

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
 - 5) *Gayle Hofer/Transportation Dept.-Substitute Dispatcher/\$17.18 per hour*
 - b) **Contracts for Board Approval**
 - 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
 - 5) **Becky Casper/Food Service-HS Lunch Cashier/2 years**

d) **Consideration and Approval of Bills – See attached list**

e) **Intent to Apply for Grant Funding**

Group Applying

Contact Person	Huron Destination Imagination 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

Contact Person	Huron Destination Imagination 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

Contact Person	Huron Public Schools 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. **EXCHANGE OF NEGOTIATION PACKAGES**

10. **CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:**



THANK YOU TO:



11. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Mike Radke**
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) Superintendent's Report

12. OLD BUSINESS

a)

13. NEW BUSINESS

a) Intent to Apply for Grant Funding

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Huron High School/Department of CTE

Jolene Konechne

2020 SD Workforce Education Grants

SD DOE CTE

\$225,000

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:

(1) *Discussing the qualifications, competence, performance, character or fitness of any public officer or employee. The term "employee" does not include any independent contractor.*

(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

15. ADJOURNMENT