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 - SPECIAL MEETING Instructional Planning Center/Huron Arena June 24, 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

June <u>Huron Public School Summer Nutrition Program</u>

Huron Middle School Commons - 1045 18th St SW

All children ages 1 – 18 may eat breakfast and lunch for free – No

registration required.

Breakfast: June 10 - June 27 - 7:45 am - 8:15 am

(Breakfast served Monday-Thursday, no breakfast on Fridays) Lunch: June 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 4th)

June <u>Summer Mobile Lunch Program</u>

Monday through Friday from June 10 - August 2. (No July 4th or if

it is raining.)

Splash Central Water Park-9th St & Illinois SW at picnic shelter -

Lunch serving from 10:55 am - 11:25 am

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!

July 15 Annual Board of Education Meeting – 5:30 p.m. IPC *NOTE-3rd Monday

July 15 School's Surplus Property Auction - Open to Public for Preview - Bus

Garage

July 16 On-line Only Auction at Benmeyerauctions.com. Check the website for

bidding hours

July 17 Pick-Up Day – On-line Auction

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) 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) Kyle Johnson/Head Coach Boys' Golf/\$4,360 per year

Agenda / Board Meeting June 24, 2019

page 2

- 2) Rachel Kary/National Honor Society Advisor/\$1,635 per year
- 3) Benjamin Halbkat/Assistant Speech & Debate Coach/\$4,360 per year
- 4) Molly Stueckrath/Marching Band Assistant/\$4,360 per year

b) <u>Contracts for Board Approval</u>

1)

c) Resignations for Board Approval

- 1) Chris Rozell/Head Coach Boys' Golf/11 years
- 2) Loren Struble/Assistant Coach Boys' Golf
- 3) Mike Graff/Custodian-Madison 2-3 Center/4 years
- 4) Aaron Mudge/Transportation Dept-Bus Driver/8 years

d) <u>Consideration and Approval of Bills</u> – See attached list

e) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #0E-2019-04 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 may do so.)

9. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:

- Laci Hettinger (Counselor-Buchanan K-1 Center) on her marriage to Shannon Guy on June 8th.
- Lacey Vanden Berge (Counselor-HHS) on her marriage to Chad Wilde on June 15th.

THANK YOU TO:

- Performance Radio for their donation of 200 dollars to the HHS Student Council for their participation in the 2019 Think and Drive Promotion. This partnership to promote safe driving has been in place for several years and we thank them for their continued support to keep our students safe on the roads.
- <u>Hutchison Western, Hutchison Lumber & Building Products, and Runnings for the generous donation made to the FFA Chapter in Huron.</u>

10. REPORTS TO THE BOARD:

- a) <u>NWEA Linda Pietz</u>
- b) <u>Superintendent's Report</u>

11. OLD BUSINESS

- a) <u>Policy GCBD-4(N) Professional Staff Leaves and Absences (Funeral Leave) 2nd Reading</u>
- b) Handbooks for 2019-2020 2nd Reading

Superintendent recommends approval with the suggested changes introduced at the last meeting.

c) Adoption of 2019-2020 Budget

Superintendent recommends approval of the 2019-2020 Budget as submitted by Business Manager Kelly Christopherson.

12. NEW BUSINESS

a)

- 13. RECESS
- 14. 6:00 P.M. SCHOOL BOARD GOAL SETTING SESSION
- 15. ADJOURNMENT

Date: June 19, 2019

Applicant Information

Applicant Name: Kyle Johnson

Address: 2405 Prairie Green Dr., Huron SD 57350

Phone: 605-359-0775

Education: West Central High School and SDSU

Experience: Played Golf in high school and worked at golf course

References: Jim Bigelow, Chris Rozell, Dustin Kriech

Reason for New Hire

New Position:

Replacement: Replace Chris Rozell who resigned.

Position Information

Department Athletics

Position: Head Boys Golf

Supervisor: Terry Rotert

Responsibilities: Run the boys golf program

Hours: After school and some Saturday's

Hiring Information

Wages: \$4360.00 Boys Golf base 2019

Classification: ES – 0

Wage Justification: First year coaching.

