

**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**  
**September 25, 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**

September 25	High School Parent/Teacher Conferences 5:30-8:30p.m.
October 4	Early Release/District Inservice
October 9	Native American Day – No School
October 10	Board of Education Meeting (Tuesday) – 5:30p.m. – IPC
October 23	Board of Education Meeting – 5:30p.m. – IPC
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) **Consideration and Approval of the Bills**
  - b) **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) Nicole Gerber/Substitute Teacher - \$160 per day/Substitute  
Para-Educator - \$19.16 per hour
    - 2) James Jesser/Substitute Teacher - \$160 per day/Substitute  
Para-Educator - \$19.16 per hour
    - 3) Margaret Cameron/Substitute Food Service - \$20.04 per hour
    - 4) Miah Francom/Substitute Teacher - \$160 per day/Substitute  
Para-Educator - \$19.16 per hour
    - 5) Rolland Hotchkin/Substitute Route Driver - \$35 per hour
    - 6) Hayden Owen/SPED Para Educator, McKinley - \$20.69 per hour
    - 7) Shelene McDonald/Substitute Food Service - \$20.04
    - 8) Abigail Brandsrud/Substitute Teacher - \$160 per day/Substitute  
Para-Educator - \$19.16 per hour
    - 9) Tasha Kjellerson/SPED Para Educator, Buchanan - \$21.65 per hour

10) Brandi Fitzgerald/Educator Rising Advisor - \$2,028 per year

11) Rita Baszler Lanners/HOSA Advisor - \$2,028 per year

**c) Resignations for Board Approval**

1) Cindi Williams/Administrative Assistant-Buchanan (Jan 1, 2024)/17 years

2)

**d) Contracts for Board Approval**

1) Andrew Raml/Revised Contract, Master's Correction/\$60,433 per year

2) Teresa Smith/Revised Contract/\$46.51 per hour

(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:**

➤ **Myranda (7<sup>th</sup> ELA teacher @ HMS) and Schuyler (5<sup>th</sup> grade teacher @ Washington) Holtrop** welcomed son, Matthew David, on September 1

➤ **Alex (1<sup>st</sup> grade teacher @Buchanan) and Megan Babcock** welcomed daughter, Mallory Kristine, on September 20

**Thank You to:**

➤ **HSD Principals** – October is National Principals Month

➤ **HSD Custodians** - School Custodian Appreciation Day, October 2

➤ **Bill Sunderman** for the donation of Tiger Head Costumes to Madison 2-3 Center

**10. REPORTS TO THE BOARD**

a) **Good News Report** – Amanda Reilly, Sarah Knouse - School Nutrition

b) **Facility Planning Report**

c) **Superintendent's Report**

**11. OLD BUSINESS**

a) **Policy CDB Organizational Chart** – 1<sup>st</sup> reading

b)

**12. NEW BUSINESS**

a) **SD Department of Education CTE Collaborative Equipment Grants - Intent to Apply**

i) **Huron School District Letter of Support for CTE Collaborative Equipment Grant**

b) **Tax Request for 2023 Taxes Payable in 2024**

**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.

**14. New Business**

a) **Leave of Absence Requests**

Yacqui Sanchez/Class AAA Administrative Assistant – McKinley

Lar Eh Paw/Title 1 Para Educator – Madison

Yoe Kaw Paw/Title 1 Para Educator – Middle School

**15. ADJOURNMENT**