

**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, November 14, 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**  
Nov 23, 24 & 25      Holiday Break – No School  
November 28      Board of Education Meeting – 5:30pm – 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 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) Jazmin Newton/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
    - 2) Mary Hershman/Classroom Volunteer/District
    - 3) Willard Broucek/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
    - 4) Lah Khu Paw/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
    - 5) Jean Noding/SPED Para Educator – Buchanan - \$20.05 per hour
    - 6) Jean Kouch/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
    - 7) Tanya Mulder/SPED Para Educator – Buchanan - \$19.34 per hour
    - 8) Tanya Mulder/ TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour
    - 9) Gracie Culver/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
    - 10) Hannah Leiferman/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour

- 11) Hannah Schwartzrock/ SPED Para Educator – Buchanan - \$19.51 per hour
- 12) Kristopher Harp/Substitute Bus Driver/\$30 per hour
- e) **Resignations for Board Approval**
  - 1) Whitney McDonald/Assistant Dance Coach/5 years
  - 2) Kylie Davis/2<sup>nd</sup> gr Teacher-Madison/2 years
  - 3) Angelina Graffunder/Title Para Educator-Madison/6 weeks
  - 4) Trisha Shreeve/Teacher-Huron Colony/7 years (End of Year)
  - 5) Kelly Rotert/Teacher-McKinley/38 years (End of Year)
- f) **Contracts for Board Approval**
  - 1)
- g) **Advertising Agreement Renewal – Huron Arena:** Domino’s Pizza
- h) **Advertising Agreement Renewal – Tiger Stadium:** Domino’s Pizza
- i) **Permission to advertise for bid for a dishwasher for the High School kitchen to be paid for with the Food Service Fund, approximate cost is \$50,000**
- j) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	Transportation
Contact Person	Kelly Christopherson
Name of Award	SD Clean Diesel / VW Programs – Round 15
Name of Funder	SD Depart of Agriculture & Natural Resources
Amount to be Requested	Up to \$25,000
Project Focus	Replace Old Diesel Engines
- k) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	School Nutrition
Contact Person	Amanda Reilly
Name of Award	Equipment Grant
Name of Funder	SD Department of Education
Amount to be Requested	\$35,000
Project Focus	Equipment Purchase for Food Service

(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) **Katelyn Radke, Breanna Terkildsen, Channelle Coss, and Kenedee Rowen earned Academic All State Awards from the South Dakota Dance Coaches Association**
- b) **Kiara Feild was awarded an Athletic All State Award from the South Dakota Dance Coaches Association**
- c) **The following varsity teams and fine arts groups have achieved a combined GPA average of 3.0 or higher and are eligible to receive the SDHSAA Academic Achievement Award:**
  - All State Chorus
  - All State Orchestra
  - Boys Cross Country
  - Boys Golf
  - Competitive Cheer
  - Competitive Dance
  - Football Team
  - Football Cheerleaders

- Girls Cross Country
  - Girls Soccer
  - Girls Tennis
  - Oral Interp
  - Volleyball Team
- d) **Angie Boetel (Admin Assistant Madison) was honored with the "Unsung Hero" award at the SHE awards on November 5<sup>th</sup>**
- e) **Gracee Thompson (12 gr) for being selected as a finalist for the Honors Performance Series. Gracee will play clarinet at Carnegie Hall in New York City, February 2023**
- f) **Quinston Luellman Clark (12 gr) for being selected to the ESD AA Football All-Conference Team - Offense**

**Thank You to:**

- **Substitute Appreciation Day**, November 18
  - **VFW** for the donation of pencils (Pledge of Allegiance written on them) and rulers (showcasing the presidents) to Buchanan K-1 Center. We appreciate it!
  - **American Trust Insurance** for the donation of popcorn bags to Buchanan K-1 Center. Popcorn is a very popular snack in our building.
10. **REPORTS TO THE BOARD**
- a) **Business Manager's Report**
  - b) **Superintendent's Report**
11. **OLD BUSINESS**
- a) **Policy JHCDD - Opioid Antagonists Administration Plan** - 2<sup>nd</sup> Reading
12. **NEW BUSINESS**
- a) **Policy GCBD-2 Professional Staff Leaves/Absences (Sick Leave/Administrators)** - introduction
  - b) **JLG Architects Contract for Conceptual Drawing of CTE Expansion**
  - c) **ASBSD Legislative Resolutions**
  - d) **ASBSD Standing Positions**
13. **ADJOURNMENT**