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
   Group Applying
   Kelly Christopherson
   SD Diesel Emission Reduction Act & VW
   Name of Award
   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

   (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 Wanne 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**
Huron School District
New Hire Justification

Date: 10/16/19

Applicant Information

Applicant Name: Melody Witte-Trowbridge
Address: Huron, SD
Phone:
Education: BS Degree and Masters
Experience: 7 years in Huron School District

References:

Reason for New Hire: Needed supports at TAP program
New Position: TAP SPED Support
Replacement:

Position Information

Department: SPED
Position: TAP SPED Support
Supervisor: Amanda Ladwig
Responsibilities: TAP SPED Support for students
Hours: 7.5 Hours

Hiring Information

Wages: 18.11
Classification: SPED TAP Support
Wage Justification: Degree
Start Date: 10/4/19
Requested by: Lori Wehlander (Administrator)

8/25/14
Huron School District
New Hire Justification

Date: 10/3/19

Applicant Information

Applicant Name: Jordan Zediker
Address: 41125 198th, Yale, SD 57386
Phone: 6053708103
Education: Will need para pro
Experience:

References: Terry Grove, Chisum Hofer, Madison Witte

Reason for New Hire: New Hire for Student Needs
New Position: yes
Replacement:

Position Information

Department: SPED
Position: Para at Buchanan
Supervisor: Paige Hohertz
Responsibilities: SPED Para
Hours: 7.5 Hours

Hiring Information

Wages: $14.88
Classification: SPED Para
Wage Justification: Step Zero
Start Date: 9/7/19

Requested by: Lori Wehlander (Administrator)

8/25/14
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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: 10-23-2019  Contact Person: Kelly Christopherson

Group Applying: Transportation Department

Name of Grant/Award: South Dakota Diesel Emission Reduction Aad and UW School Bus Rebate Program
Name of Funder: SD Department of Natural Resources  Contact Person Barb Regynski

Amount to be Requested: 25% of the Funder's Submission Due Date: 12-13-2019
Cost of two new buses, approximately $45,000.
Project Focus: Removal of old diesel buses from use.

How awarded amount received?  ☑ Full amount up front  ☐ Reimbursement

Are any follow up reports required?  ☑ Yes  ☐ No  If yes, when are they due? 9-30-2019

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. Please be specific. 75% of the cost of two new buses, approximately $135,000

Please note:
  o Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made.
  o A copy of the completed grant application must be available upon request.
  o The person or group applying will need to submit the following documentation to the business offices:
    ▪ 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: Kelly Christopherson  Building/Department Administrator  10-23-2019

Signature: Linda J Pietz  Director of Curriculum, Instruction & Assessment  10-23-2019

Signature: Kelly Christopherson, Business Manager  10-23-2019

Presented to School Board: ___________________________
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: 10/22/19  Contact Person: Terri Anderson-Schlader

Group Applying:
Huron High School Special Education Department

Name of Grant/Award: Walmart Grant

Name of Funder: Huron Walmart  Contact Person: Kelli McKinney

Amount to be Requested: Up to $4,500  Funder’s Submission Due Date: As soon as possible

Supplies and equipment for the Special Education Department at HHS to be purchased at the Huron Walmart Store. The majority being directed to the DLC Classroom.

Project Focus:

How awarded amount received?  X Full amount up front  Reimbursement

Are any follow up reports required?  Yes  X 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. Please be specific.

Please note:
- Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made.
- A copy of the completed grant application must be available upon request.
- The person or group applying will need to submit the following documentation to the business offices:
  - 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  10-23-19

Signature: Linda J Pietz, Director of Curriculum, Instruction & Assessment  10-24-19

Signature: Kelly Christopherson, Business Manager  10-24-19

Presented to School Board:

Linda J Pietz
Director of Curriculum,
Instruction & Assessment
Linda.Pietz@k12.sd.us
I am honored to nominate Jill Hins for Classified Employee of the Month. Jill is such an asset to Huron Middle School. She is able to work with students at any grade level on any subject matter. She is always willing to cover classrooms when teachers need to be gone for meetings, coaching, etc. When I leave my classroom with Jill in charge, I know the kids will still get the assistance that they need. When Jill is a para in your classroom, she will help with any task and with any student that needs assistance. Using her former elementary teaching background, she has great ideas for reaching those students that need that extra help and providing different ways of solving math problems, etc. Last year Jill was a great asset in helping one of my students who was out for over a month with a concussion. She was able to reteach him all of the lessons that he missed while he was out and get him caught right back up with the rest of the class. Without her assistance, it may have been difficult to catch him up. I have really appreciated working with Jill for the past 8 years that I have been employed with the Huron School District. She has been a great support and I am thankful for her!

Leah Branaugh
Math Teacher/HMS