Mission:

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

Vision:



REVISED AGENDA BOARD OF EDUCATION - SPECIAL MEETING Instructional Planning Center/Huron Arena January 27, 2025 5:30 p.m.



- **Call to Order** 1.
- 2. **Roll Call**
- 3. **Pledge of Allegiance**

4. Adoption of the Agenda

5. **Dates to Remember**

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
- 5:00pm–Deadline for Filing Nominating Petitions for School Board February 28 Election
- School Board Election April 8

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:

Consideration and Approval of the Bills a)

New Hires to the District b)

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

- Ashley Kesterson/Destination Imagination Volunteer 1)
- Janet Olson/Substitute Custodian \$20.77 per hour 2)
- 3) Phillip Goettsch/Administrative Assist, Transportation - \$55,727 per year
- 4) Matt Watson/Custodian, Washington & District Floater - \$52,182 per year
- Lisa Schneider/Substitute Teacher- \$160 per day/Substitute Para Educator 5) - \$21.58 per hour
- Doris Mudge/Substitute Bus Driver \$35 per hour 6)
- 7) Brady Andrews/Substitute Bus Driver - \$35 per hour
- 8) Ron Jacobs/Substitute Bus Driver - \$35 per hour
- Travis Peterson/Temporary Bus Driver Supervisor \$25.79 per hour 9)
- 10) Jared Beck/Temporary Transportation Department Leader - \$40 per hour

Agenda / Board Meeting, January 27, 2025

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

- Zachary Kaderabek/Teacher, Middle School 3 years (as of January 24, 2025)
 Lisa Schneider/Title I Para, Buchanan K-1 Center -17 years
- d) <u>Contracts for Board Approval</u>
- 1)
- e) Request Permission to let Bids for a Prime Vendor for Food for the 2025-2026 school year
- **f)** <u>**E-Rate Contracts for the following: Riverside Technologies** for a network switch & access points as well as network licensing for the next five years</u>
- g) Intent to Apply for Grant Funding
 - Group ApplyingHMS Art ClubContact PersonLyndi HudsonName of AwardHYLCName of FunderUnited WayAmount to be Requested\$500Project Focussupplies for students to use in an extracurricular art club
- h) Intent to Apply for Grant Funding

-,			
-	Group Applying	HHS Post Prom	
	Contact Person	Ranae Puterbaugh	
	Name of Award	HYLC-Student United Way Grant	
	Name of Funder	HYLC-Student United Way	
	Amount to be Requested	\$750	
	Project Focus	to provide a safe & drug-free event for youth	
		after Prom	

i) Intent to Apply for Grant Funding Group Applying HOSA – Future Health Professionals Contact Person Rita Baszler Lanners Name of Award Huron Youth Leadership Council Name of Funder Student United Way Amount to be Requested \$750 Project Focus funds to help students attend state conference

(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:

Mara Pell (8 gr - Cellist), Lydia Beck (8 gr - Cellist), Taiyen Red Blanket (7 gr - Bassist) qualified for the SD Music Education Association MS All State Orchestra. The concert will be Saturday, February 22 at the Mitchell Performing Arts Center

<u>Thank You to:</u>

- > February is Career and Technology Education Month
- > February 3-7 is School Counselor Appreciation Week
- > the **Huron School Board** for visiting Buchanan K-1 Center on Friendly Friday
- the HS teachers and students for their hard work putting on a Winter Carnival for students at Madison 2-3 Center. Thank you to the Administration at Washington
 4-5 Center for the use of their carnival games, and to the Administration at Madison
 2-3 Center for donating carnival prizes. Thank you to Ellwein Brothers for donating

Agenda / Board Meeting, January 27, 2025

thank you to all in the schools and in the

bottled water for the Winter Carnival, and thank you to all in the schools and in the community who donated candy and prizes for the carnival

- Nancy Tofflemire for the donation of plastic lids for art supplies for the students at Buchanan K-1 Center
- First Presbyterian Church for their donation of school supplies to the elementary buildings
- > Heather Doll for the donation of books for the library at Buchanan K-1 Center
- the Junior Class SRB for organizing a carnival for the students at Madison 2-3 Center as part of their community service project

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

- a) Classified Employee of the Month Presented by Heather Rozell
 Bobbi Sterrett, Lunchroom Helper at Madison 2-3 Center, has been selected as
 Classified Employee of the Month for January 2025. Nomination comments are included in this packet. Congratulations Bobbi!
- b) Good News Report, Special Services Speech/Language Team
- c) Junior Kindergarten Proposal Heather DeBoer
- d) LAN Report Tim VanBerkum
- e) Superintendent's Report
 - Action Research to Enhance Student Achievement

11. <u>OLD BUSINESS</u>

a) Policy JFABE Huron School District McKinney-Vento Dispute Resolution Process – 2nd reading

Strategic Plan Initiative #5) Learning Environment

- **b) Policy JFABE-E McKinney-Vento Dispute Resolution Form** 2nd reading
- **c) Calendar 2025-2026** 2nd reading

Strategic Plan Initiative #1) Student Achievement

Policy GCDB Criminal Background Checks – 2nd reading Strategic Plan Initiative #5) Learning Environment

12. <u>NEW BUSINESS</u>

d)

a) Greater Huron Development Corporation CTE House Bid Proposal

Strategic Plan Initiative #4) Growth and Development Planning

13. <u>ADJOURNMENT</u>