Start Date: August 12, 2019

Requested by: Terry Rotert - AD

Date: July 20, 2019

Applicant Information

Applicant Name: Rachel Kary

Address: 1455 Ohio Ave. SW Huron, SD 57350

Phone: (605) 354-2203

Education: Master's in Counseling, USD

Experience: De Smet School Counselor, HHS Librarian **References**: Kelly Duncan, Kim Sharping, Darryl Walker

Reason for New Hire

New Position: Resignation

Replacement: Lacey Wilde

Position Information

Department: High School

Position: National Honor Society Advisor

Supervisor: Mike Radke

Responsibilities: Organize and Develop the HHS National Honor Society

Hours: Part Time

Hiring Information

Wages: \$1,635

Classification:

Wage Justification: Experience at HHS

Start Date: 7/1/19

Requested by: Mike Radke

Date: July 20, 2019

Applicant Information

Applicant Name: Benjamin Halbkat

Address: 906 Idaho Ave. SE Huron, SD 57350

Phone: (605) 354-4960

Education: Bachelor of Science, SDSU

Experience: High School Speech Competitor, Assisted Brooking Speech and

Debate Team while in college

References: Laura Iverson, Angie Klein, Lacey Wilde

Reason for New Hire

New Position: Resignation

Replacement: Lacey Wilde

Position Information

Department:

High School Co-Curricular

Position: Assistant Speech and Debate Coach

Supervisor: Mitch Gaffer

Responsibilities: Assist with the organization and development of the HHS

Speech and Debate Program

Hours: Part Time

Hiring Information

Wages: \$4,360

Classification:

Wage Justification:

Experience at HHS and BHS

Start Date: 7/1/19

Requested by: Mike Radke

Date: July 20, 2019

Applicant Information

Applicant Name: Molly Stueckrath

Address: 1655 McClellan Dr. Huron, SD 57350

Phone: (719) 244-1326

Education: Bachelor of Music, USD

Experience: Huron High School Choir Director

References: Jonathan Alvis, Darlene Fett, Angela Larson

Reason for New Hire

New Position: Resignation

Replacement: Julie Burger

Position Information

Department: High School Music

Position: Assistant Marching Band Director

Supervisor: James Stueckrath

Responsibilities: Assist with the organization and development of the HHS

Marching Band Program

Hours: Part Time

Hiring Information

Wages: \$4,360

Classification:

Wage Justification: Experience at HHS

Start Date: 7/1/19

Requested by: Mike Radke

Mr. Rotert

Please accept this letter as my resignation from my Head Boys Golf position. It has been a wonderful opportunity the last eleven years. I have enjoyed all my coaching opportunities but coaching three seasons has made my teaching position more challenging. I feel it's time to bring more focus to my teaching.

Chris Rozell

To Rotal 6-12-19

Dear Mr. Rotert,

I would like to request that you accept my resignation as assistant golf coach for the Huron Tiger boy's golf program. I have enjoyed working with the many fine golfers over the years in the program. I would like to thank you for hiring me when the opportunity arose for this position. I also would like to thank Coach Rozell. He is a fine coach for the young athletes and easy to work with every day. I look forward to continuing with the girl's program come next spring.

Again, thank you for making my coaching experience a pleasant one and I look forward to helping where needed in the future.

Sincerely,

Loren Struble

Ce-13-19

Dear Rex,

I, Mike Graff, will be retiring from the maintenance/grounds crew on November 1st, 2019. I appreciate you letting me work over at Madison school as the custodian. It was quite a learning experience, and I got to meet a lot of new people.

Thank you very much.

michal Shaff

Sincerely,

Mike Graff

Aaron Mudge 1042 Beach SE Huron SD 57350

June 18 2019

Kathi Bostrom

Director Huron Schools Transportation Department

Dear Kathi,

I am writing to formally inform you of my resignation from my position as Driver at Huron Schools. Since it is between school years I will be resigning effective immediately.

I would like to take this opportunity to thank you for all of the opportunities presented to me within the period of my employment. I have enjoyed my time working at the transportation department, however, in the best interests of my career, I feel that the time is right to move on.

Finally, if there is anything I can do to ensure a smooth and efficient handover process, please do not hesitate to let me know.

I wish you all the very best for the future.

ann of Mudge

Thank you.

