

**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 - ANNUAL MEETING**  
**Instructional Planning Center/Huron Arena**  
**July 12, 2021**  
**5:30 p.m.**

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 and Tim Van Berkum as new term board members.**  
Mr. Christopherson will chair the meeting for the swearing in exercises.
4. **Selection of the Board Chairperson**  
Mr. Christopherson will chair the meeting until the new board chairperson has been selected. Nominations do not require a "second" to the nomination.
5. **Selection of the Vice-Chairperson**
6. **Roll Call**
7. **Adoption of the Agenda**
8. **Dates to Remember**

June 7 - August 6	Grab & Go Lunches - Mondays & Thursdays 11:00 a.m. - 12:00 p.m. at the Madison School Parking Lot
June 7 - August 6	Hot Lunches - Monday-Friday - 11:30 a.m. - 12:30 p.m. at the Middle School
June 28 - July 22	ESY Summer School-EC-12 <sup>th</sup> - Monday-Thursday - 8:00-12:00 HMS
July 26	On-line only Auction at Benmeyerauctions.com. Check website for bidding hours
August 9	Board of Education Meeting 5:30 p.m. - IPC
August 9-13	NEW Teacher Orientation Days
August 9	NEW Teacher/Board Luncheon - 11:30 Middle School Commons
August 9	Substitute Teacher In-Service - Middle School Commons 1:00 High School 2:00 Elementary / Middle School
August 17	All Staff <b><u>Required</u></b> Meeting - 9:30 - 12:15 - HHS Auditorium
August 17-20	Teacher In-Service
August 23	Board of Education Meeting 5:30 p.m. - IPC
August 23	First Day of School for Grades 1 - 12
August 23-26	Kindergarten Screening
August 27	First Day of School for Kindergarteners
September 1	Early Release - State Fair
September 2-6	South Dakota State Fair
September 6	State Fair / Labor Day Holiday
September 17	Homecoming - Early Release

9. **Community Input on Items Not on the Agenda**
10. **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 disclosure submitted for the purpose of notifying the School Board of a direct benefit from a contract that was previously approved, requires disclosure and no action by the Board. A disclosure submitted for the purpose of notifying the School Board of an interest in a contract will not require Board action. Disclosure information will appear on the agenda and in the meeting minutes.

**Disclosure Reflecting a Direct Benefit from a Contract (Requires Board Action – Roll Call Vote May be Needed):**

**Board Members**

- a) School Board Member Tim Van Berkum – DB2022-1

**Administrators**

- a) Principal Heather Rozell Madison 2<sup>nd</sup>/3<sup>rd</sup> Grade Center – DB2022-7  
 b) Director of Technology Roger Ahlers – DB2022-3  
 c) Director of Buildings and Grounds John Halbkat – DB2022-4  
 d) Assistant Principal – Huron High School - Rodney Mittelstedt – DB2022-2  
 e) Director of School Nutrition Amanda Reilly – DB2022-5  
 f) Director of School Nutrition Amanda Reilly – DB2022-6  
 g) Principal Mike Radke Huron High School – DB2022-8

**Disclosure Reflecting an Interest in a Contract (No Board Action):**

- a) School Board Member Tim Van Berkum – IC2022-1

11. **CONSENT AGENDA**

The superintendent recommends approval of the following:

- a) **Approval and/or Corrections of Minutes of Previous Meetings**
- b) **Approval and/or Corrections of the Financial Report**
- c) **Consideration and Approval of the Bills**
- d) **Official Designation of the Business Manager**
- Kelly Christopherson shall be designated as the business manager. This designation shall include the authorization to handle all financial transactions on behalf of the District, to negotiate and oversee all savings accounts, checking accounts, and investments.
- e) **Determination of Meeting Dates**
- The Board of Education normally meets the 2<sup>nd</sup> & 4<sup>th</sup> Mondays of the month with the exception of the second meeting in December and the second meeting in July. Also, if a Monday holiday falls on a Board meeting day, the meeting will be moved to the following Tuesday. Board meetings currently begin at 5:30 p.m. in the Instructional Planning Center located on the 2<sup>nd</sup> floor, southwest corner, of the Huron Arena.
- f) **Set Salary for Board Members**
- The Superintendent recommends board members be paid \$70 per meeting – and the Board Chairman/Vice-Chairman be paid \$75 per meeting. (According to statute, board members may be paid up to \$75 per meeting.)
- g) **Designation of an Official Newspaper**
- The board should designate the Huron Plainsman as the official newspaper.





