Mission: Lifelong learners will be inspired and developed through effective teaching in a

safe and caring environment.

Vision: Respect - Pride - Excellence for All



REVISED AGENDA BOARD OF EDUCATION - SPECIAL MEETING Instructional Planning Center/Huron Arena October 23, 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 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

Holiday Break - No School Nov 22, 23, 24

November 27 Board of Education Meeting – 5:30p.m. – IPC

- Community Input on Items Not on the Agenda 6.
 - o 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) **New Hires to the District**

Classified personnel and substitute teachers must be approved in order to be covered by our workmen's compensation plan.

- Kathleen Wilson/Volunteer Destination Imagination 1)
- 2) Robert Brooks/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 \$20.69 per hour
- 3) Megan Denison/Volunteer - District
- 4) Betty Donovan/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 \$20.69 per hour
- Linda Yapp/Volunteer District 5)
- Chad Gerdes/Substitute Food Service \$20.04 per hour
- **Resignations for Board Approval** c)

1)

Contracts for Board Approval d)

- e) **Review and Affirm Safe Return Plan** – 6-month review
- Review and Affirm American Rescue Plan Elementary and Secondary f) Emergency Relief Requirement for ARP ESSER School District Plan - 6-month review

g) Approval of Administrative Rule Waiver Application for Kathie Bostrom

(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. <u>CELEBRATE SUCCESSES IN THE DISTRICT</u>

Congratulations to:

- ➤ The following Boys Soccer players have earned **ESD All Conference Team Awards:** Ah Lar Sar (12 gr), Ta Ha Saw (11 gr)
- ➤ The following Senior Boys Soccer Players have earned **Academic All-State Honors**: **Kuh Ner Moo, Kmui Htoo, Vu Nhat Nguyen**
- Senior Boys Soccer Player Ah Lar Sar was named to the 2023 Boys All State Soccer Team
- Carson Britzman (teacher Middle School) and Reagan Rozell on their recent marriage
- ➤ The following High School Students Qualified for **All State Orchestra** in Rapid City on October 27 & 28: **Karly Knippling (10 gr), Galilea Garcia (10 gr), Tess Vlieger (9 gr)**
- Lexi (teacher Washington) & Houstyn Heinz on the birth of their son, Landri Harvey; Landri was born October 4th
- ➤ Kiara Feild (12 gr) 2023 Dance Athletic ALL-State Team

Thank You to:

- ➤ Casey's for donating coupons for a free pizza slice for the Buchanan students
- ➤ Anytime Fitness for their donation of treats (snack crackers and crystal light packets) for the school staff at the Madison 2-3 Center and McKinley Learning Center
- ➤ Modern Woodmen of America/Craig Slepikas for donating activities to the speech therapy department and Miss Van Wyhe's classroom at Buchanan
- ➤ **Red Ribbon Week,** October 23-31 (Red Ribbon Week is an alcohol, tobacco, smoking, and other drug and violence prevention awareness campaign)
- ➤ Huron Area Education Federal Credit Union for donating candy for the teachers' lounge at Buchanan K-1 Center
- ➤ **Walkers Flower Shop** for the Petal It Forward delivered to McKinley Learning Center
- ➤ **Jan Struble** for the donation to Madison 2-3 Center of building blocks for classrooms and stuffed animals for paws prizes

10. REPORTS TO THE BOARD

- a) Classified Employee of the Month Presented by Amanda Reilly Ariel Clark, School Nutrition Middle School Assistant Dish Machine Operator has been selected as Classified Employee of the Month for October 2023. Nomination comments are included in this packet. Congratulations Ariel!
- b) Good News Report Mike Radke High School
- c) Facility Planning Report
- d) Superintendent's Report

11. OLD BUSINESS

a) Policy GDBD-12 Class II, III, IV Absence for Personal Reasons – 1st reading

12. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purposes of:

- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

13. <u>NEW BUSINESS</u>

a) Leave of Absence Request

Hezekiah Moo/ESL Para Educator - High School

14. 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.

15. ADJOURNMENT