

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
August 12, 2019
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

August 19-23	NEW Teacher Orientation Days
August 19	NEW Teacher/Board Luncheon – 11:30 Middle School Commons
August 19	Substitute Teacher In-Service – Middle School Commons
	1:00 High School
	2:00 Elementary / Middle School
August 21	9 th Grade Orientation / 6:30 p.m. – English / 7:30 p.m. Spanish & Karen
August 21	High School Open House / 7:00 p.m. – 8:00 p.m.
August 22	Freshmen Day 9:00 a.m. – 12:00 p.m.
August 26	All Staff Required Meeting – 9:30 – 11:30 – HHS Auditorium
August 26	All Staff Luncheon 11:30 HS Commons
August 26	Board of Education Meeting 5:30 p.m. – IPC
August 26-29	Teacher In-Service
August 26	Elementary Open House
	▪ Kindergarten – Buchanan / 4:30 – 5:30
	▪ 1 st Grade – Buchanan / 4:30 – 5:30
	▪ 2 nd Grade – Madison / 5:30 – 6:30
	▪ 3 rd Grade – Madison / 5:30 – 6:30
	▪ 4 th Grade – Washington / 6:30 – 7:30
	▪ 5 th Grade – Washington / 6:30 – 7:30
August 27	Middle School Open House – Time - TBD
August 29 –Sept 2	South Dakota State Fair
September 2	State Fair / Labor Day Holiday
September 3	First Day of School for Grades 1 – 12
September 3-6	Kindergarten Screening
September 9	First Day of School for Kindergarteners
September 27	Homecoming – Early Release
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.

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

Board Member

- a) School Board Member David Wheeler – DB2020-9

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

- a) School Board Member Craig Lee – IC2020-52

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) William "Bill" Westerberg/Substitute Bus Driver/\$25.00 per hour
- 2) Karen Zimmerman/Nutrition Dept-Washington Lunch Server/\$14.09 per hour
- 3) Sandy Story/Nutrition Dept-HS Cashier & Prep Person/\$14.60 per hour
- 4) Pamela Deutsch/Nutrition Dept-Madison Lunch Server/\$14.09 per hour
- 5) Kevin Staples/Custodian-HHS/\$39,456.00 per year
- 6) Glenn Martinson/Custodian-Madison 2-3 Center/\$39,804.00 per year

- e) **Contracts for Board Approval**

- 1) Sharon Engelhart/Revised Contract-7th Class Taught/+5,839.00 per year
- 2) Heidi Blue/Revised Contract-7th Class Taught/+5,325.00 per year
- 3) Shari Lord/Revised Contract-7th Class Taught/+5,644.00 per year
- 4) Schuyler Holtrop/Revised Contract - +15 hours/+\$1,500.00
- 5) Myranda Holtrop/Revised Contract - +15 hours/+\$1,500.00
- 6) Stacey Westby/ Revised Contract - +15 hours/+\$1,500.00
- 7) David Westby/ Revised Contract - +15 hours/+\$1,500.00
- 8) Michael Radke/Revised Contract – Ed. S Degree/+\$2,758.00

- f) **Resignations for Board Approval**

- 1) Chris Lysne/SPED Para-Educator-HMS/5 years
- 2) Merry Thelen/SPED Para-Educator-HMS/3 years

- g) **Request for approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2019-07 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:

- **Jolene Konechne and Linda Pietz** for being selected to receive a \$25,000.00 grant for "*Project Lead the Way*" Implementation through America's Farmers Grow Rural Education, sponsored by Bayer Fund.

- **Food Service Nutrition Department** for being awarded the Fresh Fruit and Vegetable grant for the 2019-2020 school year at Buchanan, Madison, Washington, and Holy Trinity elementary schools. Total amount of the awarded grant is \$80,199.00 for the entire year.
- **Leah Jungemann (Kindergarten Teacher – Buchanan K-1 Center)** and her husband, Corey, on the birth of their daughter, Everly Jo. Everly was born on Tuesday, August 6th and weighed 7 lbs 1oz.
- **Damon Macleary (5th Grade Teacher – Washington 4/5 Center)** on his recent marriage.

THANK YOU TO:

- Classified staff for all their work to prepare buildings, busses, schedules, supplies, etc. for the new school year.
- Certified staff for all the trainings undertaken this summer to improve their craft.
- Administrators for focus on hiring and training staff and preparing all the back to school programs for the coming weeks.
- All Custodians for working so hard this summer to make the schools look great for the beginning of the year.

10. REPORTS TO THE BOARD

- a) **Good News Report – Rodney Mittelstedt – 2019 ESL Summer School**
- b) **Business Manager's Report**
- c) **Superintendent's Report**
 - ❖ Invited Board Members and Administrators who attended the ASBSD-SASD Joint Convention August 8th and 9th to share information from the presentations and sessions.

11. OLD BUSINESS

- a) **Revised HHS Handbook 2019-2020 – Repeat 2nd Reading**
- b) **District Bus Pickup Points – Iroquois & Wolsey-Wessington Schools**
Superintendent recommends approval of the Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2019-2020 school year.

12. NEW BUSINESS

- a) **Policy IKF – Graduation Requirements – Introduction**
- b) **Handrail Bid – Huron Arena Handrail Improvements**
- c) **Letter of Recommendation to Approve Extension for Muth Electric**
from the original completion date of August 9, 2019 to August 30, 2019.
- d) **Teacher Assistance Teams (TAT) Handbook – Introduction**
- e) **Transfer Capital Outlay to General Fund for Fiscal Year 2018-2019**
- f) **Delta Dental Insurance Rates 2020 – 1.2% Rate Increase**

13. ADJOURNMENT