

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
January 22, 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 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) **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: Wai Wai Lin (9 gr), Tatum Peterson (12 gr)/ Student Workers - \$14.70 per hour
 - 2) The following High School Students will begin working at Madison 2-3 Center: Samantha Swanson (12 gr), Jencie Goergen (10 gr), Sep Gay (9 gr), Paw Eh Hser (9 gr)/ Student Workers - \$14.70 per hour
 - 3) Binh Pham/On-Call Interpreter - \$25.69 per hour
 - 4) Eh Dah/MS Boys Tennis Coach - \$2,704 per year
 - 5) Kelly Johnson/Substitute Food Service - \$20.04 per hour
 - 6) Jose' Ramirez-Garcia/Custodian, Washington & District Floater - \$50,419 per year
 - 7) Brenda Knouse/Para-Educator, Huron Colony - \$21.07 per hour

- b) **Resignations for Board Approval**
 - 1) Eh Kwa Lar Htoo/SPED Para Educator, Madison/1 year (January 26)
- c) **Contracts for Board Approval**
 - 1)
- d) **Advertising Agreement Renewals – Huron Arena:**
 - Precision Auto Body Design – 2024
 - Midcontinent Communications – 2024

(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:



Thank You to:

- **February is Career and Technology Education Month**
- **February 5-9 is School Counselor Appreciation Week**
- **National Guard** for the donation of Early Childhood items to the McKinley Learning Center
- **Hope Lutheran Church Members** for the large donation of hats, gloves, and mittens to Buchanan K-1 Center; thank you for thinking of us, and helping to keep our little ones warm this winter
- **Huron Area Education Federal Credit Union** for the donation of goodies to Buchanan K-1 Center, your thoughtfulness is appreciated
- **Mrs. Tootie Stahl** for the donation of 25 hats she made for the students of Buchanan K-1 Center
- **Stephanie Ptak/Just Fabulous** for the donation of winter hats for the students of our district
- **Modern Woodmen of America, Sarah May, and The Huron Community** for all of the school donations to the school nurse's offices at Buchanan, Madison, Washington, Middle School, and High School
- **McDonalds** for the donation of many ice cream gift cards for the students of Buchanan K-1 Center
- **Hope Lutheran Church** for their donation of hats and mittens to Madison school

10. **REPORTS TO THE BOARD:**

- a) **High School Report – Anthony Sorto (12 gr) One-Act Play**
- b) **Classified Employee of the Month** – Presented by Heather Rozell
Steve DeBoer, Custodian at Madison 2-3 Center has been selected as **Classified Employee of the Month for January 2024**. Nomination comments are included in this packet. Congratulations Steve!
- c) **Good News Report – McKinley Learning Center Preschool**
- d) **LAN Report – Tim VanBerkum**
- e) **Superintendent's Report**

11. OLD BUSINESS

- a) **Policy GCBD-2 Professional Staff Leaves/Absences (Sick Leave/Administrators) – 1st reading**
- b) **Calendar – School Start Date for 2024-2025**

12. NEW BUSINESS

- a) **Driver's Education Cost Analysis**
- b) **E-Learning Plan**
- c) **Policy IIBFA Use of Artificial Intelligence Technology – introduction**
- d) **Policy JHFA Supervision of Students – introduction**
- e) **Policy JHG Reporting Child Abuse – introduction**
- f) **Policy GBC-1 Staff Ethics – introduction**
- g) **Change Order #3 on the Tennis Court Project – Reduction of \$26,400**
- h) **Consideration and Approval of the Bills**

13. 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.

14. NEW BUSINESS

- a) **Leave of Absence Request**
Jill Hins/Title 1 Para Educator - MS

15. ADJOURNMENT