

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
October 28, 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**

November 6	Early Release
November 11	Veterans' Day Holiday – No School
November 12	School Board Meeting – 5:30 p.m. – IPC – Tuesday
November 25	School Board Meeting – 5:30 p.m. - IPC
November 27	Early Release
November 28	Holiday Break – No School
December 4	Early Release
December 9	School Board Meeting – 5:30 p.m. - IPC
December 23-31	Holiday Break – No School
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) Cheryl Krutzfeldt/Volunteer
 - 2) Melody Witte-Trowbridge/TAP SPED Support/\$18.11 per hour
 - 3) Jordan Zediker/SPED Para-Educator/\$14.88 per hour
 - 4) Daniel Schumacher/Volunteer – DI
 - 5) Ashley Doll/Volunteer – DI
 - 6) Callee Wachter/Volunteer - DI
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1)
 - d) **Consideration and Approval of Bills** – See attached list
 - e) **Request for approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2019-09 and #OE-2019-10 for Board approval.

- f) **Intent to Apply for Grant Funding**
Group Applying
 Contact Person
 Name of Award

 Name of Funder
 Amount to be Requested

 Project Focus
 - Transportation Department
 - Kelly Christopherson
 - SD Diesel Emission Reduction Act & VW School Bus Rebate Program
 - SD Department of Natural Resources
 - 25% of the cost of two new buses – approx. \$45,000.00
 - Removal of old diesel buses from use

- g) **Intent to Apply for Grant Funding**
Group Applying
 Contact Person
 Name of Award
 Name of Funder
 Amount to be Requested
 Project Focus
 - HHS Special Education Department
 - Terri Anderson-Schlader
 - Walmart Grant
 - Huron Walmart
 - Up to \$4,500.00
 - Supplies and equipment for the SPED Department at HHS to be purchased at the Huron Walmart Store. The majority being directed to the DLC Classroom.

(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:**

- **2019 Boys All ESD Soccer Team – Baht Khin (12), Eduardo Trujillo Cordova (11), Carson Duba (12), and Wanney So (12).**

THANK YOU TO:

- **Sarah May of Modern Woodmen for providing the Washington 4-5 Center and the Madison 2-3 Center lunch in connection with the Hometown Hero Program. It was greatly appreciated!**
- **South Dakota Community Foundation for the generous grant distribution in the amount of \$5,000 to the Huron Public School District 2-2 – “Stop the Bleed Program.”**

10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Laura Willemsen Jill Hins, Para-Educator – HMS,** has been selected as Classified Employee of the Month for October 2019. Nomination comments are included in this packet. Congratulations Jill!
- b) **Superintendent’s Report**

11. **OLD BUSINESS**

- a)

12. **NEW BUSINESS**

- a) **Consider Awarding MS & HS Improvement Bid**

13. **ADJOURNMENT**

**Huron School District
New Hire Justification**

Date: 10/16/19

Applicant Information

Applicant Name: Melody Witte-Trowbridge

Address: Huron, SD

Phone:

Education: BS Degree and Masters

Experience: 7 years in Huron School District

References:

Reason for New Hire: Needed supports at TAP program

New Position: TAP SPED Support

Replacement:

Position Information

Department: SPED

Position: TAP SPED Support

Supervisor: Amanda Ladwig

Responsibilities: TAP SPED Support for students

Hours: 7.5 Hours

Hiring Information

Wages: 18.11

Classification: SPED TAP Support

Wage Justification: Degree

Start Date: 10/4/19

Requested by: - Lori Wehlander (Administrator)

8/25/14

**Huron School District
New Hire Justification**

Date: 10/3/19

Applicant Information

Applicant Name: Jordan Zediker

Address: 41125 198th, Yale, SD 57386

Phone: 6053708103

Education: Will need para pro

Experience:

References: Terry Grove, Chisum Hofer, Madison Witte

Reason for New Hire: New Hire for Student Needs

New Position: yes

Replacement:

Position Information

Department: SPED

Position: Para at Buchanan

Supervisor: Paige Hohertz

Responsibilities: SPED Para

Hours: 7.5 Hours

Hiring Information

Wages: \$14.88

Classification: SPED Para

Wage Justification: Step Zero

Start Date: 9/7/19

Requested by: - Lori Wehlander

(Administrator)

8/25/14

<u>Vendor Name</u>		<u>Vendor Description</u>	<u>Amount</u>	
<u>Checking</u>		1		
Checking	1	Fund: 10 GENERAL FUND		
BMI		SUPPLIES	254.53	
HRMC FOUNDATION		SUPPLIES	11,500.00	
NORTHWESTERN ENERGY		UTILITIES	1,689.47	
		Fund Total:		13,444.00
Checking	1	Fund: 21 CAPITAL OUTLAY FUND		
CAPITAL ONE PUBLIC FUNDING		PRIN & INTEREST	70,530.00	
KOCH HAZARD		PROF SVC	77,425.91	
U.S. BANK ST. PAUL		PRIN & INTEREST	338,185.00	
		Fund Total:		486,140.91
Checking	1	Fund: 25 BUILDING FUND		
JAY HEINEN ELECTRIC INC		REPAIRS	326.44	
		Fund Total:		326.44
		Checking Account Total:		499,911.35



Linda J Pietz
Director of Curriculum,
Instruction & Assessment
Linda.Pietz@k12.sd.us

SCHOOL DISTRICT

INTENT TO APPLY FOR GRANT FUNDING

Any person or group applying for grant funds is expected to complete this form prior to submitting any grants or requesting funds that will impact the Huron School District.