Yours sincerely,

Aaron Mudge

Huron School District 2-2

Board Report - Listing of Bills

Page: 1 User ID: PLB

06/19/2019 9:42 AM

<u>Vendor Name</u> <u>Vendor Description</u> <u>Amount</u>

Checking 1

Checking 1 Fund: 10 GENERAL FUND

MID-WEST 3D SOLUTIONS, LLC ROBOTIC WELDER 2,716.75
NORTHWESTERN ENERGY UTILITIES 3,756.99

Fund Total: 6,473.74

Checking 1 Fund: 21 CAPITAL OUTLAY FUND

MID-WEST 3D SOLUTIONS, LLC ROBOTIC WELDER 10,870.00

Fund Total: 10,870.00

Checking Account Total: 17,343.74

PROFESSIONAL STAFF LEAVES AND ABSENCES (Funeral Leave)

A) Funeral in Immediate Family

The immediate family will include father, mother, husband, wife, sons, daughters, stepfather, stepmother, stepsons, stepdaughters, all of these in-laws, and permanent members of the household.

Up to and including a total of five (5) days for any one death in any one year may be taken and charged to personal sick leave for death in the immediate family. Leave is not cumulative above five (5) days per death.

All leave for any given death must be taken within five (5) work days of the funeral of the immediate family member.

B) Funeral of other Family Members

Other family members will include brothers, stepbrothers, sisters, stepsisters, grandparents, grandchildren, aunts, uncles, nieces, nephews, great-grandchildren, and all these in-laws.

Up to and including a total of three (3) days for any one death in any one year may be taken and charged to personal sick leave for death of other family members. Leave is not cumulative above three (3) days per death.

All leave for any given death must be taken within three (3) work days of the funeral of the other family member.

C) Other Funerals

One day per year will be charged to personal sick leave for attendance at other funerals. Any additional days required will be covered under GCBD-8 (N) (Absence for Extraordinary Circumstances).

D) Exemption from Wellness Policy

A payroll deduction for funeral leave will not be attached to the wellness benefit.

4/09

Revised 06/19

Huron School District 2-2

2019-2020 Budget Summary

Budgeted Revenue

	Doroont	וכונפווו		41.//%	200	0.75%	13 000	43.89%	11 579/	11.3370	7050 C	2.0370	100.00%
	Total All Funds	count in the contract	000 363 61	000,686,81	242 000	742,000	14 221 000	14,221,000	3 736 000	000,007,0	000 599	000,000	32,400,000
	Enterprise		192 000	100,000			I	ı	•			53.00	183,000
	Food Service		520 000	250,000	•		2 000	200,0	1.134.000				1,659,000
Elementary Bond	Redemption		1.423.000	00061								000 CCF 1	1,473,000
	Building		2.000		1		ì		L		1	0000	0,000
Special	Education		2,256,000		ſ	000 123 1	1,5/1,000	000 300	000,07/			4 552 000	1,234,000
	Capital Outlay	000000000000000000000000000000000000000	3,5/8,000		E		E	40.000	40,000			3 618 000	200,010,0
	General	000 003 3	000,075,5	243 000	243,000	000 319 61	12,047,000	1 837 000	000,100,1	000 599	000,000	20.960.000	20060
	Fund	I good Devenue	Local Neveline	County Revenue		State Revenue		Federal Revenue		Other Sources		Lotal	

Budgeted Expenditures

			Special		Elementary Bond				
Fund	General	Capital Outlay	Education	Building	Redemption	Food Service	Enterprise	Total All Funds	Percent
Salaries and Wages	13.878.300	,	3 100 700			000 123	000		
Panalones December	4 000		201,001,0		•	0/1/0	/3,600	17,723,600	45.45%
Employee Benefits	4,056,400	•	977,300	1		239,300	10.900	5.283.900	13 55%
Purchased Services	1,673,400	400,000	407,800	1	•	28,000	2 000	2511 200	2.000
Supplies & Materials	1,036,800	886,000	65,200	5.000		002,82	52,500	002,111,200	0.44.0
Fauinment & Improve	25,000	7 033 000				013,100	000,50	7,723,200	6.99%
-dark ~	20,000	000,550,1	•	Ľ	Ĭ	1		7,058,000	18.10%
Other Objects	290,100	1,899,000	1,000	1	1,423,000	42,000	43,000	3.698.100	9 48%
Total	20,960,000	10,218,000	4,552,000	5,000	1,423,000	1,659,000	183,000	39,000,000	100.00%
Budget (Deficit)									
Surplus	80	(\$6,600,000)	80	80	80	80	80	(\$6,600,000)	
								, , , ,	