

**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**  
**Monday, April 8, 2024**  
**5:30 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

April 9	School Board Election
April 10	Early Release
April 22	Board of Education Meeting – 5:30 p.m. – IPC
May 1	Early Release
May 13	Board of Education Meeting - 5:30pm – IPC
May 15	Baccalaureate – 8:00pm – Huron Arena
May 17	Last Day of School
May 19	Graduation – 2:00pm – Huron Arena
May 28 (Tuesday)	Board of Education Meeting – 5:30pm – IPC
6. **Community Input on Items Not on the Agenda**
  - See Policy BFB – **Public Participation at Board Meetings** – for more information
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 recommends approval of the following:

  - a) **Approval and/or Corrections of Minutes of Previous Meetings**
  - b) **Approval and/or Corrections of the Financial Report**
  - c) **Consideration and Approval of the Bills**
  - d) **Approval of New Hires to the District**

Classified personnel, substitute teachers, classroom aides, Board Members, and volunteers must be approved in order to be covered by our workmen’s compensation plan.

    - 1) Moo Sher Say/Boys Tennis Volunteer Coach
    - 2) Paw They Day/SPED Para – Madison/\$20.69 per hour
    - 3) Jill Hins/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
    - 4) Joel Bergeson/MS Boys Tennis Coach/\$2,758 per year
  - e) **Resignations for Board Approval**
    - 1) Claire Gilbert/Fall, Spring, & One Act Play Tech Theater Director/2 years
    - 2) Jill Hins/Title I Para Educator, Middle School/15 years
    - 3) Ana Hernandez/Food Service, Middle School/6 years
    - 4) Gracelynn Jones/Science Teacher, Middle School/4 years

- f) **Contracts for Board Approval**
  - 1)
  - 2)
- g) **Permission to Bid for the Student Built House for 2024-2025**
- h) **Permission to advertise for bids for gasoline and diesel fuel for 2024-2025**

(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 to:**

- **Blake Ellwein (10 gr) for being selected to the 1st Team All-State “AA” Boys Basketball**
- **Hamty Hein (12 gr) and CJ Gainey (12 gr) for being selected to play in the Three Class Shootout last Saturday in Salem**
- **TyAnn (MS teacher) and Cody Ulmer on the birth of their son, Duttyn James born March 22**
- **Boys Basketball Coach Tim Buddenhagen was selected Region 3 Coach of the Year by the SD Basketball Coaches Association**
- **Girls Basketball Middle School Coach Wade Stobbs was selected Regions 1-4 Lower Level Coach of the Year by the SD Basketball Coaches Association**

**Thank You to:**

- **Farmers Cashway for donating cases of Sprayaway All Purpose wipes & spray to be distributed to attendance centers**

10. **REPORTS TO THE BOARD:**

- a) **Business Manager’s Report**
- b) **Superintendent’s Report**

11. **OLD BUSINESS**

- a)

12. **NEW BUSINESS**

- a) **South Dakota High School Activities Association ~ School Board Resolution Authorizing Membership in the South Dakota High School Activities Association**

13. **EXECUTIVE SESSION (NEGOTIATIONS)**

1-25-2 Executive or closed meetings may be held for the sole purposes of:

(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. **ADJOURNMENT**