Mission:

Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment. Respect – Pride – Excellence for All

Vision:



REVISED AGENDA BOARD OF EDUCATION – REGULAR MEETING Instructional Planning Center/Huron Arena Tuesday, April 11, 2023 5:30 p.m.



- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. <u>Pledge of Allegiance</u>

4. Adoption of the Agenda

5. Dates to Remember

- April 11School Board Election Voting will be at the Huron Event Center
- April 24 Board of Education Meeting 5:30pm IPC
- May 3 Early Release
- May 8 Board of Education Meeting 5:30pm IPC
- May 10 Employee Recognition Banquet @Huron Event Center
- May 17 Baccalaureate 8:00pm Huron Arena
- May 21 Graduation 2:00pm Huron Arena
- May 22 Board of Education Meeting 5:30pm IPC
- June 1 Last Day of School

6. <u>Community Input on Items Not on the Agenda</u>

- See Policy BFB Public Participation at Board Meetings for more information
- 7. <u>Conflict Disclosure and Consideration of Waivers</u> 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. <u>EXECUTIVE SESSION</u>

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.

9. <u>CONSENT AGENDA</u>

The superintendent recommends approval of the following:

- a) <u>Approval and/or Corrections of Minutes of Previous Meetings</u>
- b) Approval and/or Corrections of the Financial Report
- c) <u>Consideration and Approval of the Bills</u>
- d) <u>Approval of New Hires to the District</u>

Classified personnel, substitute teachers, classroom aides, Board Members, and volunteers must be approved in order to be covered by our workmen's compensation plan.

- 1) Amanda DeJong/MS Play Director-50% \$948 per year
- 2) Kristi Winegar/MS Play Director-50% \$948 per year
- 3) Emily Farrell/Food Service-Lunch Cashier, Clean Up-HS/\$18.56 per hour
- 4) Benjamin Halbkat/Summer Help, Buildings & Grounds/\$16.66 per hour
- 5) Moses Adauto/Summer Help, Buildings & Grounds/\$16.66 per hour
- 6) Karissa Schroder/7th gr Volleyball Coach/\$3,792 per year
- 7) Whitney McDonald/Volunteer/Competitive Cheer

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- 8) Teresa Peterson/Head Girls Soccer Coach/\$5,688 per year
- 9) Brenda Snyder/Administrative Assistant Part-Time, Business Office/\$21.09 per hour
- **10)** Brittney Neuharth/ Administrative Assistant Part-Time, Business Office/\$20.38 per hour

e) <u>Resignations for Board Approval</u>

- 1) Dianne Tapken/Administrative Assistant-ESL Office/12 years (Sept 2023)
- 2) Dee Tun/School Nutrition-MS Assistant Cook & Summer Baker/4 years
- 3) Michael Postma/MS Wrestling Coach/27 years
- 4) Toni Harp/Para-Educator-HS/3 years

f) <u>Contracts for Board Approval</u>

- 1) Taylor Kevan/Social Worker-MS/\$54,292 per year
- 2) Susan Keizer/Speech Language Pathologist/\$67,684 per year
- **g)** <u>**Request for Approval of Open Enrollment Request**</u> The administration has received open enrollment request #0E-2023-01, #0E-
 - 2023-02, #OE-2023-03 for Board Approval
- h) <u>Advertising Agreement Renewal Huron Arena:</u> Huron Regional Medical Center – 2023, 2024
- i) <u>Advertising Agreement Renewal Tiger Stadium</u>: Huron Regional Medical Center – 2023, 2024
- j) <u>Permission to Bid for the Student Built House for 2023-2024</u>
- **k)** Hire Ben Meyer/Meyer Auction Service to conduct the on-line only surplus property auction this summer with the closing date for the on-line auction on August 15 and load outs on August 16

(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.

10. <u>CELEBRATE SUCCESSES IN THE DISTRICT</u>

Congratulations to:

- Reilyn Zavesky (12 gr) for being selected to the 2nd Team All State in AA Boys Basketball
- The following varsity teams/groups have achieved a combined grade point average of 3.0 or higher and are eligible to receive the SDHSAA Academic Achievement Award for Spring Season:

All State Show Choir All State Band Vocal Solo/Ensemble Band Solo/Ensemble Orchestra Solo/Ensemble Boys Tennis Girls Golf

Boys and Girls Track Large Group Chorus Large Group Band Yearbook Newspaper All State Jazz Band Student Council

The following students for placing in various categories at the State HOSA Competition: Erianna DeVries (10 gr), Win Ni (10 gr), Paw Kler Moo (10 gr), Josie Ptak (10 gr), Paw Kyi (9 gr), Dah Christ Moo (11 gr), Mackenzie Hershman (10 gr), Day Lu Paw (10 gr), Hser Da Say (10 gr), Adisyn Zavesky (9 gr), Paw Kyi (9 gr), Brianna Cronin (9 gr)

Thank You to:

Western Area Power Administration for the donation of pens, pencils & lead refills to the High School Agenda / Board Meeting, April 11, 2023

- **11. REPORTS TO THE BOARD:**
 - a) <u>Business Manager's Report</u>
 - b) <u>Superintendent's Report</u>
 - c) <u>National School Board Association Convention Report- President Bischoff</u>
- 12. <u>OLD BUSINESS</u>
 - a) **Policy BE Organization of the Board of Education** –2nd Reading
 - b) <u>Ratify Teacher Negotiations</u>
- 13. <u>NEW BUSINESS</u>
 - a) ASBSD Worker's Compensation Fund Renewal for 2023-2024
 - b) ASBSD Health Fund Renewal for 2023-2024
 - c) <u>South Dakota High School Activities Association ~ School Board Resolution</u> <u>Authorizing Membership in the South Dakota High School Activities</u> <u>Association</u>
 - d) <u>JLG Facilities Study</u>
 - e) <u>Huron School District Certified Staff Recruitment Incentive Recipients:</u> <u>Jamie Holforty, Sierra Tschetter</u>
 - f) Hold Harmless Agreement with James River Rifle League
 - g) <u>Rounds Construction Company, LLC Agreement and Notice to Proceed with</u> <u>Tennis Court Project</u>
- 14. <u>ADJOURNMENT</u>