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 February 24, 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 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 9	Board of Education Meeting – 5:30 p.m IPC
March 20	Spring Break – No School
March 23	Board of Education Meeting - 5:30 p.m IPC
April 1	Early Release
April 10	Holiday Break - No School
April 13	Vacation Day – No School
April 14	School Board Election
April 14	Board of Education Meeting - 5:30 p.m IPC (TUESDAY)
April 27	Board of Education Meeting - 5:30 p.m IPC

- 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) Denis Mahowald/Volunteer MENtor Program @ Washington 4/5 Center
- 2) Tyniah VanZee/Substitute Nurse/\$120 per day
- 3) Toni Harp/Special Education Para @ Buchanan K/1 Center/\$14.88 per hour
- 4) Ana Hernandez/Food Service Assistant Salad/Baker-HMS/\$14.35 per hour
- b) <u>Contracts for Board Approval</u>
 - 1) Hannah Schouten/District Wide Social Worker/\$44,641 per year

- c) Resignations for Board Approval
 - 1) Samantha Kruse/9th Grade Volleyball Coach
 - 2) Mona Kotas/Transportation Department/18 years-Effective 2/14/2020
 - 3) Jonna Reid/Assistant Gymnastics Coach
 - 4) Linda Thelen/Madison 2/3 Intervention Coach/3 years
- d) <u>Consideration and Approval of Bills See attached list</u>
- e) Intent to Apply for Grant Funding

Group Applying Huron Destination Imagination

Contact Person Colleen Jensen

Name of Award Huron Community Foundation Grant

Name of Funder Huron Community Foundation

Amount to be Requested \$2,500

Project Focus Supplies, materials, travel for K-12 DI

f) Intent to Apply for Grant Funding

Group Applying Huron Destination Imagination

Contact Person Colleen Jensen

Name of Award Northwest Energy Community Works

Name of Funder NW Energy Amount to be Requested \$1,000

Project Focus Supplies, Materials, Busing for DI

g) Intent to Apply for Grant Funding

Group Applying Huron Public Schools

Contact Person Linda Pietz

Name of Award Americas-Farmers Grow Rural Education

Name of Funder Monsanto Company

Amount to be Requested \$15,000

Project Focus CTE Enhancement K-6 through PLTW

h) Request Concession Pricing for Hot Buttered Popcorn

(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. <u>EXCHANGE OF NEGOTIATION PACKAGES</u>
- 10. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:

THANK YOU TO:

P

- 11. REPORTS TO THE BOARD:
 - a) <u>Classified Employee of the Month Presented by Mike Radke</u>

Barb Hoff has been selected as Classified Employee of the Month for March 2020. Nomination comments are included in this packet. Congratulations Barb!

b) Good News Report - Huron Middle School

Mrs. Jessica Dawson – 8th Grade Students – Chasing Einstein – Eight Math Practice Standards Mrs. Teresa Smith – 8th Grade Exploratory Class – GAMA Guitar Music Program Mrs. Amanda DeJong – Winter NWEA Test Scores

- c) LAN Report Tim VanBerkum
- d) <u>Superintendent's Report</u>

12. OLD BUSINESS

a)

13. NEW BUSINESS

a) Intent to Apply for Grant Funding

Group Applying Huron High School/Department of CTE

Contact Person Jolene Konechne

Name of Award 2020 SD Workforce Education Grants

Name of Funder SD DOE CTE Amount to be Requested \$225,000

Project Focus To make transformative change in our

career and technical education program

through building addition

b) Consider school bus bid for 77 passenger bus

c) Consider school bus bid for 59 passenger wheelchair bus

14. 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.

15. ADJOURNMENT

Huron School District New Hire Justification

Date: 2/14/2020

Applicant Information

Applicant Name: Toni Harp

Address: 2361 McDonald Drive, Huron, SD

Phone: 9047102152

Education: Will need para pro

Experience:

References: Julie Kasperson, Charlene Johnson, Bob Bagley

Reason for New Hire:

New Position:

Replacement: Replace Cassidee King

Position Information

Department: SPED

Position: Para at Buchanan

Supervisor: Julie Kasperson

Responsibilities: SPED Para

Hours: 7.5 Hours

Hiring Information

Wages: 14.88

Classification: SPED Para

Wage Justification: Will need Para Pro

Start Date: 2/17/19

Requested by: - Lori Wehlander (Administrator)

Huron School District New Hire Justification

Date: February 20, 2020

Applicant Information

Applicant Name: Ana Hernandez

Address:

828 Illinois S.W., Huron, SD 57350

Phone:

1-(347)-684-8537

Education:

Liceo Ana Atonia Grullon, Santiago, Dominican Republic

Experience:

Made meals in home care

References:

Fraviola Dejesus, David Guerra, Flor Hidalgo

Reason for New Hire

New Position:

Replacement:

Replaces Dorothy Wallman

Position Information

Department:

Food Service

Position:

MS Assistant Salad/Baker

Supervisor:

Carol Tompkins

Responsibilities: Prepare MS salad bar/fruit/assist bakers as needed

plus clean up.

