

**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 12 **Special Board of Education Meeting – Superintendent Interviews**  
8:00 a.m. Huron Event Center
  - 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

Brittni Strand – Madison 2-3 Center

Brittni 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**  
 Contact Person Leah Jungemann  
 Name of Award Leah Jungemann  
 Name of Funder Spirit Card Funds  
 Amount to be Requested American Bank & Trust  
 Project Focus \$383.00  
 4 Wobble Stools for the Classroom
- n) **Intent to Apply for Grant Funding**  
**Group Applying**  
 Contact Person Amy Schoenfelder – Buchanan K-1 Center  
 Name of Award Amy Schoenfelder-Kindergarten Teacher  
 Name of Funder Spirit Card Funds  
 Amount to be Requested American Bank & Trust  
 Project Focus \$369.91  
 Fine motor activities, reading/math manipulatives
- o) **Intent to Apply for Grant Funding**  
**Group Applying**  
 Contact Person Buchanan K-1 Center  
 Name of Award Brandi Knippling  
 Name of Funder Spirit Card Funds  
 Amount to be Requested American Bank & Trust  
 Project Focus \$200.00  
 Playground Activities – New Toy Trucks
- p) **Intent to Apply for Grant Funding**  
**Group Applying**  
 Contact Person Huron Middle School  
 Name of Award Tammy Barnes  
 Name of Funder Spirit Card Funds  
 Amount to be Requested American Bank & Trust  
 Project Focus \$1,540.00  
 Publishing a book for each 7<sup>th</sup> grade writing student for 2021-2022
- q) **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	
- r) **Hire Ben Meyer/Meyer Auction Service to conduct the on-line surplus property auction this summer for a 6% commission**
- s) **Request Permission to Operate the Summer Nutrition Program at the Huron High School and the Summer Mobile Nutrition Program**
- t) **Request Permission to let Bids for a Prime Vendor for Food**
- u) **Request Permission to let Bids for Milk/Dairy Products**
- v) **Request Permission to Advertise for Bids for CTE Addition**
- w) **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**

- x) **Request Approval of E-Rate Contracts – Roger Ahlers**
- y) **Request Permission to Operate ESL Summer School – June 7 through June 25**

(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:**

- **Molly Stueckrath (HS Vocal Music Teacher) who is the recipient of the 2020 SD-ACDA Overture Award. This award is given to an outstanding choral director in their first five years of teaching.**
- **Kathy (FACS Teacher-HHS) and Greg Engst on the birth of their granddaughter, Mattie Ann. Mattie was born on February 5, weighed 6lbs 5oz and was 18 ½ inches long.**

**THANK YOU TO:**

- **1<sup>st</sup> 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) – 2<sup>nd</sup> 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**