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 – REGULAR MEETING Instructional Planning Center/Huron Arena March 10, 2025 5:30 p.m.



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

5. <u>Dates to Remember</u>

- March 14 No School Spring Break
- March 21 No School Spring Break
- March 24 Board of Education Meeting 5:30 pm IPC
- 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) 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) TyAnn Ulmer/Assistant Varsity Volleyball Coach \$6,344 per year
- 2) Shala Larson/Substitute Teacher \$160 per day/Substitute Para-Educator - \$21.58 per hour
- 3) Laura Iverson/Head Debate Coach \$11,044 per year (2025-2026)
- 4) Jason Schmaltz/Substitute, Food Service \$20.91 per hour
- 5) Paw Htoo/Job Shadowing, District
- 6) Maria Wipf/Substitute Teacher \$160 per day/Substitute Para-Educator \$21.58 per hour
- 7) Eh Dah/Volunteer MS Boys Tennis
- 8) Joel Bergeson/Assistant MS Boys Tennis Coach (one year position)
- e) Resignations for Board Approval
 - 1) Mary Schmidt/Cashier, High School 1 year (February 21, 2025)
 - 2) Tina Coy/Para Educator, Our Home 1 month (February 28, 2025)
 - 3) Laura Iverson/Head Oral Interp Coach, Assistant Debate Coach 13 years

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	4) Eh Day/MS Boys Tennis Coach – 2 years		
f)	Contracts for Board Approval	cts for Board Approval	
	1) Jaden Pearson/Teacher-Hig	h School/\$56,267 per year (2025-2026 SY)	
g)	Permission To Bid for Two School Buses To Be Paid With The 2025-2026 Capital Outlay Budget		
h)	Permission To Bid For Diesel Fuel & Gasoline for 2025-2026		
i)	Intent to Apply for Grant Funding		
	Group Applying	Buchanan K-1 Center	
	Contact Person	Heather DeBoer	
	Name of Award	American Bank & Trust Spirit Card Funds	
	Name of Funder	HSD Foundation	
	Amount to be Requested	\$500-\$1,000	
	Project Focus	T-shirts for Kindergarten Registration (2026)	
j)	Intent to Apply for Grant Fundin	g	
	Group Applying	Laci Guy	
	Contact Person	Laci Guy	
	Name of Award	American Bank & Trust Spirit Card Funds	
	Name of Funder	HSD Foundation	
	Amount to be Requested	\$475	
	Project Focus	Buchanan School Counseling Office Items &	
		Engaging Lesson Materials	
k)	Intent to Apply for Grant Funding		
	Group Applying	HHS Music Department	
	Contact Person	Tabitha Unruh	
	Name of Award	American Bank & Trust Spirit Card Funds	
	Name of Funder	HSD Foundation	
	Amount to be Requested	\$2,000	
	Project Focus	Refurbish Steinway Grand Piano	
l)	Intent to Apply for Grant Funding		
	Group Applying	Brittni Dupris	
	Contact Person	Brittni Dupris	
	Name of Award	American Bank & Trust Spirit Card Funds	
	Name of Funder	HSD Foundation	
	Amount to be Requested	\$500	
	Project Focus	Classroom Supplies, Tools, Organization Aids	
m)			
	Group Applying	Educators Rising	
	Contact Person	Brandi Fitzgerald	
	Name of Award	WINGS Grant	
	Name of Funder	WINGS	
	Amount to be Requested	\$1,500	
	Project Focus	Learning Expos & State Conference	
n)	Intent to Apply for Grant Funding		
	Group Applying	Educators Rising	
	Contact Person	Brandi Fitzgerald	
	Name of Award	Huron Community Foundation	
	Name of Funder	Huron Community Foundation	
	Amount to be Requested	\$1,500	
	Project Focus	Learning Expos, Activities, State Conference	

