Mission: To develop lifelong learners through effective teaching in a safe and caring

environment.

Vision: Educational excellence for every child – setting the standard others aim for.

AGENDA

BOARD OF EDUCATION - SPECIAL MEETING Instructional Planning Center/Huron Arena March 29, 2016

5:30 p.m.

- 1. Call to order
- 2. Roll call
- 3. Pledge of Allegiance
- 4. Adoption of the Agenda
- 5. Dates to Remember

March 29	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
March 29	HHS Parent/Teacher Conferences 5:30 – 8:45
March 31	HMS Parent/Teacher Conferences 4:00 - 7:15
April 4	HMS Parent/Teacher Conferences 4:00 – 7:15
April 5	4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
April 6	Full Day of School (Previously Early Release In-Service Day)
April 7	2 Hour Late Start (Previously a Full Day)
April 7	Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
April 11	Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
April 12	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 14	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45

6. Community Input on Items Not on the Agenda

7. CONSENT AGENDA

The Superintendent of Schools recommends approval of the following:

a) Board Approval of New Hires

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

- 1) Chris Lysne / MS Summer Nutrition Server / \$13.20 per hr
- 2) Louise Van Poll / MS Summer Nutrition Lunch Server / \$13.20 per hr
- 3) Christi Lunders / Washington Summer Nutrition Lunch Server / \$13.20 per hr
- 4) Melinda Hoogland / Washington Summer Nutrition Cashier / Satellite \$13.20 per hr
- 5) Janet Johnsen / Washington Summer Nutrition Helper / \$13.20 per hr
- 6) Kelsi Stricherz / Substitute Teacher / \$100 per day
- 7) Lesle Tobkin / Substitute Bus Driver / \$25.00 per hr
- 8) Licia Wallace / Substitute Teacher / \$100 per day
- 9) Christin Hemen / Substitute Teacher / \$100 per day
- b) <u>Contracts for Board Approval</u>

1)

- c) Resignations for Board Approval
 - 1) Traci Kuhns / Madison 2nd-3rd Grade Center / 3 years
 - 2) Laura Schultz / ESL Para-Educator @ HHS / 1 year
 - 3) Briana Heuston / 50% Football Sideline Cheer Coach / 6 years
 - 4) Megan Smith / 50 % Football Sideline Cheer Coach / 3 years

d) <u>Consideration and Approval of the Bills</u>

- 1) Americinn Travel \$367.96
- 2) Buhl's Laundry Laundry \$214.00
- 3) Comfort Inn Travel \$1,848.00
- 4) Days Inn Travel \$524.93
- 5) Holiday Inn Express \$649.00
- 6) Northwestern Energy Electricity & Heat \$2,225.66
- 7) SDHSAA Amt Due Others \$78,921.60
- 8) Super 8 Travel \$701.40
- 9) Grant Thornton LLP Issuance Costs \$1,800.00
- 10) Wells Fargo Bank NA Redemption Fee \$500.00
- 11) Dramstad Refrigeration Repair/Maintenance \$774.63

e) Request to Award Bids

1) Award Bids for 2 new School Busses – Mr. Christopherson will bring information to the meeting.

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

8. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:

- Destination Imagination Teams who participated in the Regional

 Destination Imagination Competition @ Tri Valley. 1st Place Senior Level

 Team The Rogues Qualified for State. 2nd Place Middle Level Team –

 Indubitably Clear Perceptionists Qualified for State. 2nd Place Middle Level

 Team the Pacers Qualified for State. 3rd Place Middle Level Team The

 Mystery Gang.
- Aubrey Rutledge and Mackenzie Christensen who placed in the 2016 South Dakota State Scripps Spelling Bee in Vermillion. Aubrey (7th Grade) placed 14th and Mackenzie (7th Grade) placed 13th in the Spelling Bee and 3rd in the vocabulary written exam.

THANK YOU TO:

9. REPORTS TO THE BOARD:

- a) <u>Classified Employee of the Month Presented by Rex Sawvell</u>
 Clyde Dillman, Transportation Department/Bus Driver, has been selected as
 Classified Employee of the Month for May 2016. Nomination comments are included in this packet. Congratulations Clyde!
- b) <u>Spelling Bee Presentation Justin Heyd (HMS Teacher) Aubrey Rutledge & Mackenzie Christensen</u>
- c) Business Manager's Report
 - Report on New Funding Formula
- d) <u>Superintendent's Report</u>
 - Staffing Update

10. OLD BUSINESS

a)

