

**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, March 27, 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**

April 5	Early Release
April 7	No School – Holiday Break
April 10	No School - Vacation
April 11	School Board Election – <b>Voting will be at the Huron Event Center</b>
April 11	Board of Education Meeting – 5:30pm – IPC
April 24	Board of Education Meeting – 5:30pm – IPC
May 3	Early Release
May 8	Board of Education Meeting - 5:30pm – IPC
May 17	Baccalaureate – 8:00pm – Huron Arena
May 21	Graduation – 2:00pm – Huron Arena
May 22	Board of Education Meeting – 5:30pm – 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) **Consideration and Approval of the Bills**
  - b) **Approval of 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) Jodi Hegg/Concessions/Food Service/\$13.79 per hour
    - 2) Samantha Zell/Assistant Coach Volleyball (2023 Season Only) - \$5,056 per year
    - 3) Danielle Meyer/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
    - 4) Morgan Hughes/Food Service-HS Lunch Prep/Cook/\$18.56 per hour
    - 5) Almitra (Amy) O’Day/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
    - 6) Kler Hae/transferring from 2/3<sup>rd</sup> Assistant Boys Varsity SCR Coach to Assistant Boys Varsity SCR Coach/\$3792 per year

- c) **Resignations for Board Approval**
  - 1)
- d) **Contracts for Board Approval**
  - 1) Jamie Holforty/FACS Teacher-Middle School/\$50,740 per year
- e) **Leave of Absence Request**
  - 1) Sher Khin/Food Service, Satellite - Buchanan
- f) **Classified Request to be Recognized for Negotiation Purposes:**
  - Maintenance, Grounds & Custodial Personnel – Dean Hirsch Korn, Chad Beck
  - Food Service Personnel – Vicky Davis, Drew Palmquist
  - Full-Time Personnel – Ashley Neuharth, Tiffany Nelson
  - Related Services Therapy Assistants – Quinn Reilly, Chantelle Kremer, Nakita Hoffman
  - Para Educators
    - Building Secretaries – Angie Boetel
    - Instructional Aides – Ann McLaury, Peg Harkness, MaKiah Schweigert, Madison Vaudrin
    - Library Aides – Dayna Winter, Joyce Maras
- g) **Request Permission to Appoint the Following Individuals to Serve as Election Workers for the Upcoming City/School Combined Election of Tuesday, April 11, 2023: Mary Fuchs, June Wipf, Juanita Johnson, Joy Petersen, Janelle Bischoff, Carol Davis, Ardelia Reno, Peggy Bockorny, Larry Bockorny, Carol Tschetter**

(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:**

- **Jake Holforty (12 gr)** for receiving his 4 year **All State Band Member Award**
- **the following students were selected to the SD All State Band: Jake Holforty (12 gr), Noah Beck (12 gr), Gracee Thompson (12 gr), Angel Olivo Porcayo (12 gr), Kelsey Schuchhardt (11 gr), Joy Trautman (11 gr)**
- **Jim Noyes (BBB JV Coach)** for receiving the **2023 John Wooden Legacy Award**. This award is presented by the National High School Basketball Coaches Association & the John Wooden family

**Thank You to:**

- **April 3-7 is National Assistant Principals Week**
- **April 4 is School Librarian Day**
- **April 5 is Paraprofessional Appreciation Day**

10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month** – Presented by Kathie Bostrom **Willie Williams, Bus Driver, Transportation**, has been selected as Classified Employee of the Month for May 2023. Nomination comments are included in this packet. Congratulations Willie!
- b) **Good News Report** – Madison 2-3 Center: teachers **Angel Clark, Kelby Johnson & students** will share information on TAP service projects
- c) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Certified Staff Recruitment Incentive** – 2<sup>nd</sup> Reading
- b) **Policy BE – Organization of the Board of Education** – 1<sup>st</sup> Reading

12. **NEW BUSINESS**

- a) **Memorandum of Understanding between Huron School District #2-2 and Cooperating School District**
- b) **Bid from Parkway Construction, Tea, SD for the resurfacing of the running track at Tiger Stadium. The bid is \$328,000.**
- c) **Bid from Rounds Construction, Brookings, SD for the construction of four additional tennis courts. Included in the bid is relocation of water main. Total bid is \$1,484,921.**
- d) **Bid from Allied Plumbing & Heating, Inc, Pierre, SD for air conditioning the Huron Arena. The bid is \$1,720,000 & exceeds the cost estimate by more than 90%.**

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**