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 - REGULAR MEETING Instructional Planning Center/Huron Arena February 10, 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**

Dates to Remember		
February 17	President's Day – No School	
February 23-Mar 1	Public Schools Week	
February 24	Board of Education Meeting – 5:30pm – IPC	
February 28	5:00pm–Deadline for Filing Nominating Petitions for School Board	
	Election	
March 5	Early Release	
March 10	Board of Education Meeting – 5:30 p.m. – IPC	
March 14	No School – Spring Break	
March 21	No School – Spring Break	
March 24	Board of Education Meeting – 5:30 p.m. – IPC	
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 0
- **Conflict Disclosure and Consideration of Waivers** The School Board will review the 7. 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:

- Approval and/or Corrections of Minutes of Previous Meeting a)
- Approval and/or Corrections of the Financial Report b)
- **Consideration and Approval of the Bills** c)

New Hires to the District d)

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

- Brianna Duerre/Substitute Teacher- \$160 per day/Substitute Para 1) Educator - \$21.58 per hour
- Saw Thaw/Substitute Traffic Control Worker \$28.03 per hour 2)
- 3) Javier Acosta/Substitute Custodian - \$20.77 per hour Event Clean-Up Crew - \$30.28 per hour
- Catherine Ramsell/Substitute Teacher- \$160 per day/Substitute Para 4) Educator - \$21.58 per hour/Volunteer, District
- Paul Wolf/Substitute Bus Driver \$35 per hour 5)
- Sherry Payton/Food Service Helper, Madison \$20.91 per hour 6)

Agenda / Board Meeting, February 10, 2025 page 2 e) **Resignations for Board Approval** Jamee Kattner/HS Marching Band Choreographer - 3 years 1) Elizbeth Raml/Assistant Varsity Volleyball Coach - 5 years 2) **Contracts for Board Approval f**) Devon Urban/Teacher-Buchanan K-1 Center/\$60,748 per year 1) (2025-2026 SY – SPED Teacher) **Leave of Absence Request g**) Audrey Kopfmann/Assistant Varsity Volleyball Coach/2025 season only 1) **Intent to Apply for Grant Funding** h) **Group Applying** Buchanan K-1 Center **Contact Person** Heather DeBoer Name of Award HYLC Name of Funder HYLC Amount to be Requested \$750 **Project Focus** T-shirts for kindergarten registration students i) **Intent to Apply for Grant Funding Group Applying HHS Educators Rising Contact Person** Brandi Fitzgerald Name of Award HYLC Name of Funder HYLC Amount to be Requested \$750 **Project Focus** Help fund state conference & competitions for future teachers **Intent to Apply for Grant Funding** j) **Group Applying** School Nutrition **Contact Person** Amanda Reilly Name of Award FY 2025 Equipment Assistant Grant Name of Funder SD Department of Education Amount to be Requested \$10,000 **Project Focus** equipment purchase for Food Service Rehiring of Administrators for the 2025-2026 School Year k) Administrators will be rehired at a salary to be set at a later date Administrators are listed below: Ralvna Abelseth **Roger Ahlers** Kathie Bostrom James Cutshaw, Sr Heather DeBoer Scott DeBoer John Halbkat Kari Hinker Jolene Konechne Lyndi Hudson Rodney Mittelstedt Linda Pietz Amanda Reilly Heather Rozell Laura Willemssen **Intent to Apply for Grant Funding** I) **Group Applying** Madison 2-3 Center **Contact Person** Lynn Soward Name of Award Huron Youth Leadership Council **Name of Funder** HYLC Amount to be Requested \$750 purchase books for Madison's Book Vending **Project Focus** Machine

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m)	Intent to Apply for Grant Funding		
	Group Applying	Science Club	
	Contact Person	Amber Eichstadt	
	Name of Award	HYLC	
	Name of Funder	HYLC	
	Amount to be Requested	\$300	
	Project Focus	Science Club Activities, Electricity Unit-Snap	
		Circuit Kits	
n)	Intent to Apply for Grant Funding		
	Group Applying	HHS Music Department	
	Contact Person	Tabitha Unruh	
	Name of Award	HCF Grant	
	Name of Funder	Huron Community Foundation	
	Amount to be Requested	\$5,000	
	Project Focus	Refurbish Steinway Grand Piano	
0)	Intent to Apply for Grant Funding		
	Group Applying	HHS Music Department	
	Contact Person	Tabitha Unruh	
	Name of Award	HYLC	
	Name of Funder	United Way	
	Amount to be Requested	\$750	
	Project Focus	Refurbish Steinway Grand Piano	
p)	Intent to Apply for Grant Funding		
	Group Applying	Class of 2026 (Class Officers)	
	Contact Person	Chris Stahly	
	Name of Award	HYLC Grant	
	Name of Funder	HYLC	
	Amount to be Requested	\$750	
	Project Focus	To be used for the DJ at Prom	

(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:

- The Cast & Crew of State One Act Play. Receiving Superior: Tech Crew Individual Superiors: Jonah Beck, Yoselyn Yanes, Lily Halter, Conner Hofer, Davis Osier, Henry Van Scharrel, Molly Whitney The show also earned a Superior
- > The Cast & Crew of the Middle School Missoula Children's Theatre for a Wonderful Performance of Treasure Island

Thank You to:

- > February 15 is School Resource Officer Day
- > February 17 is Random Act of Kindness Day
- > February 17-21 is South Dakota School Board Recognition Week
- > **Dakotaland** for the donation of stocking hats for the district's elementary students
- Wrestling & Gymnastics Teams for visiting Buchanan K-1 Center on Friendly Friday
- Huron Area Education FCU for the sweet treats given to the Elementary Buildings

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- Margaret Lehr for her generous donation to the Nutrition Department in memory of Clyde Dillman. Her donation will be used to reduce student lunch debt
- Jean Gross & Delta Dental for the student oral health presentations & for the donation of toothbrushes at Buchanan K-1, Madison 2-3, & Washington 4-5 Centers. The pilot program allowed 190 students to receive dental screenings & fluoride varnish
- Delta Dental, Lake Area Dental Students, & Kathy DeBoer for assisting in dental screenings & fluoride treatments at Buchanan K-1 Center
- the First Congregational Church for their donation of mittens, gloves, & hats to Madison 2-3 Center
- > the **Donut Shoppe** for bringing donuts for the staff at Madison 2-3 Center

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

- a) Classified Employee of the Month Presented by Kari Hinker
 Rod Witte, Custodian, Washington 4-5 Center, has been selected as Classified
 Employee of the Month for February 2025. Nomination comments are included in this packet. Congratulations Rod!
- b) Good News Report Laura Beck & 5th gr Band Participants
- c) High School Student Report Aurora Dreyer (12 gr) & Kirsten DeGeest (12 gr) / Educator's Rising
- d) LAN Report Tim VanBerkum
- e) NSBA Advocacy Garret Bischoff
- f) Business Manager's Report
- g) Superintendent's Report
- 11. OLD BUSINESS
 - a)
- 12. <u>NEW BUSINESS</u>
 - a) Junior Kindergarten Proposal Heather DeBoer

Strategic Plan Initiative #4) Growth and Development Planning

- b) Section L: Educational Agency Relations introduction 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. 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>