### Lifelong learners will be inspired and developed through effective teaching in a safe Mission: and caring environment. **Respect – Pride – Excellence for All**

Vision:

### AGENDA **BOARD OF EDUCATION - SPECIAL MEETING Instructional Planning Center/Huron Arena** Monday, May 24, 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/watchschool-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**

May 31	Memorial Day Holiday
June 7 – 24	ESL Summer School – K-7 <sup>th</sup> – Monday - Thursday – 7:45-1:00 – HMS
June 7 – 25	ESL Summer School – 8-11 <sup>th</sup> – Monday - Friday – 7:45 – 1:00 – HHS
June 14	Board of Education Meeting – 5:30 p.m. – IPC – Board/Administrators
	Retreat Following Meeting
June 28	Board of Education Meeting – 5:30 p.m. – IPC – Goal Setting Retreat
	Following Meeting
June 28 – July 24	ESY Summer School – EC-12 <sup>th</sup> – Monday – Thursday – 8:00-12:00 – HMS
July 26	Annual Surplus Auction – Online - Ben Meyer Auction

#### 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:

#### **Board Approval of New Hires** a)

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.

- Ann Fenske/Administrative Assistant Transportation Dept/\$41,828 per year 1)
- 2) Cassidy Baszler/Volunteer/Middle School Library

#### b) **Contracts for Board Approval**

- Nicole Horsley/Kindergarten Teacher-Buchanan/\$47,332 per year 1)
- Kelsey Van Loh/LA Teacher HMS & Title 1 Teacher JVC & HT/\$47,667 per 2) year

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# c) <u>Resignations for Board Approval</u>

- 1) Jake Thielbar/Assistant Varsity Wrestling Coach/14 years
- 2) Andrew Borkowski/Assistant Middle School Wrestling Coach/3 years
- 3) Shelly Buddenhagen/Head Volleyball Coach/19 years
- 4) Ann Fenske/Administrative Assistant HMS/Transfer to Administrative Assistant position at the Transportation Department
- d) <u>Consideration and Approval of Bills</u>
- e) <u>Intent to Apply for Grant Funding</u>

**Group Applying** Contact Person Name of Award

Name of Funder Amount to be Requested Project Focus Huron Middle School Library Dayna Winter/Rachel Kary American Rescue Plan Act Stimulus Grant for Libraries SD State Library \$10,000.00 Continue & Expand Library Services with

an emphasis on technology for student use in the library makerspace

- **f)** <u>Award the 2021-2022 Student Built House Project to Kyle and Kristina Oakley</u> for \$2,887.50. No other bids were received. Memo attached.
- g) <u>Award the 2021-2022 Gasoline Bid to M.G. Oil Company dba Corner Pantry for a</u> <u>\$.05 per gallon discount at the pump. Memo attached.</u>
- h) Award the 2021-2022 Diesel Bid to M.G. Oil Company dba Corner Pantry for a \$.06 per gallon discount at the pump. Memo attached.
- i) Award the 2021-2022 Food Service Prime Vendor Bid to Reinhart Foodservice for \$478,960.45. One other bid was received from Cash-Wa for \$479,403.26. Memo attached.
- j) Award the 2021-2022 Milk Bid to Avera Pace. This was the only bid received. Memo attached.

### **k)** <u>Request for Approval of Open Enrollment Request</u> The administration has received open enrollment request #0E-2021-02, #0E-2021-03, #0E-2021-04, and #0E-2021-05 for Board approval.

(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:

- Buchanan Students for raising \$7,360 for the American Heart Association. As a result, they earned \$1,200 in US Games money to be used for PE & Recess Equipment. The students also received instant gifts and prize packages. Congratulations also to Emma Bouvette (1) for being the Top Fundraising Student raising \$320.
- Congratulations to the Employees of the Year as announced at the Employee Recognition Banquet held Wednesday evening, May 12<sup>th</sup>:

Classified – Gina Gabriel and Hezekiah Moo Professional Support Staff – Rita Baszler – and Finalists Michael Dramstad and

Lisa McCarty

Elementary Teacher – Lynne Hanten – and Finalists Leah Jungemann and McKenzie Gill

Middle School Teacher – Leah Branaugh – and Finalists Tamera Barnes and Michelle Johnson

High School Teacher – Jennifer Fuchs – and Finalists Terri Schlader and Molly Stueckrath

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Congratulations and Best wishes to all of our 2021 Retirees: Ann Blondheim, David Jensen, Rita Schulz, Cindy Eckmann, Colleen Jensen, Lois Dorris, Jean Wolff, Linda Eck, Sharla Mees, Kathy Engst, Lisa Sargent, Jeanne Olson, Jodi Walter, and Terry Nebelsick. We also honor the memory of Julie Zell, long time 4<sup>th</sup> grade teacher who we lost at the beginning of this year. **Boys Tennis** – 2<sup>nd</sup> Place ESD – All Players – All ESD **Eh Dah** – # 1 Singles Champion **Eh Dah & Eh Kalu** - #1 Doubles Champion ▶ Moo Sher Say - #4 Singles – 2<sup>nd</sup> Place Eh Kalu – # 2 Singles – 3<sup>rd</sup> Place State Tennis Results Below - Team Finished 3rd: **Roger Puterbaugh** – Flight 3 Consolation Champion **Eh Dah** - Flight 1 Singles Champion Eh Kalu - Flight 2 Singles – 3<sup>rd</sup> Place ▶ Moo Sher Say - Flight 4 – 4<sup>th</sup> Place **Lav Kpaw Wah** – Flight 5 – Singles Consolation Champion **Eh Dah/Eh Kalu** – Flight 1 Doubles – 2<sup>nd</sup> Place Roger Puterbaugh/Moo Sher Say – Flight 2 Doubles – 4<sup>th</sup> Place ▶ Hay Klu Moo/Lay Kpaw Wah – Flight 3 Doubles – 4<sup>th</sup> Place Eh Dah & Eh Kalu - All Tournament Team **Eh Dah** – Spirit of Max > Huron Tiger Boys' Tennis Team for being awarded the Sportsmanship Award > The following varsity teams/groups have achieved a combined grade point average of 3.0 or higher & are eligible to receive the South Dakota High School Activities Association Academic Achievement Award: **SPRING SEASON Bovs Tennis Girls Golf Boys Track Girls Track Chorus – Large Group Band – Large Group Orchestra – Large Group Student Council** Yearbook Newspaper **All State Jazz Band THANK YOU TO:**  $\triangleright$ **REPORTS TO THE BOARD** Good News Report - ESL Program - Jolene Konechne a) Superintendent's Report b) **OLD BUSINESS** 

- Policy GDA-21 Head Grounds Keeper (Old & Proposed) 2<sup>nd</sup> Reading a)
- Policy GDA-21.1 Grounds Technician 2nd Reading b)

10.

11.

- Policy GDA-22 Head Maintenance Person (Old & Proposed) 2nd Reading C)
- Policy GDA-22.1 Maintenance Technician 2<sup>nd</sup> Reading d)

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- **Policy GDA-19.2 Elementary Foreman Custodian** 2<sup>nd</sup> Reading e) **f**)
  - Policy GDA-18.1 Administrative Assistant Buildings & Grounds 2<sup>nd</sup> Reading
- **Ratify Classified Staff Negotiations g)**
- 12. **NEW BUSINESS** 
  - Policy GDBA-4 Bus Driver Hiring Schedule 2021-22 Introduction a)
  - **Other Hourly Wage Rates for 2021-2022** b)
- ADJOURNMENT 13.