AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
October 28, 2019
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   November 6    Early Release
   November 11   Veterans’ Day Holiday – No School
   November 12   School Board Meeting – 5:30 p.m. – IPC – Tuesday
   November 25   School Board Meeting – 5:30 p.m. - IPC
   November 27   Early Release
   November 28   Holiday Break – No School
   December 4    Early Release
   December 9    School Board Meeting – 5:30 p.m. - IPC
   December 23-31 Holiday Break – No School

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) Cheryl Krutzfeldt/Volunteer
      2) Melody Witte-Trowbridge/TAP SPED Support/$18.11 per hour
      3) Jordan Zediker/SPED Para-Educator/$14.88 per hour
      4) Daniel Schumacher/Volunteer – DI
      5) Ashley Doll/Volunteer – DI
      6) Callee Wachter/Volunteer - DI
   b) Contracts for Board Approval
      1)
   c) Resignations for Board Approval
      1)
   d) Consideration and Approval of Bills – See attached list
   e) Request for approval of Open Enrollment Request
      The administration has received open enrollment request #OE-2019-09 and #OE-2019-10 for Board approval.
f) **Intent to Apply for Grant Funding**

**Group Applying:** Transportation Department

**Contact Person:** Kelly Christopherson

**Name of Award:** SD Diesel Emission Reduction Act & VW School Bus Rebate Program

**Name of Funder:** SD Department of Natural Resources

**Amount to be Requested:** 25% of the cost of two new buses – approx. $45,000.00

**Project Focus:** Removal of old diesel buses from use

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g) **Intent to Apply for Grant Funding**

**Group Applying:** HHS Special Education Department

**Contact Person:** Terri Anderson-Schlader

**Name of Award:** Walmart Grant

**Name of Funder:** Huron Walmart

**Amount to be Requested:** Up to $4,500.00

**Project Focus:** Supplies and equipment for the SPED Department at HHS to be purchased at the Huron Walmart Store. The majority being directed to the DLC Classroom.

(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:**

- **2019 Boys All ESD Soccer Team – Baht Khin (12), Eduardo Trujillo Cordova (11), Carson Duba (12), and Wanney So (12).**

**THANK YOU TO:**

- **Sarah May of Modern Woodmen** for providing the Washington 4-5 Center and the Madison 2-3 Center lunch in connection with the Hometown Hero Program. It was greatly appreciated!

- **South Dakota Community Foundation** for the generous grant distribution in the amount of $5,000 to the Huron Public School District 2-2 – “Stop the Bleed Program.”

10. **REPORTS TO THE BOARD:**

   a) **Classified Employee of the Month – Presented by Laura Willemsen**

   **Jill Hins, Para-Educator – HMS,** has been selected as Classified Employee of the Month for October 2019. Nomination comments are included in this packet.

   Congratulations Jill!

   b) **Superintendent’s Report**

11. **OLD BUSINESS**

   a)

12. **NEW BUSINESS**

   a) **Consider Awarding MS & HS Improvement Bid**

13. **ADJOURNMENT**