

**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**  
**Monday, December 12, 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**

December 23-31	Holiday Break – No School
January 1	Happy New Year 2023!
January 2-3	Holiday Break
January 4	Classes Resume
January 9	Board of Education Meeting – 5:30 p.m. – IPC
January 11	Early Release
January 16	Martin Luther King Holiday – No School
January 23	Board of Education Meeting – 5:30 p.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) **Approval and/or Corrections of Minutes of Previous Meeting**
  - 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) Will Radke/Volunteer Wrestling Assistant
    - 2) Maggie Knippling/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
    - 3) Adam Fleischhacker (Volunteer)
    - 4) Ashley Doll (Volunteer)
  - e) **Resignations for Board Approval**
    - 1) Philip Thies/Technology Support Specialist - District/13 years (December)
    - 2) Kristal Sacay/SPED Teacher - Buchanan/3 years (end of year)
    - 3) Brenda Snyder/Administrative Assistant-Business Office/30 years (end of year)
    - 4) Kathy Kempf/High School Food Service Team Leader/25 years (end of year)
    - 5) Karla Sawvell/Middle School Food Service Team Leader/19 years (end of year)

- f) **Contracts for Board Approval**
  - 1) Rebekah Williams/Teacher – Madison - \$26,002 per year
- g) **Leave of Absence Request**
  - 1) Josh Lien/Head Volleyball Coach
  - 2) Montana Picek/Para-Educator – Buchanan
- h) **Request by American Legion Post 7 to use a school bus February 11, 2023** to transport conference attendees between the Convention Center & the National Guard Armory. The Legion will pay fuel costs.

(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:**

- Congratulations to Courtney Siegfried (Speech Therapist - McKinley) and Andrew Frankenstein on their recent marriage

### **Thank You to:**

- **Prairie Bible Church in Carpenter, SD** for the monetary donation for warm winter gear for the students at Buchanan K-1 Center
- **National Guard** for the donation of toys/games to Buchanan K-1 Center
- **January is School Board Appreciation Month**
- **Modern Woodman** for the donation of supplies and clothing to the Washington 4-5 Center
- **Sandy Story** for the donation of clothing to the Washington 4-5 Center
- **Prairie Bible Church of Carpenter, SD** for the monetary donation for Winter clothing/gear for the Huron Elementary schools
- **Gary Zell** for the donation of oranges to every student at Washington

## 10. **REPORTS TO THE BOARD**

- a) **Classified Employee of the Month – Presented by Ralyna Schilling: Suzie Van Berkum has been selected as Classified Employee of the Month for December 2022.** Nomination comments are included in this packet. Congratulations Suzie!
- b) **Good News Report – Erica Boomsma – Washington 4-5 Center**
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**

## 11. **OLD BUSINESS**

- a) **Policy GCBD-2 Professional Staff Leaves/Absences (Sick Leave/Administrators)** – 2<sup>nd</sup> reading
- b) **Huron School District Library Handbook 2022-2023** – 2<sup>nd</sup> reading

## 12. **NEW BUSINESS**

- a)

## 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. **ADJOURNMENT**