**Mission:** Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.

**Vision:** Respect – Pride – Excellence for All

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**AGENDA**

**BOARD OF EDUCATION – REGULAR MEETING**

**Instructional Planning Center/Huron Arena**

**Tuesday, November 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**
   - **November 21**: State of the Schools Luncheon 2019 – Huron Event Center – 12:00 noon
   - **November 25**: School Board Meeting – 5:30 p.m. - IPC
   - **November 27**: Early Release
   - **November 28-29**: Holiday Break – No School
   - **December 2**: Legislator/School Board Luncheon – Madison 2-3 Center – 11:30 a.m.
   - **December 4**: Early Release
   - **December 9**: School Board Meeting – 5:30 p.m. - IPC
   - **December 23-31**: Holiday Break – No School
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. A disclosure submitted for the purpose of notifying the School Board of a direct benefit from a contract that was previously approved, requires disclosure and no action by the Board. A disclosure submitted for the purpose of notifying the School Board of an interest in a contract will not require Board action. Disclosure information will appear on the agenda and in the meeting minutes.

   **Disclosure Reflecting a Direct Benefit from a Contract (Requires Board Action – Roll Call Vote May Be Needed):**
   **Administrator**
   a) Superintendent Terry Nebelsick – DB2020-12

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) Romana Olivo/Volunteer – DI
   2) Kristin Wheeler/Volunteer – DI
3) Diana Nebelsick / Substitute Teacher - $120 per day / Substitute Para-Educator - $14.88 per hour / Volunteer
4) Brenden Schlader / Substitute Teacher - $120 per day / Substitute Para-Educator - $14.88 per hour
5) Toni Harp / Substitute Teacher - $120 per day / Substitute Para-Educator - $14.88 per hour
6) Vanya Wagemann / Math Tutor – JDC – 40-80 minutes per day based on enrollment / $44.33 per hour
7) Samara Contreras / Para-Educator-HMS / $15.03 per hour

e) **Contracts for Board Approval**

1) 

f) **Resignations for Board Approval**

1) 

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

Group Applying: Special Programs
Contact Person: Lori Wehlander
Name of Award: Transition Programs for Students with Disabilities – Ages 18-21
Name of Funder: Department of Human Services – Division of Rehabilitation Services
Amount to be Requested: TBD
Project Focus: Prepare secondary students with disabilities to enter their adult lives capable of self-advocacy with experience to make choices about work and career and living as independently as possible.

(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:**

- Laura Beck – 5th Grade Band Director – for receiving the South Dakota Music Educators Association Meritorious Service for 25 years.
- Huron High School Students who participated in the 67th annual SD All-State Chorus and Orchestra event Saturday evening, November 2nd.
- Cooper Fryberger (12) – 2019 All ESD Football Offensive Team.
- Hayden Hegg (12) & Kobe Busch (12) – 2019 All ESD Football Defensive Team.

**THANK YOU TO:**

- Buchanan K-1 Center would like to thank the following for their winter gear/clothing donations: Helping Hands, Stephanie Dickson, Lisa Gogolin, Jenn Bragg, Huron Public Library, and the Riverview United Methodist Church.
- Washington 4-5 Center would like to thank the Riverview United Methodist Church for donating coats, hats, and gloves for the students.

10. **REPORTS TO THE BOARD**

a) Business Manager’s Report
b) Superintendent’s Report

11. **OLD BUSINESS**

a)
12. NEW BUSINESS
   a) Select Legislative Action Network Representative
   b) Change Order PCO #001 – Huron Arena Handrail
   c) 2020 ASBSD Legislative Resolutions
   d) 2020 ASBSD Standing Positions

13. ADJOURNMENT