

**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**  
**August 22, 2022**  
**5:30 p.m.**



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

August 22-23	Kindergarten Screening
August 24	First Day of School for Kindergarteners
August 31	Early Release – State Fair
September 1	CTE Open House
September 1-5	South Dakota State Fair
September 5	State Fair / Labor Day Holiday
September 6	First Day of TAP
September 12	Board of Education Meeting – 5:30pm ~ IPC
September 26	High School Parent/Teacher Conferences 5:30-8:30 p.m.
September 26	Board of Education Meeting – 5:30pm ~ IPC
September 30	Homecoming – Early Release
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.
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) Linda Eck/Concessions Worker - \$14.15 per hour
    - 2) Delaney Kouf/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$19.16 per hour
    - 3) Glenn Martinson/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$19.16 per hour
    - 4) Toni Harp/Credit Recovery Para-HS - \$19.68 per hour
    - 5) Tyler VanWyhe/Substitute Teacher - \$120 per day
    - 6) Karissa Schroder/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour

- 7) Renee Person/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour
- 8) Michelle Vissia/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour
- 9) Ma Christina Urzabia/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour
- 10) Megan Smith/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour
- 11) Jamie Holforty/ TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour
- 12) Cory Weeks/7<sup>th</sup> Grade Boys BBB - \$3,792 per year
- 13) Mona Kotas/Substitute Bus Driver -\$30.00 per hour
- 14) Neil Kotas/Substitute Bus Driver - \$30.00 per hour

**e) Resignations for Board Approval**

- 1) Toni Harp/SPED Para-Educator-HS/2 years
- 2) Tyler VanWyhe/Para-Educator-MS/1 year

**f) Contracts for Board Approval**

- 1) Andrew Raml/Revised Contract - Earned MA/+ \$3,000/\$54,610 per year
- 2) James Stueckrath/Revised Contract - +15 Hours/+\$1,500/\$62,973 per year
- 3) Benjamin Halbkat/Revised Contract - Earned MA/+ \$1,500/\$64,996 per year
- 4) **Lauren Berkenpas/Revised Contract – 7<sup>th</sup> Class Taught/\$62,860 per year**

**g) Request for Approval of Open Enrollment**

The administration has received open enrollment request #OE-2022-14 for Board Approval

**h) Request for Approval of Open Enrollment Student Returning to Huron School District**

The administration has received open enrollment request #RH-2022-02, #RH-2022-03, #RH-2022-04 for Board Approval

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

<b>Group Applying</b>	Office of Curriculum and Assessment
Contact Person	Linda Pietz
Name of Award	SD Community Foundation “Beyond Ideas Grant”
Name of Funder	SD Department of Education
Amount to be Requested	\$100,000
Project Focus	Professional development to enhance student achievement

(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 Youth Leadership Council for being selected as Outstanding Youth in Philanthropy Award by Association of Fundraising Professionals South Dakota Chapter

**Thank You to:**

- Brad Abelseth and Dareld Olson for their handy man work and help building furniture at the McKinley Learning Center
- **The Buildings & Grounds Crew, the Painting Crew, Mrs. Schilling, Mrs. VanBerkum and the entire staff of McKinley Learning Center who have worked**

diligently to prepare the building for the start of the school year. There will be building tours offered tomorrow, Tuesday, August 23<sup>rd</sup> - 9:00am-5:00pm

10. **REPORTS TO THE BOARD**

- a) **Good News Report** – Karla Sawvell and Amanda Reilly – School Nutrition
- b) **Huron Youth Leadership Council**
- c) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Policy AE – Huron Public School District Wellness Policy** – Contact Updates for 2022-2023 School Year – 2<sup>nd</sup> Reading
- b) **Policy GCE - Part-Time & Substitute Professional Staff Employment** (Substitute Teacher)/Wages - 1<sup>st</sup> Reading
- c) **Huron School District Certified Staff Recruitment Incentive** – 1<sup>st</sup> Reading

12. **NEW BUSINESS**

- a) **JLG Architects Proposals for ESSER III and Capital Outlay Projects**  
**ESSER III Projects and Cost Estimates**
  - Tennis Court Expansion and New Fence ~~\$500,000 – \$570,000~~ **\$900,000 – 1,100,000**. JLG Fee \$89,000.
  - Building Controls for Buchanan, Madison, Washington \$700,000. JLG Fee \$49,500.
  - Air Condition Tiger Activity Center \$260,000. JLG Fee \$28,000.
  - Air Condition Arena \$1,500,000-\$3,000,000. JLG Fee \$124,000-\$174,000.**Capital Outlay Projects and Cost Estimates**
  - Resurface Track at Tiger Stadium \$250,000 -\$525,000. JLG Fee \$75,000.
  - Replace Tiger Activity Center Ceiling Insulation \$150,000. JLG Fee \$8,500.

13. **ADJOURNMENT**