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
September 9, 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
   September 11       Early Release
   September 16      Goal Setting Session – Board of Education & Admin – 5:30 p.m. IPC – No Meal
   September 23      School Board Meeting – 5:30 p.m. - IPC
   September 27      Homecoming – Early Release
   October 2          Early Release
   October 14        Native American Day – No School
   October 15        School Board Meeting – 5:30 p.m. – Tuesday
   October 28        School Board Meeting – 5:30 p.m. - IPC
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)
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) Winona Stahl/Volunteer/Madison 2/3 & Washington 4/5 Centers
      2) Jonna Reid/Substitute Teacher - $120 per day / Substitute Para-Educator $14.88 per hour
      3) Richard Lincoln/ Substitute Teacher - $120 per day / Substitute Para-Educator $14.88 per hour
      4) Bonnie Biel/TAP – Classroom Leader/$18.11 per hour/Site Supervisor/$32.77 per hour
      5) Sylvia Vlasman/SPED Para – Washington/$15.65 per hour
      6) Allison Wipf/SPED Para – Madison/$15.03 per hour
      7) Juletta Bradley/SPED Para – Buchanan/$14.88 per hour
      8) Kyle Will/SPED Para – Madison/$15.65 per hour
      9) Katie van Engelenhoven/SPED Para – HMS/$15.03 per hour
10) Kent Vlieger/Volunteer – Cross Country
11) Rachel Rashaad/SPED Para – HMS/$15.50 per hour

e) Contracts for Board Approval
   1) Michelle Hotchkiss/Revised Contract - +15 hours/+$1,500.00

f) Resignations for Board Approval
   1) Nicole Gerber/Food Service-Salad-Breakfast Person/3 years
   2) Cheryl Puhl/Teacher-HMS/33 years/Effective End of School Year 2019-2020
   3) Julie Kasper/Special Education Teacher-Buchanan K-1 Center/25 years/ Effective End of School Year 2019-2020

g) Intent to Apply for Grant Funding
   Group Applying            Huron Middle School Library
   Contact Person            Dayna Winter – HMS Library
   Name of Award             REACH a Teacher Book Grant
   Name of Funder            www.reachliteracy.org
   Amount to be Requested    25 Free Books
   Project Focus             Literacy Promotion

(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:
   
   ➢ **F & M Bank** for providing donuts to the Huron School District staff on the 1st day of school.
   ➢ **Huron Smiles** for their donation of school supplies to the Huron schools.

10. REPORTS TO THE BOARD
   a) America’s Farmers Grow Rural Education Grant Presentation by Bayer to Linda Pietz and Jolene Konechne on behalf of Huron School District - $25,000.00
   b) Business Manager’s Report
   c) Superintendent’s Report

11. OLD BUSINESS
   a) Policy IKF – Graduation Requirements – 2nd Reading
   b) Revised Tiger After-School Program (TAP) Handbook 2019-2020 – 1st Reading

12. NEW BUSINESS
   a) Select Delegate for ASBSD Delegate Assembly

13. ADJOURNMENT