

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
 - 7) *Cindie Almond/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour*
 - 8) *Shayna DuBois/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour*
 - 9) *Karen Zimmerman/Para-Educator @ Madison 2-3 Center/\$15.65 per hour*
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1) *Dean Lindstad/Substitute Bus Driver*
 - 2) *Karen Zimmerman/Food Service/2 months*

- 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 | Transportation Department |
| Contact Person | Kelly Christopherson |
| Name of Award | SD Diesel Emission Reduction Act & VW School Bus Rebate Program |
| Name of Funder | SD Department of Natural Resources |
| Amount to be Requested | 25% of the cost of two new buses – approx. \$45,000.00 |
| Project Focus | Removal of old diesel buses from use |
- g) **Intent to Apply for Grant Funding**

| | |
|------------------------|---|
| Group Applying | HHS Special Education Department |
| Contact Person | Terri Anderson-Schlader |
| Name of Award | Walmart Grant |
| Name of Funder | Huron Walmart |
| Amount to be Requested | Up to \$4,500.00 |
| Project Focus | 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).**
- **2019 SDHSSCA Academic All-State Soccer Team – Angelo Pa Kae (12), Teegan Evers (12), Aye Aye Way (12), and Eh Poh (12).**

THANK YOU TO:

- **Sarah May of Modern Woodmen** for providing the Washington 4-5 Center, the Madison 2-3 Center, and the Buchanan K-1 Center lunch in connection with the Hometown Hero Program. It was delicious and 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.”**
- **BCNU** for their generous donation to purchase school supplies for the Buchanan K-1 Center.
- **Everyone that worked the State Cross Country meet on Saturday, October 26th.** Your professionalism, attention to detail, and courtesy made the event a huge success.

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