

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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
August 28, 2023
5:30 p.m.



1. **Call to Order**
2. **Introduction of Student Board Member**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Adoption of the Agenda**
6. **Dates to Remember**

August 30	Early Release – State Fair
August 31	No School/South Dakota State Fair
September 1	No School/South Dakota State Fair
September 1-4	South Dakota State Fair
September 4	Labor Day Holiday / South Dakota State Fair
September 11	Board of Education Meeting 5:30 p.m. – IPC
September 15	Homecoming – Early Release
September 16	Huron School District Foundation Golf Tournament
September 25	Board of Education Meeting 5:30 p.m. – IPC
September 25	High School Parent/Teacher Conferences 5:30-8:30 p.m.
7. **Community Input on Items Not on the Agenda**
 - See Policy BFB – **Public Participation at Board Meetings** – for more information
8. **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)
9. **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) Katie Miller/Substitute Teacher - \$160 per day/Substitute
Para-Educator - \$19.16 per hour
 - 2) Mandy Bahr/Food Service, Head Cook, Middle School - \$21.18 per hour
 - 3) Patricia Watson/Substitute Teacher - \$160 per day/Substitute
Para-Educator - \$19.16 per hour
 - 4) Taner Sporrer/9th FB Coach - \$5,408 per year
 - 5) Jill Hofer/Food Service Satellite, Washington 4-5 Center - \$20.04 per hour
 - 6) Casey Trowbridge/Braille Instructor, Buchanan - \$21.84 per hour
 - 7) Roni Bergquist/0.5 Preschool Teacher, McKinley - \$30 per hour / .5 SPED
Para Educator, McKinley - \$21.85 per hour

- 8) Jonna Zurbrigen/Asst GYM Coach - \$5,408 per year
- 9) Lindsey Boomsma/SPED Para Educator, Buchanan - \$21.27 per hour
- 10) Paw Ser/SPED Para Educator, Middle School - \$21.07 per hour
- 11) Yoe Kaw Paw/Title 1 Para Educator, Middle School - \$21.27 per hour
- 12) Stacey Andrews/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 13) Kurt Anderson/Event Clean Up, Arena/Tiger Stadium/TAC - \$28.89 per hour
- 14) Mark Owens/Food Service Substitute - \$20.04 per hour
- 15) Kelly Rotert/Part-Time Academic Evaluator - \$43.54 per hour
- 16) Jeanne Olson/ Part-Time Academic Evaluator - \$43.54 per hour
- 17) Kathy Mills/Part-Time Academic Evaluator - \$43.54 per hour
- 18) Yacqueline Sanchez/Class AAA Administrative Assistant-Custodial, McKinley Learning Center - \$23.30 per hour
- c) **Resignations for Board Approval**
 - 1) Lindsey Boomsma/SPED Para Educator, Buchanan/1 week
 - 2) Jeneva Maneval/SPED Para Educator, Madison/4 months
 - 3) Yacqueline Sanchez/Class 1 Administrative Assistant-Custodial/10 months
- d) **Contracts for Board Approval**
 - 1) Megan Mammenga/Licensed SLPA/\$35.76 per hour
 - 2) Lisa Carr/ Revised Contract +15 Hours/+ \$2,500/\$66,375 per year
 - 3) Char Carda/Revised Contract-7th Class Taught/\$84,909 per year
 - 4) Heidi Holforty/Revised Contract-7th Class Taught/\$82,759 per year
 - 5) Craig Jones/Revised Contract-7th Class Taught/\$102,725 per year
 - 6) Mackenzie Lavalley/Revised Contract-7th Class Taught/\$64,265 per year
 - 7) Jordan Mullen/Revised Contract-7th Class Taught/\$64,029 per year
 - 8) Jerald Swenson/Revised Contract-7th Class Taught/\$84,117 per year
 - 9) Clayton Wahlstrom/Revised Contract-7th Class Taught/\$77,089 per year
 - 10) Jessica Rodacker/Revised Contract-7th Class Taught (one semester) /\$62,919 per year
 - 11) Amy Velthoff/Revised Contract-7th Class Taught (one semester) /\$75,346 per year
 - 12) Mike Carda/Revised Contract-7th Class Taught (one semester) /\$83,347 per year
 - 13) Lauren Berkenpas/Revised Contract +15 Hours/+ \$2,500/\$69,795 per year
 - 14) Gina Klabenes/Licensed SLPA/\$35.38 per hour
- e) **Request for Approval of Open Enrollment**
The administration has received open enrollment request #OE-2023-09, #OE-2023-10 for Board approval
- f) **Request to Approve the Agreement for Consultant Services Between Pawlowski Speech Therapy, LLC & the Huron School District**
- g) **Approval of Administrative Rule Waiver Application** for Ma Christina Urzabia
- h) **Advertising Agreement Renewal – Huron Arena:**
Agtegra Cooperative – 2023
- i) **Certified Staff Recruitment Incentive Promissory Note** – Sierra Tschetter
- j) **Approval of Administrative Rule Waiver Application Course Equivalency Exam**
- k) **Approval of Administrative Rule Waiver HS Credit Before Grade Nine**

(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.)

10. **CELEBRATE SUCCESSES IN THE DISTRICT**

Congratulations to:

- **School Board President Garret Bischoff for moving into the role of First Vice President of the Associated School Boards of SD**
- **Volunteer Rhonda Kludt was recently honored by the Associated School Boards of SD with the ASBSD Community Service Award** for serving the HSD in exemplary fashion

Thank You to:

- **Huron Regional Medical Center** for the donation of cases of tissues for the elementary attendance centers
- **Sun Gold Sports** for the donation of Huron Tiger mouse pads for Employee Inservice Door Prizes
- **Karen & Bill Sunderman for the donation of a 1982 Jaguar automobile.** The car raised over \$3,000 for the CTE Center on the school auction.
- **Farmers & Merchants Bank** for the donation of donuts for the staff at the HS, Madison, Washington, & Buchanan for the first week of school
- **Army National Guard** for their donation of donuts for the staff at the HS for the first week of school
- **National Guard Support Group** for their donation of school supplies for the students of Buchanan

11. **REPORTS TO THE BOARD**

- a) **Good News Report – Jolene Konechne / Title**
- b) **Facility Planning Report – Katie Becker, JLG Architects**
- c) **Business Manager's Report**
- d) **Superintendent's Report**

12. **OLD BUSINESS**

- a) **Procurement Plan for Child Nutrition Programs** – 1st reading
- b) **Federal Grants Manual** – 1st reading
- c) **Policy DL Purchasing Procedures** – 1st reading

13. **NEW BUSINESS**

- a)
- b)

14. **ADJOURNMENT**