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
      5) Gayle Hofer/Transportation Dept.-Substitute Dispatcher/$17.18 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
   5) Becky Casper/Food Service-HS Lunch Cashier/2 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 – Eight Math Practice Standards
      Mrs. Teresa Smith – 8th Grade Exploratory Class – GAMA Guitar Music Program
      Mrs. Amanda DeJong – 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:
    (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee. The term “employee” does not include any independent contractor.
    (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

15. ADJOURNMENT