

**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 - REGULAR MEETING**  
**Instructional Planning Center/Huron Arena**  
**January 14, 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**

January 19	Credit Recovery Day
January 21	Martin Luther King Holiday-Teacher In-service/No School for Students
January 25	Earliest Date to Begin Petition Circulation and Earliest Date to File Nominating Petition
January 28	HHS Registration Open House 5:30 - 8:45
January 28	Board of Education Meeting 5:30 p.m. - IPC
February 11	Board of Education Meeting 5:30 p.m. - IPC
February 13	Early Release
February 18	President's Day - No School
February 22	Deadline for Filing Nominating Petition - 5:00 p.m.
February 25	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.
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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

    - 1) Kayla Schimke / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
    - 2) Karissa Schroder / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
    - 3) Terrell Newton / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
    - 4) Elizabeth (Betty) Timm / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
    - 5) Mackenzie Lavalley / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour

- 6) Yoko Ma Takashi / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
- 7) Brianna Lichty / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
- 8) Ronald Russel / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
- 9) TyAnn Buddenhagen / Credit Recovery Center Supervisor / \$14.29 per hour
- 10) TyAnn Buddenhagen / Volunteer / Assistant Coach Girls' Basketball
- 11) Alyssa Honermann / Substitute - Speech Language Pathologist Assistant - \$20.66 per hour / Speech Language Pathologist - \$120 per day
- 12) Drew Borkowski / Assistant MS Wrestling Coach / \$2,390 per season (Base \$2,655 - Paying Drew 90% as he missed the first week of the season)
- 13) Danielle Radke / Administrative Assistant-Buchanan / \$15.66 per hour
- 14) Gila Henkel / Food Service-MS Lunch Server / \$13.19 per hour
- 15) Sandy Story / Food Service-Madison Lunch Server / \$13.19 per hour
- 16) Nicholle Mudge / Title Para-Educator @ Washington / \$14.44 per hour
- 17) Amy Lindquist / TAP Site Supervisor - \$32.02 per hour / Classroom Leader - \$17.65 per hour

**e) Contracts for Board Approval**

1)

**f) Resignations for Board Approval**

- 1) Daniel McCarty / PE Teacher-Buchanan / 29 years / Head Wrestling Coach / 23 years
- 2) Karen Speirs / 1<sup>st</sup> Grade Teacher-Buchanan / 31 years
- 3) Chad Wilde / 9<sup>th</sup> Grade Football Coach / 1 season
- 4) Alyssa Honermann / Speech Language Pathologist Assistant-Buchanan/4 months
- 5) Julie Berger / Marching Band Assistant / 13 years
- 6) Lindsay Schulz / 2<sup>nd</sup> Grade Teacher-Madison / 3 years
- 7) Akina Decker / Graduation Coach-Buchanan / 8 months

**g) Request Permission to Let Bids for Milk/Daily Products**

**h) Advertising Agreement Renewal - Huron Arena and Tiger Stadium**

Huron Arena: Prostrollo, American Bank and Trust, Dakota Provisions, Ellwein Brothers, Farmer's Union Insurance, Carr Chiropractic Clinic, Dakotaland FCU, HRMC, Precision Auto Body, Pro Clean Plus, Wells Fargo, and MIDCO.

Tiger Stadium: American Bank and Trust, Farmer's Union Insurance, Carr Chiropractic, Dakotaland FCU, HRMC.

**i) Set 2019 Combined City / School Election Date - April 9, 2019**

**j) Combined Election Agreement with City of Huron for 2019**

**k) Intent to Apply for Grant Funding**

**Group Applying**

Huron Destination Imagination

Contact Person

Colleen Jensen

Name of Award

Spirit Card

Name of Funder

American Bank & Trust

Amount to be Requested

\$750.00

Project Focus

Destination Imagination; Membership, Registrations, Travel Costs, Supplies

- l) **Intent to Apply for Grant Funding Group Applying**
  - Contact Person: Huron Destination Imagination
  - Name of Award: Colleen Jensen
  - Name of Funder: Dakota Provisions
  - Amount to be Requested: Dakota Provisions
  - Project Focus: \$2,000.00
  - Destination Imagination; Membership, Registrations, Travel Costs, Supplies
  
- m) **Intent to Apply for Grant Funding Group Applying**
  - Contact Person: HHS Student Council
  - Name of Award: Jennifer Fuchs or Sarah Rubish
  - Name of Funder: Spirit Card
  - Amount to be Requested: American Bank & Trust
  - Project Focus: \$1,200.00
  - Assistance with State Student Council Registration Fee
  
- n) **Intent to Apply for Grant Funding Group Applying**
  - Contact Person: Prom Committee
  - Name of Award: Jennifer Fuchs or Kathy Engst
  - Name of Funder: Spirit Card
  - Amount to be Requested: American Bank & Trust
  - Project Focus: \$1,500.00
  - Help with Funding for 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:**

- **Kelby Van Wyk (3<sup>rd</sup> Grade Teacher) on her marriage to Todd Johnson on December 22<sup>nd</sup>, 2018**
- **Jake Holforty and Joy Trautman for being selected to perform with the SDMEA MS All State Jazz Band. Jake will be performing with the Honor Jazz Band on trumpet and Joy will be performing on piano.**
- **The Huron Middle School Band Program is proud to announce that 5 students were accepted to this year's South Dakota Middle School All State Band! Participating in the Festival Band will be Gracee Thompson-8th Clarinet, Bethany Engelhart-8th Alto Saxophone, and Angel Olivo-Porcayo-8th Tuba. Participating in the Honor Band will be Jake Holforty-8th Horn, and Noah Beck-8th Horn. SD Middle School All State Band will be at Huron HS this year, on March 1 & 2, with the final concert at 3:00pm on March 2.**

**THANK YOU TO:**

- **Buchanan K-1 Center would like to thank the following people/businesses for generous donations made to the school:**
  - Dr. Fox - \$100 donation for student lunches/milk
  - Virgil United Methodist Church - \$500 donation for student lunches/milk
  - Barb Sammons - donation of pants/under garments for students

- Cindi Williams (Administrative Assistant - Buchanan K-1 Center) for her generous donation to Special Olympics

**10. REPORTS TO THE BOARD**

- a) SPOT Vision Screener – Rita Baszler, Raleigh Larson, Jessica Van Diepen
- b) Good News Report – CTE Program – Jolene Konechne
- c) K-12 Enrichment Opportunities – Linda Pietz
- d) LAN Report – Tim Van Berkum
- e) Calendar Report
- f) Business Manager’s Report
- g) Superintendent’s Report

**11. OLD BUSINESS**

- a) Section A Policy Review – Repeat 2nd Reading

**12. NEW BUSINESS**

- a) Move July 8<sup>th</sup>, 2019 Annual School Board Meeting to July 15<sup>th</sup>, 2019
- b) HS Library Handbook – Library Media Centers’ Policies & Procedures Manual - Introduction
- c) Policy Changes – Introduction  
Policy EEACC – Student Conduct on School Buses – Revise and Change Code to JFCC  
Policy EEACC-R (Regulation) – Student Conduct on School Buses (Regulation) – Revise and Change Code to JFCC-R
- d) Governing Board Annual Review Questionnaire:
  - Tax-Exempt Bond Post-Issuance Compliance-General
- e) Tiger After-School Program Handbook – Proposed Change – Introduction
- f) Memorandum of Understanding - Huron School District / First Baptist Church
- g) Superintendent Contract Approval (2019-2021)
- h) Business Manager Contract Approval (2019-2021)

**13. EXECUTIVE SESSION**

1-25-2 Executive or closed meetings may be held for the sole purpose of:  
 (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.

**14. Request Approval of Open Enrollment Student Returning to the Huron School District after August 1<sup>st</sup> Deadline**

The administration has received open enrollment request #RH-2018-12 for Board approval.

**15. 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.

**16. ADJOURNMENT**