- q) **Senior Citizen Passes**  
The board provides complimentary passes for school activities to Huron School District residents who are 62 years of age or older. These passes are now undated and will be available at the Superintendent's office.
- r) **Complimentary Passes**  
Complimentary passes will be issued through the Activity Director's office for a pre-approved list of referees, media, etc.
- s) **Early Release Days**  
The following dates are days for school to be dismissed 2 hours early for staff development activities:
- |        |       |       |       |        |
|--------|-------|-------|-------|--------|
| Sept 1 | Oct 6 | Nov 3 | Dec 8 | Jan 12 |
| Feb 2  | Mar 2 | Apr 6 | May 4 |        |
- (Sept 17, Nov 24, Dec 23, and May 19 may also be early release)
- t) **Approval of Student Fees, Fine, and Charges**  
The board policy regarding instrument music rental fees and textbook fines is enclosed. There has been no change in the fees, fines, and charges.
- u) **Approve Publication of Salaries**  
Attached please find the list of salaries of the employees of the Huron Public Schools. The Board needs to approve the official publication of this list.
- v) **Life Time Passes**  
It is the policy of the school district to issue life time passes to staff members who have reached retirement age while still employed by the District, and School Board members who serve the District.
- w) **New Hires to the District**  
Classified personnel and substitute teachers must be approved in order to be covered by our workmen's compensation plan.
- 1) Nway (NeMo) Kyaw/Ass't Coach-Boys' Soccer/\$1,170.00 per year
  - 2) Pywe Der/Ass't Coach-Boys' Soccer/\$1,170.00 per year
  - 3) Hae Kler/Ass't Coach-Boys' Soccer/\$1,170.00 per year
  - 4) Kyle Johnson/Ass't Coach-Girls' Golf/Wage TBD depending on number of girls out
  - 5) Ally Kacmarynski/TAP Site Greeter-\$18.11 per hour/TAP Classroom Leader-\$18.11 per hour
- x) **Resignations for Board Approval**
- 1) Marcia Brown/ESL Para-Educator-Buchanan/11 years
  - 2) Eric Bliss/SPED Para-Educator-Madison/1 year
  - 3) Susan Fleck/2<sup>nd</sup> Gr Teacher-Madison/35 years - End of Year May 2022
- y) **Contracts for Board Approval**
- 1)
- z) **Adoption of Supplemental Budgets for:**
- General Fund
  - Capital Outlay Fund
  - Special Education Fund
  - Bond Redemption Fund
- aa) **Surplus Property**  
Board approval of the surplus property for the July 26 auction. On-line only auction at Benmeyerauctions.com. Check website for bidding hours.
- bb) **Engagement Letter Agreement with ELO CPA's & Advisors to conduct the 2020-2021 Audit**



- cc) **Request to Approve 10-Year Beverage Bid**  
 dd) **Chamber Request for Use of School District Bus**

The Chamber & Visitors Bureau has submitted a request to the Huron Board of Education for use of the Huron Public Schools bus for city-wide transportation during the SD State Fair, September 2 – September 6, 2021. The bus will have a designated route from the fairgrounds to the former Huron Mall. It would run every day of the fair with pre-determined designated hours.

The Chamber will provide proof of insurance as well as paying the driver's fee and fuel.

(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.)

12. **CELEBRATE SUCCESSES IN THE DISTRICT**

**Congratulations to:**

- **Sara (HS Teacher) and Robbie Sonne on the birth of their son, Geo Robert Sonne. Geo was born June 6, weighed 6lbs 6oz and was 19.5" long.**
- **Kylie (2<sup>nd</sup> Gr Teacher-Madison) and Damien Davis on the birth of their son, Barrett Clay Davis. Barrett was born on June 30<sup>th</sup>.**
- **Tara (1<sup>st</sup> Gr Teacher-Buchanan) and Andrew Ulvestad on the birth of their son, Beckett Rylee Ulvestad. Beckett was born on June 8<sup>th</sup> and weighed 8lbs 11oz.**

**Thank You to:**



13. **REPORTS TO THE BOARD**

- a) **Good News Report – ESL Summer School – Jolene Konechne**
- b) **Business Manager's Report**
- c) **Superintendent's Report**

14. **OLD BUSINESS**

- a) **Goal Statements 2021-2022 – Huron Board of Education**
- b) **Policy GDE – Part-Time Substitute Support Staff Employment – Substitute Pay for Class I & Class II – 2<sup>nd</sup> Reading**
- c) **Policy GDA-30 – Job Description – Administrative Assistant to Activities Director/Arena Manager (Old & Proposed) – 2<sup>nd</sup> Reading**

15. **NEW BUSINESS**

- a) **District Bus Pickup Points**  
SDCL 13-28-45 The Superintendent is seeking permission to contact the Wolsey-Wessington and Iroquois school districts and determine the viability of the neighboring districts' approving the 2013-14 agreement for the 2021-2022 school year.
- b) **Designation of Official Depositories for School District Funds**
  - 1) American Bank & Trust 2021-2022 school year.
  - 2) Huron Area Education Federal Credit Union (Scholarship Fund)
- c) **Policy AE – Huron Public School District Wellness Policy – Contact Updates for 2021-2022 School Year – Introduction**
- d) **Declare List of Band Instruments Surplus Property to be traded in to purchase other band equipment.**
- e) **Concessions Pricing**

- f) **Kyburz-Carlson Construction - Change Order #1 - HSD Career & Technical Educational Building Addition - Total Net Add to Contract - \$131,014.00**

**16. EXECUTIVE SESSION**

1-25-2 Executive or closed meetings may be held for the sole purpose of:

(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

**17. ADJOURNMENT**