

Mission: Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.

Vision: Respect – Pride – Excellence for All



**REVISED 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) ~~Molly Goldammer/SPED Para Educator-Middle School/4 weeks~~
 - 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 (7th ELA teacher @ HMS) and Schuyler (5th grade teacher @ Washington) Holtrop** welcomed son, Matthew David, on September 1
 - **Alex (1st 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** – 1st 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**