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
August 12, 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
   August 19-23    NEW Teacher Orientation Days
   August 19    NEW Teacher/Board Luncheon – 11:30 Middle School Commons
   August 19    Substitute Teacher In-Service – Middle School Commons
                 1:00 High School
                 2:00 Elementary / Middle School
   August 21    9th Grade Orientation / 6:30 p.m. – English / 7:30 p.m. Spanish & Karen
   August 21    High School Open House / 7:00 p.m. – 8:00 p.m.
   August 22    Freshmen Day 9:00 a.m. – 12:00 p.m.
   August 26    All Staff **Required** Meeting – 9:30 – 11:30 – HHS Auditorium
   August 26    All Staff Luncheon 11:30 HS Commons
   August 26    Board of Education Meeting 5:30 p.m. – IPC
   August 26-29 Teacher In-Service
   August 26    Elementary Open House
                 ▪ Kindergarten – Buchanan / 4:30 – 5:30
                 ▪ 1st Grade – Buchanan / 4:30 – 5:30
                 ▪ 2nd Grade – Madison / 5:30 – 6:30
                 ▪ 3rd Grade – Madison / 5:30 – 6:30
                 ▪ 4th Grade – Washington / 6:30 – 7:30
                 ▪ 5th Grade – Washington / 6:30 – 7:30
   August 27    Middle School Open House – Time - TBD
   August 29 –Sept 2    South Dakota State Fair
   September 2    State Fair / Labor Day Holiday
   September 3    First Day of School for Grades 1 – 12
   September 3-6    Kindergarten Screening
   September 9    First Day of School for Kindergarteners
   September 27    Homecoming – Early Release

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.
Disclosure Reflecting a Direct Benefit from a Contract (Requires Board Action – Roll Call Vote May be Needed):
Board Member
a) School Board Member David Wheeler – DB2020-9

Disclosure Reflecting an Interest in a Contract (No Board Action):
a) School Board Member Craig Lee – IC2020-52

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, and volunteers must be approved in order to be covered by our workers’ compensation plan.
1) William “Bill” Westerberg/Substitute Bus Driver/$25.00 per hour
2) Karen Zimmerman/Nutrition Dept-Washington Lunch Server/$14.09 per hour
3) Sandy Story/Nutrition Dept-HS Cashier & Prep Person/$14.60 per hour
4) Pamela Deutsch/Nutrition Dept-Madison Lunch Server/$14.09 per hour
5) Kevin Staples/Custodian-HHS/$39,456.00 per year
6) Sandy Story/Nutrition Dept-HS Cashier & Prep Person/$14.60 per hour
7) Glen Martinson/Custodian-Madison 2-3 Center/$39,804.00 per year

e) Contracts for Board Approval
1) Sharon Engelhart/Revised Contract-7th Class Taught/+5,839.00 per year
2) Heidi Blue/Revised Contract-7th Class Taught/+5,325.00 per year
3) Shari Lord/Revised Contract-7th Class Taught/+5,644.00 per year
4) Schuyler Holtrop/Revised Contract - +15 hours/+$1,500.00
5) Myranda Holtrop/Revised Contract - +15 hours/+$1,500.00
6) Stacey Westby/ Revised Contract - +15 hours/+$1,500.00
7) David Westby/ Revised Contract - +15 hours/+$1,500.00
8) Michael Radke/Revised Contract – Ed. S Degree/+$2,758.00

f) Resignations for Board Approval
1) Chris Lysne/SPED Para-Educator-HMS/5 years
2) Merry Thelen/SPED Para-Educator-HMS/3 years

g) Request for approval of Open Enrollment Request
The administration has received open enrollment request #OE-2019-07 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:

- Jolene Konechne and Linda Pietz for being selected to receive a $25,000.00 grant for “Project Lead the Way” Implementation through America’s Farmers Grow Rural Education, sponsored by Bayer Fund.
Food Service Nutrition Department for being awarded the Fresh Fruit and Vegetable grant for the 2019-2020 school year at Buchanan, Madison, Washington, and Holy Trinity elementary schools. Total amount of the awarded grant is $80,199.00 for the entire year.

Leah Jungemann (Kindergarten Teacher – Buchanan K-1 Center) and her husband, Corey, on the birth of their daughter, Everly Jo. Everly was born on Tuesday, August 6th and weighed 7 lbs 1oz.

Damon Macleary (5th Grade Teacher – Washington 4/5 Center) on his recent marriage.

THANK YOU TO:

- Classified staff for all their work to prepare buildings, busses, schedules, supplies, etc. for the new school year.
- Certified staff for all the trainings undertaken this summer to improve their craft.
- Administrators for focus on hiring and training staff and preparing all the back to school programs for the coming weeks.
- All Custodians for working so hard this summer to make the schools look great for the beginning of the year.

10. REPORTS TO THE BOARD
   b) Business Manager’s Report
   c) Superintendent’s Report
      ❖ Invited Board Members and Administrators who attended the ASBSD-SASD Joint Convention August 8th and 9th to share information from the presentations and sessions.

11. OLD BUSINESS
   a) Revised HHS Handbook 2019-2020 – Repeat 2nd Reading
   b) District Bus Pickup Points – Iroquois & Wolsey-Wessington Schools
      Superintendent recommends approval of the Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2019-2020 school year.

12. NEW BUSINESS
   a) Policy IKF – Graduation Requirements – Introduction
   b) Handrail Bid – Huron Arena Handrail Improvements
   c) Letter of Recommendation to Approve Extension for Muth Electric from the original completion date of August 9, 2019 to August 30, 2019.
   d) Teacher Assistance Teams (TAT) Handbook – Introduction
   e) Transfer Capital Outlay to General Fund for Fiscal Year 2018-2019
   f) Delta Dental Insurance Rates 2020 – 1.2% Rate Increase

13. ADJOURNMENT