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 August 28, 2023 5:30 p.m.



- 1. Call to Order
- 2. <u>Introduction of Student Board Member</u>
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Adoption of the Agenda
- 6. <u>Dates to Remember</u>

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

- o See Policy BFB **Public Participation at Board Meetings** for more information
- **8.** <u>Conflict Disclosure and Consideration of Waivers</u> 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
- 19) Katie Sutherland/SPED Para Educator, Buchanan \$20.69 per hour
- 20) Rich Hotchkiss/SPED Para Educator, Middle School \$20.69 per hour
- 21) Brenda Reyes Colon/Food Service Holy Trinity Satellite \$20.04 per hour
- 22) Karen Wehde/Substitute Teacher \$160 per day/Substitute Para-Educator \$19.16 per hour
- 23) Dana Berry/Substitute Teacher \$160 per day/Substitute Para-Educator \$19.16 per hour
- 24) Naw Mal Lur Par/SPED Para Educator, Madison \$20.69 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
- 4) Jill Hofer/Food Service, Washington/1 week

## 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-7<sup>th</sup> Class Taught/\$102,725 per year
- 6) Mackenzie Lavallee/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
- Amy Velthoff/Revised Contract-7th Class Taught (one semester)/\$75,346 per year
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- 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
- 15) Sarah Rubish/Revised Contract-5th Class Taught/\$53,759 per year

## e) Request for Approval of Open Enrollment

The administration has received open enrollment request #0E-2023-09, #0E-2023-10 for Board approval

- f) Request to Approve the Agreement for Consultant Services Between Pawlowski Speech Therapy, LLC & the Huron School District
- **approval of Administrative Rule Waiver Application** for Ma Christina Urzabia

- h) <u>Advertising Agreement Renewal Huron Arena:</u> Agtegra Cooperative – 2023
- i) <u>Certified Staff Recruitment Incentive Promissory Note</u> 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:

- ➤ <u>Huron Regional Medical Center</u> 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
- > <u>Army National Guard</u> for their donation of donuts for the staff at the HS for the first week of school
- ➤ <u>National Guard Support Group</u> for their donation of school supplies for the students of Buchanan

## 11. REPORTS TO THE BOARD

- a) Good News Report Jolene Konechne / Title
- b) <u>Facility Planning Report Katie Becker, ILG Architects</u>
- c) <u>Business Manager's Report</u>
- 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