

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, April 12, 2021
5:30 p.m.

The meeting can be viewed live from a link on the School's website at <http://huron.k12.sd.us/watch-school-board-meetings/>. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

April 13	School Board Election
April 14	Early Release
April 26	Board of Education Meeting – 5:30 p.m. – IPC
May 5	Early Release
May 10	Board of Education Meeting – 5:30 p.m. – IPC
May 12	Employee Recognition Banquet – Huron Event Center
May 19	Baccalaureate – 8:00 p.m. – Huron Arena
May 21	Last Day of Classes / Early Release
May 23	Graduation – 2:00 p.m. – Huron Arena
May 24	Teacher Checkout
May 24	Board of Education Meeting – 5:30 p.m. – IPC
May 31	Memorial Day Holiday
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, Board Members, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Eva Barnes/SPED Para-Educator-Buchanan/\$15.39 per hour
 - 2) Schuyler Holtrop/9th Gr Boys Basketball Coach/\$4,520 per year
 - 3) Mark Owens/School Nutrition Substitute/\$14.84 per hour

- e) **Contracts for Board Approval**
 - 1)
- f) **Resignations for Board Approval**
 - 1) Eva Barnes/Food Service/1 year
 - 2) Jodi Walter/Speech Language Pathologist Assistant/35 years
 - 3) Signe Harmon/Concessions
 - 4) Angie Rans/Concessions
 - 5) Kelly Rotert/Special Education Academic Evaluator/36 years
 - 6) Jordon Glanzer/Teacher - Buchanan K-1/6 years
- g) **Classified Request to be Recognized for Negotiation Purposes**
 - Custodial and Maintenance Personnel – Dean Hirschhorn & Chad Beck
 - Food Service Personnel – Vicky Davis & Janet Johnsen
 - Full-Time Personnel – Sonia Malley & Pam Biel
 - Para-Educators
 - Building Secretaries – Angie Boetel & Mandy Hofer
 - Instructional Aides – Pat VanVleet, Joyce Maras, Dayna Winter, Robert Brooks, & Peggy Harkness
- h) **Principal Hinker Requests Permission for 4th Grade Students to Participate in the Pollinator Field Trip - May 13 and 14**
- i) **Advertising Agreement Renewal – Huron Arena:**
Domino’s Pizza
Tiger Stadium:
Domino’s Pizza
- j) **Permission to Bid for Diesel & Gasoline for 2021-2022**
- k) **Permission to Bid for CTE House**
- l) **Permission for Title III Consortium participants in the ENL program to visit our ESL Summer School program**
- m) **Request Approval to Hold the School’s On-Line Surplus Property Auction – July 26, 2021**
 Ben Meyer will conduct the on-line auction with the auction closing on July 26 and load outs on July 27.
- n) **Request to Accept Bid from Allied Plumbing & Heating, Inc. for MS Chiller & Temperature Controls**

(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:**

- **Tristan Cardona (12)** for placing 1st in the MTC Welding Competition out of 75 competitors. Tristan won approximately \$4,000 in prizes and scholarships.
- **Amy Schoenfelder (Buchanan K-1 Center)** for being selected the American Legion Post 7 Educator of the Year

THANK YOU TO:

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10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month** – Presented by Kathie Bostrom
Aaron Mudge, Substitute Bus Driver – Transportation Department has been selected as Classified Employee of the Month for May 2021. Nomination comments are included in this packet. Congratulations Aaron!
- b) **Business Manager’s Report**
- c) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Policy GCA-22 Professional Staff Description – School Social Worker – 2nd Reading**
- b) **Ratify Teacher Negotiations**

12. **NEW BUSINESS**

- a) **ASBSD Property/Liability Fund Renewal for 2021-2022**
- b) **ASBSD Worker’s Compensation Fund Renewal for 2021-2022**
- c) **ASBSD Health Fund Renewal for 2021-2022**
- d) **South Dakota High School Activities Association – School Board Resolution**
Authorizing Membership in the South Dakota High School Activities Association
- e) **Kelly Hennrich, HHS Key Club Advisor, is requesting permission to hold the “Homeless Sleep Out” on Friday, May 7 at approximately 7:00 p.m. in the courtyard at Huron High School. Mr. Hennrich understands the event needs Board approval if the district is still operating in “yellow”.**

13. **EXECUTIVE SESSION**

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

14. **ADJOURNMENT**