Mission: To develop lifelong learners through effective teaching in a safe and caring environment.
Vision: Educational excellence for every child – setting the standard others aim for.

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
March 29, 2016
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 29  4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   March 29  HHS Parent/Teacher Conferences 5:30 – 8:45
   March 31  HMS Parent/Teacher Conferences 4:00 – 7:15
   April  4  HMS Parent/Teacher Conferences 4:00 – 7:15
   April  5  4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   April  6  Full Day of School (Previously Early Release In-Service Day)
   April  7  2 Hour Late Start (Previously a Full Day)
   April  7  Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 11 Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 12 2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   April 14 2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45

6. Community Input on Items Not on the Agenda

7. CONSENT AGENDA
   The Superintendent of Schools recommends approval of the following:
   a) Board Approval of New Hires
      As was mentioned previously, classified personnel and substitute teachers/classroom aides must be approved in order to be covered by our workers’ compensation plan.
      1) Chris Lysne / MS Summer Nutrition Server / $13.20 per hr
      2) Louise Van Poll / MS Summer Nutrition Lunch Server / $13.20 per hr
      3) Christi Lunders / Washington Summer Nutrition Lunch Server / $13.20 per hr
      4) Melinda Hoogland / Washington Summer Nutrition Cashier / Satellite $13.20 per hr
      5) Janet Johnsen / Washington Summer Nutrition Helper / $13.20 per hr
      6) Kelsi Strichers / Substitute Teacher / $100 per day
      7) Leslie Tobkin / Substitute Bus Driver / $25.00 per hr
      8) Licia Wallace / Substitute Teacher / $100 per day
      9) Christin Hemen / Substitute Teacher / $100 per day
   b) Contracts for Board Approval
      1)
   c) Resignations for Board Approval
      1) Traci Kuhns / Madison 2nd-3rd Grade Center / 3 years
      2) Laura Schultz / ESL Para-Educator @ HHS / 1 year
      3) Briana Heuston / 50% Football Sideline Cheer Coach / 6 years
      4) Megan Smith / 50 % Football Sideline Cheer Coach / 3 years
d) **Consideration and Approval of the Bills**

1) Americinn – Travel - $367.96  
2) Buhl's Laundry – Laundry - $214.00  
3) Comfort Inn – Travel - $1,848.00  
4) Days Inn – Travel - $524.93  
5) Holiday Inn Express - $649.00  
6) Northwestern Energy – Electricity & Heat - $2,225.66  
7) SDHSA – Amt Due Others - $78,921.60  
8) Super 8 – Travel - $701.40  
9) Grant Thornton LLP – Issuance Costs - $1,800.00  
10) Wells Fargo Bank NA – Redemption Fee - $500.00  
11) Dramstad Refrigeration – Repair/Maintenance - $774.63

e) **Request to Award Bids**  

1) Award Bids for 2 new School Busses – Mr. Christopherson will bring information to the meeting.

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

8. **CELEBRATE SUCCESSES IN THE DISTRICT:**  

**CONGRATULATIONS:**

- **Destination Imagination Teams who participated in the Regional**
  Destination Imagination Competition @ Tri Valley. 1st Place – Senior Level Team – The Rogues – Qualified for State. 2nd Place – Middle Level Team – Indubitably Clear Perceptionists – Qualified for State. 2nd Place – Middle Level Team – the Pacers – Qualified for State. 3rd Place – Middle Level Team – The Mystery Gang.

- **Aubrey Rutledge and Mackenzie Christensen** who placed in the 2016 South Dakota State Scripps Spelling Bee in Vermillion. Aubrey (7th Grade) placed 14th and Mackenzie (7th Grade) placed 13th in the Spelling Bee and 3rd in the vocabulary written exam.

**THANK YOU TO:**


9. **REPORTS TO THE BOARD:**

a) **Classified Employee of the Month – Presented by Rex Sawvell**

Clyde Dillman, Transportation Department/Bus Driver, has been selected as Classified Employee of the Month for May 2016. Nomination comments are included in this packet. Congratulations Clyde!

b) **Spelling Bee Presentation – Justin Heyd (HMS Teacher) Aubrey Rutledge & Mackenzie Christensen**

c) **Business Manager's Report**

- Report on New Funding Formula

d) **Superintendent's Report**

- Staffing Update

10. **OLD BUSINESS**

a)
11. NEW BUSINESS
   a) South Dakota High School Activities Association – School Board Resolution
      Authorizing Membership in the South Dakota High School Activities Association
   b) Intent to Apply for Grant Funding
      1) Group Applying
         Key Club
         Contact Person          Kelly Hennrich
         Name of Grant           Huron Youth Leadership Council Grant
         Name of Funder          HYLC
         Amount to be Requested  $500.00
         Project Focus           Community Project (Senior Sendoff)
      2) Group Applying
         ESL College Trip
         Contact Person          Wendy Voss
         Name of Grant           Huron Youth Leadership
         Name of Funder          HYLC
         Amount to be Requested  $500.00
         Project Focus           ESL College Visit Trips 2016-2017
   c) Jefferson School Property - School Board Resolution
      Authorizing Business Manager, Kelly Christopherson, to execute the deed, Certificate
      of Real Estate Value and any other documents necessary for closing the sale of the
      Jefferson School property, legally described as Block 1 Jefferson School Addition to
      the city of Huron, Beadle County, South Dakota.
   d) All Power (Genpro) Request to Take 179D Commercial Building Tax Deduction

12. 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.

13. ADJOURNMENT
Huron School District
New Hire Justification

Date: March 9, 2016

Applicant Information
Applicant Name: Chris Lysne
Address: 438 Frank Ave. SE, Huron, SD 57350
Phone: (605)-630-3153
Education: Mitchell VO Tech, Mitchell, SD
Experience: Worked at lunchroom in HS
References: (Current employee)

Reason for New Hire
New Position: MS Summer Nutrition Server
Replacement: ---

Position Information
Department: Food Service
Position: MS Summer Nutrition Server
Supervisor: Carol Tompkins
Responsibilities: Serve Lunch and light cleaning
Hours: 10:45am-1:00pm

Hiring Information
Wages: 13.20 per hour
Classification: None
Wage Justification: Helper wage for summer is 13.20 per hour
Start Date: June 6, 2016
Requested by: Carol Tompkins (Administrator)
Huron School District
New Hire Justification

Date: March 7, 2016

Applicant Information
Applicant Name: Louise Van Poll
Address: 732 Wisconsin SW, Huron, SD 57350
Phone: (605) 354-2397
Education: North Seattle C.C.
Experience: Food service satellite for 4 years
References: (Current employee)

Reason for New Hire
New Position: MS Summer Nutrition Lunch Server
Replacement: ---

Position Information
Department: Food Service
Position: MS Summer Nutrition Lunch Server
Supervisor: Carol Tompkins
Responsibilities: Serve Lunch and light cleaning
Hours: 10:45am-1:00pm

Hiring Information
Wages: 13.20 per hour
Classification: None
Wage Justification: Helper wage for summer is 13.20 per hour
Start Date: June 6, 2016
Requested by: Carol Tompkins (Administrator)

8/25/14
Huron School District
New Hire Justification

Date: March 7, 2016

Applicant Information
Applicant Name: Christi Lunders
Address: 1305 McDonald Drive SW, Huron, SD 57350
Phone: (605) 354-5064
Education: High School
Experience: HS Lunch Server 2 years
References: (Current employee)

Reason for New Hire
New Position: Washington Summer Nutrition Lunch Server
Replacement: ---

Position Information
Department: Food Service
Position: Washington Summer Lunch Server
Supervisor: Carol Tompkins
Responsibilities: Help serve lunch in June
Hours: 11:30am-1:30pm

Hiring Information
Wages: 13.20 per hour
Classification: None
Wage Justification: Helper wage for summer is 13.20 per hour

Start Date: June 6, 2016
Requested by: Carol Tompkins (Administrator)

8/25/14
Huron School District  
New Hire Justification

Date: March 7, 2016

Applicant Information  
Applicant Name: Melinda Hoogland  
Address: 1042 Wisconsin SW, Huron, SD 57350  
Phone: (605) 461-9422  
Education: Wayne State College Wayne, Nebraska  
Experience: Food service cashier/helper 4 years  
References: (Current employee)

Reason for New Hire  
New Position: Washington Summer Nutrition Cashier/Satellite  
Replacement: ---

Position Information  
Department: Food Service  
Position: Washington Cashier/Satellite in June  
Supervisor: Carol Tompkins  
Responsibilities: Cashier/Satellite food  
Hours: 7:00am-9:00am and 10:30am-2:00pm

Hiring Information  
Wages: 13.20 per hour  
Classification: None  
Wage Justification: Helper wage for summer is 13.20 per hour  
Start Date: June 6, 2016  
Requested by: Carol Tompkins (Administrator)

8/25/14
Huron School District
New Hire Justification

Date: March 7, 2016

Applicant Information
Applicant Name: Janet Johnsen
Address: 359 McClellan Drive SW, Huron, SD 57350
Phone: (605) 352-4888
Education: Mitchell Technical
Experience: Foodservice now for 8 ½ years
References: (Current Employee)

Reason for New Hire
New Position: Washington Summer Nutrition Helper
Replacement: ---

Position Information
Department: Food Service
Position: Washington Summer Nutrition Helper
Supervisor: Carol Tompkins
Responsibilities: Help prepare/serve food @ summer nutrition program at Washington in June
Hours: 7am–9am and 10:30am-1:30pm

Hiring Information
Wages: 13.20 per hour
Classification: None
Wage Justification: Helper wage for summer is 13.20 per hour
Start Date: June 6, 2016
Requested by: Carol Tompkins (Administrator)
Huron School District
New Hire Justification

Date: March 16, 2016

Applicant Information
Applicant Name: Leslie Tobkin
Address: 646 Lawnridge Ave. S.E.
Phone: 605-520-1847
Education: High School
Experience: Bus Driver, Food Service, Para
References: J. Albertson, S. Ptak, S. Steinmetz

Reason for New Hire
New Position: X
Replacement:

Position Information
Department: Transportation
Position: Substitute Bus Driver
Supervisor: Kathie Bostrom
Responsibilities: Drive school bus when needed
Hours: Varies

Hiring Information
Wages: $25.00/hr.
Classification: Class 4
Wage Justification: 2015-2016 Hiring schedule for sub. Drivers
Start Date: March 15, 2016
Requested by: Rex Sawvell

8/25/14
March 15, 2016

Traci Kuhns
Paraprofessional
Madison 2-3 Center

Dear Huron Public Schools,

Please accept this letter as formal notification that I am leaving my position with Madison 2-3 Center on March 30th.

Thank you for the opportunities you have provided me during the past 2 years. If I can be any assistance during this transition, please let me know.

Sincerely,

[Signature]

Traci Kuhns
Laura Schultz
1478 Washington Drive
Huron, SD, 57350
952-292-5319

March 17, 2016

Huron School District
150 5th Street SW
Huron, SD, 57350

Dear Mrs. Briggs and the Huron School District:

I am writing to formally notify you of my resignation from my position as an ESL para educator. My last day of employment will be April 1.

I was recently offered a new opportunity that I have accepted. I appreciate the opportunities I have been given during my time at the High School, as well as the guidance and support from all of the teachers, para educators and administrators.

If I can assist in any way with the transition, please let me know.

Sincerely,

Laura Schultz
March 24, 2016

Dear Terry,

Please accept this letter as my resignation from the Football Sideline Cheer coaching position. I have greatly enjoyed my time as a sideline coach, but I would like to focus my efforts on the competitive coaching positions that I have. Thank you for the opportunity. I look forward to continuing with the Huron School District as a Competitive Cheer and Dance coach.

Sincerely,

Briana Heuston
Dear Mr. Rotert,

Please accept this letter as formal notification that I have decided to resign from my position as Co-Sideline Football Coach.

Thank you for the opportunity to be in this position for the last 3 years.

I've greatly enjoyed my time as a part of the Football Sideline program

Sincerely,

[Signature]

Megan Smith
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<th>Fund</th>
<th>Description</th>
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<td>GENERAL FUND</td>
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<td>TRAVEL</td>
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<td>2,225.66</td>
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<td>SDHSA</td>
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<td>AMT DUE OTHERS</td>
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<td>SUPER 8</td>
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<td>TRAVEL</td>
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**Fund Total:** 85,452.55

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**Fund Total:** 2,300.00

**Checking Account Total:** 87,752.55
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<td>DRAMSTAD REFRIGERATION</td>
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Fund: 51  FOOD SERVICE FUND
REPAIR/MAINTENANCE

Fund Total: 774.63
Checking Account Total: 774.63
Where does one start when attempting to explain why the Transportation Department’s choice for Classified Employee of the month is Clyde Dillman?

- He has been a dedicated and very reliable employee at the same job, driving bus, for 49 years with the Huron School District. That alone is award worthy.

- Clyde never asks for time off other than one or two doctor appointments throughout the entire school year.

- He is at the Transportation Facility a minimum of a half an hour before he needs to leave to go on his morning and afternoon route runs. So, needless to say, he is very prompt.

- With all of the changes that have taken place with the Transportation Facility, Clyde remains positive and proud to be a part of this team. He has welcomed all of the new drivers and prospective drivers with great compassion and willingness to show them the ropes of being a bus driver.

- I guess the best way to say it is that Clyde Dillman is the Transportation Department for the Huron School District.
SCHOOL BOARD RESOLUTION

Authorizing Membership in the South Dakota High School Activities Association

By resolution, the School Board of:

(Name of School District or School)

has authorized membership in the South Dakota High School Activities Association for the high school(s) under its jurisdiction as hereinafter listed:

This is to be for the period which begins July 1, 2016 and ends on June, 30, 2017 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association.

In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2016 and agrees to conduct its activities programs within the framework of these instruments.

Date of Resolution

President of Board

Superintendent of Schools

Due By:

July 15, 2016
INTENT TO APPLY FOR GRANT FUNDING — Any person or group applying for grant funds is expected to complete this form prior to submitting any grants or requesting funds that will impact the Huron School District.

Date: 3/14 Group Applying: Key Club Contact Person: Kelly Hermrich
Name of Grant/Award: Huron Youth Leadership Council Grant
Name of Funder: HYLC Contact Person: Rhonda Kludt
Amount to be Requested: $500 Funder's Submission Due Date: 3/14/110
Project Focus: Community Project (Senior Sendoff)
How awarded amount received? X Full amount up front Reimbursement
Are any follow up reports required? Yes No If yes, when are they due?
Is any District funding, resource, or in-kind commitment required now or in the future? Yes No
If yes, please list by dollar amount and/or in-kind service/support. Be specific: 1/19

Please note:
- Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made.
- The person or group applying will need to submit the following documentation to the curriculum and business offices:
  - A copy of the completed grant application.
  - If and when the grant is awarded, a copy of the award letter.
  - If any follow-up reports are required, a copy of the report.

A copy of this request with signatures will be returned to the contact person above when the application is reviewed, allowing the application to proceed.

Signature: [Signature]
Building/Department Administrator

Signature: [Signature]
Gay Pickner, Director of Curriculum, Instruction & Assessment

Signature: [Signature]
Kelly Christopherson, Business Manager

Date Presented to School Board: [Date]
INTENT TO APPLY FOR GRANT FUNDING --- Any person or group applying for grant funds is expected to complete this form prior to submitting any grants or requesting funds that will impact the Huron School District.

Date: 3/14/16  Group Applying: ESL College Trip  Contact Person: Wendy Voss

Name of Grant/Award: ESL Hyle Grant

Name of Funder: Hyle  Contact Person: Rhonda Kluft

Amount to be Requested: $500  Funder's Submission Due Date: 3/14/16

Project Focus: ESL College Visit Trips 2016-2017

How awarded amount received?  Full amount up front  Reimbursement

Are any follow up reports required?  Yes  No  If yes, when are they due?

Is any District funding, resource, or In-kind commitment required now or in the future? Yes  No

If yes, please list by dollar amount and/or in-kind service/support. Be specific:

Not required, but we anticipate receiving a Title I C grant again in a rough amount of $5700.

Please note:

- Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made.
- The person or group applying will need to submit the following documentation to the curriculum and business offices:
  - A copy of the completed grant application.
  - If and when the grant is awarded, a copy of the award letter.
  - If any follow-up reports are required, a copy of the report.

A copy of this request with signatures will be returned to the contact person above when the application is reviewed, allowing the application to proceed.

Signature:  
Building Department Administrator

Signature:  
Gay Pickner, Director of Curriculum, Instruction & Assessment

Signature:  
Kelly Christopherson, Business Manager

Date Presented to School Board:  

Good Afternoon Mr. Christopherson,

I hope this email finds you well. It was a pleasure speaking with you today! Please find the letter we discussed attached for signature. As I mentioned, I am contacting you on behalf of All Power (Genpro), to confirm the details of these properties:

- Huron Activity Center Administrative Offices and Arena
- Huron High School
- Huron Middle School
- Huron Vocational School

Our firm, alliantgroup, is working with All Power (Genpro), to help qualify their projects for energy efficiency. They are seeking a particular tax incentive (Section 179D) available to them based on their contribution to the energy efficient construction on government owned buildings.

Please review the attached letter and fax or email it back to me at your earliest opportunity.

I will make myself available to you Monday March 28th for any questions you may have, in the event I do not hear back from you before then. In the meantime, please do not hesitate to contact me if I can be of assistance. Hope you have a great day!

Kind regards,

Richard London
GOVERNMENT RELATIONS SPECIALIST

alliantgroup

3009 Post Oak Boulevard, Suite 2000
Houston, TX 77056
P 713-877-9600
D 713-552-5663
C 201-410-9272
F 713-877-9657
ERichard.London@alliantgroup.com
www.alliantgroup.com

Strengthening American Businesses Is Our Mission
SECTION 179D ALLOCATION

As part of the Energy Policy Act of 2005, Congress enacted Section 179D of the Internal Revenue Code to encourage the design and construction of energy efficient buildings. This program allows government building owners to allocate potential Section 179D deductions for the installation of energy efficient building envelope, HVAC and hot water systems, or interior lighting systems. Taxpayers eligible to receive an allocation may include an architect, engineer, contractor, environmental consultant, or energy services provider. Huron School District 2-2 hereby provides All Power, Inc. the Section 179D deduction for the property described below:

<table>
<thead>
<tr>
<th>Property Name</th>
<th>Property Address</th>
<th>Placed in Service</th>
<th>Cost of Property</th>
<th>Allocated Systems</th>
<th>Allocation Percentage</th>
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<tr>
<td>Huron Activity Center Administrative</td>
<td>150 5th St. S.W. Huron, SD 57350</td>
<td>November 2015</td>
<td>$282,384</td>
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<td>Huron High School</td>
<td>701 18th St. S.W. Huron, SD 57350</td>
<td>November 2015</td>
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<td>Huron Middle School</td>
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<td>November 2015</td>
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<td>18th St. S.W. &amp; Arizona Ave. S.W.</td>
<td>November 2015</td>
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The authorized owner representative is not responsible for certification of the energy efficient commercial building property. The taxpayer receiving the allocation is solely responsible for obtaining the required certification and onsite verification and for ensuring their accuracy and substance.

Following a third-party certification by a licensed professional engineer or contractor in the jurisdiction of the building, Huron School District 2-2 will be provided with a summary analysis detailing the energy-saving improvements and the final Section 179D deduction amount.
Huron School District 2-2 Owner Representative Information

Representative Name: 
Government Entity Name: Huron School District 2-2 
Title: 
Address: 
Telephone Number: 
E-mail: 

All Power, Inc. Representative Information

Representative Name: Jeremy Anderson 
Designer Entity Name: All Power, Inc. 
Title: President 
Address: 13261 Timberline Plaza, STE B 
Piedmont, SD 57769 
Telephone Number: 866-593-0777 
Representative E-mail: jeremy@genproenergy.com

Under penalties of perjury, I declare that I have examined this allocation, including accompanying documents, and to the best of my knowledge and belief, the facts presented in support of this allocation are true, correct, and complete.

AGREED TO AND ACCEPTED:

Signature (Huron School District 2-2 Representative) 
Signature (All Power, Inc. Representative) 

Date 
3-24-16 
Date