

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
January 8, 2024
5:30 p.m.



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

January 10	Early Release
January 15	Martin Luther King Holiday – No School
January 22	Board of Education Meeting – 5:30pm – IPC
January 26	Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election
February 7	Early Release
February 12	Board of Education Meeting – 5:30pm – IPC
February 16	No School
February 19	President's Day – No School
February 23	5:00pm–Deadline for Filing Nominating Petitions for School Board Election
February 26	Board of Education Meeting – 5:30pm – IPC
April 9	School Board Election
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) **Approval and/or Corrections of Minutes of Previous Meetings**
 - b) **Approval and/or Corrections of the Financial Report**
 - c) **Consideration and Approval of the Bills**
 - d) **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) The following High School Students will begin working at Washington 4-5 Center: Green Ta Bah (11 gr), Kaiden Caudell (12 gr), Camdyn Fuchs (9 gr), Thuy An Lam (11 gr), Naw Paw Lay Htoo (11 gr), December Lwin (11 gr), Moo Chri Paw (11 gr), Tha Cho Gay (11 gr), Christian Hoek (12 gr), Johnson Min (10 gr), Teh Soe (10 gr), Kerri Soto Torres (9 gr) / Student Workers - \$14.70 per hour
 - 2) Madyson Schroder/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour

- 3) Eh Gay/ Substitute Food Service - \$20.04 per hour
- 4) Steve Peters/Assistant Girls Wrestling Coach - \$6,490 per year
- 5) Lacie Sutton/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
- 6) Whitney Easton/Head Competitive Dance Coach - \$6,679 per year
- 7) Whitney Reimer/Transferring from Co-Assistant to Assistant Competitive Dance - \$4,746 per year
- 8) Madison Perry/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
- 9) Mason Wheeler/Volunteer Wrestling Coach
- 10) James Cutshaw/Interim Principal - \$7,057 per year
- e) **Resignations for Board Approval**
 - 1) Benjamin Halbkat/Marching Band Assistant/3 years
 - 2) Regina Klabenes/SLPA/3 years (end of school year)
 - 3) Whitney Easton/Co-Assistant Dance Coach/1 year
 - 4) Alexis Harmdierks/SPED Para Educator/4 years (end of December)
 - 5) Mike Postma/Agricultural Education Teacher, HS/28 years (end of school year)
 - 6) Rose Noack/Food Service, Buchanan/2 years (end of January)
- f) **Contracts for Board Approval**
 - 1)
- g) **Set 2023 Combined City/School Election Date** – April 9, 2024
- h) **Combined Election Agreement with City of Huron** for 2024
- i) **Intent to Apply for Grant Funding**

Group Applying	Preschool Partnership Program
Contact Person	Jolene Konechne
Name of Award	WINGS Foundation
Name of Funder	WINGS
Amount to be Requested	\$4,000
Project Focus	Tuition assistance for preschool-aged children who have been identified through HeadStart, HSD, or DSS
- j) **Advertising Agreement Renewal – Huron Arena:**
Carr Chiropractic Clinic – 2024 & 2025
- k) **Advertising Agreement Renewal – Tiger Stadium:**
Carr Chiropractic Clinic – 2024 & 2025

(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:

- **Steve Charron (Official XCC/TR)** for receiving a National Officiating Award from the National Federation of High Schools. This award exemplifies the highest standards of ethical conduct and moral character.
- **Huron School District Foundation** announced \$220,000 has been pledged to the foundation in the first year of formation

Thank You to:

- **Our Board Members - January is School Board Appreciation Month**

- **the 153rd National Guard Engineer Unit** for their HUGE bag of various age-appropriate toys for Buchanan K-1 Center
- **Kindernook** for their donation of socks, underwear, sweatpants, sweatshirts and hats. The staff at Buchanan are overwhelmed with gratitude for their donation.
- **the Grandparents of the Wipf boys**, who are both students at Buchanan K-1 Center, for their tremendous donation of coats, hats and gloves
- **Mike & Barb Hall** for their Thrivent Community Impact Card donation of \$250 for supplies at Madison 2-3 Center

10. REPORTS TO THE BOARD

- a) **Presentation of the 2022-2023 Audit Report – ELO CPA's & Advisors, Rebecca Odegard**

11. NEW BUSINESS

- a) **Approve the 2022-2023 Audit Report**

12. REPORTS TO THE BOARD:

- a) **High School Report – Anthony Sorto (12 gr) One-Act Play**
- b) **Good News Report – CTE Program**
- c) **Linda Pietz, Director of Curriculum**
- d) **LAN Report – Tim VanBerkum**
- e) **Business Manager's Report**
- f) **Superintendent's Report**

13. OLD BUSINESS

- a)

14. NEW BUSINESS

- a) **Business Manager Contract Approval – 2024-2025 and 2025-2026**
- b) **Superintendent Contract Approval – 2024-2025 and 2025-2026**
- c) **Governing Board Annual Review Questionnaire – Tax Exempt Bond Post-Issuance Compliance-General**
- d) **Governing Board Annual Review Questionnaire – Tax Advantage Bond Post-Issuance Compliance-General**
- e) **Policy GCBD-2 Professional Staff Leaves/Absences (Sick Leave/Administrators) – introduction**
- f) **Calendar – School Start Date for 2024-2025**

15. EXECUTIVE SESSION

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

- (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives

16. ADJOURNMENT