

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
Monday, January 25, 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. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

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
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) Ashley Hernandez Torres/ESL Para-Educator-HHS/\$15.39 per hour
 - 2) Kelly Hennrich/Assistant Coach-Track & Field/\$4,520 per season
 - 3) Tyler VanWyhe/Para-Educator-HMS/\$16.19 per hour
 - b) **Contracts for Board Approval**
 - 1)

- c) **Resignations for Board Approval**
 - 1) Jamie Hoek/DLC Special Education Teacher/1 year
- d) **Consideration and Approval of Bills**

(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:

- Huron Middle School is proud to announce **Hannah Schoenfelder**, 8th Alto Saxophone, has been accepted to the South Dakota Music Education Association Middle School All State Festival Band. Hannah is the daughter of **Tom & Amy (Kindergarten Teacher-Buchanan K-1 Center) Schoenfelder**. Her director is Julie Berger.
- **Kyle (2nd Grade Teacher at Madison 2-3 Center) and Brenda Johnson** on the birth of their son, Owen Kyle Johnson. Owen was born on January 19, 2021.

THANK YOU TO:



10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month** – Presented by Heather Rozell
Glenn Martinson, Custodian – Madison 2-3 Center has been selected as Classified Employee of the Month for January 2021. Nomination comments are included in this packet. Congratulations Glenn!
- b) **Good News Report – Amanda Katzenberger** – 18-21 SPED Transition Program
- c) **ELA Curriculum** – Linda Pietz
- d) **LAN Report** – Tim Van Berkum
- e) **Business Manager’s Report**
- f) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Draft Calendar 2021-2022 – Calendar Committee Recommendation**
- b) **Draft Calendar 2021-2022 – After Labor Day Start**
- c) **Policy ICA – School Calendar**
- d) **Policy ACAA: Sexual Harassment (HSD Current Policy-Updated Jan. 2019) + Proposed Policy – ASBSD (Last Reviewed Aug. 2020) – 1st Reading**

12. **NEW BUSINESS**

- a) **Accept Rebate Agreement for Clean Diesel Grant/VW Program** for the purchase of two new school buses. Rebate Agreements are ID Number DERA215 and DERA218.
- b) **Contract with Associated Consulting Engineering, Inc.** to make plans for Chiller Replacement and Temperature Control Upgrades.

13. **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.

14. **ADJOURNMENT**