

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, April 11, 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**

April 15	Holiday Break – No School
April 18	Vacation Day – No School
April 25	Board of Education Meeting – 5:30 p.m. – IPC
May 4	Early Release
May 9	Board of Education Meeting – 5:30 p.m. ~ IPC
May 18	Baccalaureate – 8:00 p.m. ~ Huron Arena
May 19	Last Day of Classes / Early Release
May 20	Teacher Checkout
May 22	Graduation – 2:00 p.m. ~ Huron Arena
May 23	Board of Education Meeting – 5:30 p.m. ~ IPC
May 30	Memorial Day Holiday / No School
June 6 – 24	ESL Summer School for Grades K-7 ~ 7:45 a.m. – 1:00 p.m. Monday – Thursday
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) Richard Olson/Food Service-Buchanan Satellite/\$17.31 per hour
 - 2) Jennifer Fuchs/Paint Crew Lead/\$21.29 per hour
 - 3) Desiree Glanzer/Paint Crew/\$17.15 per hour
 - 4) Sher Nay Khin/Substitute Food Service Worker/\$17.31 per hour

e) **Contracts for Board Approval**

1)

f) **Resignations for Board Approval**

- 1) Kris Barber/Special Education Para-Educator
- 2) David Westby/Assistant Coach 9th Gr BBB/7 years
- 3) Tara Ulvestad/Teacher-Buchanan/5 years
- 4) Amanda Ladwig/SPED Teacher-High School/5 years
- 5) Travis Ladwig/Teacher-Middle School/5 years
- 6) Travis Ladwig/7th Gr Girls' BB Coach/4 years
- 7) Kay Ra Say/SPED Para-Educator/1 year
- 8) Krysten Sifuentes/FS ~ Madison Cashier/2 years
- 9) Robert Behlke/Library Aide ~ HMS/14 years
- 10) Marli Ball/Teacher-Madison/2 years

g) **Intent to Apply for Grant Funding**

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

HMS Counseling Office

Heather Sieh

United Way Heartland Region 2023

United Way

\$1,500

To help our students be able to attend the "Bring Your A Game" classes offered through Cornerstone Career Learning Center. This will be a new resource for at risk youth at the MS level.

h) **Request Approval to Hold the School's On-Line Surplus Property Auction - August 9, 2022**

Ben Meyer Auction Service will conduct the on-line auction with the auction closing on August 9 and load outs on August 10.

i) **Request for Approval of Open Enrollment Request - 2022-23 SY**

The administration has received open enrollment request #OE-2022-05 for Board approval.

j) **Intent to Apply for Grant Funding**

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Washington 4/5 Center & HMS

Laura Willemsen, Lyndi Hudson, Kari Hinker

United Way Heartland Region Grant

United Way

\$6,000

Afterschool Transportation (ICU & afterschool student interest clubs)

k) **Intent to Apply for Grant Funding**

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Washington 4/5 Center

Kari Hinker

Huron Community Foundation

WINGS

\$2,600

Field Trips

l) **Request for Approval of Open Enrollment Request and Transfer of Athletic Eligibility - 2021-22 SY**

The administration has received open enrollment request #OE-2021-29 and Transfer of Athletic Eligibility #OE-2021-29A for Board approval

m) **Request Permission to Declare the Following Band Instruments Surplus ~ to be traded in to Taylor Music for credit:**

1 - Artist Flute, minor brand - \$5

- 1 - Monique Clarinet, minor brand - \$5
- 1 - Bundy Clarinet, broken bottom joint - \$5
- 1 - Conn Tenor Trombone, old and dented - \$10
- 1 - Conn 15-I baritone with badly creased/dented bell and damaged/unusable first valve - \$30
- 1 - Musser Marimba, 4.3 octave, rosewood bars with one cracked bar, additional bars that are chipped and dimpled and a broken/damaged frame. - \$100.
- 1 - King Sousaphone, silver finish, fair to good condition - \$1,000
- Total = \$1155

(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:**

- **To All 3 Huron Middle School Destination Imagination Teams and Coach Callee Wachter** for placing at the State DI Tournament:
The 8th grade team, **Poisonous Bulls** won 2nd place in the Improvisation Category. The Team members are **Tucker Micheel, Mylie Byrd, and Alli Lucklum.**

The **Valiant Team**, made up of **Georgia Wilson, Brooklyn Vanwinkle, Ava Rathjen Colon, and Idella Meyer** got 2nd place in the engineering challenge.

The team **Lightning Lynx** got 1st place in the engineering challenge and will get the chance to represent South Dakota in the Global Finals! Team members include **Judson Goglin, James Wheeler, Brian Ptak, and Evan Gerrits.**

- **Lisa (Instructional Coach @ Buchanan) & Dan McCarty (Former HSD Wrestling Coach)** on the birth of their 1st grand baby! Walker Glen McCarty was born on March 31st, weighed 8.7 lbs and was 20 ¼ inches long.

- **Lacey (HS Counselor) & Chad Wilde** on the birth of their son, Carter Dean! Carter was born April 4th at 12:23 p.m., weighed 7 lbs 5 oz and was 19.5 inches long. He joins big brother Jake.

- The following varsity teams/groups have achieved a combined grade point average of 3.0 or higher and are eligible to receive the SDHSAA Academic Achievement Award:

SPRING SEASON

Boys Tennis

Girls Golf

Boys Track

Girls Track

Chorus - Large Group

Band - Large Group

Student Council

Yearbook

Newspaper

All State Jazz Band

- **Tim Buddenhagen** ~ GBB Co-coach of the Year for Central Region 3
- **Wade Stobbs** ~ Region 3 GBB Assistant Coach of the Year

THANK YOU TO:

- **The Huron Knights of Columbus** for their monetary donation to the Buchanan DLC program

10. **REPORTS TO THE BOARD:**

- a) **5 Year Capital Outlay Plan – Kelly Christopherson**
- b) **Business Manager’s Report**
- c) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Policy GCB-1 ~ Professional Staff Contracts & Compensation Plans/Administration - 2nd Reading**

12. **NEW BUSINESS**

- a) **Construction Change Order NO. G-4 in the amount of \$16,238.00**
- b) **ASBSD Worker’s Compensation Fund Renewal for 2022-2023**
- c) **ASBSD Health Fund Renewal for 2022-2023**
- d) **South Dakota High School Activities Association ~ School Board Resolution**
Authorizing Membership in the South Dakota High School Activities Association

13. **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.

14. **ADJOURNMENT**