

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
January 27, 2025
5:30 p.m.



1. **Call to Order**
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
February 28	5:00pm–Deadline for Filing Nominating Petitions for School Board Election
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
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:

 - a) **Consideration and Approval of the Bills**
 - b) **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) Ashley Kesterson/Destination Imagination Volunteer
 - c) **Resignations for Board Approval**
 - 1) Zachary Kaderabek/Teacher, Middle School – 3 years (as of January 24, 2025)
 - d) **Contracts for Board Approval**
 - 1)
 - e) **Request Permission to let Bids for a Prime Vendor for Food** for the 2025-2026 school year
 - f) **E-Rate Contracts for the following: Riverside Technologies** for a network switch & access points as well as network licensing for the next five years

- g) **Intent to Apply for Grant Funding**
 - Group Applying** HMS Art Club
 - Contact Person** Lyndi Hudson
 - Name of Award** HYLC
 - Name of Funder** United Way
 - Amount to be Requested** \$500
 - Project Focus** supplies 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

(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 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**

Thank You to:

- **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 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. **REPORTS TO THE BOARD**

- a) **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. OLD BUSINESS

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

12. NEW BUSINESS

- a) **Greater Huron Development Corporation CTE House Bid Proposal**
Strategic Plan Initiative #4) Growth and Development Planning

13. ADJOURNMENT