11. NEW BUSINESS

a) <u>South Dakota High School Activities Association – School Board Resolution</u> Authorizing Membership in the South Dakota High School Activities Association

b) <u>Intent to Apply for Grant Funding</u>

1) Group Applying Key Club
Contact Person Kelly Hennrich

Name of Grant Huron Youth Leadership Council Grant

Name of Funder HYLC Amount to be Requested \$500.00

Project Focus Community Project (Senior Sendoff)

2) Group Applying ESL College Trip
Contact Person Wendy Voss

Name of Grant Huron Youth Leadership

Name of Funder HYLC
Amount to be Requested \$500.00

Project Focus ESL College Visit Trips 2016-2017

c) <u>Jefferson School Property - School Board Resolution</u>

Authorizing Business Manager, Kelly Christopherson, to execute the deed, Certificate of Real Estate Value and any other documents necessary for closing the sale of the Jefferson School property, legally described as Block 1 Jefferson School Addition to the city of Huron, Beadle County, South Dakota.

d) All Power (Genpro) Request to Take 179D Commercial Building Tax Deduction

12. EXECUTIVE SESSION

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

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

13. ADJOURNMENT

Date:

March 9, 2016

Applicant Information

Applicant Name:

Chris Lysne

Address:

438 Frank Ave. SE, Huron, SD 57350

Phone:

(605)-630-3153

Education:

Mitchell VO Tech, Mitchell, SD

Experience:

Worked at lunchroom in HS

References:

(Current employee)

Reason for New Hire

New Position:

MS Summer Nutrition Server

Replacement:

Position Information

Department:

Food Service

Position:

MS Summer Nutrition Server

Supervisor:

Carol Tompkins

Responsibilities:

Serve Lunch and light cleaning

Hours:

10:45am-1:00pm

Hiring Information

Wages:

13.20 per hour

Classification:

None

Wage Justification:

Helper wage for summer is 13.20 per hour

Start Date:

June 6, 2016

Requested by:

Carol Tompkins

Date:

March 7, 2016

Applicant Information

Applicant Name:

Louse Van Poll

Address:

732 Wisconsin SW, Huron, SD 57350

Phone:

(605) 354-2397

Education:

North Seattle C.C.

Experience:

Food service satellite for 4 years

References:

(Current employee)

Reason for New Hire

New Position:

MS Summer Nutrition Lunch Server

Replacement:

Position Information

Department:

Food Service

Position:

MS Summer Nutrition Lunch Server

Supervisor:

Carol Tompkins

Responsibilities:

Serve Lunch and light cleaning

Hours:

10:45am-1:00pm

Hiring Information

Wages:

13.20 per hour

Classification:

None

Wage Justification:

Helper wage for summer is 13.20 per hour

Start Date:

June 6, 2016

Requested by:

Carol Tompkins

Date:

March 7, 2016

Applicant Information

Applicant Name:

Christi Lunders

Address:

1305 McDonald Drive SW, Huron, SD 57350

Phone:

(605) 354-5064

Education:

High School

Experience:

HS Lunch Server 2 years

References:

(Current employee)

Reason for New Hire

New Position:

Washington Summer Nutrition Lunch Server

Replacement:

Position Information

Department:

Food Service

Position:

Washington Summer Lunch Server

Supervisor:

Carol Tompkins

Responsibilities:

Help serve lunch in June

Hours:

11:30am-1:30pm

Hiring Information

Wages:

13.20 per hour

Classification:

None

Wage Justification:

Helper wage for summer is 13.20 per hour

Start Date:

June 6, 2016

Requested by:

Carol Tompkins

Date:

March 7, 2016

Applicant Information

Applicant Name:

Melinda Hoogland

Address:

1042 Wisconsin SW, Huron, SD 57350

Phone:

(605) 461-9422

Education:

Wayne State College Wayne, Nebraska

Experience:

Food service cashier/helper 4 years

References:

(Current employee)

Reason for New Hire

New Position:

Washington Summer Nutrition Cashier/Satellite

Replacement: --

Position Information

Department:

Food Service

Position:

Washington Cashier/Satellite in June

Supervisor:

Carol Tompkins

Responsibilities:

Cashier/Satellite food

Hours:

7:00am-9:00am and 10:30am-2:00pm

Hiring Information

Wages:

13.20 per hour

Classification:

None

Wage Justification:

Helper wage for summer is 13.20 per hour

Start Date:

June 6, 2016

Requested by:

Carol Tompkins

Date:

March 7, 2016

Applicant Information

Applicant Name:

Janet Johnsen

Address:

359 McClellan Drive SW, Huron, SD 57350

Phone:

(605) 352-4888

Education:

Mitchell Technical

Experience:

