

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
February 10, 2025
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 17	President’s Day – No School
February 23-Mar 1	Public Schools Week
February 24	Board of Education Meeting – 5:30pm – IPC
February 28	5:00pm–Deadline for Filing Nominating Petitions for School Board Election
March 5	Early Release
March 10	Board of Education Meeting – 5:30 p.m. – IPC
March 14	No School – Spring Break
March 21	No School – Spring Break
March 24	Board of Education Meeting – 5:30 p.m. – IPC
April 8	School Board Election
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 Meeting**
 - b) **Approval and/or Corrections of the Financial Report**
 - c) **Consideration and Approval of the Bills**
 - d) **New Hires to the District**

Classified personnel and substitute teachers must be approved in order to be covered by our workmen’s compensation plan.

 - 1) Brianna Duerre/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour
 - 2) Saw Thaw/Substitute Traffic Control Worker/\$28.03 per hour
 - 3) Javier Acosta/Substitute Custodian/\$20.77 per hour
Event Clean-Up Crew/\$30.28 per hour
 - 4) Catherine Ramsell/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour/Volunteer, District
 - 5) Paul Wolf/Substitute Bus Driver/\$35 per hour

- e) **Resignations for Board Approval**
 - 1) Jamee Kattner/HS Marching Band Choreographer - 3 years
 - 2) Elizabeth Raml/Assistant Varsity Volleyball Coach – 5 years
- f) **Contracts for Board Approval**
 - 1) Devon Urban/Teacher-Buchanan K-1 Center/\$60,748 per year
- g) **Leave of Absence Request**
 - 1) Audrey Kopfmann/Assistant Varsity Volleyball Coach/2025 season only
- h) **Intent to Apply for Grant Funding**

Group Applying	Buchanan K-1 Center
Contact Person	Heather DeBoer
Name of Award	HYLC
Name of Funder	HYLC
Amount to be Requested	\$750
Project Focus	T-shirts for kindergarten registration students
- i) **Intent to Apply for Grant Funding**

Group Applying	HHS Educators Rising
Contact Person	Brandi Fitzgerald
Name of Award	HYLC
Name of Funder	HYLC
Amount to be Requested	\$750
Project Focus	Help fund state conference & competitions for future teachers
- j) **Intent to Apply for Grant Funding**

Group Applying	School Nutrition
Contact Person	Amanda Reilly
Name of Award	FY 2025 Equipment Assistant Grant
Name of Funder	SD Department of Education
Amount to be Requested	\$10,000
Project Focus	equipment purchase for Food Service
- k) **Rehiring of Administrators for the 2025-2026 School Year**
Administrators will be rehired at a salary to be set at a later date
Administrators are listed below:

Ralyna Abelseth	Roger Ahlers
Kathie Bostrom	James Cutshaw, Sr
Heather DeBoer	Scott DeBoer
John Halbkat	Kari Hinker
Lyndi Hudson	Jolene Konechne
Rodney Mittelstedt	Linda Pietz
Amanda Reilly	Heather Rozell
Laura Willemsen	

(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:



Thank You to:

- February 15 is School Resource Officer Day
- February 17 is Random Act of Kindness Day

- **February 17-21 is South Dakota School Board Recognition Week**
- **Dakotaland** for the donation of stocking hats for the district's elementary students
- **Wrestling & Gymnastics Teams for visiting Buchanan K-1 Center on Friendly Friday**
- **Huron Area Education FCU for the sweet treats given to the Elementary Buildings**

10. REPORTS TO THE BOARD

- a) **Classified Employee of the Month** – Presented by Kari Hinker
Rod Witte, Custodian, Washington 4-5 Center, has been selected as Classified Employee of the Month for February 2025. Nomination comments are included in this packet. Congratulations Rod!
- b) **Good News Report, Special Services – Laura Beck & 5th gr Band Participants**
- c) **High School Student Report – Aurora Dreyer (12 gr) & Kirsten DeGeest (12 gr) / Educator's Rising**
- d) **LAN Report – Tim VanBerkum**
- e) **NSBA Advocacy – Garret Bischoff**
- f) **Business Manager's Report**
- g) **Superintendent's Report**

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) **Junior Kindergarten Proposal – Heather DeBoer**
Strategic Plan Initiative #4) Growth and Development Planning
- b) **Section L: Educational Agency Relations - introduction**
Strategic Plan Initiative #4) Growth and Development Planning
 - 1. **Current Section L Policy**
 - 2. **LA – Educational Agency Relations Goals – New Policy**
 - LAA – Student Teachers – New Policy replacing LEA**
 - LEA – Student Teaching and Internships – Retire and replace with LAA**
 - LI – Relations with Education Accreditation Agencies – New Policy**

13. EXECUTIVE SESSION

- 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