

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
January 27, 2020
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 27	HHS Registration Open House 5:30 – 8:30 p.m.
January 31	Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election
February 10	Board of Education Meeting 5:30 p.m. – IPC
February 12	Early Release
February 17	President’s Day – No School
February 24	Board of Education Meeting 5:30 p.m. – IPC
February 28	5:00 p.m. - Deadline for Filing Nominating Petitions for School Board Election
April 14	School Board Election
6. **Community Input on Items Not on the Agenda**
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 of Schools recommends approval of the following:

 - a) **Board Approval of New Hires**

As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers’ compensation plan.

 - 1) Neil Poulisse/Substitute Bus Driver/\$25 per hour
 - 2) Crystal Lien/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour
 - 3) Krysten Sifuentes/Food Service-Washington Satellite/\$14.35 per hour
 - 4) Cassidee King/Title 1 Para-Educator-Buchanan/\$15.56 per hour (transfer)
 - b) **Contracts for Board Approval**
 - 1) Lexi Eckmann/4th Grade Teacher – Washington 4/5 Center/\$44,369 per year
 - 2) Kylie Davis/3rd Grade Teacher – Madison 2/3 Center/\$44,595 per year
 - 3) Michelle Johnson/MS Art Teacher/ + \$9,088 for preparing lesson plans for 6 HS Art Classes – 2nd semester 2019-2020
 - c) **Resignations for Board Approval**
 - 1) Dorothy Wallman/Food Service-Middle School/15 years
 - d) **Consideration and Approval of Bills** – See attached list

- e) **Intent to Apply for Grant Funding Group Applying**

Contact Person	Halima Kringen Kindergarten Classroom
Name of Award	Halima Kringen
Name of Funder	American Bank & Trust-Spirit Card Funds
Amount to be Requested	American Bank & Trust
Project Focus	\$551.94 (6 @ \$91.99)
	Regency Grow Height Adjustable Stools
- f) **Advertising Agreement Renewal - Huron Arena:**
Pro Clean Plus, Prostrollo General Motors, Ellwein Brothers Distributing, and Dakota Provisions

(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:**

- The Huron Middle School Band Program is proud to announce that 2 students were accepted to the 2020 South Dakota Middle School All State Jazz Band, and 3 students were accepted to the 2020 South Dakota Middle School All State Concert Band!
 SD Middle School All State Jazz Band will be held in Mitchell, SD at the Mitchell Performing Arts Center on February 7 & 8. Participating in the Honor Jazz Band will be **Joy Trautman**-8th Piano. Participating in the Festival Jazz Band will be **Kelsey Schuchhardt**-8th Alto Saxophone.
 SD Middle School All State Concert Band will be in Mitchell, SD at the Mitchell Performing Arts Center on March 6 & 7. Participating in the Festival Band will be **Kelsey Schuchhardt**-8th Alto Saxophone, and **Gabriel Montoya**-8th Horn.
 Participating in the Honor Band will be **Eh Lee Paw**-8th Clarinet.
- **Kobe Busch (12)** for surpassing 1000 career points during the Boys' Basketball game against Brookings on January 14.
- **McKenzie (4th Grade Teacher - Washington) and Jason Gill** on the birth of their daughter, Shelby Rae. Shelby was born on December 19th and weighed 8lbs 3oz.
- **Huron Quiz Bowl Team Members Tyson Lien (11), Aubrey Rutledge (11), Katie Schoenfelder (10), Shelby VandenHoek (12), and Coach Lindsey Brewer** for winning the Q107 Radio Quiz Bowl. Competition started in October with 32 teams. 8 teams qualified for the finals which were held in Mitchell on Monday, January 20th. Huron was undefeated all season with a 6-0 record. The team won \$1,000 plus bragging rights!

THANK YOU TO:

- **The Huron Congregational Church** for their donation of hats and gloves to the Buchanan K-1 Center.

10. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month - Presented by Heather Rozell**
Charlene Polsean, Special Education Para-Educator, has been selected as Classified Employee of the Month for January 2020. Nomination comments are included in this packet. Congratulations Charlene!
- b) **Good News Report - Special Education - Lori Wehlander**
- c) **LAN Report - Tim VanBerkum**
- d) **Superintendent's Report**

11. OLD BUSINESS

- a) Policy DO – Expense Reimbursement (Lodging, Mileage, and Meals)-1st Reading
- b) Policy GCBD-2 – Professional Staff Leaves/Absences (Sick Leave-Administrators)-1st Reading
- c) Draft Calendar 2020-2021 – Calendar Committee Recommendation– 1st Reading
 - ❖ Opportunity for Public Input
- d) Review of Job Descriptions for Principals – 2nd Reading

12. NEW BUSINESS

- a) Accept Rebate Agreement for Clean Diesel Grant/VW Program for the purchase of two new school buses. Rebate Agreements are ID Number DERA167 and DERA175.
- b) Permission to Advertise for one 77 passenger bus seated for 71 passengers for more legroom. Also advertise for one 59 passenger bus seated for 30 and for 3 wheelchairs. This bus will also have a wheelchair lift. Estimated cost is \$93,000 per bus. The funding sources will be the Clean Diesel Grants for 25% of the cost and the 2020-2021 Capital Outlay Budget for 75% of the cost.

13. ADJOURNMENT