

Mission: Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.

Vision: Respect – Pride – Excellence for All



REVISED AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
Monday, May 13, 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**

May 15	Baccalaureate – 8:00pm – Huron Arena
May 17	Last Day of School
May 19	Graduation – 2:00pm – Huron Arena
May 21-Aug 2	Grab & Go Meals (Offered Tues & Fri at the MS; free to any child 1-18 years old; parent registration form can be found on the school website.)
May 28 (Tuesday)	Board of Education Meeting – 5:30pm – IPC
June 10	Board of Education Meeting – 5:30pm – IPC
June 19	Juneteenth Holiday
June 24	Board of Education Meeting – 5:30pm – IPC
6. **Community Input on Items Not on the Agenda**
 - o 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) Mike Radke/Assistant Girls Wrestling Coach/\$5,664 per year
 - 2) Audrey Kopfmann/Assistant Varsity Volleyball Coach/\$5,664 per year
 - 3) Nacrina Aldan/Food Service, Assistant Cook, Middle School/\$21.23 per hour
 - 4) Stephen Martens/Substitute Driver/Transportation/\$35 per hour
 - 5) Mason Wheeler/Assistant Boys Wrestling Coach/\$5,664 per year
 - 6) ~~Ler Kow/Substitute Driver/Transportation/\$35 per hour~~
 - 7) Odilia Morales/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
 - 8) Debbie Henning/Volunteer, District
 - 9) Paige Lampe/50% MS Oral Interp Coach/\$1,062
 - 10) Brittini Dupris/Special Olympics Assistant Coach/\$2,832 per year
 - 11) Courtney Clarke/Assistant Varsity Track Coach/\$6,004 per year

e) Resignations for Board Approval

- 1) Charlie Warner/Custodian, Arena/8 years (Jan 31, 2025)
- 2) Merry Thelen/Para Educator, Riverside Colony/4 months
- 3) Rita Schulz/Aide, Counselor's Office, Middle School/2 years
- 4) Ethan Simmons/Para Educator – Library Aide, Middle School/2 years
- 5) Chad Zachrison/5th gr Teacher, Washington/3 years
- 6) Eh Gay/Food Service, Buchanan/4 months
- 7) Stephen Martens/Route Driver, Transportation/8 years
- 8) Courtney Clarke/MS Boys Track Coach/3 years
- 9) ~~Ler Kow/Route Driver, Transportation/2 years~~ **resignation withdrawn**
- 10) **Kelsey Van Loh/8th gr Teacher, Middle School/3 years**

f) Contracts for Board Approval

- 1) Taylor Stuart/2nd gr Teacher, Madison/\$56,267 per year
- 2) Samantha Shoultz/3rd gr Teacher, Madison/\$56,267 per year
- 3) Susan Peterson/Speech Language Pathologist, District/\$75,036 per year
- 4) Alyssa Schwartz/SPED Teacher, Buchanan/\$56,898 per year
- 5) **Lisa Beck/Contract Revision/\$58,020 per year**

g) Accept the Variable Pricing Bid from Avera/Pace for Milk/Dairy for 2024-2025

h) Accept 10 cent discount bid from Stern Oil Co. for gasoline and diesel fuel for 2024-2025. A 7 cent discount bid was received from DJ's Travel Center and a 5 cent discount bid was received from MG Oil Co.

i) Accept the bid from Builder's First Source for the student built house for 2024-2025. The bid amount is \$2.25 per square foot, for a 1,925 square foot house, totaling \$4,331.25

j) Intent to Apply for Grant Funding

Group Applying	HSD CTE
Contact Person	Jolene Konechne
Name of Award	CTE Innovative Equipment Grant
Name of Funder	SD Dept of Education
Amount to be Requested	\$250,000
Project Focus	identify, support, innovate & modernize CTE programs

k) Intent to Apply for Grant Funding

Group Applying	Preschool Partnership Program
Contact Person	Jolene Konechne
Name of Award	Preschool Partnership Program
Name of Funder	United Way
Amount to be Requested	\$3,000
Project Focus	addressing unserved children in a preschool program

l) Intent to Apply for Grant Funding

Group Applying	HMS & Washington 4-5 Center
Contact Person	Lyndi Hudson
Name of Award	United Way Grant
Name of Funder	United Way
Amount to be Requested	\$6,000
Project Focus	supplies for students to use in an extracurricular art club Afterschool transportation for Washington & HMS students

- m) **Engagement Letter Agreement with ELO CPA's & Advisors to Conduct 2023-2024 Audit**
- n) **Request to Increase Meal Prices for 2024-2025 School Year**

(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:

