

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, January 24, 2022
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**

January 24	HHS Registration Open House – 5:30 – 8:30 p.m.
January 28	Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election
February 2	Early Release
February 14	Board of Education Meeting – 5:30 p.m. – IPC
February 21	President's Day – No School
February 25	5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
February 28	Board of Education Meeting – 5:30 p.m. – IPC
April 12	School Board Election
6. **Community Input on Items Not on the Agenda**
 - Policy BFB – Public Participation at Board Meetings
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) Travis Peterson/Assistant Mechanic-Transportation Dept/\$17.26 per hour
 - 2) Dixie Faughn II/Substitute Teacher-\$120 per day/Substitute Para-Educator-\$17.87 per hour
 - 3) Anna Kruse /Substitute Teacher-\$120 per day/Substitute Para-Educator-\$17.87 per hour
 - 4) Kristie Barber/SPED Para-Educator-Buchanan K/1 Center/\$18.53 per hour
 - 5) Chelsey Timm/TAP Site Greeter & TAP Classroom Leader/\$18.11 per hour
 - 6) Tanya Leiferman/TAP Site Greeter & TAP Classroom Leader/\$18.11 per hour

b) Contracts for Board Approval

- 1) Rita Cook/7th Class Taught-2nd Semester/\$52,875 per year
- 2) Karissa Schroder/Teacher-HMS/\$22,945 (Contract is prorated to reflect a 1/12/2022 start date)
- 3) Tisha Harvey/School Nurse/\$51,164 per year (2022-2023 SY)

c) Resignations for Board Approval

- 1) Travis Peterson/SPED Para-Educator-Madison
- 2) Dixie Faughn II/SPED Para-Educator-Buchanan

d) Consideration and Approval of Bills

e) Advertising Agreement Renewal - Huron Arena:

Ellwein Brothers Distributing
Midcontinent Communications

Tiger Stadium:

Northwestern Energy

f) Permission to Operate ESL Summer School at the Middle School from June 6 - June 23. Summer school will be held Monday - Thursday, for a total of 12 days.

g) Intent to Apply for Grant Funding

Group Applying

Contact Person
Name of Award
Name of Funder
Amount to be Requested
Project Focus

Huron Destination Imagination Program

Callee Bauman Wachter
Huron Youth Leadership Grant
HYLC
\$500.00
DI is a creative problem-solving program open to all K-12 students in the HSD. Teams solve challenges in Science, Tech, Engineering, Arts, Math (STEAM) or a Project-Based Community Outreach Challenge

h) Request Pricing to Sell Cookie Dough Cupcakes at Concessions

i) Intent to Apply for Grant Funding

Group Applying

Contact Person
Name of Award
Name of Funder
Amount to be Requested
Project Focus

Competitive Cheer

Megan Smith
American Bank & Trust ~ Spirit Card Funds
American Bank & Trust
\$810.00
Cover ½ Tuition for Stunt Clinic for 18 Athletes

j) Intent to Apply for Grant Funding

Group Applying

Contact Person
Name of Award
Name of Funder
Amount to be Requested
Project Focus

Huron Middle School

Tammy Barnes
Spirit Card
American Bank & Trust
\$2,053.00
Publishing a book for each 7th grade writing student for 2022-23 school year

(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:**



THANK YOU TO:

- **Carlson’s, Casey’s, & Taco John’s** for donating coupons to Buchanan for reaching reading goals
- **Michelle Brandenburg, First Congregational Church, and Riverview United Methodist Church** for the generous donation of gloves and hats for students at Buchanan
- **Sarah May-Trowbridge and the community** for their donation of various snacks, clothing, & baby wipes to Buchanan
- **American Family Insurance** group for their donation of school supplies to Buchanan
- **Hope Lutheran Church, First Presbyterian Church, First Congregational Church, and Riverview United Methodist Church** for their donation of hats, gloves, scarves, shirts, and pants to the Madison 2/3 Center
- **Kristal Volquardsen – American Family Insurance** for the donation of school supplies to Madison Elementary

10. **REPORTS TO THE BOARD**

- a) **Classified Employee of the Month** – Presented by Kathie Bostrom
Nikki Steilen, Bus Driver – Transportation Department, has been selected as Classified Employee of the Month for January 2022. Nomination comments are included in this packet. Congratulations Nikki!
- b) **Good News Report** ~ Special Services SLC Teachers ~ Caiti Ziegenbein, Brittni Strand, & Megan Hein
- c) **LAN Report** – Tim Van Berkum
- d) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Draft Calendar 2022-2023** - Calendar Committee Recommendation
- b) **Policy ICA – School Calendar**
- c) **Section D: Fiscal Management Policies** – Current & Proposed Policies / Anticipated Timeline / Change Log
1st Reading:
 - Policy DA – General Fund Balance
 - Policy DB – Budget Hearings and Reviews
 - Policy DC – Accountability for Funds/Transfer of Surplus
 - Policy DD-N – Free Admissions to District Activities
 - Policy DF – Fiscal Accounting and Reporting
 - Policy DFG – Insufficient Funds & No Account Checks
 - Policy DGD – Credit Card and Purchase Card Use
 - Policy DH – Purchasing Authority
 - Policy DI – Contracts
 - Policy DIB – Types of Funds
 - Policy DIBGA – Custodial Funds
 - Policy DIE – Audits
 - Policy DJ – Petty Cash Accounts
 - Policy DJBA – Incidental Accounts
 - Policy DL – Purchasing Procedures
 - Policy DM – Payment Procedures

Policy DMA-N – Payment Procedures for Certified Employees

Policy DN-N – Payday Schedules

Policy DO – Expense Reimbursements (Lodging, Mileage, and Meals)

Policy DP – Cash in School Buildings

d) Softball Vote

e) Portrait of a Graduate – 2nd Reading

12. NEW BUSINESS

a) Accept Rebate Agreement for Clean Diesel Grant/VW Program for the purchase of two new school buses. Rebate Agreements are ID Number DERA253 and DERA255.

b) Branding Guide – Proposed Changes & Additions – 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