

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 8, 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**

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
March 3	Early Release
March 8	Board of Education Meeting - 5:30 p.m. - IPC
March 12	Spring Break - No School
March 19	Spring Break - No School
March 22	Board of Education Meeting - 5:30 p.m. - IPC
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) **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) Chipper Shillingstad/Wrestling Assistant Volunteer
 - 2) Brooke White/SLPA Intern from MTI - March 8 - April 30
 - 3) Bethany Larson/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour
 - 4) Jenna Evans/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour
 - 5) Ellie DeVries/Special Education Para-Educator-Buchanan/\$15.87 per hour

6) Laura Reinders/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour

e) Contracts for Board Approval

1)

f) Resignations for Board Approval

1) Rita Schulz/Administrative Assistant-Curriculum Office/6 years

g) Advertising Agreement Renewal – Huron Arena:

Prostrollo General Motors

h) Intent to Apply for Grant Funding

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Brittini Strand – Madison 2-3 Center

Brittini Strand

Spirit Card Funds

American Bank & Trust

\$1,500.00

Sensory Path for Student Use

i) Intent to Apply for Grant Funding

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Track, Winter Conditioning, T3

Angie Thomas

Spirit Card Funds

American Bank & Trust

\$2,700.00

Timing System to be used for Winter Speed & Conditioning Workouts, Track Workouts, T3

j) Intent to Apply for Grant Funding

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

5th Gr Teachers @ Washington 4-5 Center

Amber Eichstadt

Spirit Card Funds

American Bank & Trust

\$500.00

March Madness Reading Challenge Incentives

k) Intent to Apply for Grant Funding

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Caiti Ziegenbein – Buchanan K-1 Center

Caiti Ziegenbein

Spirit Card Funds

American Bank & Trust

\$2,000.00

Sensory Items: Weighted Vests/Pads, AVE Equipment & Other Sensory Tools for Student Success – Gen Ed & SPED

l) Intent to Apply for Grant Funding

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Huron Tiger Competitive Cheer & Dance Teams

Megan Smith

Spirit Card Funds

American Bank & Trust

\$1,000.00

Assist Athletes in Paying for Tuition to Workshops & Clinics in the Summer of 2021

- m) **Intent to Apply for Grant Funding**
Group Applying Leah Jungemann
 Contact Person Leah Jungemann
 Name of Award Spirit Card Funds
 Name of Funder American Bank & Trust
 Amount to be Requested \$383.00
 Project Focus 4 Wobble Stools for the Classroom
- n) **Intent to Apply for Grant Funding**
Group Applying Amy Schoenfelder – Buchanan K-1 Center
 Contact Person Amy Schoenfelder-Kindergarten Teacher
 Name of Award Spirit Card Funds
 Name of Funder American Bank & Trust
 Amount to be Requested \$369.91
 Project Focus Fine motor activities, reading/math manipulatives
- o) **Rehiring of Administrators for the 2021-2022 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
 John Halbkat Amanda Reilly
 Ralyna Schilling Laura Willemsen
 Mike Radke Kari Hinker
 Lyndi Hudson
- p) **Hire Ben Meyer/Meyer Auction Service to conduct the on-line surplus property auction this summer for a 6% commission**
- q) **Request Permission to Operate the Summer Nutrition Program at the Huron High School and the Summer Mobile Nutrition Program**
- r) **Request Permission to let Bids for a Prime Vendor for Food**
- s) **Request Permission to let Bids for Milk/Dairy Products**
- t) **Request Permission to Advertise for Bids for CTE Addition**
- u) **Request Permission to Advertise for Bids for 2 School Buses to be paid for with the Clean Diesel Grant and 2021-2022 Capital Outlay Budget**
- v) **Request Approval of E-Rate Contracts – 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:**



THANK YOU TO:

- **1st Congregational Church** for their donation of hats and mittens to the Buchanan K-1 Center

10. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month** – Presented by Kari Hinker
Licia Wallace, Para-Educator – Washington 4-5 Center has been selected as Classified Employee of the Month for February 2021. Nomination comments are included in this packet. Congratulations Licia!
- b) **LAN Report** – Tim Van Berkum
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**

11. OLD BUSINESS

- a) **Adopt ELA Curriculum as proposed January 25, 2021**
- b) **Policy ACAA: Sexual Harassment (HSD Current Policy-Updated Jan. 2019) + Proposed Policy – ASBSD (Last Reviewed Aug. 2020) – 2nd Reading**

12. NEW BUSINESS

- a) **Student Affiliation Agreement with the University of Kansas**
Agreement allows a former HHS student to do a summer internship in the School Nutrition Department with our Director Amanda Reilly.

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