

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, January 11, 2021
5:30 p.m.

The meeting can be viewed live from a link on the School's website at <http://huron.k12.sd.us/watch-school-board-meetings/>. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **According to SDCL 13-8-14, the Board of Education's first order of business is to swear in Kristi Glanzer as a new term board member.**
4. **Roll Call**
5. **Adoption of the Agenda**
6. **Dates to Remember**

January 13	Early Release
January 18	Martin Luther King Holiday – No School
January 25	Board of Education Meeting – 5:30 p.m. - IPC
January 25	HHS Registration Open House 5:30 – 8:30
January 29	Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election
February 3	Early Release
February 8	Board of Education Meeting – 5:30 p.m. - IPC
February 15	President's Day – No School
February 22	Board of Education Meeting – 5:30 p.m. – IPC
February 26	5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
April 13	School Board Election
7. **Community Input on Items Not on the Agenda**
8. **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)
9. **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) Dorajeane Wipf/Special Education Para-Educator-Madison/\$15.87 per hour

- 2) Jeremy James/Cleanup Crew Custodian/\$16.57 per hour
- 3) Jasmine Sifuentes/School Nutrition-Washington Cashier/\$14.84 per hour
- 4) Sierra Wieseler/Student Teacher at Madison 2/3 Center
- e) **Contracts for Board Approval**
 - 1)
- f) **Resignations for Board Approval**
 - 1) Janeel Deming/Food Service-Assistant Cook-MS/1 year
 - 2) Lisa Sargent/Transportation Dept-Bus Driver/28 years
 - 3) Heather Sieh/8th Gr Girls' BB Coach/3 years
 - 4) Abby Masat/8th Gr Girls' BB Coach/3 years
- g) **Set 2021 Combined City/School Election Date – April 13, 2021**
- h) **Combined Election Agreement with City of Huron for 2021**
- i) **Advertising Agreement Renewal – Huron Arena:**
Precision Auto Body Design

(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.)

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

- **Shelly Buddenhagen** for being selected the 2020 Volleyball SD High School Coaches Association Coach of the Year voted on by all members of the SDHSCA
- The following varsity teams & fine arts groups have achieved a combined grade point average of 3.0 or higher & are eligible to receive the **SDHSAA Academic Achievement Award:**
 - Girls Tennis
 - Boys Golf
 - Girls Cross Country
 - Boys Cross Country
 - All-State Chorus
 - All-State Orchestra
 - Football Team
 - Football Cheerleaders
 - Competitive Cheer
 - Competitive Dance
 - Volleyball Team
 - Oral Interpretation
 - Boys Soccer
 - Girls Soccer
- **Mary Moe (Para-Educator-HHS)** on the birth of her granddaughter, LuAnn Adelia Winter born on Thursday, November 12, 2020.
- **Amanda (Special Education Teacher- Washington 4/5 Center and Travis (Teacher – HMS) Ladwig** on the birth of their daughter, Maxlyn Ava Ladwig born December 23rd. Maxlyn weighed 7lbs 5oz and was 20 inches long.

THANK YOU TO:

- We would like to thank the following individuals who were willing to work during the Christmas holiday to help with the water cleanup at the arena. Workers included **Charlie Warner, Reedy Berg, Mike Arnold, Darla Halbkat, Chad Beck, Gina Gabriel, Sam Ramirez, Mark Harmon, Russ Forrest, Mike Dramstad, James Stueckrath, Kelly Christopherson, John Halbkat, Terry Rotert, Zach Hebbert, Sandy Swenson, Dale Shoemaker, Dean Hirschhorn, Cheryl Wendel, Mark Pomerico, Jonalyn Harman, Glenn Martinson, and Steve DeBoer.** These people stepped up and addressed the severe water damage that occurred during the evening and morning of the 23rd of December.
- **HOPE Lutheran Church** for their donation of winter gloves to the Buchanan K/1 Center and the Madison 2/3 Center.

11. REPORTS TO THE BOARD:

- a) **“Good News” Report – CTE Program – Jolene Konechne**
- b) **LAN Report – Tim Van Berkum**
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**

12. OLD BUSINESS

- a)

13. NEW BUSINESS

- a) **Request to Use the Madison School Gym – Dru Strand and Dave Harrington, on behalf of a 3rd grade boys basketball team, would like to request the use of the Madison Gym during the months of January and early February 2021 for basketball practice. This would involve 7 – 8 kids and would be limited to no parents watching and no games. Mr. Strand and Mr. Harrington understand the practice sessions need the Board’s approval if the district is still operating in “yellow”.**
- b) **Request to Allow Parents into the School Buildings for Parent/Teacher Conferences and High School Registration.** This request needs Board approval if the district is still operating in “yellow”.
- c) **Draft Calendar 2021-2022 – Calendar Committee Recommendation**
- d) **Policy ICA – School Calendar**
- e) **Policy ACAA: Sexual Harassment (HSD Current Policy-Updated Jan. 2019) + Proposed Policy – ASBSD (Last Reviewed Aug. 2020) – Introduction**
- f) **Governing Board Annual Review Questionnaire**

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 or prospective 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