Hours:

9:00 am - 1:30 pm with earlier hours with bakers

Hiring Information

Wages:

\$14.35 per hour

Classification:

H

Wage Justification: Food Service Hiring Schedule

Start Date:

March 1, 2020

Requested by:

Carol Tompkins

(Administrator)

PROFESSIONAL SERVICE CONTRACT

Huron School District No. 2-2, Huron, South Dakota

Hannah Schouten

February 13, 2020

YOU ARE HEREBY OFFICIALLY NOTIFIED, that you have been elected as a Social Worker in the Huron School District No. 2-2, whose address is City of Huron on the annual salary basis of \$ 44641 for the school term, or the remaining part thereof, of the designated number of teaching days, inclusive of days arranged for pre-school planning, beginning 8/10/2020 and subject to the calendar, or modifications of the same, as adopted by the Board of Education. The salary is to be paid the twentieth day of each of the twelve calendar months.

Your election is subject to the school laws of the State of South Dakota and to the salary schedule and contractual elements rules and regulations of the Board of Education of the Huron School District No. 2-2, which are hereby by reference, incorporated in and made a part of this contract as though set forth herein at length, subject to the right of said Board to terminate the contract for cause, to be determined upon by the Board.

It is further contracted and agreed that your failure to complete the term of service prescribed herein for any cause, including but not limited to dismissal or resignation, constitutes a financial damage to the Huron School District No. 2-2 and that from the nature of the case it might be impractical or difficult to fix the actual damage. THEREFORE, it is understood and agreed that your failure to complete the term provided herein shall result in the following liquidated damages: failures occurring between the date signed and approved by the School Board through June 30 for the ensuing year, damages shall be assessed at \$1,000.00. For breaking a contract July 1 through July 31, damages shall be assessed at \$2,000.00 and breaking of contract August 1 and for the duration of the first semester, damages shall be assessed at \$3,000.00. Damages will be assessed at \$1,500.00 for breaking of a contract anytime during the 2nd semester. The Board reserves the right to request the Department of Education to suspend the employee's certification for one year in lieu of monetary damages in accordance with SDCL 13-42-9. Professional Service providers who are not full-time employees of the District shall be assessed damages at a percentage which matches their percent of employment.

It is further understood and agreed that resignations shall not become effective until approved by the Board of Education at the next meeting following receipt of said resignation. Further, it is hereby agreed that you will pay to the Huron School District No. 2-2, or the Huron School District No. 2-2 will withhold or appropriate from any monies owed by them to you, and you hereby authorize such withholding or appropriation, the appropriate sum herein above set forth as liquidated damages due to your failure to complete said term.

This agreement becomes a binding contract when signed by the Professional Service provider and the Board of Education. BA
Hired 2020-2021 w/3 years of teaching experience.

Agreeing to this contract includes the following: Professional Service Providers new to the District are expected to work an additional 5 days beginning August 10. During this time, the new employee will receive appropriate training in District programs, and will have time to become adequately prepared for the new school year.

ATTEST:	SCHOOL DISTRICT NO. 2-2 OF THE CITY OF HURON, BEADLE COUNTY, SOUTH DAKOTA
Business Manager of the School District	By
	OF THE HURON SCHOOL DISTRICT NO. 2-2

I hereby accept the position mentioned in the foregoing contract of hiring in the Public Schools of Huron, South Dakota, at the salary and upon and under the terms and conditions of the above and foregoing contract and have carefully read said contract and am fully informed as to the contents. I agree to attend such pre-school planning days as are scheduled exclusive of the designated number of teaching days. "I clearly understand that it is my responsibility to be fully certified with the State of South Dakota for the duration of this contract. I accept that my pay will cease on October 1, and my employment may be terminated or suspended without pay until such time that I meet the certification requirements of the job."