Foodservice now for 8 ½ years

References:

(Current Employee)

Reason for New Hire

New Position:

Washington Summer Nutrition Helper

Replacement:

Position Information

Department:

Food Service

Position:

Washington Summer Nutrition Helper

Supervisor:

Carol Tompkins

Responsibilities:

Help prepare/serve food @ summer nutrition

program at Washington in June

Hours:

7am-9am and 10:30am-1:30pm

Hiring Information

Wages:

13.20 per hour

Classification:

None

Wage Justification:

Helper wage for summer is 13.20 per hour

Start Date:

June 6, 2016

Requested by:

Carol Tompkins

Date:

March 16, 2016

Applicant Information

Applicant Name:

Lesle Tobkin

Address:

646 Lawnridge Ave. S.E.

Phone:

605-520-1847

Education:

High School

Experience:

Bus Driver, Food Service, Para

References:

J. Albertson, S. Ptak, S. Steinmetz

Reason for New Hire

New Position:

X

Replacement:

Position Information

Department:

Transportation

Position:

Substitute Bus Driver

Supervisor:

Kathie Bostrom

Responsibilities:

Drive school bus when needed

Hours:

<u>Varies</u>

Hiring Information

Wages:

\$25.00/hr.

Classification:

Class 4

Wage Justification:

2015-2016 Hiring schedule for sub. Drivers

Start Date:

March 15, 2016

Requested by:

Rex Sawvell

March 15, 2016

Traci Kuhns Paraprofessional Madison 2-3 Center

Dear Huron Public Schools,

Please accept this letter as formal notification that I am leaving my position with Madison 2-3 Center on March 30th.

Thank you for the opportunities you have provided me during the past 2 years. If I can be any assistance during this transition, please let me know.

Sincerely,

Traci Kuhns

Laura Schultz 1478 Washington Drive Huron, SD, 57350 952-292-5319

March 17, 2016

Huron School District 150 5th Street SW Huron, SD, 57350

Dear Mrs. Briggs and the Huron School District:

I am writing to formally notify you of my resignation from my position as an ESL para educator. My last day of employment will be April 1.

I was recently offered a new opportunity that I have accepted. I appreciate the opportunities I have been given during my time at the High School, as well as the guidance and support from all of the teachers, para educators and administrators.

If I can assist in any way with the transition, please let me know.

Sincerely,

Laura Schultz

Dear Terry,

Please accept this letter as my resignation from the Football Sideline Cheer coaching position. I have greatly enjoyed my time as a sideline coach, but I would like to focus my efforts on the competitive coaching positions that I have. Thank you for the opportunity. I look forward to continuing with the Huron School District as a Competitive Cheer and Dance coach.

Sincerely,

Briana Heuston

Dear Mr. Rotert,

Please accept this letter as formal notification that I have decided to resign from my position as Co-Sideline Football Coach.

Thank you for the opportunity to be in this position for the last 3 years.

I've greatly enjoyed my time as a part of the Football Sideline program

Sincerely,

Megan Smith

MegaukASMHL

Huron School District 2-2	
03/23/2016 10:54 AM	

Board Report - Listing of Bills

Page: 1

User ID: PLB

03/23/2010 10.34 AW						Us
<u>Vendor Name</u>			Vendor Description	Amount		
Checking		1				
Checking	1	Fund:	: 10 GENERAL FUND			
AMERICINN			TRAVEL	367.96		
BUHL'S LAUNDRY			LAUNDRY	214.00		
COMFORT INN			TRAVEL	1,848.00		
DAYS INN			TRAVEL	524.93		
HOLIDAY INN EXPRESS			TRAVEL	649.00		
NORTHWESTERN ENERGY			ELECTRICITY & HEAT	2,225.66		
SDHSAA			AMT DUE OTHERS	78,921.60		
SUPER 8			TRAVEL	701.40		
				Fund Total:	85,452.55	
Checking	1	Fund:	21 CAPITAL OUTLAY FUND			
GRANT THORNTON LLP			ISSUANCE COSTS	1,800.00		
WELLS FARGO BANK NA			REDEMPTION FEE	500.00		
				Fund Total:	2,300.00	
				Checking Account Total:	87,752.55	

Huron School District 2-2 03/23/2016 10:54 AM

Board Report - Listing of Bills

Page: 2

User ID: PLB

Vendor Name

Vendor Description

Amount

Checking Checking

4

Fund: 51 FOOD SERVICE FUND

DRAMSTAD REFRIGERATION

REPAIR/MAINTENANCE

774.63

Fund Total:

774.63

Checking Account Total:

774.63

Classified Employee of the Month

Name	Clyde Dillman	
Position	Transportation Department / Bus Driver	
Date	May 2016	

Where does one start when attempting to explain why the Transportation Department's choice for Classified Employee of the month is Clyde Dillman?

