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) Glenn Martinson/Custodian-Madison 2-3 Center/$39,804.00 per year
   7) Jessica Urena/ESL Para-Educator/$15.65 per hour
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/+5,839.00 per year
   5) Myranda Molotrop/Revised Contract - +15 hours/+5,325.00 per year
   6) David Westby/ Revised Contract - +15 hours/+5,644.00 per year
   7) David Westby/ Revised Contract - +15 hours/+1,500.00
   8) Michael Radke/Revised Contract – Ed. S Degree/+2,758.00
   9) Sara Harmon/Revised Contract - +15 hours/+1,500.00
   10) Tori White/Revised Contract - +15 hours/+1,500.00
   11) Meredith Gubin/Title 1 Teacher – 74% Contract - James Valley & Holy Trinity/$33,000.00 per year
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.
   - **Abby Hayenga (5th Grade Teacher – Washington 4/5 Center)** on her August 3rd marriage to Sutton Masat.

   **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**

    a) **Good News Report** – Rodney Mittelstedt – 2019 ESL Summer School
    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**