

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
January 13, 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**

January 13	Winter Carnival – 5:00-6:30pm – High School
January 20	Martin Luther King Holiday – No School
January 27	Board of Education Meeting – 5:30 p.m. – IPC
January 31	Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election
February 5	Early Release
February 10	Board of Education Meeting – 5:30pm – IPC
February 17	President’s Day – No School
February 24	Board of Education Meeting – 5:30pm – IPC
February 28	5:00pm–Deadline for Filing Nominating Petitions for School Board Election
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 Meetings**
 - 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) Charlie Warner/Substitute Custodian - \$20.77 per hour; Event Clean-Up Crew - \$30.28 per hour
 - 2) Brianna Duerre/Student Teacher, Madison 2-3 Center
 - 3) Ann Fenske/Substitute Division I/Office Personnel - \$25.79 per hour (2025-2026)
 - 4) Sarah May/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour

- 5) Rachel Nelson/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour
- 6) Megan Smith/Temporary Transportation Department Discipline Administrator - \$41.56 per hour
- 7) Kaitlyn King/SPED Para Educator, Madison 2-3 Center - \$21.58 per hour
- 8) Janet Schinderling/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour (2025-2026)
- 9) Craig Jones/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour (2025-2026)
- 10) Mitch Gaffer/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour (2025-2026)
- 11) Jeff Mann/Route Driver/Transportation/\$35 per hour
- 12) Carli Keefe/SPED Para Educator, Madison 2-3 Center - \$21.58 per hour
- 13) Tina Coy/ SPED Para Educator, Our Home - \$21.98 per hour
- 14) Betty Donovan/SPED Para Educator, Madison 2-3 Center - \$21.58 per hour
- 15) Eh Gay/SPED Para Educator, Buchanan K-1 Center - \$21.58 per hour
- 16) **Todd Olson/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour**

e) Resignations for Board Approval

- 1) Ann Fenske/Administrative Assistant, Transportation - 15 years (July 15, 2025)
- 2) Ginger Brake/Food Service, Madison - 19 years (end of school year)
- 3) Janet Schinderling/Teacher – 11 years (end of school year)
- 4) Lacy Culpepper/SPED Para Educator – 5 months

f) Contracts for Board Approval

- 1) Corey Anderson/Teacher-High School CTE Auto/Diesel Technology /\$60,036 per year
- 2) Joshua Starnes/Teacher-High School CTE Manufacturing Instructor (Welding/Machine Tool Technology)/\$60,036 per year
- 3) **Macy Sternhagen/Teacher-McKinley/\$28,211 (second semester)**

g) Set 2025 Combined City/School Election Date – April 8, 2025

h) Combined Election Agreement with City of Huron for 2025

i) Award School Bus Bid to Harlow’s for \$149,533.38

j) Intent to Apply for Grant Funding

Group Applying Huron Destination Imagination
Contact Person Callee Wachter
Name of Award Heartland Region United Way
Name of Funder United Way
Amount to be Requested \$3,000
Project Focus Youth “STEAM” Based Activity

k) Intent to Apply for Grant Funding

Group Applying Huron Destination Imagination
Contact Person Callee Wachter
Name of Award HYLK
Name of Funder HYLK
Amount to be Requested \$750
Project Focus Youth “STEAM” Based Activity

l) Intent to Apply for Grant Funding

Group Applying Huron Destination Imagination
Contact Person Callee Wachter

	Name of Award	Huron Community Foundation
	Name of Funder	Huron Community Foundation
	Amount to be Requested	\$3,000
	Project Focus	Youth “STEAM” Based Activity
m)	Intent to Apply for Grant Funding	
	Group Applying	Huron School District
	Contact Person	Jolene Konechne
	Name of Award	ELA-SD
	Name of Funder	SD Department of Education
	Amount to be Requested	up to \$450,000/year for 4 years
	Project Focus	Elevating Literacy Across SD (improving literacy outcomes for K-12 students)

(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:

- **Ta Ha Saw & Aung Myit** were selected to play in the **Senior All - Star Soccer Game** in Sioux Falls in February
- **Lisa Bishop** (Washington Para) on the birth of her granddaughter, Amelia Grace, on December 19th
- **Heather DeBoer** (Principal, Buchanan) for recently earning her Doctoral degree
- **Ira Sarvis** (8th gr) **Vibraphone, has been accepted to the South Dakota Middle School All State Jazz Band. The concert will be February 1st in Mitchell**

Thank You to:

