AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
February 11, 2019
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   February 13  Early Release
   February 18  President’s Day – No School
   February 19  ASBSD Legislative Day - Pierre
   February 22  Deadline for Filing Nominating Petition – 5:00 p.m.
   February 25  Board of Education Meeting 5:30 p.m. – IPC
   March 6  Early Release
   March 11 & 12  HMS Parent/Teacher Conferences 4:00 – 7:15
   March 15  Spring Break – No School
   March 26  HHS Parent/Teacher Conferences 5:30 – 8:45
   June 4  Last Day of School Due to 5 Snow Days

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)  Approval and/or Correction of Minutes of Previous Meetings
   b)  Consideration and Approval of Bills
   c)  Approval and/or Correction of the Financial Report
   d)  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) Annie Van Wyhe / Graduation Coach-Buchanan K-1 Center / $20.74 per hour
   2) Carson Hruby / Substitute Teacher - $120 per day / Substitute Para-Educator - $13.98 per hour
   e)  Contracts for Board Approval
   1) Nicholle Mudge / 4th Grade Teacher-Washington 4-5 Center / $46,354 per year
   2) Alex Babcock / 1st Grade Teacher-Buchanan K-1 Center / $43,354 per year
   f)  Resignations for Board Approval
   1) Mark Owens / School Nutrition-Assistant Cook-HMS / 3 years
g) **Rehiring of Administrators for the 2019-2020 School Year**
Administrators will be hired at a salary to be set at a later date.

**Administrators are listed below:**
- Roger Ahlers
- Peggy Heinz
- Mike Radke
- Heather Rozell
- Lori Wehlander
- Linda Pietz
- Carol Tompkins
- Laura Willemsen
- Beth Foss
- Kari Hinker
- Jolene Konechné
- Terry Rotert
- Rex Sawvell
- Rodney Mittelstedt
- Kathie Bostrom

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

**Group Applying**
- Huron Middle School
- Tammy Barnes
- Spirit Card
- American Bank & Trust
- $1,194.00
- Publishing a book for each 7th grade writing student for 2019-2020

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

**Group Applying**
- Ann Blondheim
- Spirit Card
- American Bank & Trust
- $170.00
- Reading, Art, & Science

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

**Group Applying**
- McKenzie Gill – 4th Grade
- Spirit Card
- American Bank & Trust
- $200.00
- Flexible seating for the classroom; lapdesks

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

**Group Applying**
- Huron Public Schools
- Linda Pietz
- Huron Community Foundation
- Huron Community Foundation
- $10,000.00
- CTE Enhancement K-6 through PLTW

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

**Group Applying**
- Huron Public Schools
- Linda Pietz
- Monsanto Company
- $25,000.00
- CTE Enhancement K-6 through PLTW
m) **Intent to Apply for Grant Funding**

- **Group Applying**: Jolene Konechnie
- **Contact Person**: Jolene Konechnie
- **Name of Award**: South Dakota Community Foundation
- **Name of Funder**: South Dakota Community Foundation
- **Amount to be Requested**: $20,000.00
- **Project Focus**: Enhance CTE Opportunities K-12

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

- **Group Applying**: HMS & Washington 4-5 Center
- **Contact Person**: Beth Foss
- **Name of Award**: Huron Community Foundation
- **Name of Funder**: Huron Community Foundation
- **Amount to be Requested**: $2,880.00
- **Project Focus**: After School Bus for ICU & Moby Max

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

- **Group Applying**: Competitive Cheer & Dance Team
- **Contact Person**: Megan Smith
- **Name of Award**: American Bank & Trust Spirit Card
- **Name of Funder**: American Bank & Trust Spirit Card Funds
- **Amount to be Requested**: $300.00
- **Project Focus**: Team Colored T-Shirts for Practice

p) **Permission to Seek Bids for Robotic Welding Lab**

- to be funded by Perkins Reserve ($30,000) and Capital Outlay ($11,000).

(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:**

- **Kathy Engst (Teacher – HHS)** for receiving funds from the South Dakota Retailers Association for the purchase of equipment and curriculum/ServSafe testing materials.
- **High School CTE Department** for receiving the Perkins Reserve Grant for a robotic welder.
- The 2019 State One Act Play Festival was held January 31-February 2 in Aberdeen with Huron High School, under the direction of Molly Perry, Chris Stahly, and Claire Gilbert, earning a superior rating in addition to the following individual superior honors: Jemma Keleher, Nathan Farmer, Nate Lyon, Jasmine Snow, Bethany Larson, Reese Uecker, Emerson Mitchell, and Eh Poh.

**THANK YOU TO:**

- Buchanan K-1 Center would like to thank the Presbyterian Women and Retired Teachers for their donation of school supplies.
- Thank you to Mr. Wold for standing at the corner of 14th and Wisconsin every morning no matter the weather making sure his 7 neighborhood bus riders get on the bus safely.
10. REPORTS TO THE BOARD
   a) Classified Employee of the Month – Presented by Beth Foss
      Mandy Hofer, Administrative Assistant – Washington 4-5 Center, has
      been selected as Classified Employee of the Month for February 2019. Nomination
      comments are included in this packet. Congratulations Mandy!
   b) LAN Report – Tim Van Berkum
   c) Business Manager’s Report
   d) Superintendent’s Report
      ❖ Recognition of School Board Members
      ❖ Legislative Day - ASBSD

11. OLD BUSINESS
   a) Policy Changes – 2nd Reading
      Policy EEACC – Student Conduct on School Buses – Revise and Change Code to
      JFCC
      Policy EEACC-R (Regulation) – Student Conduct on School Buses (Regulation) –
      Revise and Change Code to JFCC-R

12. NEW BUSINESS
   a) Policy INB – Teaching About Controversial Issues – Introduction
   b) Auction Services Proposals

13. ADJOURNMENT