Witness my hand this day of2020

Witness: farcition of worth

Sign here: HUMALA SCHULLA

Professional Service Provider

BOARD MEETING DATE: 2/24/2020

HURON PUBLIC SCHOOLS

Huron, South Dakota

PERSONNEL DATA SUMMARY

1.	<u>Name</u>		<u>Hannah Schouten</u>		
	Present Addre	ess	<u>469 14th St SW – Huron, SD 57350</u>		
	Position Appli	ied For	<u>District Wide Social Worker</u>		
2.	Preparation and Certification		<u>n:</u> Name of School	<u>Year/Degree</u>	
	College:	BS Degree MA Degree	Northwestern College - Iowa	2011/BA – Social Work	
		Other			
3.	Teaching Expe	<u>erience</u> - (list th	e last two positions)		
	Name of School		How Long/Years	<u>Grades/Subjects</u>	
	Department of Social Service			Child Protection Worker	
	The Bridge Tra	ansitional Hous	ing 1 year/2011-2012	Case Manager	
4.	Base Salary:	\$ 44,641	Teaching Assignment: District	Wide Social Worker	
	Extra Duty:	\$	Ex Duty Assignment		
	Total Salary:	\$ 44,641			

Dear Mr. Rotert,

Please accept this letter as my notice of my resignation as a volleyball coach. This last year while enjoyable was also very difficult for my. Some of my teaching responsibilities have also increased and I feel I am not able to do justice to both teaching and coaching at this time.

It has been rewarding working as a coach and I feel blessed to have been given the opportunity.

Sincerely,

Samantha Kruse

Samartha Kruse

1 of 1 -11-20

Dear Heather Rozell,

Thank you for the opportunity to work as the Madison 2/3 Intervention Coach for the last few years. I have truly enjoyed this position. After much thought, I have decided it is time for me to retire from this position to spend more time with my parents, grandchildren, sons, and siblings, and to just learn to enjoy this new adventure. Life is precious and each day is a blessing.

Thank you,

Sincerely,

Linda Thelen Linda (hulun)

User ID: PLB

Vendor Name	Vendor Description	Amount
Checking	1	
Checking 1	Fund: 10 GENERAL FUND	
BABCOCK, ALEX	PROF SVC	140.00
BERG, DAVE	PROF SVC	395.00
BIGELOW, JIM	PROF SVC	80.00
CAMPBELL, ZACH	PROF SVC	160.00
CLARK, MATT	PROF SVC	140.00
COLEMAN, BRAD	PROF SVC	192.48
DONAT, ERIC	PROF SVC	164.76
GERLACH, ERIK	PROF SVC	90.00
GOVERNOR'S INN	TRAVEL	154.00
MAILFINANCE	LEASE	1,408.59
MCCASKELL, SCOTT	PROF SVC	80.00
MCGIRR, BRAD	PROF SVC	140.00
MCGIRR, JETT	PROF SVC	80.00
NIHART, TIM	PROF SVC	495.00
NORTHWESTERN ENERGY	UTILITIES	2,737.80
PEARSON, LUCAS	PROF SVC	106.80
QUALITY INN	TRAVEL	641.00
SDN COMMUNICATIONS	COMMUNICATIONS	905.24
SMALL, CHRISTIAN	PROF SVC	160.00
TALLEY, KEVIN	PROF SVC	90.00
US BANK VOYAGER FLEET SY	S SUPPLIES	150.18
WITLOCK, SCOTT	PROF SVC	90.00

Fund Total:

8,600.85

Checking Account Total:

8,600.85



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

INTENT TO APPLY FOR GRANT FUNDING

Any p	erson or group ap	plying for grant fund	s is expected to complete this form prior to submitting any grants o
		requesting funds t	that will impact the Huron School District.
lato:	alslanco	Contact Dorson	Only and less com

Date: _8/5/2020 Contact Person:Collicen Jonsen
Froup Applying: Huron Destrotion Innocentation
lame of Grant/Award: Huron Community Foundation Gran +
lame of Funder: Huron Community Foundation Contact Person Rhonda Kludt
mount to be Requested: 2500.00 Funder's Submission Due Date: March 15th, 2020
Project Focus: Supplies materials travel for K-12 DT teams, DT is a creative problem solving program where teams of 7 students to solve challenges in Stum, fine aits, community low awarded amount received? Full amount up front Reimbursement
re any follow up reports required? Ves No If yes, when are they due? 60 days or less
s any District funding, resource, or in-kind commitment required now or in the future? YesNo
f yes, please list by dollar amount and/or in-kind service/support. Please be specific.
 'lease note: Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made. A copy of the completed grant application must be available upon request. The person or group applying will need to submit the following documentation to the business offices: If and when the grant is awarded, a copy of the award letter. 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.
ignature: Oly A Villenssen O2/07/2020 Building/Department Administrator Date
TSTITUTE TO THE PARTY OF THE PA
ignature: Linda J Pietz, Director of Curriculum, Instruction & Assessment Date June 1
resented to School Board:



