

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, March 13, 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**

March 17	No School – Spring Break
March 27	Board of Education Meeting – 5:30 pm – IPC
April 5	Early Release
April 7	No School – Holiday Break
April 10	No School - Vacation
April 11	School Board Election
April 11	Board of Education Meeting – 5:30pm – IPC
April 24	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 Meeting**
 - b) **Approval and/or Corrections of the Financial Report**
 - c) **Consideration and Approval of the Bills**
 - d) **Approval of 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) Haylee Peterson/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
 - 2) Cliff Hadley /Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
 - 3) Rickey Nelson/Event Clean Up Custodial/\$27 per hour
 - 4) Samantha Blue/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour and TAP Site Supervisor - \$32.77 per hour
 - 5) Joel Bergeson/Transferring from .5 Asst GTN to Asst GTN - \$3,160 per year
 - 6) Shee Lar Paw/Volunteer/McKinley Learning Center
 - 7) The following High School student will begin working at Madison 2-3 Center: Kaylee Luepke (11 gr)

- e) **Resignations for Board Approval**
 - 1) Sarah Miner/7th gr Volleyball Coach/3 years
 - 2) Dru Strand/Assistant Varsity Boys Wrestling Coach/7 years
 - 3) Myranda Holtrop/Head Varsity Girls Soccer Coach/6 years
- f) **Contracts for Board Approval**
 - 1) Amy Schoenfelder/RTI Specialist/Instructional Coach-Buchanan/\$66,236 per year
- g) **Contract for Project Skills - SD Department of Human Services and Huron School District 03/2023**
- h) **Permission to rebid for outdoor freezer for Food Service at the Middle School**
- i) **Intent to Apply for Grant Funding**

Group Applying	HMS Art Club
Contact Person	Lyndi Hudson
Name of Award	HYLC Grant
Name of Funder	United Way
Amount to be Requested	\$500
Project Focus	supplies for students to use in an extracurricular art club
- j) **Intent to Apply for Grant Funding**

Group Applying	HSD Junior Class
Contact Person	Tatum Peterson, Jennifer Fuchs
Name of Award	HYLC Grant
Name of Funder	HYLC
Amount to be Requested	\$500
Project Focus	Prom DJ
- k) **Intent to Apply for Grant Funding**

Group Applying	Madison 2-3 Center
Contact Person	Heather Rozell, Lynn Soward, Megan Smith
Name of Award	Huron Community Foundation Grant
Name of Funder	Huron Community Foundation
Amount to be Requested	\$6,100
Project Focus	Inchy's Bookworm Vending Machine

(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:

- **Isabelle Ellwein (12th gr) 1st Team All-Conference Team ESD GBB**
- **Reilyn Zavesky (12th gr) 1st Team All-Conference Team ESD BBB**
- **Moses Gross/145 lbs (10th gr) All-Conference Team ESD Boys WR**
- **Charlie Sah/106 lbs (8th gr), Htee Htoo/126 lbs (12th gr), EhLer Klay/132 lbs (12th gr) All-Conference ESD Girls WR**

Thank You to:

- **Social Workers Week** was March 5-11 – a belated Thank you!
- **Amy Van Diepen** for her donation of boxes of Kleenex to the Kindergarten wing at Buchanan
- **the Huron Education Federal Credit Union** for the candy that they shared with the Buchanan staff

10. **REPORTS TO THE BOARD:**
 - a) **Presentation of the 2021-2022 Audit Report – ELO CPA’s & Advisors**
11. **NEW BUSINESS**
 - a) **Approve the 2021-2022 Audit Report**
12. **REPORTS TO THE BOARD:**
 - a) **Classified Employee of the Month – Presented by Laura Willemsen Mark Pomerico, Custodian, Middle School**, has been selected as Classified Employee of the Month for March 2023. Nomination comments are included in this packet. Congratulations Mark!
 - b) **LAN Report – Tim Van Berkum**
 - c) **Board Goal Report – Mike Radke**
 - d) **Business Manager’s Report**
 - e) **Superintendent’s Report**
13. **OLD BUSINESS**
 - a) **Certified Staff Recruitment Incentive** – 1st Reading
14. **NEW BUSINESS**
 - a) **Policy BE – Organization of the Board of Education** – introduction
15. **EXECUTIVE SESSION**

1-25-2 Executive or closed meetings may be held for the sole purposes of:
(4) Preparing for contract negotiations or negotiating with employees or employee representatives.
16. **ADJOURNMENT**