

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
August 8, 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 8-12	NEW Teacher Orientation Days
August 9	HSD On-Line Surplus Property Auction Closes
August 12	Teacher In-Service
August 15	All Staff <u>Required</u> Meeting – 9:30 – 12:15 – HHS Auditorium
August 15	Elementary Open Houses BUCH-4:00-5:00 p.m. / MAD-5:15-6:30 p.m. / WASH-6:45-8:00 p.m.
August 15-17	Teacher In-Service
August 16	Middle School Open House 5:00-6:00 p.m.
August 18	First Day of School for Grades 1 – 12
August 18-19	Kindergarten Screening
August 22	Board of Education Meeting 5:30 p.m. – IPC
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 26	High School Parent/Teacher Conferences 5:30-8:30 p.m.
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.
 - 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) Elaine Bales/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$19.16 per hour
- 2) Crystal Lien/Part-Time Administrative Assistant-HS Counselor's Office - \$18.40 per hour
- 3) Emily Bateman/School Nutrition Helper – Washington/\$19.45 per hour
- 4) Armando Martin Lopez/On-Call Interpreter – District/\$24.01 per hour
- 5) Marlana Hernandez/On-Call Interpreter – District/\$24.01 per hour
- 6) Vicki Harmdierks/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$19.16 per hour
- 7) Emily Croucher/Early Childhood/Speech-Language/SPED/\$30.00 per hour
- 8) Ethan Simmons/Para-Educator-Library Aide/Middle School/\$19.16 per hour
- 9) Jones Bayola/Food Service-Satellite Worker/Madison/\$18.91 per hour
- 10) Betty Sparks/School Nutrition-Elementary Cashier/Washington/\$18.73 per hour
- 11) Marlana Hernandez/ESL Para-Educator/High School/\$19.86 per hour

e) Resignations for Board Approval

- 1) Dazee Gertz/SPED Para-Educator-Madison/1 year
- 2) Lindsey Alves/Credit Recovery Para-Educator-High School/5 years
- 3) Mary Schmidt/Food Service-Dish Room Assistant/Middle School/1 year
- 4) Rikki Hein/SPED Para-Educator-Madison/1 year
- 4) Lori Kopfmann/SPED Para-Educator-Washington/5 years

f) Contracts for Board Approval

- 1) Jerald Swenson/Revised Contract-7th Class Taught/\$78,614 per year
- 2) Michael Carda/Revised Contract-7th Class Taught/\$76,883 per year
- 3) Jessica Rodacker/Revised Contract-7th Class Taught/\$56,272 per year
- 4) Amy Velthoff/Revised Contract-7th Class Taught/\$68,292 per year
- 5) Mackenzie Lavalley/Revised Contract-7th Class Taught/\$60,060 per year
- 6) Kira Carabantes/Revised Contract-7th Class Taught/\$66,036 per year
- 7) Heidi Holforty/Revised Contract-7th Class Taught/\$76,255 per year
- 8) Ian Krekelberg/Teacher Choral Director -High School/\$56,983 per year
- 9) Leah Branaugh/Revised Contract-7th Class Taught/\$72,434 per year
- 10) Kelsey Van Loh/Revised Contract-7th Class Taught/\$57,143 per year
- 11) Sharon Engelhart/Revised Contract-7th Class Taught/\$68,359 per year
- 12) Courtney Siegfried/Speech Language Pathologist-McKinley/\$57,881 per year
- 13) Sonia Malley/Revised Contract –Earned MA / + \$1,500

g) Request for Approval of Open Enrollment

The administration has received open enrollment request #OE-2022-08, #OE-2022-09, #OE-2022-010, #OE-2022-011, #OE-2022-12, #OE-2022-13 for Board approval.

h) Request to Approve the Agreement for Applied Behavior Analysis in Public Schools Project Participation Between TeachWell Solutions & the Huron School District

i) Advertising Agreement Renewal – Tiger Stadium: Vision Care Associates

j) Advertising Agreement Renewal – Huron Arena: Agtegra Cooperative

k) **Surplus Property**

Board approval of the surplus property for the August 9 auction. On-line only auction at Bennymeyerauctions.com. Check website for bidding hours.

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

Group Applying

CTE

Contact Person

Jolene Konechne

Name of Award

CTE Innovative Equipment Grants

Name of Funder

SD Department of Education

Amount to be Requested

\$250,000

Project Focus

Industrial equipment, installation costs and professional development to identify, support, and modernize HSD's CTE programs

(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:

a) **Sabrena (Kindergarten ESL-Buchanan) & Robert Brooks (Special Education Para-Educator -Buchanan)** on the birth of their daughter, Eliza Mae. Eliza was born

July 24th, weighed 6lbs, 1oz and was 19.5" long. He joins brothers Ezekiel and Ezra.

b) **Huron Post 7 Junior Legion Baseball Team** for placing Runner Up at the State 16U Class A Tournament

c) **Sarah Carr (4th Grade Teacher-Washington) and Eric Miner** on their recent marriage

d) **Rebecca Sadler (4th Grade Teacher-Washington) and Landon Neugebauer** on their recent marriage

e) **Rod Witte (Custodian-Washington) and his wife Hally** on the birth of their granddaughter, Nova Marie. Nova was born July 25th, weighed 8lbs, 1 oz and was 18" long.

f) **Moses Gross** for earning All American in the Cadet Decision 132# weight class of the 2022 US Marine Core Junior and 16U National Wrestling Tournament recently held in Fargo, ND

g) **Garret Bischoff (School Board President)** on his nomination and approval as Associated School Boards of South Dakota Second Vice President

Thank You to:

➤ **Farm Credit Services of America** for their donation of a 52" TV and portable video conferencing system.

➤ **to Gretchen Kinney, Jennifer Fuchs and Volquardsen & Associates** for items donated to the McKinley Learning Center

10. **REPORTS TO THE BOARD**

a) **Business Manager's Report**

b) **Superintendent's Report**

11. **OLD BUSINESS**

a) **Strategic Plan Second Reading**

b) **District Bus Pickup Points - Iroquois & Wolsey-Wessington Schools**

Superintendent recommends approval of the Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2022-2023 school year.

c) **Policy AE - Huron Public School District Wellness Policy - Contact Updates for 2022-2023 School Year - 1st Reading**

12. **NEW BUSINESS**

- a) **Board Member Assignments 2022-2023**
- b) **Policy GCE** - Part-Time & Substitute Professional Staff Employment (Substitute Teachers)/Wages/Introduction
- c) **Huron School District Certified Staff Recruitment Incentive** Introduction

13. **ADJOURNMENT**