**

- a) **Presentation of the 2019-2020 Audit by ELO**

12. **NEW BUSINESS**

- a) **Approve 2019-2020 Audit Report**

13. **REPORTS TO THE BOARD**

- a) **Classified Employee of the Month** – Presented by Mike Radke **Hezekiah Moo, ESL Para-Educator - Huron High School** has been selected as Classified Employee of the Month for March 2021. Nomination comments are included in this packet. Congratulations Hezekiah!
- b) **Good News Report - Ashley Armstrong, Elizabeth Katz, & Heidi Blue** – 8th grade Science projects / Introduction and overview of this year’s HMS Science Fair
- c) **LAN Report - Tim Van Berkum**
- d) **Superintendent’s Report**

14. **OLD BUSINESS**

- a)

15. NEW BUSINESS

- a) **Request to Use the Madison School Gym** – Jennifer Porisch, on behalf of a 2nd/3rd grade girls basketball team, would like to request the use of the Madison Gym during the months of March and April 2021 for basketball practice two times a week. Mrs. Porisch understands the practice sessions need the Board’s approval if the district is still operating in “yellow”.
- b) **Request to Use the Tiger Activity Center (TAC)** – Nichole Wenz, Huron Parks & Recreation, on behalf of the City of Huron and the Summer Gymnastics Program, would like to request the use of the TAC this summer for the Gymnastics Program. Ms Wenz understands the program needs the Board’s approval if the district is still operating in “yellow”.
- c) **Request to Use the Middle School Gyms for Youth Events** – Shelly Buddenhagen, on behalf of the Nordby Center, would like to request use of the Middle School Gyms for youth events, specifically – volleyball tournaments during the months of April and May 2021. Mrs. Buddenhagen understands the program needs the Board’s approval if the district is still operating in “yellow”.
- d) **Request to Use the Tiger Activity Center (TAC)** – Julie King, Rebecca Sadler, Lynne Hanten, and Marcia Ready would like to request the use of the TAC - April into May - Wednesday night and Sunday afternoon for Gymnastics for the younger youth in Huron – boys or girls. They understand they need the Board’s approval if the district is still operating in “yellow”.
- e) **Policy GDA-19 Support Service Positions (Custodian)** – Introduction
- f) **Policy GDA-19.1 Support Service Positions (HHS/HMS Foreman Custodian)** - Introduction

16. 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.

17. ADJOURNMENT