

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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
Monday, January 24, 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**

January 24	HHS Registration Open House – 5:30 – 8:30 p.m.
January 28	Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election
February 2	Early Release
February 14	Board of Education Meeting – 5:30 p.m. – IPC
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
April 12	School Board Election
6. **Community Input on Items Not on the Agenda**
 - Policy BFB – Public Participation at Board Meetings
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) **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) Travis Peterson/Assistant Mechanic-Transportation Dept/\$17.26 per hour
 - 2) Dixie Faughn II/Substitute Teacher-\$120 per day/Substitute Para-Educator-\$17.87 per hour
 - 3) Anna Kruse /Substitute Teacher-\$120 per day/Substitute Para-Educator-\$17.87 per hour
 - 4) Kristie Barber/SPED Para-Educator-Buchanan K/1 Center/\$18.53 per hour
 - 5) Chelsey Timm/TAP Site Greeter & TAP Classroom Leader/\$18.11 per hour
 - 6) Tanya Leiferman/TAP Site Greeter & TAP Classroom Leader/\$18.11 per hour
 - 7) *Darla Halbkat/Administrative Assistant-Superintendent's Office/\$43,573 per year*

- 8) **Dana Wipf/Special Education Para-Educator-Buchanan/\$18.70 per hour**
- b) **Contracts for Board Approval**
- 1) Rita Cook/7th Class Taught-2nd Semester/\$52,875 per year
 - 2) Karissa Schroder/Teacher-HMS/\$22,945 (Contract is prorated to reflect a 1/12/2022 start date)
 - 3) Tisha Harvey/School Nurse/\$51,164 per year (2022-2023 SY)
- c) **Resignations for Board Approval**
- 1) Travis Peterson/SPED Para-Educator-Madison
 - 2) Dixie Faughn II/SPED Para-Educator-Buchanan
 - 3) **Darla Halbkat/Administrative Assistant-Activities Office/10 years**
- d) **Consideration and Approval of Bills**
- e) **Advertising Agreement Renewal – Huron Arena:**
Ellwein Brothers Distributing
Midcontinent Communications
Tiger Stadium:
Northwestern Energy
- f) **Permission to Operate ESL Summer School at the Middle School from June 6 – June 23. Summer school will be held Monday – Thursday, for a total of 12 days.**
- g) **Intent to Apply for Grant Funding**
- | | |
|------------------------|---|
| Group Applying | Huron Destination Imagination Program |
| Contact Person | Callee Bauman Wachter |
| Name of Award | Huron Youth Leadership Grant |
| Name of Funder | HYLC |
| Amount to be Requested | \$500.00 |
| Project Focus | DI is a creative problem-solving program open to all K-12 students in the HSD. Teams solve challenges in Science, Tech, Engineering, Arts, Math (STEAM) or a Project-Based Community Outreach Challenge |
- h) **Request Pricing to Sell Cookie Dough Cupcakes at Concessions**
- i) **Intent to Apply for Grant Funding**
- | | |
|------------------------|--|
| Group Applying | Competitive Cheer |
| Contact Person | Megan Smith |
| Name of Award | American Bank & Trust ~ Spirit Card Funds |
| Name of Funder | American Bank & Trust |
| Amount to be Requested | \$810.00 |
| Project Focus | Cover ½ Tuition for Stunt Clinic for 18 Athletes |
- j) **Intent to Apply for Grant Funding**
- | | |
|------------------------|--|
| Group Applying | Huron Middle School |
| Contact Person | Tammy Barnes |
| Name of Award | Spirit Card |
| Name of Funder | American Bank & Trust |
| Amount to be Requested | \$2,053.00 |
| Project Focus | Publishing a book for each 7 th grade writing student for 2022-23 school year |
- k) **Intent to Apply for Grant Funding**
- | | |
|------------------------|-----------------------------------|
| Group Applying | Class of 2023 |
| Contact Person | Chris Stahly or Jennifer Fuchs |
| Name of Award | American Bank & Trust Spirit Card |
| Name of Funder | American Bank & Trust |
| Amount to be Requested | \$1,000.00 |
| Project Focus | Prom Decorations & DI Costs |

- l) **Intent to Apply for Grant Funding Group Applying**
 - Contact Person Leah Jungemann
 - Name of Award American Bank & Trust Spirit Card
 - Name of Funder American Bank & Trust
 - Amount to be Requested \$575.40
 - Project Focus Fine motor activities for students & teacher Supplies for the classroom
- m) **Intent to Apply for Grant Funding Group Applying**
 - Contact Person Brandi Knippling-Buchanan Kindergarten
 - Name of Award Brandi Knippling
 - Name of Funder American Bank & Trust Spirit Card
 - Amount to be Requested American Bank & Trust
 - Project Focus \$200.00
 - Project Focus Fine Motor, Math & Literacy Skills
- n) **Request to Accept Bids for two new Executive Coach Buses from Foreman Sales and Service**

(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:**



THANK YOU TO:

- **Carlson's, Casey's, & Taco John's** for donating coupons to Buchanan for reaching reading goals
- **Michelle Brandenburg, First Congregational Church, and Riverview United Methodist Church** for the generous donation of gloves and hats for students at Buchanan
- **Sarah May-Trowbridge and the community** for their donation of various snacks, clothing, & baby wipes to Buchanan
- **American Family Insurance** group for their donation of school supplies to Buchanan
- **Hope Lutheran Church, First Presbyterian Church, First Congregational Church, and Riverview United Methodist Church** for their donation of hats, gloves, scarves, shirts, and pants to the Madison 2/3 Center
- **Kristal Volquardsen – American Family Insurance** for the donation of school supplies to Madison Elementary

10. **REPORTS TO THE BOARD**

- a) **Classified Employee of the Month** – Presented by Kathie Bostrom
Nikki Steilen, Bus Driver – Transportation Department, has been selected as Classified Employee of the Month for January 2022. Nomination comments are included in this packet. Congratulations Nikki!
- b) **Good News Report** ~ Special Services SLC Teachers ~ Caiti Ziegenbein, Brittni Strand, & Megan Hein
- c) **LAN Report** – Tim Van Berkum
- d) **Superintendent's Report**

11. **OLD BUSINESS**

- a) **Draft Calendar 2022-2023 - Calendar Committee Recommendation**
- b) **Policy ICA – School Calendar**

- c) **Section D: Fiscal Management Policies – Current & Proposed Policies / Anticipated Timeline / Change Log**
1st 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)**
 - Policy DP – Cash in School Buildings**
 - d) **Softball Vote**
 - e) **Portrait of a Graduate – 2nd Reading**
12. **NEW BUSINESS**
- a) **Accept Rebate Agreement for Clean Diesel Grant/VW Program** for the purchase of two new school buses. Rebate Agreements are ID Number DERA253 and DERA255.
 - b) **Branding Guide – Proposed Changes & Additions – Introduction**
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**