Lifelong learners will be inspired and developed through effective teaching in a safe and Mission: caring environment. *Respect – Pride – Excellence for All* 

Vision:

#### AGENDA **BOARD OF EDUCATION - REGULAR MEETING Instructional Planning Center/Huron Arena** May 13, 2019 5:30 p.m.

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

#### Dates to Remember 5.

Dates to Remember		
May 20	Athletic Awards Program 7:00 p.m. – HHS Auditorium	
May 21	HHS Class Day 8:10 a.m. – HHS Auditorium	
May 22	Baccalaureate 8:00 p.m. – Huron Arena	
May 26	Graduation 2:00 p.m. – Huron Arena	
May 27	Memorial Day Holiday – No School	
May 28-Tuesday	Board of Education Meeting – 5:30 p.m. – IPC	
June 5	8 <sup>th</sup> Grade Promotion – 7:00 p.m. – HHS Auditorium	
June 6	Last Day of School Due to 9 Snow Days	
June 10	Goal Reporting Session/School Board – 6:30 p.m. – IPC	
June 24	Goal Setting Session – 6:30 p.m. – IPC	
June	Huron Public School Summer Nutrition Program	
	<u>Huron Middle School Commons – 1045 18th St SW</u>	
	All children ages 1 – 18 may eat breakfast and lunch for free – No	
	registration required.	
	<u>Breakfast:</u> June 10 - June 27 - 7:45 am - 8:15 am	
	(Breakfast served Monday-Thursday, no breakfast on Fridays)	
	<u>Lunch: J</u> une 10 - June 27 – Monday-Thursday in June 11:00 am –	
	1:00 pm – Friday's in June – 11:45 am – 12:45 pm	
	**July 1 – August 2 – 11:30 am-12:30 pm (Closed on July 4 <sup>th</sup> )**	
June	Summer Mobile Lunch Program	
	Monday through Friday from June 10 - August 2. (No July 4th or if	
	it is raining.)	
	<u>Splash Central Water Park-9<sup>th</sup> St &amp; Illinois SW at picnic shelter –</u>	
	<u>Lunch serving from 10:55 am – 11:25 am</u>	
	Prospect Park-16th St & Iowa SE in the large north picnic shelter -	
	Lunch serving from 11:45 pm to 12:15 pm	
	Providing a free lunch to all children 1-18 years of age. No charge;	
	nothing to fill out just come to eat!	

#### 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)

Agenda / Board Meeting May 13, 2019

#### 8. CONSENT AGENDA

# The superintendent of schools recommends approval of the following:

- a) <u>Approval and/or Correction of Minutes of Previous Meetings</u>
- b) <u>Consideration and Approval of Bills</u>
- c) <u>Approval and/or Correction of the Financial Report</u>

# d) <u>Board Approval of New Hires</u>

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) Jonna Reid / Co-Assistant Gymnastics Coach–50% / \$2,124 per year
- 2) Amber Goetz / Food Service-Washington Lunch Server / \$13.19 per hour
- 3) Kristin Cronin / Volunteer
- 4) Nikki Steilen / Food Service-School Nutrition Driver / \$13.45 per hour
- 5) Kristie Barber / Substitute Teacher \$120 per day / Substitute Para-Educator - \$13.98 per hour
- 6) Allison Raschke/SPED SLPA-Buchanan/\$20.66 per hour

# e) <u>Contracts for Board Approval</u>

1) Sarah Chapman / SPED Teacher – HMS / \$46,141 per year

# f) <u>Resignations for Board Approval</u>

- 1) Erin Miller / SPED Para-Educator @ Buchanan / 2 years
- 2) Lacey Vanden Berge / Oral Interp Coach-5 years/Assistant Debate Coach-5 years/National Honor Society Advisor-4 years-Pending finding a suitable replacement
- 3) Tracy Nelson / 1<sup>st</sup> Grade Teacher / 7 years
- 4) Wendy Bragg/Science Teacher–High School/13 years
- 5) Amy Lindquist/Title I Teacher/13 years
- 6) Nathan Binger / Assistant Athletic Trainer / 3 years
- 7) Angel Dubro / Speech Language Pathologist / 5 years

# g) <u>Permission to Bid for Diesel & Gasoline for 2019-2020</u>

# h) Intent to Apply for Grant Funding

**Group Applying** Contact Person Name of Award Name of Funder Amount to be Requested Project Focus

Huron Middle School Tammy Barnes United Way Heartland Region United Way \$800.00 Publishing a book for each 7<sup>th</sup> grade writing student for 2019-2020

