

**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, February 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**

March 1	Early Release
March 10	No School – Spring Break
March 13	Board of Education Meeting – 5:30 p.m. – IPC
March 17	No School – Spring Break
March 27	Board of Education Meeting – 5:30 p.m. – IPC
April 5	Early Release
April 7	No School – Holiday Break
April 10	No School - Vacation
April 11	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 Meeting**
  - 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 Madison 2-3 Center: Hser Da Say (10 gr), Day Lu Paw (10 gr), Sophia Klich (10 gr), Peyton Schock (11 gr) / Student-Teacher Assistants/\$13.74 per hour
    - 2) Rhonda DeJean/Event Clean Up Custodian/\$25 per hour
    - 3) Angie Kouf/Event Clean Up Custodian/\$25 per hour
    - 4) Heidi Evans/Event Clean Up Custodian/\$25 per hour
    - 5) Briana Wehrmann/Volunteer/District
    - 6) Mya Vanderwalt/Intern/Speech Language Pathologist/District
    - 7) Htoo Moo/Substitute Food Service/\$18.56 per hour
    - 8) Connie Kary/Concessions/Food Service/\$13.79 per hour & Substitute Food Service/\$18.56 per hour

**e) Resignations for Board Approval**

- 1) Heather Sieh/Counselor-Middle School/8 years (end of year)
- 2) Courtney Frankenstein/Speech Language Pathologist-McKinley Learning Center/6 months

**f) Contracts for Board Approval**

- 1) Clayton Wahlstrom/Revised Contract – 7<sup>th</sup> Class Taught/\$65,678 per year
- 2) Jordan Mullen/Revised Contract – 7<sup>th</sup> Class Taught/\$55,566 per year
- 3) Maria Cecille Bendanillo/Special Education Teacher~High School/\$57,684 per year (2023-2024)

**g) Request by Girl Scouts Dakota Horizons to use a school bus June 15, 2023 to transport approximately 30 camp attendees from Camp Woodland to Ravine Lake and back to Camp Woodland. The Girl Scouts will pay fuel costs of \$2.25 per mile plus \$35 per hour.**

**h) Advertising Agreement Renewal – Huron Arena:**

Dakota Provisions – 2023

**i) Intent to Apply for Grant Funding**

<b>Group Applying</b>	Destination Imagination
Contact Person	Callee Wachter
Name of Award	Walmart Community Grant
Name of Funder	Walmart
Amount to be Requested	\$2,000
Project Focus	Destination Imagination Program

**j) Intent to Apply for Grant Funding**

<b>Group Applying</b>	Quiz Bowl
Contact Person	Lindsey Brewer
Name of Award	Huron Youth Leadership Council
Name of Funder	Student United Way
Amount to be Requested	\$500
Project Focus	Invest in Community Youth

(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. EXCHANGE OF NEGOTIATION PACKAGES**

**10. CELEBRATE SUCCESSES IN THE DISTRICT**

**Congratulations to:**

- The following teams have earned the Academic Achievement Team Award
  - One Act Play
  - Gymnastics
  - Boys Wrestling
  - Girls Wrestling
  - Debate/IE
  - Girls Basketball
  - Boys Basketball
  - Girls and Boys Basketball Sideline Cheerleaders
- **Noah Beck for earning a Superior in the Class AA SDHSAA One-Act Play Festival held earlier this month in Sioux Falls.**

**Thank You to:**

- **March is Athletic Training Month**
- **March is Music in our School Month**
- **March 4<sup>th</sup> is Maintenance/Grounds Workers Day**
- **the following businesses that donated to our HEART HUNT for our Staff at the Washington 4-5 Center- Jimmy Johns, Dairy Queen, Burger King, Subway,**
- **Dominos, Taco Johns, Healthy Fix, Don't Spill the Beans, Donut Shoppe, Cookie Dough Cupcakes.** We appreciate your help to let our teachers know that they are supported and appreciated
- **Sarah May from Modern Woodmen** for the cases of Kleenex donated to Madison 2-3 Center & Buchanan K-1 Center
- **Wayne Wilson** for the donation of winter gloves to Madison 2-3 Center

**11. REPORTS TO THE BOARD**

- a) **Classified Employee of the Month** – Presented by Mike Radke  
**Terry Regnier, Technology Help Desk, High School,** has been selected as Classified Employee of the Month for February 2023. Nomination comments are included in this packet. Congratulations Terry!
- b) **Middle School: Beth Neitzert - HMS Honors Orchestra, Bonnie Bartholow – Project Lead the Way in grades 6-8, Leah Branaugh – 8<sup>th</sup> gr Personal Finance, Dayna Winter & Ethan Simmons – HMS Maker Space**
- c) **LAN Report – Tim Van Berkum**
- d) **Superintendent's Report**

**12. OLD BUSINESS**

- a) **Policy JFCD – Bullying** – 2<sup>nd</sup> Reading
- b)

**13. NEW BUSINESS**

- a) **Certified Staff Recruitment Incentive** - introduction
- b)

**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**