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

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.

requesting funds that will impact the Huron School District.
Pate: 2/5/2020 Contact Person: Colleen K Jensen
iroup Applying: Huron Destination Imagination
lame of Grant/Award: Northwest Energy Community works
lame of Funder: NW Energy - Leuron, 50
Iame of Funder: NW Energy Contact Person NW Frency - Herron, 50 Immount to be Requested: 1000,00 Funder's Submission Due Date: On aging - all applications Supplies, majorials and busing for will be considered as received. Project Focus: Destination Immoundation = a Creative problem solving program where fearns K-12 Shidents form teams of sound to solve Challengs in STERN, fine arts and community outless low awarded amount received? Full amount up front Reimbursement
re any follow up reports required? Yes No If yes, when are they due?
any District funding, resource, or in-kind commitment required now or in the future? YesNo
f yes, please list by dollar amount and/or in-kind service/support. Please be specific.
 'lease note: Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made. A copy of the completed grant application must be available upon request. The person or group applying will need to submit the following documentation to the business offices: If and when the grant is awarded, a copy of the award letter. 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
ignature: Building/Department Administrator Date 03/01/2020
ignature:
Linda J Pietz, Director of Curriculum, Instruction & Assessment Date ignature: 1
Presented to School Board:



SCHOOL DISTRICT

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

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: <u>2/14/2020</u>	Contact Person:	Linda Pietz	
Group Applying:	Huron Public Scho	ools	
Name of Grant/Award:A	mericas-Farmers Grow Rur	al Education	
Name of Funder:Monsanto	Company	Contact Person	
Amount to be Requested:	515,000 Funder's Subn	nission Due Date: <u>April 15</u>	
		W	34. 100 0 1 10 1 10 1 10 1 10 1 10 1 10 1
How awarded amount receive			Reimbursement
Are any follow up reports requ	uired? <u>X</u> Yes	No If yes, when are they due	?Unknown
Is any District funding, resource	ce, or in-kind commitment	required now or in the future?	YesXNo
If yes, please list by dollar am supplies/consumables	ount and/or in-kind service	/support. Please be specific.	Refill Kit
 process unless other ar A copy of the comple The person or group ap If and when the 	rangements have been mad ted grant application mu	st be available upon request the following documentation to f the award letter.	
A copy of this request with sig	natures will be returned to	the contact person above whe	en the application is reviewed
Signature: Building/Departm	echne (TE nent Administrator	a/14/3 Date /	<u> 2020</u>
Signature: Linda J Pietz, Dire	ector of Curriculum, Instruc	tion & Assessment Date	020
Signature fills hun	offe		2020
1	son, Business Manager	Date	
Presented to School Board:			



Huron Public Schools 1045 18th Street SW Huron, South Dakota 57350-0949

Office: 605-353-6909 Fax: 605-353-6910

email:carol.tompkins@k12.sd.us

Carol Tompkins School Nutrition Director Concessions Director

To: Board of Education

Mr. Nebelsick

Mr. Christopherson

From: Carol Tompkins

Date: February 19, 2020

RE: Concession Pricing for Hot Buttered Popcorn

I am requesting pricing to sell hot buttered popcorn at our concessions. I would like to begin soon with your approval.

Our current regular boxed popcorn is approximately 5 cups and sells for \$1.25 per box.

I propose serving two buttered sizes, small bag (85 oz. - approximately 10 cups) for \$4.00 and a large bag (170 oz. - approximately 25 cups) for \$6.00.

Thank you for your consideration.

Classified Employee of the Month

Name Barb Hoff

Position Administrative Assistant

Date March 2020

Barb is the personification of professionalism in the office. When I've needed her help to complete various tasks she is efficient and never makes me feel like I am taking her away from more important tasks.

Not only is she good at her job, she's always in a good mood and welcomes everyone into the office.

She always reminds me to say please and thank you when I need to get a new ID.

Mrs. Hoff has an even demeanor through good times and bad. Her consistency helps others know what to expect and not panie in stressful situations.

Mrs. Hoff is the master of Infinite Campus. She has fixed multiple mistakes I've made and taught me the right way to enter information.

Barb is always willing to help others even though she is very busy.