- **Our Board Members - January is School Board Appreciation Month**
- **Gary Zell** for providing oranges for the Washington 4-5 students snack time
- **Prairie Bible Church** for their monetary donation for warm winter gear for the students at Washington 4-5 Center
- **Teresa Nelson** for the donation of winter coats, snowpants, and hats for the Buchanan K-1 Center students
- **Huron High School Student Council** for visiting for Buchanan K-1 Center on Friendly Friday
- **Bergman Arena and staff** for hosting the Middle School students for skating parties this holiday season
- **Huron Area Education Federal Credit Union** for the LifeSaver Treats
- **First Presbyterian Church** for their donation of hats, gloves, & blankets for the students at Madison 2-3 Center, Buchanan K-1 Center, & Washington 4-5 Center
- **Hope Lutheran Church** for their donation of gloves to Buchanan K-1 Center & Washington 4-5 Center
- **Barb Bublitz** for the donation of snow boots to Buchanan K-1 Center
- **Modern Woodmen of America, Sarah May, and the Huron Community** for the donations to the school nurse's offices at Buchanan K-1 Center, Madison 2-3 Center, Washington 4-5 Center, Middle School, and High School
- **HHS Girls Basketball team** for visiting Buchanan on Friendly Friday
- **Dakotaland Financial Services** for the donation to the Special Olympics team
- **Modern Woodmen, Hursts Corner, the family of Clyde Dillman, and several other anonymous donations,** for their assistance in helping with negative meal accounts
- **Hope Lutheran** for the donation of mittens & hats for McKinley Learning Center

10. REPORTS TO THE BOARD

- a) High School Student Report – Hannah Schoenfelder/FFA**

- b) **Greater Huron Development Corporation Proposal – Ted Haeder**
- c) **Good News Report, Jolene Konechne – CTE**
- d) **LAN Report – Tim VanBerkum**
- e) **Business Manager’s Report**
- f) **Superintendent’s Report**
 - **Public Stance on School Vouchers**

11. OLD BUSINESS

- a) **Policy JFABE Huron School District McKinney-Vento Dispute Resolution Process – 1st reading**
Strategic Plan Initiative #5) Learning Environment
- b) **Policy JFABE-E McKinney-Vento Dispute Resolution Form – 1st reading**
- c) **Calendar 2025-2026 – 1st reading**
Strategic Plan Initiative #1) Student Achievement
- d) **Policy GCDB Criminal Background Checks – 1st reading**
Strategic Plan Initiative #5) Learning Environment
- e) **Section C: General School Administration – 2nd reading**
Strategic Plan Initiative #3) Community Outreach & Communication
 - 1. **Current Section C Policies**
 - 2. **CA - Administration Goals – updated format**
 - CB - Code Of Ethics Public Office And Public Employment– updated format**
 - CBA - Superintendent Job Description– adopt new policy replacing original CC policy**
 - CCA - Recruitment And Appointment Of Superintendent– retire policy, adopt CBB**
 - CBB - Recruitment And Appointment Of Superintendent – new policy replacing CCA**
 - CCB - Superintendents Contract Compensation And Benefits – retire policy, adopt CBC**

 - CBC - Superintendent Contract Compensation And Benefits – new policy replacing CCB**
 - CBG - Superintendent Evaluation – new policy**
 - CC - Administrative Organization Plan – new policy, old CC policy recoded to CBA**
 - CCB - Lines Of Authority And Staff Relations -adopt new policy replacing CDA**
 - CCC - Superintendent Evaluation – retire policy, adopt CBG**
 - CDA - Lines Of Authority And Staff Relations – retire policy, adopt CCB**
 - CD - Management Team – new policy**
 - CDB - Organizational Chart – no change**
 - CDC - School Building Administration – retire policy, adopt CF**
 - CE - Administrative Councils, Cabinets, And Committees – new policy**
 - CEA - School Resource Officer – update format, change code**
 - CF - School Building Administration – adopt new policy replacing CDC**
 - CGC - Title I Comparability Assurances – update format and revised date**
 - CG - Policy Implementation – retire policy, adopt CH**
 - CH - Policy And Regulation Implementation – adopt new policy replacing CG**
 - CHA - Regulations And Policy Dissemination – update format**
 - CHD - Administration In Absence Of Policy Or Regulation – new policy**

CI - Student Handbooks And Directories - update format
CK - Program Consultants - new policy
CM - School District Annual Report - new policy

12. NEW BUSINESS

- a) Business Manager Contract Approval - 2025-2026 and 2026-2027**
- b) Superintendent Contract Approval - 2025-2026 and 2026-2027**
- c) Governing Board Annual Review Questionnaire - Tax Exempt Bond Post-Issuance Compliance-General**
- d) Governing Board Annual Review Questionnaire - Tax Advantage Bond Post-Issuance Compliance-General**
- e) JLG Proposal for Architectural Services for Scoreboards at Arena & Tiger Stadium for \$25,440**
- f) JLG Proposal for Architectural Services for HS Kitchen & CTE Welding Ventilation for \$38,500**

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