- **Tyson Pfitzer** (12 gr) for setting a new school record in javelin at 149'3"
- **Molly Perry and the Cast/Crew of Little Shop of Horrors** for the wonderful performances! Well, done.
- **Christian** (teacher at Washington) and **Kelsey** (teacher at Buchanan) **Small** on the birth of their son Kobe Ray on April 22
- **Congratulations to the Employees of the Year as announced at the Employee Recognition Banquet held Wednesday, May 9th:**
 - Classified** – Steve DeBoer and Stephanie Tschetter
 - Professional Support Staff** – Laci Guy
 - Finalists Shelly Fuller and Amanda DeJong
 - Elementary Teacher** – Marissa Krekelberg
 - Finalists Kate Ashbaugh and Todd Preston
 - Middle School Teacher** –Lizzy Raml
 - Finalists Julie Berger and Melody Witte-Trowbridge
 - High School Teacher** – Molly Perry
 - Finalists Jordan Mullen and James Stueckrath
- **Congratulations and Best Wishes to our 2024 Retirees:** Debbie Henning, Peggy Podhradsky, Mike Postma, Terry Rotert, Cindi Williams
- **To our Student-Athletes** recognized at the Athletic Awards Program and to **Terry Rotert and the Activities Department** for a wonderful program.
The following awards were presented to Senior Student-Athletes:
Hamtyn Heinz, Makenzie Siemonsma, CJ Gainey, Bryan Ramirez - H-Club Scholarship Award
Hamtyn Heinz - Sandi Schaffer Memorial Award
Holden Hegg & Dah Christ Moo - Dale Westberg Memorial Award
Gavin Moeding - Dennis Busch Memorial Award
CJ Gainey - Male Athlete of the Year
Hamtyn Heinz - Female Athlete of the Year
Holden Hegg, Tatum Peterson - Mark Wendelgass Tiger Roar Scholarship Award
- **Rachel Kary** received the **2023-2024 Coach of the Year Award**
- **Teresa Smith and All POPS Participants** for two nights of great performances
- The following athletes received **All-Conference honors at the ESD Track & Field Meet** on Saturday, 5/11: **Bryan Ramirez** (12 gr): Shot Put (2nd) and Discus (6th), **Thackary Hansen** (11 gr): 100 Meter Dash (5th) & 200 Meter Dash (5th), **Tyson Pfitzer** (12 gr): Javelin (6th), **Hamtyn Heinz** (12 gr): Javelin (2nd), **Aly Davis** (10 gr): Javelin (6th), **Hylton Heinz** (10 gr): Javelin (7th), **Isabelle Kremer** (9 gr): Discus (2nd), **Elizabeth Heinen**: High Jump (Tied 7th)

Thank You to:

- **Speech Pathologist Day, May 18**
- **The Middle School Students** who spent part of Earth Day picking up trash at Tiger Stadium. It is greatly appreciated!
- **Maria Serrano**, mother of Mario Serrano, for donating a Hoyer lift to the HSD
- **Miss South Dakota Miranda O’Bryan** who read and spoke to the Buchanan 1st grade students and donated copies of the book she wrote to the classes
- **And thank you to the following who donated items for our teachers during Teacher Appreciation Week:**
 - **Horace Mann** for donating cookies
 - **Anytime Fitness** for giving deodorants and drink packs
 - **Horizon Healthcare, The Donut Shoppe, MA’s Carwash, Wilbur-Ellis, & Iverson Ford** for donating donuts
 - **Jack Links** for the delivery of jerky snack bags
 - **Middle School Parent Teacher Advisory** for providing sub sandwiches
 - **HEA** for providing crackers and meat/cheese trays to all the attendance centers
 - **Walmart for the muffins, breads and fruit for our teaching staff**
- **Taco John’s & Manager Kelli Salter for the recent fundraiser to assist in paying off student meal debt.** To date, \$2,300 has been raised & donations are still arriving.

10. REPORTS TO THE BOARD:

- a) **High School Report** – Tessa Gogolin – **Kaiden Caudell, Concert Choir/POPS**
- b) **Good News Report** - High School Addition/Expansion-Jolene Konechne, John Halbkat
- c) **Good News Report** – 21st Century Library Award Presentation – Rachel Kary
- d) **Business Manager’s Report**
- e) **Superintendent’s Report**

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) **SDHSAA 2024 Official Election Ballot**
 - 1. **West River At-Large Representative**
 - a) Kelly Daughters, Faith School District
 - b) Chris Long, Lyman School District
 - c) Mark Naugle, Custer School District
 - d) Erik Person, Lead-Deadwood School District
 - e) Cory Strasser, Rapid City School District
 - 2. **Native American At-Large Representative**
 - a) Francis Big Crow, Lakota Tech HS
 - b) Tre’voun Buffalo, Wakpala HS
 - c) Rich Crow Eagle, Tiospa Zina HS
 - d) Chuck Wilson, Todd County HS
 - 3. **Amendment to Constitution and Bylaws**
 - a) **Amendment No. 1 – Chapter II, Part I, Section 6. Amateur Standings**

The Huron School District Activities Director is supported by the High School Principal and Superintendent of Schools and recommends a vote for Mark Naugle, Chuck Wilson, and ‘Yes’ on amendment number 1.

- b) **Presentation of Proposed Budget for 2024-2025**
- c) **HSD Procurement Plan for Child Nutrition Programs** – introduction
- d) **Request from the Huron School District Foundation** to share funding for an Executive Director - introduction
- e) **2024 Banking Services**

13. EXECUTIVE SESSION

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

(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters;

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

14. ADJOURNMENT