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

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: 2-13-2020 Contact Person: Jolene Konechne					
Group Applying: Huron High School/Department of CTE					
Name of Grant/Award:2020 SD Workforce Education Grants					
Name of Funder: SD DOE CTE Contact Person Kara Schweitzer					
Amount to be Requested: \$225,000 Funder's Submission Due Date: March 27, 2020					
To make transformative change in our career and technical education program through building additio					
How awarded amount received? XX Full amount up front Reimbursement					
Are any follow up reports required? xx Yes No If yes, when are they due? Unknown					
Is any District funding, resource, or in-kind commitment required now or in the future? Yes XX No					
If yes, please list by dollar amount and/or in-kind service/support. Please be specific. This is a 1-to-1 match.					
 Please note: Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made. A copy of the completed grant application must be available upon request. The person or group applying will need to submit the following documentation to the business offices:					
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: Feb. 13, 2020					
Building/Department Administrator Signature: Linda J Pietz, Director of Curriculum, Instruction & Assessment Date					
Signature: Alle Austiffu 2-14-2020 Kelly Christopherson, Business Manager Date					

Presented to School Board: ___



PRELIMINARY STATEMENT OF PROBABLE COST- CTE ADDITION

	December 24, 2019	
Demolition		18,916
Foundations		42,696
Substructure		26,332
Superstructure		58,427
Exterior Closure		322,666
Roofing		41,728
Interior Construction		74,970
Mechanical- HVAC, plumbing, sprinkler		141,003
Electrical- new power and lighting		43,887
Specialties		1,429
Sitework		12,662
Contingency (5%)		39,869
Construction Reserve	5.0%	41,229
Subtotal Construction		865,815
cost per square foot		\$235
Testing/Miscellaneous	1%	7,721
Other	1%	7,721
Professional Services	6.9%	53,272
TOTAL CONSTRUCTION		934,764



Kelly Christopherson

Business Manager 150 5th St. SW Huron, SD 57350 P: (605) 353-6995

P: (605) 353-6995 F: (605) 353-6994

kelly.christopherson@k12.sd.us

Date: February 17, 2020

To: School Board Members

Terry Nebelsick, Superintendent

From: Kelly Christopherson

RE: School Bus Bids

We opened bids for 2 new school buses on February 12. Two bids were received for each bus and a bid tabulation is attached.

In regards to the bids on Unit #1, a 77 passenger bus seated 71 passengers, there is a \$5,042.37 price difference. This is our first time specifying a collision avoidance system. The lower priced bus does not come with a collision avoidance system. The higher priced bus has a collision avoidance system that is actually more of a collision warning system. If the system detects something is front of the bus a light will flash, an alarm will sound, and the driver's seat will vibrate. The system does not actively apply the brakes. This option adds about \$1200 to the cost of the bus. Our recommendation is to accept the low bid from Harlow's in the amount of \$86,457.63 and waive the requirement for a collision avoidance system.

In regards to the bids on Unit #2, a 59 passenger bus seated for 30 plus space for 3 wheelchairs, we recommend accepting the low bid from I State Truck Center in the amount of \$94,500. They are providing a 65 passenger chassis for added space. This bus will have the collision avoidance system as described earlier. We will evaluate the system and see if we should specify it in the years to come.

These buses will be partially paid for using the Clean Diesel grants received that total approximately \$45,000.

Huron School District 2-2 Unit #1 - Diesel 77 Passenger School Bus Seated 71 Bid Recap February 12, 2020 at 10:00 am

	Bond/		Base	
Vendor	Check	Bus	Price	Meet's Specifications?
Harlow's Bus Sales	Yes	2021 IHC	86,457.63	Does not include a collision avoidance system.
I-State Truck Center	Yes	2021 Freightliner	91,500.00	All exterior lights will be LED. Eight speakers will be provided.

Huron School District 2-2 Unit #2 - Diesel 59 Passenger School Bus Seated 30 + 3 Wheelchairs Bid Recap February 12, 2020 at 10:00 am

	Bond/		Base	
Vendor	Check	Bus	Price	Meet's Specifications?
Harlow's Bus Sales	Yes	2021 IHC	96,045.34	Does not include a collision avoidance system. Fuel tank is 65 gallon, 100 gallon is spec.
I-State Truck Center	Yes	2021 Freightliner		Providing a 65 passenger bus for more space. All exterior lights will be LED. 8 speakers will be provided. Spec is three 84k but heaters, bid is two 84k btu heaters and one 50k btu heater.