Mission:

Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.
Respect – Pride – Excellence for All

Vision:



AGENDA BOARD OF EDUCATION – SPECIAL MEETING Instructional Planning Center/Huron Arena February 24, 2025 5:30 p.m.



- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. <u>Pledge of Allegiance</u>

4. <u>Adoption of the Agenda</u>

5. Dates to Remember

February 23-Mar 1 Public Schools Week

- February 285:00pm-Deadline for Filing Nominating Petitions for School Board
Election
- March 5 Early Release
- March 10 Board of Education Meeting 5:30 pm IPC
- March 14 No School Spring Break
- March 21 No School Spring Break
- March 24 Board of Education Meeting 5:30 pm IPC
- April 8 School Board Election
- April 14 Board of Education Meeting 5:30pm IPC
- April 18 No School Holiday Break
- April 21 No School Holiday Break
- April 28 Board of Education Meeting 5:30pm IPC

6. <u>Community Input on Items Not on the Agenda</u>

- See Policy BFB **Public Participation at Board Meetings** for more information
- **7.** <u>**Conflict Disclosure and Consideration of Waivers**</u> 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. <u>CONSENT AGENDA</u>

The superintendent recommends approval of the following:

a) <u>Consideration and Approval of the Bills</u>

b) <u>New Hires to the District</u>

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

- Chyan Blythe/Substitute Teacher- \$160 per day/Substitute Para Educator -\$21.58 per hour
- 2) Charles Marquardt/Division I Admin Asst, McKinley \$55,727 per year

c) <u>Resignations for Board Approval</u>

- 1) Alyssa Schwartz/SPED Teacher, Buchanan 6 months (February 2025)
- 2) Charles Marquardt/10 mo. Admin Asst, McKinley (moving to 12 mo. position)

d) <u>Contracts for Board Approval</u>

1) Jacob Dschaak/ESL Teacher, MS/\$17,430 per year (starting March 3, 2025)

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- e) Request to Approve ESL Summer School, May 22 June 6 (excluding Memorial Day Holiday). Classes will be held at Buchanan, Madison & Washington for Qualifying Students in Grades Kindergarten through 5th
- **f) Request to Approve the Disposal of Scraps/Inedibles** from the Mobile Meats Lab into the School Dumpster
- **g)** Amendment to JLG Contract to Include Welding Ventilation, Scoreboards, & High School Kitchen

(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 NEGOTIATIONS PACKETS

10. <u>CELEBRATE SUCCESSES IN THE DISTRICT</u> Congratulations to:

Bailey Thompson (Teacher, Madison2-3 Center) & Kyle Corbett on the birth of their son, Kashton Lee, born February 11th

<u>Thank You to:</u>

- > March is Music In Our Schools Month
- > March is Athletic Trainers Appreciation Month
- > March 2 is Read Across America Day
- > March 7 is Maintenance & Ground Workers Appreciation Day
- First Congregational Church for donating Mittens, Gloves and Hats to Washington 4-5 Center & Buchanan K-1 Center
- **Educators Rising & Key Club** for visiting Buchanan K-1 Center on Friendly Friday
- Vanya Munce & Members of National Honor Society for putting on a great Cherry Prom

11. <u>REPORTS TO THE BOARD</u>

- a) Classified Employee of the Month Presented by Rodney Mittelstedt Sandy Swenson, Custodian at the High School, has been selected as Classified Employee of the Month for March 2025. Nomination comments are included in this packet. Congratulations Sandy!
- b) Good News Report Roger Ahlers, Technology Department
- c) LAN Report Tim VanBerkum
- d) Superintendent's Report

12. <u>OLD BUSINESS</u>

a) Section L: Educational Agency Relations – 1st reading

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. <u>NEW BUSINESS</u>

a)

14. 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.

15. <u>ADJOURNMENT</u>