

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 – REGULAR MEETING
Instructional Planning Center/Huron Arena
October 10, 2017
5:30 p.m.

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

October 23	Board of Education Meeting 5:30 p.m. – IPC
October 23 & 24	HMS Parent/Teacher Conferences 3:30 – 6:45
October 26 & 30	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
November 1	Early Release
November 2 & 6	Kindergarten / 1 st Grade Parent / Teacher Conferences 3:30 – 6:45
November 7 & 9	4 th /5 th Grade Parent / Teacher Conferences 3:30 – 6:45
November 11	Veteran’s Day Holiday – SATURDAY
November 13	Board of Education Meeting 5:30 p.m. - IPC
November 22-24	Holiday Break – No School
November 27	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) **Approval and/or Correction of Minutes of Previous Meetings**
 - b) **Consideration and Approval of Bills**
 - c) **Approval and/or Correction of the Financial Report**
 - d) **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) Cassandra Timm/TAP Program – Classroom Leader and Site Supervisor Substitute/\$17.20 per hour – Classroom Leader/\$31.29 Site Supervisor Sub
 - 2) Maureen Wegenke/Substitute Bus Driver/\$25 per hour
 - 3) Devin Fritzsche/Concessions/\$11.30 per hour
 - 4) Merry Thelen/SPED Para-Educator/\$13.81 per hour
 - 5) Samara Contreras/On Call Interpreter/\$19.66 per hour
 - 6) Kin Oo/On Call Interpreter/\$19.66 per hour
 - 7) Aaron Harvey/Food Service HS Cashier & Prep/\$12.99 per hour
 - 8) Krysten Sifuentes/Substitute Teacher and Para-Educator/\$120 per day – Substitute Teacher/\$13.66 per hour – Substitute Para-Educator
 - 9) Mario Acuna/Route Bus Driver/\$25.00 per hour

- e) **Contracts for Board Approval**
 - 1)
- f) **Resignations for Board Approval**
 - 1) Jackie Vetter/Food Service/2 years and TAP Program/1 year
- g) **Permission to purchase two school buses off the West Central Public School bid from Trucks of Bismarck in the amount of \$166,450 to be paid for with Capital Outlay fund balance**

(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.)

9. **CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:**

- **Nolan Wiegel** for finishing 5th at the ESD Golf Meet and earning All-Conference honors; and for his T-12th at State Golf earning him All-State honors.
- **Jordan Adams** for being named Honorable Mention to the All ESD Girls Soccer Team.
- **Win Storm and Way Nay Moo** for being selected to the Boys All ESD Soccer Team
- **Ni Doh Moo** for being selected Honorable Mention to the All ESD Soccer Team.

THANK YOU TO:



10. **REPORTS TO THE BOARD**

- a) **Good News:**
 - Buchanan Kindergarten - 1st Grade Center - "Buffer (WIN) time" - Peggy Heinz and staff members.
- b) **Business Manager's Report**
- c) **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 purpose 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.

14. 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.

15. ADJOURNMENT

**Huron School District
New Hire Justification**

Date: 9-27-2017

Applicant Information

Applicant Name: Cassandra Timm

Address: 731 Illinois Ave NW #8, Huron, SD 57350

Phone: 605-695-0626

Education: Baccalaureate of Science – Elementary & Special Education

Experience: Currently a 3rd grade teacher at the Madison 2-3 Center

References: Sharla Mees, Lynn Soward, Kelby Van Wyk

Reason for New Hire

New Position: n/a

Replacement: Adding TAP staff to reduce overtime expenses

Position Information

Department: TAP

Position: Classroom Leader and Site Supervisor Substitute

Supervisor: Sherri Nelson

Responsibilities: Implement after-school learning activities

Hours: Schedule varies - 3:30-5:30 pm

Hiring Information

Wages: \$17.20/hr (classroom leader) \$31.29/hr (site supervisor)

Classification: Classified/Certified

Wage Justification: Pre-determined hourly rate

Start Date: October 1, 2017

Requested by: Sherri Nelson

**Huron School District
New Hire Justification**

Date: *September 29, 2017*

Applicant Information

Applicant Name: *Maureen Wegenke*

Address: *P.O. Box 315, Huron, SD 57350*

Phone: *605-350-1611*

Education: *University of North Dakota*

Experience: *Ex. Director of SD Association of Town & Townships*

References: *Billie Waldner, Cherrlyn Fast, and Karen Kuhns*

Reason for New Hire: *Building up pool of substitute bus drivers.*

New Position:

Replacement:

Position Information

Department: *Transportation*

Position: *Sub Bus Driver*

Supervisor: *Kathie Bostrom*

Responsibilities: *Sub Bus driver*

Hours: *Vary*

Hiring Information

Wages: *\$25 an hour*

Classification: *Class 4*

Wage Justification: *2017-2018 Hiring Schedule for Sub. Drivers.*

Start Date: *September 26, 2017*

Requested by: *Kathie Bostrom*

8/25/14

**Huron School District
New Hire Justification**

Date: September 11, 2017

Applicant Information

Applicant Name: Devin Fritzsche
Address: 2473 Prairie Green Drive Huron, SD 57350
Phone: (605) 350-4282
Education: Huron High School
Experience: Worked at restaurant
References: Kayla Wanbach, Jordan Feteral, Emily Fenske