Date: 10-23-2019 Contact Person: Kelly Christopherson

Group Applying: Transportation Department

Name of Grant/Award: South Dakota Diesel Emission Reduction Act and VW School Bus Rebate Program

Name of Funder: SD Department of Natural Resources Contact Person Barb Regynski

Amount to be Requested: 25% of the Funder's Submission Due Date: 12-13-2019
Cost of two new buses, - Approximately \$45,000.

Project Focus: Removal of old diesel buses from use.

How awarded amount received? _____ Full amount up front _____ Reimbursement

Are any follow up reports required? Yes _____ No If yes, when are they due? 9-30-2019

Is any District funding, resource, or in-kind commitment required now or in the future? Yes No _____

If yes, please list by dollar amount and/or in-kind service/support. Please be specific.
75% of the cost of two new buses, - approximately \$135,000

- Please note:
- o Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made.
 - o A copy of the completed grant application must be available upon request.
 - o The person or group applying will need to submit the following documentation to the business offices:
 - o If and when the grant is awarded, a copy of the award letter.
 - o If any follow-up reports are required, a copy of the report.

A copy of this request with signatures will be returned to the contact person above when the application is reviewed, allowing the application to proceed.

Signature: [Signature] 10-23-2019
Building/Department Administrator Date

Signature: [Signature] 10-23-2019
Linda J Pietz, Director of Curriculum, Instruction & Assessment Date

Signature: [Signature] 10-23-2019
Kelly Christopherson, Business Manager Date

Presented to School Board: _____



Linda J Pietz
Director of Curriculum,
Instruction & Assessment
Linda.Pietz@k12.sd.us

SCHOOL DISTRICT

INTENT TO APPLY FOR GRANT FUNDING

Any person or group applying for grant funds is expected to complete this form prior to submitting any grants or requesting funds that will impact the Huron School District.

Date: 10/22/19 Contact Person: Terri Anderson-Schlader

Group Applying: Huron High School Special Education Department

Name of Grant/Award: Walmart Grant

Name of Funder: Huron Walmart Contact Person Kelli McKinney

Amount to be Requested: Up to \$4,500 Funder's Submission Due Date: As soon as possible

Project Focus: Supplies and equipment for the Special Education Department at HHS to be purchased at the Huron Walmart Store. The majority being directed to the DLC Classroom.

How awarded amount received? Full amount up front Reimbursement

Are any follow up reports required? Yes No If yes, when are they due? _____

Is any District funding, resource, or in-kind commitment required now or in the future? Yes No

If yes, please list by dollar amount and/or in-kind service/support. Please be specific.

Please note:

- o Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made.
- o A copy of the completed grant application must be available upon request.
- o The person or group applying will need to submit the following documentation to the business offices:
 - o If and when the grant is awarded, a copy of the award letter.
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A copy of this request with signatures will be returned to the contact person above when the application is reviewed, allowing the application to proceed.

Signature: [Signature] 10-23-19
Building/Department Administrator Date

Signature: [Signature] 10-24-19
Linda J Pietz, Director of Curriculum, Instruction & Assessment Date

Signature: [Signature] 10-24-19
Kelly Christopherson, Business Manager Date

Presented to School Board: _____

Classified Employee of the Month

Name	Jill Hins
Position	Para-Educator – Huron Middle School
Date	October 2019

I am honored to nominate Jill Hins for Classified Employee of the Month. Jill is such an asset to Huron Middle School. She is able to work with students at any grade level on any subject matter. She is always willing to cover classrooms when teachers need to be gone for meetings, coaching, etc. When I leave my classroom with Jill in charge, I know the kids will still get the assistance that they need. When Jill is a para in your classroom, she will help with any task and with any student that needs assistance. Using her former elementary teaching background, she has great ideas for reaching those students that need that extra help and providing different ways of solving math problems, etc. Last year Jill was a great asset in helping one of my students who was out for over a month with a concussion. She was able to reteach him all of the lessons that he missed while he was out and get him caught right back up with the rest of the class. Without her assistance, it may have been difficult to catch him up. I have really appreciated working with Jill for the past 8 years that I have been employed with the Huron School District. She has been a great support and I am thankful for her!

Leah Branaugh
Math Teacher/HMS