#### i) <u>Intent to Apply for Grant Funding</u> Group Applying

Group Applying Contact Person Name of Award Name of Funder Amount to be Requested Project Focus

j) Intent to Apply for Grant Funding Group Applying Contact Person Name of Award CTE Jolene Konechne Project Lead the Way Project Lead the Way Unknown Project Lead the Way K-5

Curriculum Linda Pietz / Jolene Konechne Project Lead the Way

#### Agenda / Board Meeting May 13, 2019

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	Name of Funder	United Way
	Amount to be Requested	\$10,000.00
	Project Focus	Project Lead the Way
k)	<b>Intent to Apply for Grant Funding</b>	
	Group Applying	Huron School District
	Contact Person	Rodney Mittelstedt
	Name of Award	Huron Preschool Partnership
	Name of Funder	United Way
	Amount to be Requested	\$4,000.00
	Project Focus	To provide tuition assistance for preschool
		children
l)	<u>Student Built House Bids</u>	

(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:

- Nutrition Department Team Members for achieving excellent scores on kitchen health inspections.
  - 100% Buchanan K-1 Center
  - 99% Madison 2-3 Center
  - 100% Washington 4-5 Center
  - 100% Middle School
  - 96% High School
  - 100% Holy Trinity
- Jessica Rodacker (FACS Teacher-HMS) and Christian Rodacker (SRO-Huron School District) on the birth of their son, Rowan Thaine Rodacker. Rowan was born on May 2<sup>nd</sup>, 2019, weighed 7 lbs, and is 19.5 inches long.
- Congratulations to the Employees of the Year as announced at the Employee Recognition Banquet held Wednesday evening, May 8<sup>th</sup>: Classified Dianne Tapken and Jodi Walter
  Professional Support Staff Heather Sieh
  Elementary Teacher Kathy Curr and Finalists Krissa
  Korkow and Megan Hein
  Middle School Teacher Kristi Winegar and Finalists Heidi
  Blue and Melody Witte
  High School Teacher Amy Velthoff and Finalists Delretta
  Halvorson and Wade Stobbs
- Congratulations and Best Wishes to all of our 2019 Retirees:
  Marsha Coil, Dan McCarty, Jonna Kool Reid, Pamela Weger, Karen Speirs, and James Musil.
- To the family of the late Dan Thelen. Dan will be inducted into the Football and Track & Field SDHSCA Hall of Fame on Sunday, July 7<sup>th</sup> at the Highland Conference Center in Mitchell at 1:00 p.m.

### THANK YOU TO:

Thank you to the following people who make the Employee Recognition Banquet possible:

Kelly Christopherson, Kari Hinker, Linda Pietz, Mike Radke, Heather Rozell, Carol Tompkins, Cassie Valer, Vicky Davis, Janet Johnsen, Rita Schulz, Tiffany Eckmann, Barb Peterson, Ann Fenske, and those who served on the Employee of the Year Committee. Thank you also to all of those in attendance.

> Leann Bauer for the monetary donation made to the Buchanan K-1 Center

#### **10. REPORTS TO THE BOARD**

- a) <u>Business Manager's Report</u>
- b) <u>5 Year Capital Outlay Plan</u>
- c) <u>Superintendent's Report</u>
- 11. OLD BUSINESS

### a) Policy GDBA-4(N) – Bus Driver Hiring Schedule – 1<sup>st</sup> Reading

- 12. NEW BUSINESS
  - a) <u>Property and Liability Insurance Renewal for 2019-2020</u> The cost of coverage for 2019-2020 is \$256,147 plus an additional \$7,500 for American Trust Insurance to act as our local agent.
  - b) <u>Presentation of Preliminary Budget 2019-2020</u>
  - c) <u>SDHSAA Election Ballots</u>
    - 1) Large School Group Board of Education Representative
      - a. Randy Hartmann, Pierre T.F. Riggs High School
      - b. Mark Murphy, Aberdeen Central High School
    - 2) West River At-Large Representative
      - a. Jordan Bauer, Rapid City Central High School
      - b. Dan Aaker, Winner High School
    - 3) Native American At-Large Representative
      - a. Barry Mann

### 4) Amendment to Constitution and Bylaws

The Huron School District Activities Director is supported by the High School Principal and Superintendent of Schools and recommends that we vote for Mark Murphy, Jordan Bauer, Barry Mann, and "Yes" on the amendment.

- d) <u>ELO CPAs & Advisors Audit Proposal for Fiscal Year 2018-2019</u>
- **13. ADJOURNMENT**