

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
March 11, 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**

March 11 & 12	HMS Parent/Teacher Conferences 4:00 – 7:15
March 15	Spring Break – No School
March 25	Board of Education Meeting – 5:30 p.m. - IPC
March 26	HHS Parent/Teacher Conferences 5:30 – 8:45
April 1 & 2	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
April 3	Early Release
April 4 & 11	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 8	Board of Education Meeting – 5:30 p.m. - IPC
April 8 & 9	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 19	Holiday Break – No School
April 22	Vacation Day – No School
April 22	Board of Education Meeting – 5:30 p.m. - IPC
June 4	Last Day of School Due to 5 Snow Days
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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Jazmin Newton / Title Para-Educator-HMS / \$14.29 per hour
 - 2) TyAnn Buddenhagen / Assistant Volleyball Coach / \$4,333 per year
 - 3) Hannah Schouten / Title Para-Educator-Buchanan K-1 Center / \$14.29 per hour
 - 4) Amanda Schumacher / Food Service-Assistant Cook-HMS / \$14.13 per hour
 - 5) Janeel Deming / Food Service-Madison Satellite / \$13.45 per hour
 - 6) Amber Broers / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour

- e) **Contracts for Board Approval**
 - 1) Benjamin Halbkat / Science Teacher-HHS / \$43,354 per year
- f) **Resignations for Board Approval**
 - 1) Chantal Sicot / Substitute Bus Driver / 3 months
 - 2) Samara Contreras / ESL Para-Educator-HHS / 1 year
- g) **Request to Accept Bid for Robotic Welding Lab**
- h) **Acknowledge that the State Department of Legislative Audit has accepted the audit report for the Fiscal Year ended June 30, 2018**
- i) **Intent to Apply for Grant Funding**

Group Applying	Huron Destination Imagination
Contact Person	Colleen Jensen
Name of Award	Walmart Community Grant
Name of Funder	Walmart Foundation
Amount to be Requested	\$1,000.00
Project Focus	Providing creative problem solving, 21 st Century learning in an academic extra curricular STEAM (Science, Technology, Engineering, Art, & Mathematics) K+12
- j) **Intent to Apply for Grant Funding**

Group Applying	Buchanan K-1 Center
Contact Person	Brandi Knippling
Name of Award	HYLC – Student United Way
Name of Funder	HYLC
Amount to be Requested	\$395.00
Project Focus	Social/Emotional – Light & Sound Treatment
- k) **Intent to Apply for Grant Funding**

Group Applying	HMS Quiz Bowl
Contact Person	Colleen Jensen
Name of Award	Huron Youth Leadership Council
Name of Funder	HYLC
Amount to be Requested	\$500.00
Project Focus	Academic Competition
- l) **Intent to Apply for Grant Funding**

Group Applying	Destination Imagination
Contact Person	Colleen Jensen
Name of Award	Northwest Energy
Name of Funder	Northwestern Energy Charitable Giving
Amount to be Requested	\$2,000.00
Project Focus	Provide Opportunities for K-12 Students
- m) **Intent to Apply for Grant Funding**

Group Applying	Destination Imagination
Contact Person	Colleen Jensen
Name of Award	HYLC
Name of Funder	HYLC
Amount to be Requested	\$500.00
Project Focus	Provide Opportunities for K-12 Students to be involved in creative problem solving, critical thinking skills, 21 st Century Skills

- n) **Intent to Apply for Grant Funding Group Applying**
 Contact Person: Huron Music Parents
 Name of Award: James Stueckrath
 Name of Funder: Huron Community Foundation
 Amount to be Requested: Huron Community Foundation
 Project Focus: \$1,500.00
 24 Risers/Platform with carts for HHS Music Department-Total Cost \$20,876

- o) **Intent to Apply for Grant Funding Group Applying**
 Contact Person: Huron Music Parents
 Name of Award: James Stueckrath
 Name of Funder: HYLC – Student United Way
 Amount to be Requested: HYLC
 Project Focus: \$500.00
 24 Platform Risers with carts for HHS Music Department-Total Cost \$20,876

- p) **Intent to Apply for Grant Funding Group Applying**
 Contact Person: CTE
 Name of Award: Jolene Konechne
 Name of Funder: Workforce Education Grant
 Amount to be Requested: SD Board of Education
 Project Focus: \$250,000.00
 Vocational Building Addition

- q) **Request for Approval of Open Enrollment Request**
 The administration has received open enrollment request #OE-2018-13 for Board approval.