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- o) Intent to Apply for Grant Funding
 - **Group Applying** Contact Person Name of Award Name of Funder Amount to be Requested Project Focus

Educators Rising/CTE Intro to Education Brandi Fitzgerald Pathways Grant Dept Of Labor/SD Ed Rising To Be Determined by DOL Intro to Ed Curriculum & Student TA Stipend

- **p)** Approval of Administrative Rule Waiver Application for Karen Schley, Long Term Substitute
- **q)** Advertising Agreement Career Technical Education Center: Dakota Provisions – 2025, 2026, 2027, 2028, 2029
- **r)** Request for Approval of Open Enrollment The administration has received open enrollment request #OE-2025-01 for Board approval
- s) Award MS Boiler Replacement Bid to Howe, Inc. in the amount of \$398,600

(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. <u>CELEBRATE SUCCESSES IN THE DISTRICT</u>

Congratulations to:

- Huron High School Educators Rising Group was awarded the Gold Level Outstanding Chapter award at the State Conference. This is the highest of outstanding chapter awards showing that we are representing the pillars of Educators Rising: Teaching, Recreation, Appreciation, Fundraising, Learning, Education, and Service
- Green Ta Bah (12 gr) & Madalyne Bock (10 gr) received 2nd place for their Children's Literature book "Teddy's First Doctor Visit." Madalyne wrote the book & Green did the illustrations
- The following Speech, Debate, Oral Interp participants qualified as alternates for the national tournament: Duo Team Lily Halter (12 gr) & Henry Van Scharrel (10 gr) placed third & are first alternates; Izzy Schafer (10 gr) & Landon Pomerico (11 gr) placed fourth & are second alternates; Lily Halter (12 gr) placed fourth in POI & is the second alternate
- The following boys & girls wrestlers qualified for the State Wrestling Tournament February 27 & 28 in Rapid City: Girls: Chalie Sah (10 gr) 107 wt class & Reva McGaugh (9 gr) 114 wt class Boys: Moses Gross (12 gr) 150 wt class, Brady Meyer (11 gr) 126 wt class, Lucas Chaparro (10 gr) 175 wt class, Carter Nelson (10 gr) 113 wt class
- Chalie Sah (10gr) 107 wt class, placed 7th in the Girls State Wrestling Tournament
- Moses Gross (12 gr) 150 wt class, earned ESD All-Conference Team for Wrestling, Finished his season undefeated and won the State Championship; named Most Outstanding Wrestler at the State Wrestling Tournament, an award voted on by the Wrestling Coaches Association
- Roni (Preschool Teacher, McKinley Learning Center) & Brandon Bergquist on the birth of their daughter, Dahlia Lee, born February 6th
- Huron High School's Educators Rising Chapter was recently recognized as a Gold Level Chapter based on their activities throughout the year. Only eight schools in SD received this honor.

Thank You to:

- Huron Youth Leadership Council & PRCA Rodeo for visiting Buchanan K-1 Center on Friendly Friday
- the anonymous donor who provided the funding for Huron Tiger t-shirts for all students who register for Kindergarten and Jr. Kindergarten. These shirts symbolize welcoming, unity, school pride, & a sense of belonging as our newest Tigers enter the District!

10. <u>REPORTS TO THE BOARD:</u>

 a) Classified Employee of the Month – Presented by Laura Willemssen & Lyndi Hudson
Sarah Owen, Administrative Assistant at the Middle School has been selected

as **Classified Employee of the Month for April 2025**. Nomination comments are included in this packet. Congratulations Sarah!

- b) High School Report Student Council, Emma DeJong (12 gr)
- c) LAN Report Tim VanBerkum
- d) Business Manager's Report
- e) Superintendent's Report

11. OLD BUSINESS

a) Section L: Educational Agency Relations – 2nd 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

b)

- 12. <u>NEW BUSINESS</u>
 - a) Math Curriculum Report Linda Pietz
 - b)

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. <u>ADJOURNMENT</u>