

**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**  
**March 23, 2020**  
**5:30 p.m.**

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

April 1	Early Release
April 10	Holiday Break – No School
April 13	Vacation Day – No School
April 14	Board of Education Meeting – 5:30 p.m. – IPC (TUESDAY)
April 27	Board of Education Meeting – 5:30 p.m. – IPC
May 6	Early Release
May 11	Board of Education Meeting – 5:30 p.m. - IPC
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) Elise DeVries/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour
    - 2) Eva Barnes/Food Service-Buchanan Lunch Server/\$14.09 per hour
    - 3) Neil Poulisse/Substitute Bus Driver/\$25 per hour
    - 4) Walter Wagemann/Clean-Up Crew Worker/\$15 per hour
  - b) **Contracts for Board Approval**
    - 1) Lyndsay Scott/5<sup>th</sup> Grade Teacher – Washington 4/5 Center/\$46,932 per year
    - 2) Michael Scott/Special Education Teacher – HMS/\$46,932 per year
    - 3) Sandi Goltermann/Special Education Teacher – HHS/\$50,130 per year
    - 4) Caitlin Ziegenbein/Special Education Teacher/\$44,369 per year
    - 5) Dania Lowe/3<sup>rd</sup> Grade Teacher – Madison 2/3 Center/\$44,369 per year
  - c) **Resignations for Board Approval**
    - 1) Lexi Miller/Special Education Para-Educator-HHS/3 months
  - d) **Consideration and Approval of Bills** – See attached list

- e) **Approve the Bid for Milk and Dairy Products for 2020-2021**
- f) **Approve the Bid for Food Service Prime Vendor for 2020-2021**
- g) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	School Nutrition
Contact Person	Carol Tompkins
Name of Award	No Kid Hungry – COVID-19 Grant
Name of Funder	No Kid Hungry
Amount to be Requested	TBD
Project Focus	Feeding children during unexpected school closures

(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:**

- **Kobe Busch (12), Teegan Evers (12), and Nathan Boehrns (12) – 2019-20 All ESD Boys Basketball Team**
- **Havyn Heinz (12) – 2019-20 All ESD Girls Basketball Team**
- **Miranda Holtrop (Teacher – HMS) and husband Schuyler (Teacher – Washington 4/5 Center) on the birth of their son, Isaac Keith. Isaac was born on March 14, weighed 7lbs, 14oz, and was 21 inches long.**
- **Moses Gross (7) and Tyson Lien (11) – 2019-20 All ESD Wrestling Team**
- The following varsity teams/groups have achieved a combined grade point average of 3.0 or higher & are eligible to receive the South Dakota High School Activities Association Academic Achievement Award:
  - One-Act Play
  - Gymnastics Team
  - Debate & Individual Events
  - Girls Basketball Team
  - Boys Basketball Team
  - Girls & Boys Basketball Cheerleaders
  - All State Band
  - Vocal Solo-Ensemble Group
  - Band Solo-Ensemble Group
  - Orchestra Solo-Ensemble Group

**THANK YOU TO:**

- **BCNU** for their donation of gloves and to **The Retired Personnel** for their donation of school supplies to the Buchanan K/1 Center

**10. REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Kathie Bostrom**  
**Keith Molan, Transportation Department – Bus Driver, Detailer, & Assistant Mechanic has been selected as Classified Employee of the Month for May 2020.**  
Nomination comments are included in this packet. Congratulations Keith!
- b) **LAN Report – Tim VanBerkum**
- c) **Superintendent’s Report**

**11. OLD BUSINESS**

- a) **COVID-19 Update**

**12. NEW BUSINESS**

- a) **South Dakota High School Activities Association - School Board Resolution**  
Authorizing Membership in the South Dakota High School Activities Association

**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**