

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
November 13, 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**

Nov 22, 23, 24	Holiday Break – No School
November 27	Board of Education Meeting – 5:30p.m. – IPC
December 6	Early Release
December 23-31	Holiday Break – No School
January 1	Happy New Year 2024 – Holiday Break
January 2	Inservice
January 2	Holiday Break for Students
January 3	Classes Resume
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) Henry Morales/Transportation Route Driver - \$35.00 per hour
 - 2) Teresa Haatvedt/Volunteer - HOSA
 - 3) Philip Hudson/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
 - 4) Jaxon Andru/Student Worker - \$14.70 per hour
 - 5) Hay Nay Tha/Student Worker - \$14.70 per hour
 - 6) Meagon Moser/ Volunteer – Destination Imagination
 - 7) Paw Muhah Sho/Volunteer – Destination Imagination
 - 8) Nikki Steilen/Transportation - Activity Bus & Fleet Vehicle Detailer, Building Custodian, Route Driver - \$51,215 per year
 - 9) Tasmah Busch/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour

- 10) Jonathan Hart/SPED Para Educator, Middle School - \$21.27 per hour
- 11) Andrea Del Grosso/Volunteer – District
- 12) Sarah Dunn/Volunteer – Destination Imagination
- 13) Arin Winger/Volunteer – Destination Imagination
- 14) Haley Heffner/SPED Para Educator, Madison - \$20.89 per hour
- 15) Asia Bindert/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
- 16) Tayler Regnier/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
- 17) Rosemary Hicks/ Substitute Food Service - \$20.04
- e) **Resignations for Board Approval**
 - 1) Henry Morales/Fleet Detailer, Custodian-Transportation – 7 years (November)
 - 2) Nikki Steilen/School Nutrition Delivery Driver – 4 years
 - 3) Debbie Henning/Para Educator, Buchanan – 38 years
 - 4) Peggy Podhradsky/Library Para, Buchanan – 33 years
 - 5) Resignation Amendment Cindi Williams/Administrative Assistant-Buchanan – from December 22, 2023 to May 24, 2024
- f) **Contracts for Board Approval**
 - 1)
- g) **Request to Accept North Central Bus Sales Bid** for Three 71 Passenger Buses for \$122,938 each

(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:

- **The following activities achieved a combined GPA average of 3.0 or higher and received the SDHSAA Academic Achievement Award:**
 - All State Chorus
 - All State Orchestra
 - Boys Cross Country
 - Competitive Cheer
 - Competitive Dance
 - Football
 - Football Cheerleaders
 - Girls Cross Country
 - Girls Soccer
 - Girls Tennis
 - Oral Interp
 - Volleyball
- **Megan Smith for receiving the “Friend of Dance” award from the South Dakota Dance Coaches Association.** Megan was recently presented this award at the State AA Cheer & Dance Competition in Sioux Falls
- **Aiden Zavesky (12 gr) received Academic All-State Honors** for Boys Golf
- **Conner Johnsen (12 gr) and CJ Gainey (12 gr) were named to the ESD AA Football All Conference Team**
- **Lisa (Para Educator - Buchanan) & Kent Schneider** on the birth of their granddaughter, Claire Mary, born October 30th

Thank You to:

- **the Buchanan PTO** for the delicious meat and cheese trays that were provided to us for both nights of conferences
- **Sherry Babcock** for her donation of 2 huge boxes of various craft supplies. We are grateful for people like Sherry who think of donating to the school district.
- **Educational Support Professionals Day**, November 15
- **Substitute Appreciation Day**, November 17

10. REPORTS TO THE BOARD

- a) **High School Report–Samantha Swanson (12 gr) reporting on Educators Rising**
- b) **Good News Report – Linda Pietz, Mike Radke – HS ACT State Report Card**
- c) **Business Manager’s Report**
- d) **Facility Planning Report**
- e) **Superintendent’s Report**

11. OLD BUSINESS

- a) **Policy GDBD-12 Class II, III, IV Absence for Personal Reasons – 2nd reading**

12. NEW BUSINESS

- a) **Amendment to the Professional Services Agreement with JLG Architects in the amount of \$26,400 for the HS Tennis Court Project**
- b) **Track Project Change Order #3 for \$11,250**
- c) **ASBSD Legislative Resolutions**
- d) **ASBSD Standing Positions**
- e) **Policy ICA School Calendar – 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