

**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 – REGULAR MEETING**  
**Instructional Planning Center/Huron Arena**  
**October 10, 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 19	Developmental & Preschool Screening – 3:30-5:30pm @McKinley
October 23	Board of Education Meeting – 5:30p.m. – IPC
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
Nov 22, 23, 24	Holiday Break – No School
November 27	Board of Education Meeting – 5:30p.m. – IPC
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) Jonathan Hart/Substitute Teacher - \$160 per day/Substitute  
Para-Educator - \$19.16 per hour
    - 2) Yacqueline Sanchez/Substitute Teacher - \$160 per day/Substitute  
Para-Educator - \$19.16 per hour
    - 3) Danyell Metter/SPED Para Educator, Madison - \$21.65 per hour
    - 4) Htee Hser/SPED Para Educator, McKinley - \$20.69 per hour
    - 5) Amanda Haeder/ Substitute Food Service - \$20.04 per hour
    - 6) Will Radke/Head MS Wrestling - \$4,056 per year
    - 7) Sally Boomsma/Food Service, Lunch Monitor, MS - \$20.10 per hour
  - e) **Resignations for Board Approval**
    - 1) Yacqueline Sanchez/Administrative Assistant-McKinley/1 year (October)
    - 2)

- f) **Contracts for Board Approval**
  - 1)
- g) **HEA Request to be Recognized for Certified Negotiations**
- h) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	School Nutrition, Huron School District
<b>Contact Person</b>	Amanda Reilly
<b>Name of Award</b>	FY 2023 Equipment Assistance Grant
<b>Name of Funder</b>	SD Department of Education
<b>Amount to be Requested</b>	\$25,000
<b>Project Focus</b>	Equipment Purchase for Food Service
- i) **Request for Approval of Open Enrollment**

The administration has received open enrollment request #OE-2023-11 for Board approval
- j) **Permission to Advertise for Bids for 3 School Buses to be Paid with ESSER III Funding**
- k) **Request to Establish Custodial Account for SD Association of Career and Technical Education (SDACTE) Administration Division**
- l) **James Stueckrath Requests Permission to have the Marching Band Indoor Exhibition as a Fundraiser; no passes will be accepted for this event**

(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:**

- **Huron Girls Tennis Team for Finishing 4<sup>th</sup> Overall at State Tournament**  
**Place winners are:**
  - Singles:**
    - Flight 2: Elizabeth Heinen (12 gr) - 4<sup>th</sup> place**
    - Flight 3: Ann Hoek (11 gr) - 4<sup>th</sup> place**
    - Flight 4: Say Glay (9 gr) - 2<sup>nd</sup> place**
    - Flight 5: Paw Kler Moo (11 gr) - CHAMPION**
    - Flight 6: Madeline Kleinsasser (11 gr) - 4<sup>th</sup> place**
  - Doubles:**
    - Flight 1: AnneClaire Rubish (11 gr) and Elizabeth Heinen (12 gr) - 3<sup>rd</sup> place**
    - Flight 2: Ann Hoek (11 gr) and Madeline Kleinsasser (11 gr) - 5<sup>th</sup> place**
    - Flight 3: Say Glay (9 gr) and Paw Kler Moo (11 gr) - CHAMPIONS**
- **Each Girls Tennis Athlete Placing at State Tournament earns All State Honors**
- **All-Tournament Team: Say Glay (9 gr) and Paw Kler Moo (11 gr)**

**Thank You to:**

- **School Lunch Week, October 9-13**
- **Boss's Day, October 16**
- **School Bus Safety Week, October 16-20**
- **Anytime Fitness for their donation of treats (snack crackers and crystal light packets) for the school staff at the Buchanan K-1 Center**
- **Sarah May at Modern Woodman for the donation of clothing for the students at Buchanan**

10. **REPORTS TO THE BOARD**

- a) **High School Report – Green Ta Bah – Speech/Debate Teams**

- b) Facility Planning Report
- c) Business Manager's Report
- d) Superintendent's Report

11. **OLD BUSINESS**

- a) Policy CDB Organizational Chart – 2<sup>nd</sup> reading

12. **NEW BUSINESS**

- a) Tennis Court Project Change Order #2 for \$6,858
- b) Designate the Business Manager as Authorized to Sign All Documents on Behalf of the Huron School District for the Purchase and Closing of the Souled Out Center
- c) Intent to Apply for Grant Funding
  - Group Applying Huron School District CTE
  - Contact Person Jolene Konechne
  - Name of Award Perkins Innovative & Modernization Grant Program for Career-Connected High Schools
  - Name of Funder US Department of Education
  - Amount to be Requested Up to \$1,000,000
  - Project Focus Identify, support and evaluate evidence-based and innovative strategies and activities to improve and modernize CTE and align workforce skills with labor market needs in CTE programs funded under Carl Perkins; Build capacity among secondary education, postsecondary education, and workforce development systems to expand access to career-connected high school programs for more students
- d) Policy GDBD Class II, III, IV Absence for Personal Reasons – introduction
- e) **Track Project Change Order #2 in the amount of \$17,166.77**

13. **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.

14. **ADJOURNMENT**