

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 14, 2022
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 21	President's Day – No School
February 25	5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
February 28	Board of Education Meeting – 5:30 p.m. – IPC
March 2	Early Release
March 11	Spring Break – No School
March 14	Board of Education Meeting – 5:30 p.m. - IPC
March 18	Spring Break – No School
March 28	Board of Education Meeting – 5:30 p.m. – IPC
April 6	Early Release
April 11	Board of Education Meeting – 5:30 p.m. - IPC
April 12	School Board Election
April 15	Holiday Break – No School
April 18	Vacation Day – No School
April 25	Board of Education Meeting – 5:30 p.m. - IPC
6. **Community Input on Items Not on the Agenda**
 - See Policy BFB – **Public Participation at Board Meetings** – for more information
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, Board Members, and volunteers must be approved in order to be covered by our workers' compensation plan.

- 1) Liz Martinmaas/Substitute Teacher - \$120 per day/Substitute Para-Educator \$17.87 per hour
- 2) Haley Heffner/Special Education Para-Educator-Madison/\$18.87 per hour
- 3) Eh Myee Paw/TAP Site Greeter & TAP Classroom Leader/\$18.11 per hour
- 4) Krysten Sifuentes/TAP Site Greeter & TAP Classroom Leader/\$18.11 per hour
- 5) Merry Thelen/Transportation Dept. – Substitute Bus Driver/\$30 per hour
- 6) Dazee Gertz (Ries)/Special Education Para-Educator-Madison/\$18.87 per hour
- 7) Whitney Reimer/Co-Assistant Dance Coach/\$1,978 per year
- 8) Whitney McDonald/Co-Assistant Dance Coach/\$1,978 per year
- 9) Kayleen Shaw/Para-Elementary Library Aide-Madison/\$18.53 per hour
- 10) Heather Buckmaster/Special Education Para-Educator-Madison/\$17.87 per hour
- 11) Lisa Kopfmann/Volunteer

e) Contracts for Board Approval

- 1) Rita Baszler/School Nurse~CTE Health Science Instructor/\$54,634 per year
- 2) Christian Small/Revised Contract +15 Hours+\$1,500/\$49,899 per year
- 3) Carrie Azure/ESL Teacher/\$54,164 per year
- 4) Anne Larson/Instructional Coach/\$52,631 per year
- 5) April Will/1st grade Teacher-Buchanan/\$47,332 per year

f) Resignations for Board Approval

- 1) Liz Martinmaas/SPED Para-Educator @ Madison 2/3 Center
- 2) Courtney Baszler/HS Teacher/2 years
- 3) Holli Rodriguez/School Nutrition/2 years
- 4) Danyelle Brotherton/Madison Librarian/1 year
- 5) Kylie Davis/Assistant Dance Coach/2 years
- 6) Kayleen Shaw/SPED Para-Educator-Madison

g) Intent to Apply for Grant Funding

Group Applying

CTE

Contact Person

Jolene Konechne

Name of Award

Perkins Reserve Grant

Name of Funder

SD DOE CTE

Amount to be Requested

\$46,805

Project Focus

Career Tech VISION 2022 Conference attendance – 16 team members

h) Intent to Apply for Grant Funding

Group Applying

Huron School District

Contact Person

Jolene Konechne

Name of Award

Homeland Security

Name of Funder

SD Office of Homeland Security

Amount to be Requested

\$54,587.55

Project Focus

Improved/Updated Security

i) Intent to Apply for Grant Funding

Group Applying

Buchanan K/1 Staff

Contact Person

Lisa McCarty

Name of Award

Spirit Card

Name of Funder

American Bank & Trust

Amount to be Requested

\$1,500

Project Focus

Purchasing laminating pockets for staff to use for student center activities, name tags, desk tags, flashcards etc.

