

Mission: *Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.*

Vision: *Respect - Pride - Excellence for All*

AGENDA
BOARD OF EDUCATION - SPECIAL MEETING
Instructional Planning Center/Huron Arena
November 25, 2019
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

November 27	Early Release
November 28-29	Holiday Break – No School
December 4	Early Release
December 9	School Board Meeting – 5:30 p.m. – IPC
December 12	Legislator/School Board Luncheon – 11:30 a.m. – Madison 2-3 Center
December 18	Calendar Committee Meeting – 3:45 p.m. - IPC
December 23-31	Holiday Break – No School
6. **Community Input on Items Not on the Agenda**
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 of Schools recommends approval of the following:

 - a) **Board Approval of New Hires**

As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Jessica Anderson / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour
 - 2) Ellie Devries / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour
 - 3) TyAnn Buddenhagen/9th Gr Girls' BB Coach/\$4,447 per year
 - 4) Reedy Berg/Substitute Custodian/Grounds Keeping - All Schools/\$15 per hour
 - 5) Alexis Reilly / SPED Para-Educator @ Buchanan/\$14.88 per hour
 - b) **Contracts for Board Approval**
 - 1) Katelyn Hinker/Speech Language Pathologist-Buchanan/\$26,834 per ½ year Starting January 2, 2020 – There is a signing bonus in addition to this contract.
 - c) **Resignations for Board Approval**
 - 1) Deb Lodmel/Para-Educator-Washington 4-5 Center/25 years
 - 2) Bill Sunderman/FT Personnel-Delivery/30 years-Effective 10/31/2020
 - 3) Reedy Berg/Custodian-Huron Arena/TAC/16 years
 - 4) Beth Foss/Principal-Washington 4-5 Center/11 years

d) **Consideration and Approval of Bills** – See attached list

(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:

- **2019 All ESD Volleyball Team – Tenley Buddenhagen (11) and Havyn Heinz (12)**
- **Havyn Heinz (12)** for being nominated to play in the SD All-Star Volleyball match to be held on Sunday, December 8th, 3:00 p.m. at the Sanford Pentagon.
- **Havyn Heinz (12)** for surpassing 3000 digs in her Volleyball career. Havyn is the current school record holder.
- **Tiger Volleyball Team** for advancing to the State VB Tournament for the 11th consecutive year.
- **The following varsity teams & fine arts groups have achieved a combined grade point average of 3.0 or higher & are eligible to receive the SDHSAA Academic Achievement Award:**
 - Girls Tennis
 - Boys Golf
 - Girls Cross Country
 - Boys Cross Country
 - All-State Chorus
 - All-State Orchestra
 - Football Team
 - Football Cheerleaders
 - Competitive Cheer
 - Competitive Dance
 - Volleyball Team
 - Oral Interpretation
 - Boys Soccer
 - Girls Soccer

THANK YOU TO:

- **The Ipina Family** for their donation of shoes, boots, and clothing to the Buchanan K-1 Center.
- **Dana Wipf** for donating clothes to Buchanan.
- **Ashley Eichstadt, owner of Boss Boutique,** for donating gloves to the Buchanan K-1 Center through Boss's R.O.A.K (Random Acts of Kindness) squad.
- **Buchanan PTO** for their hard work with the Krispy Kreme fundraiser.

10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Peggy Heinz**
Kerry Rieck, Special Education Para-Educator – Buchanan K-1 Center, has been selected as Classified Employee of the Month for November 2019. Nomination comments are included in this packet. Congratulations Kerry!
- b) **Caitlin Kemnitz – South Dakota Department of Labor and Regulation – Career Advisor for the Huron School District**
- c) **Good News Report – Rodney Mittelstedt – Title Program**
- d) **ASBSD Delegate Assembly Report – Shelly Siemonsma**
- e) **Superintendent's Report**

11. OLD BUSINESS

a)

12. NEW BUSINESS

a)

13. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purposes of:

(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.

(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT