

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
Monday, February 10, 2020
5:30 p.m.

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

February 12	Early Release
February 17	President's Day - No School
February 24	Board of Education Meeting 5:30 p.m. - IPC
February 28	5:00 p.m. - Deadline for Filing Nominating Petitions for School Board Election
March 4	Early Release
March 6	Hosting State Debate - No School
March 20	Spring Break - No School
April 14	School Board Election
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) Tricia Wehrmann/Custodian-Buchanan K-1 Center/\$38,837 per year
 - 2) Megan Smith/Head Competitive Cheer Coach/\$4,633 per season
 - 3) Tori Reinders/Special Education & Title Para-Educator-HMS/\$14.88 per hour
 - 4) Cindie Almond/Special Education Para-Educator-Washington/\$14.88 per hour
 - 5) Dan McCarty/Event Worker - Huron Invitational Wrestling Tournament
 - 6) Jim Musil/Event Worker - Huron Invitational Wrestling Tournament
 - 7) Douglas Moody/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour

e) Contracts for Board Approval

- 1) Lexi Eckmann/Interim Art Teacher-HHS/\$15,225 2nd semester
- 2) Ashley Armstrong/Science Teacher-HMS/\$47,953 per year
- 3) Kira Carabantes/HS Spanish Teacher/+ \$4,065 for preparing lesson plans for 2 HS Spanish Classes – 2nd semester 2019-2020
- 4) Chris Stahly/HS LA Teacher/+ \$4,994 for preparing lesson plans for 4 HS LA9 Classes – 2nd semester 2019-2020
- 5) Crystal Lien/Interim Spanish/LA Teacher-HHS/\$14,525 2nd semester
- 6) Kari Hinker/Principal-Washington 4/5 Center/\$89,000 per year
- 7) Tyler Spanton/HS PE Teacher/\$44,369 per year

f) Resignations for Board Approval

- 1) Barb Hoff/Administrative Assistant-HHS/7 years
- 2) Tom Baszler/Assistant Wrestling Coach
- 3) Brooke King/6th Grade Special Education Teacher/7 years

g) Intent to Apply for Grant Funding

Group Applying

Contact Person	Cheer & Dance Megan Smith
Name of Award	American Bank & Trust-Spirit Card Funds
Name of Funder	American Bank & Trust
Amount to be Requested	\$400.00
Project Focus	Portable Speaker

h) Intent to Apply for Grant Funding

Group Applying

Contact Person	Huron Destination Imagination Colleen Jensen
Name of Award	Huron Youth Leadership Counsel
Name of Funder	HYLC – United Way
Amount to be Requested	\$500
Project Focus	Supplies, Materials, Travel, Creative Problem Solving

i) Intent to Apply for Grant Funding

Group Applying

Contact Person	Huron Destination Imagination Colleen Jensen
Name of Award	Walmart Community Grant
Name of Funder	Walmart
Amount to be Requested	\$1,000
Project Focus	Materials, Supplies, Registration, Travel/Tournaments

j) Intent to Apply for Grant Funding

Group Applying

Contact Person	HMS Quiz Bowl Colleen Jensen
Name of Award	Huron Youth Leadership Counsel
Name of Funder	HYLC – United Way
Amount to be Requested	\$500
Project Focus	Registration, Trophies, Medals, Travel

k) Intent to Apply for Grant Funding

Group Applying

Contact Person	Huron Destination Imagination Colleen Jensen
Name of Award	United Way
Name of Funder	Heartland United Way
Amount to be Requested	\$2,000
Project Focus	DI Supplies, Materials, Tournament Fees

- l) **Intent to Apply for Grant Funding Group Applying**

Contact Person	Brittini Strand
Name of Award	Brittini Strand
Name of Funder	HYLC Grant
Amount to be Requested	HYLC
Project Focus	\$500
	Sensory Materials

- m) **Rehiring of Administrators for the 2020-2021 School Year**
 Administrators will be rehired at a salary to be set at a later date.

Administrators are listed below:

Roger Ahlers	Kathie Bostrom
Peggy Heinz	Jolene Konechne
Rodney Mittelstedt	Linda Pietz
Terry Rotert	Heather Rozell
Rex Sawvell	Carol Tompkins
Lori Wehlander	Laura Willemsen
Mike Radke	

- n) **Advertising Agreement Renewal - Huron Arena:**
Precision Auto Body Design
American Bank & Trust - 2 year Renewal - 2020 and 2021
Tiger Stadium:
American Bank & Trust - 2 year Renewal - 2020 and 2021
- o) **Request Approval of E-Rate Contract - Roger Ahlers**

(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:**

- **Erica Zell (12)** for breaking her own school record on beam and all-around.
New beam record 9.65/old beam record 9.6
New all-around record 36.8/old all-around record 36.7
- Congratulations goes out to Washington school students **Cooper Bischoff, Allyra Kerlin, and Henry Van Scharrel** on auditioning and being chosen for the Elementary Festival Honor Choir. This festival is being held in conjunction with the 51st Annual South Dakota Choral Day held on the SDSU campus on February 13, 2020.
- **Jordon Glanzer** (Kindergarten Teacher) and husband Brodie on the birth of their daughter Haizley Belle Glanzer. Haizley weighed 7lbs 11oz and was 20 inches long. She joins big sister Brynnlee.

THANK YOU TO:

- **Buchanan K-1 Center** would like to thank **Dawn Daugherty** for her donation of boys' clothing to the school. They would also like to thank the family of **Miangelly Iпина** for their donation of snow boots.

10. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month – Presented by Beth Foss Bre Olsen, Title 1 Para-Educator**, has been selected as Classified Employee of the Month for February 2020. Nomination comments are included in this packet. Congratulations Bre!
- b) **LAN Report – Tim VanBerkum**
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**

11. OLD BUSINESS

- a) **Policy DO – Expense Reimbursement (Lodging, Mileage, and Meals)-2nd Reading**
- b) **Policy GCBD-2 – Professional Staff Leaves/Absences (Sick Leave Administrators) – 2nd Reading**
- c) **Academic Calendar 2020-2021**
Documents in packet include one policy and three calendars:
 - Policy ICA – School Calendar
 - Status Quo Calendar beginning after Labor Day
 - Committee Original Recommendation – (2nd Reading)
 - School Board Modified Calendar – (1st Reading)

❖ Opportunity for Public Input

12. NEW BUSINESS

- a) **High School Construction Change Order #G-1 in the amount of \$15,145.63**
- b) **Renew Lease with Head Start for McKinley for 2020-2021**

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