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
May 13, 2019
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   - May 20: Athletic Awards Program 7:00 p.m. – HHS Auditorium
   - May 21: HHS Class Day 8:10 a.m. – HHS Auditorium
   - May 22: Baccalaureate 8:00 p.m. – Huron Arena
   - May 26: Graduation 2:00 p.m. – Huron Arena
   - May 27: Memorial Day Holiday – No School
   - May 28-Tuesday: Board of Education Meeting – 5:30 p.m. – IPC
   - June 5: 8th Grade Promotion 7:00 p.m. – HHS Auditorium
   - June 6: Last Day of School Due to 9 Snow Days
   - June 10: Goal Reporting Session/School Board – 6:30 p.m. – IPC
   - June 24: Goal Setting Session – 6:30 p.m. – IPC
   - June: Huron Public School Summer Nutrition Program
     - Huron Middle School Commons – 1045 18th St SW
     - All children ages 1 – 18 may eat breakfast and lunch for free – No registration required.

     **Breakfast:** June 10 - June 27 - 7:45 am - 8:15 am
     (Breakfast served Monday-Thursday, no breakfast on Fridays)

     **Lunch:** June 10 - June 27 – Monday-Thursday in June 11:00 am – 1:00 pm – Friday’s in June 11:45 am – 12:45 pm
     **July 1 – August 2 – 11:30 am-12:30 pm (Closed on July 4th)**

   - June: Summer Mobile Lunch Program
     - Monday through Friday from June 10 - August 2. (No July 4th or if it is raining.)
     - Splash Central Water Park-9th St & Illinois SW at picnic shelter – Lunch serving from 10:55 am – 11:25 am
     - Prospect Park-16th St & Iowa SE in the large north picnic shelter – Lunch serving from 11:45 pm to 12:15 pm

     Providing a free lunch to all children 1-18 years of age. No charge; nothing to fill out just come to eat!

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) **Approval and/or Correction of Minutes of Previous Meetings**

b) **Consideration and Approval of Bills**

c) **Approval and/or Correction of the Financial Report**

d) **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) Jonna Reid / Co-Assistant Gymnastics Coach - 50% / $2,124 per year
2) Amber Goetz / Food Service-Washington Lunch Server / $13.19 per hour
3) Kristin Cronin / Volunteer
4) Nikki Steilen / Food Service-School Nutrition Driver / $13.45 per hour
5) Kristie Barber / Substitute Teacher - $120 per day / Substitute Para-Educator - $13.98 per hour
6) Allison Raschke/SPED SLPA-Buchanan/$20.66 per hour

e) **Contracts for Board Approval**

1) Sarah Chapman / SPED Teacher – HMS / $46,141 per year

f) **Resignations for Board Approval**

1) Erin Miller / SPED Para-Educator @ Buchanan / 2 years
2) Lacey Vanden Berge / Oral Interp Coach-5 years/Assistant Debate Coach-5 years/National Honor Society Advisor-4 years-Pending finding a suitable replacement
3) Tracy Nelson / 1st Grade Teacher / 7 years
4) Wendy Bragg/Science Teacher–High School/13 years
5) Amy Lindquist/Title I Teacher/13 years
6) Nathan Binger / Assistant Athletic Trainer / 3 years
7) Angel Dubro / Speech Language Pathologist / 5 years

g) **Permission to Bid for Diesel & Gasoline for 2019-2020**

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

<table>
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<tr>
<th>Group Applying</th>
<th>Huron Middle School</th>
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<tr>
<td>Contact Person</td>
<td>Tammy Barnes</td>
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<td>Project Focus</td>
<td>Publishing a book for each 7th grade writing student for 2019-2020</td>
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i) **Intent to Apply for Grant Funding**

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<td>Jolene Konechne</td>
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<td>Project Focus</td>
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j) **Student Built House Bids**

(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:

- **Nutrition Department Team Members** for achieving excellent scores on kitchen health inspections:
  - 100% Buchanan K-1 Center
  - 99% Madison 2-3 Center
  - 100% Washington 4-5 Center
  - 100% Middle School
  - 96% High School
  - 100% Holy Trinity

- **Jessica Rodacker** (FACS Teacher-HMS) and **Christian Rodacker** (SRO-Huron School District) on the birth of their son, Rowan Thaine Rodacker. Rowan was born on May 2nd, 2019, weighed 7 lbs, and is 19.5 inches long.

- Congratulations to the Employees of the Year as announced at the Employee Recognition Banquet held Wednesday evening, May 8th:
  - Classified – Dianne Tapken and Jodi Walter
  - Professional Support Staff – Heather Sieh
  - Elementary Teacher – Kathy Curr – and Finalists Krissa Korkow and Megan Hein
  - Middle School Teacher – Kristi Winegar – and Finalists Heidi Blue and Melody Witte
  - High School Teacher – Amy Velthoff – and Finalists Delretta Halvorson and Wade Stobbs

- Congratulations and Best Wishes to all of our 2019 Retirees: Marsha Coil, Dan McCarty, Jonna Kool Reid, Pamela Weger, Karen Speirs, and James Musil.

THANK YOU TO:

- Thank you to the following people who make the Employee Recognition Banquet possible:
  - Kelly Christopherson, Kari Hinker, Linda Pietz, Mike Radke, Heather Rozell, Carol Tompkins, Cassie Valer, Vicky Davis, Janet Johnsen, Rita Schulz, Tiffany Eckmann, Barb Peterson, Ann Fenske, and those who served on the Employee of the Year Committee. Thank you also to all of those in attendance.

10. REPORTS TO THE BOARD
a) **Business Manager’s Report**
b) **5 Year Capital Outlay Plan**
c) **Superintendent’s Report**

11. OLD BUSINESS
a)

12. NEW BUSINESS
a) **Policy GDBA-4(N) – Bus Driver Hiring Schedule – 1st Reading**
b) **Property and Liability Insurance Renewal for 2019-2020**
The cost of coverage for 2019-2020 is $256,147 plus an additional $7,500 for American Trust Insurance to act as our local agent.

c) **Presentation of Preliminary Budget 2019-2020**

d) **SDHSAA Election Ballots**

1) **Large School Group Board of Education Representative**
   a. Randy Hartmann, Pierre T.F. Riggs High School
   b. Mark Murphy, Aberdeen Central High School

2) **West River At-Large Representative**
   a. Jordan Bauer, Rapid City Central High School
   b. Dan Aaker, Winner High School

3) **Native American At-Large Representative**
   a. Barry Mann

4) **Amendment to Constitution and Bylaws**

   The Huron School District Activities Director is supported by the High School Principal and Superintendent of Schools and recommends that we vote for Mark Murphy, Jordan Bauer, Barry Mann, and “Yes” on the amendment.

13. **ADJOURNMENT**