

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, May 13, 2024
5:30 p.m.



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

May 15	Baccalaureate – 8:00pm – Huron Arena
May 17	Last Day of School
May 19	Graduation – 2:00pm – Huron Arena
May 28 (Tuesday)	Board of Education Meeting – 5:30pm – IPC
June 10	Board of Education Meeting – 5:30pm – IPC
June 19	Juneteenth Holiday
June 24	Board of Education Meeting – 5:30pm – 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 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) **Approval of New Hires to the District**

Classified personnel, substitute teachers, classroom aides, Board Members, and volunteers must be approved in order to be covered by our workmen's compensation plan.

 - 1) Mike Radke/Assistant Girls Wrestling Coach/\$5,664 per year
 - 2) Audrey Kopfmann/Assistant Varsity Volleyball Coach/\$5,664 per year
 - 3) Nacrina Aldan/Food Service, Assistant Cook, Middle School/\$21.23 per hour
 - 4) Stephen Martens/Substitute Driver/Transportation/\$35 per hour
 - 5) Mason Wheeler/Assistant Boys Wrestling Coach/\$5,664 per year
 - e) **Resignations for Board Approval**
 - 1) Charlie Warner/Custodian, Arena/8 years (Jan 31, 2025)
 - 2) Merry Thelen/Para Educator, Riverside Colony/4 months
 - 3) Rita Schulz/Aide, Counselor's Office, Middle School/2 years
 - 4) Ethan Simmons/Para Educator – Library Aide, Middle School/2 years
 - 5) Chad Zachrison/5th gr Teacher, Washington/3 years
 - 6) Eh Gay/Food Service, Buchanan/4 months
 - 7) Stephen Martens/Route Driver, Transportation/8 years

- 8) Courtney Clarke/MS Boys Track Coach/3 years
- f) **Contracts for Board Approval**
- 1) Taylor Stuart/2nd gr Teacher, Madison/\$56,267 per year
 - 2) Samantha Shoultz/3rd gr Teacher, Madison/\$56,267 per year
 - 3) Susan Peterson/Speech Language Pathologist, District/\$75,036 per year
 - 4) Alyssa Schwartz/SPED Teacher, Buchanan/\$56,898 per year
- g) **Accept the Variable Pricing Bid from Avera/Pace for Milk/Dairy for 2024-2025**
- h) **Accept 10 cent discount bid from Stern Oil Co. for gasoline and diesel fuel for 2024-2025.** A 7 cent discount bid was received from DJ's Travel Center and a 5 cent discount bid was received from MG Oil Co.
- i) **Accept the bid from Builder's First Source for the student built house for 2024-2025.** The bid amount is \$2.25 per square foot, for a 1,925 square foot house, totaling \$4,331.25
- j) **Intent to Apply for Grant Funding**
- | | |
|------------------------|--|
| Group Applying | HSD CTE |
| Contact Person | Jolene Konechne |
| Name of Award | CTE Innovative Equipment Grant |
| Name of Funder | SD Dept of Education |
| Amount to be Requested | \$250,000 |
| Project Focus | identify, support, innovate & modernize CTE programs |
- k) **Intent to Apply for Grant Funding**
- | | |
|------------------------|---|
| Group Applying | Preschool Partnership Program |
| Contact Person | Jolene Konechne |
| Name of Award | Preschool Partnership Program |
| Name of Funder | United Way |
| Amount to be Requested | \$3,000 |
| Project Focus | addressing unserved children in a preschool program |
- l) **Intent to Apply for Grant Funding**
- | | |
|------------------------|---|
| Group Applying | HMS & Washington 4-5 Center |
| Contact Person | Lyndi Hudson |
| Name of Award | United Way Grant |
| Name of Funder | United Way |
| Amount to be Requested | \$6,000 |
| Project Focus | supplies for students to use in an extracurricular art club |

(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:

- **Tyson Pfitzer** (12 gr) for setting a new school record in javelin at 149'3"
- **Molly Perry and the Cast/Crew of Little Shop of Horrors** for the wonderful performances! Well done.
- **Charleigh Brewer** (8th gr) for winning Reserve 3D World Champion at the Better Barrel Races World Finals. Brewer also placed in the America Quarter Horse Association Jackpot and Juvenile Jackpot
- **Christian** (teacher at Washington) and **Kelsey** (teacher at Buchanan) **Small** on the birth of their son Kobe Ray on April 22

- **Congratulations to the Employees of the Year as announced at the Employee Recognition Banquet held Wednesday, May 9th:**
 - Classified** – Steve DeBoer and Stephanie Tschetter
 - Professional Support Staff** – Laci Guy
 - Finalists Shelly Fuller and Amanda DeJong
 - Elementary Teacher** – Marissa Krekelberg
 - Finalists Kate Ashbaugh and Todd Preston
 - Middle School Teacher** –Lizzy Raml
 - Finalists Julie Berger and Melody Witte-Trowbridge
 - High School Teacher** – Molly Perry
 - Finalists Jordan Mullen and James Stueckrath

Thank You to:

- **Speech Pathologist Day, May 18**
- **The Middle School Students** who spent part of Earth Day picking up trash at Tiger Stadium. It is greatly appreciated!
- **Maria Serrano**, mother of Mario Serrano, for donating a Hoyer lift to the HSD
- **Miss South Dakota Miranda O'Bryan** who read and spoke to the Buchanan 1st grade students and donated copies of the book she wrote to the classes
- **And thank you to the following who donated items for our teachers during Teacher Appreciation Week:**
 - **Horace Mann** for donating cookies
 - **Anytime Fitness** for giving deodorants and drink packs
 - **Horizon Healthcare, The Donut Shoppe, MA's Carwash, Wilbur-Ellis, & Iverson Ford** for donating donuts
 - **Jack Links** for the delivery of jerky snack bags
 - **Middle School Parent Teacher Advisory** for providing sub sandwiches
 - **HEA** for providing crackers and meat/cheese trays to all the attendance centers

10. REPORTS TO THE BOARD:

- a) **High School Report** – Tessa Gogolin
- b) **Good News Report** - High School Addition/Expansion-Jolene Konechne, John Halbkat
- c) **Good News Report** – 21st Century Library Award Presentation – Rachel Kary
- d) **Business Manager's Report**
- e) **Superintendent's Report**

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) **SDHSAA 2024 Official Election Ballot**
 - 1. **West River At-Large Representative**
 - a) Kelly Daughters, Faith School District
 - b) Chris Long, Lyman School District
 - c) Mark Naugle, Custer School District
 - d) Erik Person, Lead-Deadwood School District
 - e) Cory Strasser, Rapid City School District

2. **Native American At-Large Representative**

- a) Francis Big Crow, Lakota Tech HS
- b) Tre’voun Buffalo, Wakpala HS
- c) Rich Crow Eagle, Tiospa Zina HS
- d) Chuck Wilson, Todd County HS

3. **Amendment to Constitution and Bylaws**

a) **Amendment No. 1 – Chapter II, Part I, Section 6. Amateur Stan**

The Huron School District Activities Director is supported by the High School Principal and Superintendent of Schools and recommends a vote for Mark Naugle, Chuck Wilson, and ‘Yes’ on amendment number 1.

b) **Presentation of Proposed Budget for 2024-2025**

c) **HSD Procurement Plan for Child Nutrition Programs** – introduction

d) **Request from the Huron School District Foundation** to share funding for an Executive Director - introduction

e) **2024 Banking Services**

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**