(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:**

- **Chipper Shillingstad (12), Tyson Lien (10), TahJae Jenkins Harris (11), and Gabe Rieger (12)** for being selected to the 2018-2019 All ESD Wrestling Team.
- **Congratulations to Region 3A Wrestling Champions from the Huron Tigers**
 - 138 Sr Chipper Shillingstad
 - 152 Soph Tyson Lien
 - 160 Jr TahJae Jenkins Harris
- **Matt Busch (Teacher – Vocational School) and wife Debbie** on the birth of their granddaughters Kylee Hope Graber and Kaleah Joy Graber. Each weighed 1 ½ lbs and were 12” long.
- **Huron Tiger Boys Basketball Team** on their win against the Watertown Arrows. Huron now advances to the State AA combined tournament in Rapid City March 14-16.
- **Beth Foss (Principal – Washington 4-5 Center) and Gordon Foss (Teacher – Our Home)** on the birth of their grandson Jack Noble. Jack was born on March 1st and weighed 7lbs 12oz.
- Hat's off to the five DI teams who competed at the SE Regional Tournament at Tri-Valley this past Saturday. They were an exemplary example of what and who the Huron Tigers are all about!

Middle Level-Htoo Ray, Lizzie Heine, Chloe Culver, and Aye Thwe-3rd place in the DI Challenge "Game On" - Scientific

High School Level-Brailey Walls, Kaiden Caudell, Brenden Matthews, Elizabeth Estrada, Chloe Watson, Aye Aye Way, and Katie Schoenfelder-3rd Place in the DI Challenge "Medical Mystery"- Fine Arts

Middle Level-Henry Puterbaugh, Paw Moo, and Sean Meyers-1st Place in the DI Challenge "On Target"-Technical

Middle Level-Hannah Schoenfelder, Tyler Cronin, TJ Lien, Nick Florey, Iosie Ptak, Aurora Dreyer-1st Place in the DI Challenge "Monster Effects"- Engineering

Elementary Level-James Wheeler, Josh Olivo, Sebastian Olivo, Teag Lien, Brian Ptak, Tucker Micheel-2nd Place in the DI Challenge "Monster Effects" Engineering

The Middle Level Service Learning Team will (will have by board meeting night) compete in Groton, SD March 9th and the Rising Stars (K-2) team and Monster Effects Elementary Level teams will compete at Box Elder for the Western Regional Tournament on March 16th. The first and second place teams advance on to the SD Tournament on March 30th.

Congratulations to each team member and their team managers: Eh Myee Paw, Leah Gosch, Josh Lien, Bradley Ptak, Callee Wachter, and Colleen & David Jensen.

- Havyn Heinz (11), Kobe Busch (11), and Teegan Evers (11) for being selected to the ESD All-Conference Basketball Team for the 2018-19 season.

THANK YOU TO:

- I would like a public "Thank You" to all the volunteers (adults and students) who worked the State B GBB Tournament. We have a group of retirees who volunteer to take tickets, sell tickets and supervise post-season games in the arena that ends up saving the district a lot of money. We had many HHS students volunteer their time to sell programs and t-shirts.
- I would also like a thank you to all our staff members and students who worked the tournament. Their professionalism and friendliness is what makes Huron so special when we host state events.
- Finally, a big thank you to Darla Halbkat, Reedy Berg, and Charlie Warner for their long hours of preparation for this event that started several weeks ago. The arena has never looked better and it does not go unnoticed by the visitors. These three go above and beyond what is expected because they have so much pride to make events in the arena the best for teams and spectators.

10. REPORTS TO THE BOARD

- a) **Classified Employee of the Month – Presented by Carol Tompkins**
Amanda Schumacher, Food Service-Assistant Cook – Huron Middle School, has been selected as Classified Employee of the Month for April 2019. Nomination comments are included in this packet. Congratulations Amanda!
- b) **Huron Head Start**
- c) **LAN Report – Tim Van Berkum**
- d) **Business Manager's Report**
- e) **Superintendent's Report**
 - ❖ **HHS Library Permission Form – Editing Permission Form for MS Students to use HS Library Materials – Adding 2 Signature Lines**

11. OLD BUSINESS

- a) **Policy INB – Teaching About Controversial Issues – 2nd Reading**

12. NEW BUSINESS

- a) **Consider the Facilities Construction Projects**
- b) **Resolution to Issue Capital Outlay Certificates**
- c) **Contract to Hire Koch Hazard Architects**
- d) **Permission to Bid for HS Auditorium Lighting**
- e) **Board Member Assignments – David Wheeler**

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