- j) Intent to Apply for Grant Funding**
Group Applying
 Contact Person For Classroom Use
 Name of Award Kelby Johnson
 Name of Funder Spirit Card Funds
 Amount to be Requested American Bank & Trust
 Project Focus \$450
 Classroom rug
- k) Intent to Apply for Grant Funding**
Group Applying
 Contact Person Track & Cross Country
 Name of Award Angie Thomas
 Name of Funder American Bank & Trust Spirit Card
 Amount to be Requested American Bank & Trust
 Project Focus \$2,000
 Chip timers, touch-pad timer, foam rollers,
 resistance bands, help paying for XC camp,
 registration for athletes
- l) Intent to Apply for Grant Funding**
Group Applying
 Contact Person Caitlin Ziegenbein/Buchanan SLC Teacher
 Name of Award Caitlin Ziegenbein
 Name of Funder Spirit Card
 Amount to be Requested American Bank & Trust
 Project Focus \$252
 Sensory items for students including ball
 Chair balls, chewys, weighted lap pads, &
 sensory mats
- m) Intent to Apply for Grant Funding**
Group Applying
 Contact Person Madison School Counseling Program
 Name of Award Shelly Fuller
 Name of Funder American Bank & Trust Spirit Card Funds
 Amount to be Requested American Bank & Trust
 Project Focus \$800
 School counseling materials/games & storage
- n) Intent to Apply for Grant Funding**
Group Applying
 Contact Person Lynn Soward-3rd grade teacher
 Name of Award Lynn Soward
 Name of Funder American Bank & Trust Spirit Card Funds
 Amount to be Requested American Bank & Trust
 Project Focus \$300
 Daily snack and/or drinks for Mrs.
 Soward's class
- o) Rehiring of Administrators for the 2022-2023 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) **Advertising Agreement Renewal – Huron Arena:**
Pro Clean Plus
Prostrollo General Motors
- q) **Request for Approval of Open Enrollment Request – 2022-23 School Year**
 The administration has received open enrollment request #OE-2022-01 for Board Approval.
- r) **Permission to Bid for a Dishwasher for School Nutrition to be paid for by the School Nutrition Fund. Estimated Budget is \$250,000 - \$300,000**
- s) **Request to Accept Bids for Two New Yellow School Busses from Harlow’s Bus Sales**
- t) **Permission to Advertise for Bids for 160 Promethean Boards to update our classroom technology. The boards will be paid for with ESSER III or Title Funding.**
- u) **Request Approval of Open Enrollment Students Returning to the Huron School District after January 25th Deadline**
 The administration has received open enrollment request #RH-2021-02 and #RH-2021-03 for Board Approval.
- v) **Intent to Apply for Grant Funding**

Group Applying	Preschool Partnership Program
Contact Person	Jolene Konechne
Name of Award	HYLC/Student United Way
Name of Funder	HYLC/Student United Way
Amount to be Requested	\$500
Project Focus	Addressing unserved children in a Preschool Program
- w) **Request for Approval of Open Enrollment Request**
 The administration has received open enrollment request #OE-2021-25, #OE-2021-26, and #OE-2021-27 for Board approval.
- x) **Intent to Apply for Grant Funding**

Group Applying	Huron Middle School
Contact Person	Tammy Barnes
Name of Award	Huron Youth Leadership Council
Name of Funder	United Way
Amount to be Requested	\$500
Project Focus	Publish a book for each 7 th grade writing student for 2022-23

(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:**

- **Kelsey (1st Grade) & Christian (6th Grade) Small on the birth of their son. Kaiden Pierce Small born January 24th. Kaiden weighed 8lbs, 11oz.**
- **Molly Charlson and the HHS Concert Choir for being selected to perform at the South Dakota Music In-Service Concert**

- **Congratulations to the Class AA Superior Individuals this weekend from the SDHSAA One-Act Plan Festival at RC Central HS: Elizabeth Estrada, Samantha Swanson, Gracee Thompson, Madyson Schroder, and Aye Thwe**

THANK YOU TO:

- **Casey's General Store** for their donation of masks & hand sanitizer to the Buchanan K/1 Center
- **Dawn Daugherty** – TAP Worker @ Buchanan – for her donation of sweatpants
- **The Prairie Bible Church of Carpenter, SD** for the generous monetary donation to be used for purchasing winter clothing for Huron School District students

10. REPORTS TO THE BOARD:

- a) **Presentation of the 2020-2021 Audit Report – ELO CPA'S & Advisors**

11. NEW BUSINESS

- a) **Approve 2020-2021 Audit Report**

12. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month** – Presented by Kari Hinker **Nancy Kempf, Title Para-Educator – Washington 4/5 Center**, has been selected as Classified Employee of the Month for February, 2022. Nomination comments are included in this packet. Congratulations Nancy!
- b) **LAN Report** – Tim Van Berkum
- c) **Business Manager's Report**
- d) **Superintendent's Report**

13. OLD BUSINESS

- a) **Draft Calendar 2022-2023 - Calendar Committee Recommendation-2nd Reading**
- b) **Policy ICA – School Calendar**
- c) **Section D: Fiscal Management Policies – Current & Proposed Policies / Anticipated Timeline / Change Log**
2nd Reading:
Policy DA – General Fund Balance
Policy DB – Budget Hearings and Reviews
Policy DC – Accountability for Funds/Transfer of Surplus
Policy DD-N – Free Admissions to District Activities
Policy DF – Fiscal Accounting and Reporting
Policy DFG – Insufficient Funds & No Account Checks
Policy DGD – Credit Card and Purchase Card Use
Policy DH – Purchasing Authority
Policy DI – Contracts
Policy DIB – Types of Funds
Policy DIBGA – Custodial Funds
Policy DIE – Audits
Policy DJ – Petty Cash Accounts
Policy DJBA – Incidental Accounts
Policy DL – Purchasing Procedures
Policy DM – Payment Procedures
Policy DMA-N – Payment Procedures for Certified Employees
Policy DN-N – Payday Schedules
Policy DO – Expense Reimbursements (Lodging, Mileage, and Meals)

d) **Branding Guide - Proposed Changes & Additions - 1st Reading**

14. **NEW BUSINESS**

- a) **Rename McKinley School to McKinley Learning Center**
- b) **Architect Request for Qualifications**
- c) **Head Football Coach**

15. **EXECUTIVE SESSION**

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

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

16. **ADJOURNMENT**