Reason for New Hire

New Position: ---
Replacement: ---

Position Information

Department: Concessions
Position: Concessions Worker
Supervisor: Carol Tompkins
Responsibilities: Help customers at school concessions events
Hours: Will vary depending on events

Hiring Information

Wages: \$11.30 per hour
Classification: ---
Wage Justification: Beginner Worker
Start Date: September 26, 2017
Requested by: Carol Tompkins (Administrator)

**Huron School District
New Hire Justification**

Date: 9/25/17

Applicant Information

Applicant Name: Merry Thelen

Address: 20358 402nd Ave, Huron SD

Phone: 605-350-3551

Education: AA in Business .

Experience: 1 years

References: Bonnie Biel, Demi Moon, Shawn Harvey

Reason for New Hire

New Position: Additional support for caseload

Replacement:

Position Information

Department: SPED

Position: Para at MS

Supervisor: Amanda Katzenberger

Responsibilities: SPED Para

Hours: 7.5 Hours

Hiring Information

Wages: \$13.81

Classification: SPED Para

Wage Justification: 1 year Jefferson School

Start Date: Oct. 9, 2017

Requested by: - Lori Wehlander (Administrator)

8/25/14

**Huron School District
New Hire Justification**

Date: September 20, 2017

Applicant Information

Applicant Name: Aaron Harvey

Address: 343 3rd Street SW, Huron, SD 57350

Phone: (520) 282-0237

Education: Huron High School/USD Degree in Business

Experience: Dakota Provisions/Best Buy

References: Jon Machacek, Nate Deziel, Josh Shoun

Reason for New Hire

New Position: ---

Replacement: Replaces Melinda Hoogland

Position Information

Department: Food Service

Position: High School Cashier/Prep Person

Supervisor: Carol Tompkins

Responsibilities: Cashier and assist with all duties at HS

Hours: 8:30 am – 2:30 pm

Hiring Information

Wages: \$12.99

Classification: Level II

Wage Justification: Probationary starting wage on hiring schedule

Start Date: October 11, 2017

Requested by: Carol Tompkins (Administrator)

**Huron School District
New Hire Justification**

Date: *October 4, 2017*

Applicant Information

Applicant Name: *Mario Acuna*

Address: *351 Lincoln Ave. SW*

Phone: *605-350-5490*

Education:

Experience: *Truck Driver*

References: *R. Arevalo, D. Hanson, E. Arevalo*

Reason for New Hire: Have to add another route due to increased ridership numbers.

New Position: *Driver route #21*

Replacement:

Position Information

Department: *Transportation*

Position: *Bus Driver*

Supervisor: *Kathie Bostrom*

Responsibilities: *Bus driver*

Hours: *Vary*

Hiring Information

Wages: *\$25 an hour*

Classification: *Class 3*

Wage Justification: *2017-2018 Hiring Schedule for Sub. Drivers.*

Start Date: *October 2, 2017*

Requested by: *Kathie Bostrom*

9-26-17

I am Resigning my position as of
Oct. 13th 2017.

Jackie Vetter

Huron School District 2-2

150 Fifth St SW – PO Box 949
Huron, South Dakota 57350-0949

Business Office
(605) 353-6995
Fax (605) 353-6994

Kelly Christopherson
Business Manager

Memorandum

Date: October 2, 2017

To: School Board Members
Terry Nebelsick, Superintendent

From: Kelly Christopherson, Business Manager

RE: Purchasing Additional School Buses

During the goals work session on September 25 we briefly mentioned the transportation department is in need of more yellow school buses to transport students on a daily basis.

At last count in mid-September we had 22 bus routes each day transporting 1050 students, leaving us with some over-loaded buses. On top of this we will have the Kindergarten students, the students who start riding when the weather gets colder, and the expected growth in enrollment when the turkey plant packaging plant begins operation around the first of the year. We estimate we may reach 1300 riders this year.

We need to add at least 2 more routes on a daily basis. In addition to our 22 buses in use each day we have 4 more yellow buses used to cover activity trips and breakdowns.

As a reference point, in May of 2012 we had 13 daily routes transporting about 600 students. Now we have 70% more buses and 75% more students riding them.

We are requesting to purchase 2 new 2018 Thomas 77 passenger seated 71 passenger school buses using the West Central bid dated March 13, 2017 in the amount of \$83,225 each or \$166,450 for two. By using their bid we can cut two weeks off the time of delivery and receive the buses at Christmas time and put them into service beginning in January. We can't go back and use our bid from January, 2017 because trade-ins were involved; we can only buy off another bid that is an all cash deal.

These 2 buses are not in the budget, we propose to use Capital Outlay fund balance to purchase the buses. Capital Outlay fund balance was \$1.8 million on June 30, 2017; the highest it has been since at least 2000.