

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
Monday, May 24, 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**

May 31	Memorial Day Holiday
June 7 – 24	ESL Summer School – K-7 th – Monday - Thursday – 7:45-1:00 – HMS
June 7 – 25	ESL Summer School – 8-11 th – Monday - Friday – 7:45 – 1:00 – HHS
June 14	Board of Education Meeting – 5:30 p.m. – IPC – Board/Administrators Retreat Following Meeting
June 28	Board of Education Meeting – 5:30 p.m. – IPC – Goal Setting Retreat Following Meeting
June 28 – July 24	ESY Summer School – EC-12 th – Monday – Thursday – 8:00-12:00 – HMS
July 26	Annual Surplus Auction – Online - Ben Meyer Auction
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) **Board Approval of New Hires**

As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Ann Fenske/Administrative Assistant – Transportation Dept/\$41,828 per year
 - b) **Contracts for Board Approval**
 - 1) Nicole Horsley/Kindergarten Teacher-Buchanan/\$47,332 per year
 - 2) Kelsey Van Loh/LA Teacher - HMS & Title 1 Teacher - JVC & HT/\$47,667 per year

- c) **Resignations for Board Approval**
 - 1) Jake Thielbar/Assistant Varsity Wrestling Coach/14 years
 - 2) Andrew Borkowski/Assistant Middle School Wrestling Coach/3 years
 - 3) Shelly Buddenhagen/Head Volleyball Coach/19 years
 - 4) Ann Fenske/Administrative Assistant – HMS/Transfer to Administrative Assistant position at the Transportation Department
- d) **Consideration and Approval of Bills**
- e) **Intent to Apply for Grant Funding**

Group Applying	Huron Middle School Library
Contact Person	Dayna Winter/Rachel Kary
Name of Award	American Rescue Plan Act Stimulus Grant for Libraries
Name of Funder	SD State Library
Amount to be Requested	\$10,000.00
Project Focus	Continue & Expand Library Services with an emphasis on technology for student use in the library makerspace
- f) **Award the 2021-2022 Student Built House Project to Kyle and Kristina Oakley for \$2,887.50. No other bids were received. Memo attached.**
- g) **Award the 2021-2022 Gasoline Bid to M.G. Oil Company dba Corner Pantry for a \$.05 per gallon discount at the pump. Memo attached.**
- h) **Award the 2021-2022 Diesel Bid to M.G. Oil Company dba Corner Pantry for a \$.06 per gallon discount at the pump. Memo attached.**
- i) **Award the 2021-2022 Food Service Prime Vendor Bid to Reinhart Foodservice for \$478,960.45. One other bid was received from Cash-Wa for \$479,403.26. Memo attached.**
- j) **Award the 2021-2022 Milk Bid to Avera Pace. This was the only bid received. Memo attached.**
- k) **Request for Approval of Open Enrollment Request**
 The administration has received open enrollment request #OE-2021-02 and #OE-2021-03 for Board approval.

(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:**

- **Buchanan Students** for raising \$7,360 for the American Heart Association. As a result, they earned \$1,200 in US Games money to be used for PE & Recess Equipment. The students also received instant gifts and prize packages. Congratulations also to **Emma Bouvette (1)** for being the Top Fundraising Student raising \$320.
- Congratulations to the Employees of the Year as announced at the Employee Recognition Banquet held Wednesday evening, May 12th:
Classified – Gina Gabriel and Hezekiah Moo
Professional Support Staff – Rita Baszler – and Finalists Michael Dramstad and Lisa McCarty
Elementary Teacher – Lynne Hanten – and Finalists Leah Jungemann and McKenzie Gill
Middle School Teacher – Leah Branaugh – and Finalists Tamera Barnes and Michelle Johnson
High School Teacher – Jennifer Fuchs – and Finalists Terri Schlader and Molly Stueckrath

- Congratulations and Best wishes to all of our 2021 Retirees:
Ann Blondheim, David Jensen, Rita Schulz, Cindy Eckmann, Colleen Jensen, Lois Dorris, Jean Wolff, Linda Eck, Sharla Mees, Kathy Engst, Lisa Sargent, Jeanne Olson, Jodi Walter, and Terry Nebelsick.

We also honor the memory of **Julie Zell**, long time 4th grade teacher who we lost at the beginning of this year.

- **Boys Tennis – 2nd Place ESD – All Players – All ESD**
- **Eh Dah – # 1 Singles Champion**
- **Eh Dah & Eh Kalu - #1 Doubles Champion**
- **Moo Sher Say - #4 Singles – 2nd Place**
- **Eh Kalu – # 2 Singles – 3rd Place**
- State Tennis Results Below – Team Finished 3rd:**
- **Roger Puterbaugh – Flight 3 Consolation Champion**
- **Eh Dah - Flight 1 Singles Champion**
- **Eh Kalu - Flight 2 Singles – 3rd Place**
- **Moo Sher Say - Flight 4 – 4th Place**
- **Lay Kpaw Wah – Flight 5 – Singles Consolation Champion**
- **Eh Dah/Eh Kalu – Flight 1 Doubles – 2nd Place**
- **Roger Puterbaugh/Moo Sher Say – Flight 2 Doubles – 4th Place**
- **Hay Klu Moo/Lay Kpaw Wah – Flight 3 Doubles – 4th Place**
- **Eh Dah & Eh Kalu - All Tournament Team**
- **Eh Dah – Spirit of Max**
- **Huron Tiger Boys’ Tennis Team for being awarded the Sportsmanship Award**
- **The following varsity teams/groups have achieved a combined grade point average of 3.0 or higher & are eligible to receive the South Dakota High School Activities Association Academic Achievement Award:**

SPRING SEASON

- Boys Tennis**
- Girls Golf**
- Boys Track**
- Girls Track**
- Chorus – Large Group**
- Band – Large Group**
- Orchestra – Large Group**
- Student Council**
- Yearbook**
- Newspaper**
- All State Jazz Band**

THANK YOU TO:



10. REPORTS TO THE BOARD

- a) **Good News Report – ESL Program – Jolene Konechne**
- b) **Superintendent’s Report**

11. OLD BUSINESS

- a) **Policy GDA-21 – Head Grounds Keeper (Old & Proposed) – 2nd Reading**
- b) **Policy GDA-21.1 – Grounds Technician – 2nd Reading**
- c) **Policy GDA-22 – Head Maintenance Person (Old & Proposed) – 2nd Reading**
- d) **Policy GDA-22.1 – Maintenance Technician – 2nd Reading**

- e) Policy GDA-19.2 - Elementary Foreman Custodian - 2nd Reading
 - f) Policy GDA-18.1 - Administrative Assistant - Buildings & Grounds - 2nd Reading
 - g) Ratify Classified Staff Negotiations
12. NEW BUSINESS
- a) Policy GDBA-4 - Bus Driver Hiring Schedule 2021-22 - Introduction
 - b) Other Hourly Wage Rates for 2021-2022
13. ADJOURNMENT