- He has been a dedicated and very reliable employee at the same job, driving bus, for 49 years with the Huron School District. That alone is award worthy.
- Clyde never asks for time off other than one or two doctor appointments throughout the entire school year.
- He is at the Transportation Facility a minimum of a half an hour before he needs to leave to go on his morning and afternoon route runs. So, needless to say, he is very prompt.
- With all of the changes that have taken place with the Transportation Facility, Clyde remains
 positive and proud to be a part of this team. He has welcomed all of the new drivers and
 prospective drivers with great compassion and willingness to show them the ropes of being a
 bus driver.
- I guess the best way to say it is that Clyde Dillman is the Transportation Department for the Huron School District.



South Dakota High School Activities Association P.O. Box 1217 **Pierre**, SD 57501 Phone (605) 224-9261 FAX: (605) 224-9262

SCHOOL BOARD RESOLUTION

Authorizing Membership in the South Dakota High School Activities Association

By resolution, the School Board of:	
(Name of School District or	School)
has authorized membership in the South Dakota High School(s) under its jurisdiction as hereinafter listed:	ool Activities Association for the high
This is to be for the period which begins July 1, 2016 and control, and regulation of any and all high school interschool Association.	
In addition, the above-mentioned School Board has ratified South Dakota High School Activities Association as of Juli programs within the framework of these instruments.	
Date of Resolution	Due By:
President of Board	July 15, 2016
Superintendent of Schools	

PO Box 949 Huron, SD 57350 605-353-6992



Gay Pickner M.A.
Director of Curriculum,
Instruction, and Assessment
Gay.Pickner@k12.sd.us

INTENT TO APPLY FOR GRANT FUNDING --- Any person or group applying for grant funds is expected to complete this form prior to submitting any grants or requesting funds that will impact the Huron School District.

Date: 3/14 Group Applying: Yell Club Contact Person: Yelly Hennich
Name of Grant/Award: Huron Youth Leadership Council grant
Name of Funder: HYLC' Contact Person: Rhonda Vludt
Amount to be Requested: 4500 Funder's Submission Due Date: 3/14/10
Project Focus: Community project (Senior Sendoff)
How awarded amount received? Full amount up front Reimbursement
Are any follow up reports required?Yes No If yes, when are they due?
Is any District funding, resource, or in-kind commitment required now or in the future? Yes_No_ $ imes$
If yes, please list by dollar amount and/or in-kind service/support. Be specific: N/Q
Please note: • Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made. • The person or group applying will need to submit the following documentation to the curriculum and business offices: • A copy of the completed grant application. • If and when the grant is awarded, a copy of the award letter. • If any follow-up reports are required, a copy of the report.
A copy of this request with signatures will be returned to the contact person above when the application is reviewed, allowing the application to proceed. Signature: Building/Department Administrator Signature: Gay Pickner, Director of Curriculum, Instruction & Assessment
Kelly Christopherson, Business Manager
Date Presented to School Board:

PO Box 949 Huron, SD 57350 605-353-6992



Gay Pickner M.A.
Director of Curriculum,
Instruction, and Assessment
Gay.Pickner@k12.sd.us

INTENT TO APPLY FOR GRANT FUNDING --- Any person or group applying for grant funds is expected to complete this form prior to submitting any grants or requesting funds that will impact the Huron School District.

Date: 3/14/16 Group Applying: ESL College Trip Contact Person: Wendy Voss
Name of Grant/Award: ESE HYLC Grant
Name of Funder: HYLC Contact Person: Rhonda Kludt
Amount to be Requested: \$500° Funder's Submission Due Date: 3/14/16
Project Focus: ESL College Visit Trips 2016-2017
How awarded amount received?Full amount up frontReimbursement
Are any follow up reports required?Yes No If yes, when are they due?
Is any District funding, resource, or in-kind commitment required now or in the future? Yes_No
If yes, please list by dollar amount and/or in-kind service/support. Be specific: Not required, but we anticipate receiving a Title IC grant again. Please note: o Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made. o The person or group applying will need to submit the following documentation to the curriculum and business offices: o A copy of the completed grant application. o If and when the grant is awarded, a copy of the award letter. o If any follow-up reports are required, a copy of the report.
A copy of this request with signatures will be returned to the contact person above when the application is reviewed, allowing the application to proceed. Signature: Building/Department Administrator
Signature: Gay Pickner, Director of Curriculum, Instruction & Assessment
Signature: Tille Musicotte
Kelly Christopherson, Business Manager Date Presented to School Board:

Christopherson, Kelly

From:

Richard London [Richard.London@alliantgroup.com]

Sent:

Thursday, March 24, 2016 1:04 PM

To:

Christopherson, Kelly

Subject:

179D Allocation Letter | Huron School District 2-2

Attachments:

Allocation Letter Revised 032416.pdf

Good Afternoon Mr. Christopherson,

I hope this email finds you well. It was a pleasure speaking with you today! Please find the letter we discussed attached for signature. As I mentioned, I am contacting you on behalf of **All Power (Genpro)**, to confirm the details of these properties:

- Huron Activity Center Administrative Offices and Arena
- Huron High School
- Huron Middle School
- Huron Vocational School

Our firm, alliantgroup, is working with **All Power (Genpro)**, to help qualify their projects for energy efficiency. They are seeking a particular tax incentive (Section 179D) available to them based on their contribution to the energy efficient construction on government owned buildings.

Please review the attached letter and fax or email it back to me at your earliest opportunity.

I will make myself available to you **Monday March 28**th for any questions you may have, in the event I do not hear back from you before then. In the meantime, please do not hesitate to contact me if I can be of assistance. Hope you have a great day!

Kind regards,

Richard London

GOVERNMENT RELATIONS SPECIALIST

alliantgroup

3009 Post Oak Boulevard, Suite 2000 Houston, TX 77056

P 713-877-9600

D 713-552-5663

C 201-410-9272

F 713-877-9657

ERichard.London@alliantgroup.com

www.alliantgroup.com

Strengthening American Businesses Is Our Mission

CONFIDENTIALITY NOTICE: The information in this email may be confidential and/or privileged. This email is intended to be reviewed by only the individual or organization named above. If you are not the intended recipient or an authorized representative of the intended recipient, you are hereby notified that any review, dissemination or copying of this email and its attachments, if any, or the information contained herein is prohibited. If you have received this email in error, please immediately notify the sender by return email and delete this email from your system.

SECTION 179D ALLOCATION

As part of the Energy Policy Act of 2005, Congress enacted Section 179D of the Internal Revenue Code to encourage the design and construction of energy efficient buildings. This program allows government building owners to allocate potential Section 179D deductions for the installation of energy efficient building envelope, HVAC and hot water systems, or interior lighting systems. Taxpayers eligible to receive an allocation may include an architect, engineer, contractor, environmental consultant, or energy services provider. *Huron School District 2-2* hereby provides *All Power, Inc.* the Section 179D deduction for the property described below:

Huron School District 2-2 Building Information					
Property Name	Property Address	Placed in Service	Cost of Property	Allocated Systems	Allocation Percentage
Huron Activity Center Administrative Offices and Arena	150 5th St. S.W. Huron, SD 57350	November 2015	\$282,384	lighting	100%
Huron High School	701 18th St. S.W. Huron, SD 57350	November 2015	\$619,160	lighting	100%
Huron Middle School	1045 18th St. S.W. Huron, SD 57350	November 2015	\$307,495	lighting	100%
Huron Vocational School	18th St. S.W. & Arizona Ave. S.W. Huron, SD 57350	November 2015	\$58,055	lighting	100%

The authorized owner representative is not responsible for certification of the energy efficient commercial building property. The taxpayer receiving the allocation is solely responsible for obtaining the required certification and onsite verification and for ensuring their accuracy and substance.

Following a third-party certification by a licensed professional engineer or contractor in the jurisdiction of the building, *Huron School District 2-2* will be provided with a summary analysis detailing the energy-saving improvements and the final Section 179D deduction amount.

Huron School Dis	Huron School District 2-2 Owner Representative Information			
Representative Name:				
Government Entity Name	Huron School District 2-2			
Title:				
Address:				
Telephone Number:				
E-mail:				

All Powe	All Power, Inc. Representative Information		
Representative Name: Jeremy Anderson			
Designer Entity Name	All Power, Inc.		
Title:	President		
Address:	13261 Timberline Plaza, STE B Piedmont, SD 57769		
Telephone Number:	866-593-0777		
Representative E-mail: jeremy@genproenergy.com			

Under penalties of perjury, I declare that I have examined this allocation, including accompanying documents, and to the best of my knowledge and belief, the facts presented in support of this allocation are true, correct, and complete.

AGREED TO AND ACCEPTED:

	a hole		
Signature (Huron School District 2-2 Representative)	Signature (All Power, Inc. Representative)		
	3-24-16		
Date	Date		