

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
Monday, January 9, 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**

January 11	Early Release
January 16	Martin Luther King Holiday – No School
January 23	Board of Education Meeting – 5:30 p.m. – IPC
January 27	Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election
February 1	Early Release
February 13	Board of Education Meeting – 5:30 p.m. – IPC
February 17	No School
February 20	President’s Day – No School
February 24	5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
February 27	Board of Education Meeting – 5:30 p.m. – IPC
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) Audra Fergen/Volunteer/Destination Imagination
 - 2) Sarah Knouse/Middle School Food Service Team Leader/\$47,620 per year
 - 3) Cassandra Plooster/High School Food Service Team Leader/\$47,620 per year
 - 3) Tully Bartel/District Technology Support Specialist/\$47,620 per year
 - 4) Deann Livensparger/Volunteer/Interpreter-Hearing Impaired
 - 5) Naw Mal Ler Paw/Volunteer/Buchanan K-1 Center
 - 6) Shannon Guy/Substitute Bus Driver/Transportation/\$30 per hour

7) Ann Blondheim/Volunteer Bus Aide/Transportation

e) Resignations for Board Approval

- 1) Courtney Frankenstein/Speech Language Pathologist~McKinley/1 year (End of Year)
- 2) Tully Bartel/Middle School Dish Room Assistant/5 months
- 3) Abby Vaillancourt/Middle School Food Service/Trainer/Coordinator/11 years

f) Contracts for Board Approval

- 1) Rebekah Williams/Revised Contract/Teacher~Madison/\$27,127 per year
- 2) Camryn Romig/Teacher~Middle School/\$50,740 per year (2023-2024)
- 3) Lindsey Alves/Math Teacher~High School/\$27,127 per year (second semester)
- 4) James Cutshaw, Jr/Computer Science Teacher~Middle School/\$27,237 per year (second semester)

g) Set 2023 Combined City/School Election Date – April 11, 2023

h) Combined Election Agreement with City of Huron for 2023

i) Advertising Agreement Renewal – Huron Arena:

Dakotaland Federal Credit Union – 2023, 2024
Carr Chiropractic Clinic - 2023

j) Advertising Agreement Renewal – Tiger Stadium:

Dakotaland Federal Credit Union – 2023, 2024
Carr Chiropractic Clinic - 2023

k) Contract for Services for Project Skills - Cornerstones Career Learning Center and Huron School District

l) Request Permission to Operate the Summer Nutrition Program at the Middle School Commons and the Summer Mobile Nutrition Program

m) Request Permission to let Bids for Milk/Dairy Products

n) Advertising Agreement - Career Technical Education Center:

Builders First Source – 2023, 2024, 2025, 2026, 2027

o) Intent to Apply for Grant Funding

Group Applying	School Nutrition
Contact Person	Amanda Reilly
Name of Award	USDA Fresh Fruit and Vegetable Program
Name of Funder	Child and Adult Nutrition/USDA
Amount to be Requested	No set amount
Project Focus	Allowing students to try more fresh fruits and fresh vegetables

(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:

- **The Buildings & Grounds Team** for clearing snow following the blizzards
- **Quality Inn** for donating pens & scratch pads to the High School

10. REPORTS TO THE BOARD

a) Good News Report – Jessica Rodacker - CTE Program

b) LAN Report – Tim Van Berkum

c) Business Manager’s Report

d) Superintendent’s Report

11. OLD BUSINESS

a)

12. NEW BUSINESS

a) **Draft Calendars 2023-2024 & 2024-2025 - Calendar Committee Recommendation**

b) **Business Manager Contract Approval - 2023-2024 and 2024-2025**

c) **Superintendent Contract Approval - 2023-2024 and 2024-2025**

d) **Governing Board Annual Review Questionnaire - Tax Exempt Bond Post-Issuance Compliance-General**

e) **Governing Board Annual Review Questionnaire - Tax Advantage Bond Post-Issuance Compliance-General**

f) **Policy GCD Professional Staff Hiring** - introduction

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.

(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT