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
February 24, 2020
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   February 28    5:00 p.m. - Deadline for Filing Nominating Petitions for School Board Election
   March 4       Early Release
   March 6       Hosting State Debate – No School
   March 9       Board of Education Meeting – 5:30 p.m. - IPC
   March 20      Spring Break – No School
   March 23      Board of Education Meeting – 5:30 p.m. - IPC
   April 1       Early Release
   April 10      Holiday Break – No School
   April 13      Vacation Day – No School
   April 14      School Board Election
   April 14      Board of Education Meeting – 5:30 p.m. - IPC (TUESDAY)
   April 27      Board of Education Meeting – 5:30 p.m. - IPC

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) Denis Mahowald/Volunteer – MENtor Program @ Washington 4/5 Center
   2) Tyniah VanZee/Substitute Nurse/$120 per day
   3) Toni Harp/Special Education Para @ Buchanan K/1 Center/$14.88 per hour
   4) Ana Hernandez/Food Service Assistant Salad/Baker-HMS/$14.35 per hour
b) Contracts for Board Approval
   1) Hannah Schouten/District Wide Social Worker/$44,641 per year
c) Resignations for Board Approval
1) Samantha Kruse/9th Grade Volleyball Coach
2) Mona Kotas/Transportation Department/18 years-Effective 2/14/2020
3) Jonna Reid/Assistant Gymnastics Coach
4) Linda Thelen/Madison 2/3 Intervention Coach/3 years

d) Consideration and Approval of Bills – See attached list

e) Intent to Apply for Grant Funding
Group Applying: Huron Destination Imagination
Contact Person: Colleen Jensen
Name of Award: Huron Community Foundation Grant
Name of Funder: Huron Community Foundation
Amount to be Requested: $2,500
Project Focus: Supplies, materials, travel for K-12 DI

f) Intent to Apply for Grant Funding
Group Applying: Huron Destination Imagination
Contact Person: Colleen Jensen
Name of Award: Northwest Energy Community Works
Name of Funder: NW Energy
Amount to be Requested: $1,000
Project Focus: Supplies, Materials, Busing for DI

g) Intent to Apply for Grant Funding
Group Applying: Huron Public Schools
Contact Person: Linda Pietz
Name of Award: Americas-Farmers Grow Rural Education
Name of Funder: Monsanto Company
Amount to be Requested: $15,000
Project Focus: CTE Enhancement K-6 through PLTW

h) Request Concession Pricing for Hot Buttered Popcorn
(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. EXCHANGE OF NEGOTIATION PACKAGES

10. CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:

THANK YOU TO:

11. REPORTS TO THE BOARD:
   a) Classified Employee of the Month – Presented by Mike Radke
      Barb Hoff has been selected as Classified Employee of the Month for March 2020. Nomination comments are included in this packet. Congratulations Barb!

   b) Good News Report – Huron Middle School
      Mrs. Jessica Dawson – 8th Grade Students – Chasing Einstein – Eighth Math Practice Standards
      Mrs. Teresa Smith – 8th Grade Exploratory Class – GAMA Guitar Music Program
      Mrs. Amanda Delong – Winter NWEA Test Scores

   c) LAN Report – Tim VanBerkum

   d) Superintendent’s Report
12. OLD BUSINESS
   a)

13. NEW BUSINESS
   a) **Intent to Apply for Grant Funding**
       
       **Group Applying**
       Huron High School/Department of CTE
       
       **Contact Person**
       Jolene Konechne
       
       **Name of Award**
       2020 SD Workforce Education Grants
       
       **Name of Funder**
       SD DOE CTE
       
       **Amount to be Requested**
       $225,000
       
       **Project Focus**
       To make transformative change in our career and technical education program through building addition

   b) **Consider school bus bid for 77 passenger bus**
   c) **Consider school bus bid for 59 passenger wheelchair bus**

14. 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.

15. ADJOURNMENT