AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
September 23, 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 27: Homecoming – Early Release
   - October 2: Early Release
   - October 14: Native American Day – No School
   - October 15: School Board Meeting – 5:30 p.m. – IPC – Tuesday
   - October 28: School Board Meeting – 5:30 p.m. - IPC
   - November 6: Early Release
   - November 11: Veterans’ Day Holiday – No School
   - November 12: School Board Meeting – 5:30 p.m. – IPC – Tuesday
   - November 25: School Board Meeting – 5:30 p.m. - IPC
   - November 27: Early Release
   - November 28: 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)

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) Crystal Lien/Volunteer/Assistant Strength & Conditioning Coach
      - 2) Caleb Schoenfelder/Substitute SPED Para-Educator-JV & HT/$14.88 per hour
      - 3) Kristin Pichura/Substitute Teacher - $120 per day / Substitute Para-Educator - $14.88 per hour
      - 4) William Watson/ Substitute Teacher - $120 per day / Substitute Para-Educator - $14.88 per hour
      - 5) Patricia Shoemaker/ Substitute Teacher - $120 per day / Substitute Para-Educator - $14.88 per hour
      - 6) Dean Lindstad/Substitute Bus Driver/$25 per hour
      - 7) Kelly Schell/Food Service-MS/$15.12 per hour
      - 8) Holli Rodriguez/Food Service-HS/$14.09 per hour
   b) Contracts for Board Approval
      1)
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c) **Resignations for Board Approval**
   1) Sandy Story/Food Service-HS Cashier/Prep Person/6 months
   2) MaKayla Hofer/Special Education Para-Educator-HS/1 year

d) **Consideration and Approval of Bills** – See attached list

e) **Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2019-08 for Board approval.

f) **Intent to Apply for Grant Funding**
   
   **Group Applying**  
   Student Council

   **Contact Person**  
   Sarah Rubish

   **Name of Award**  
   Walmart Community Grant

   **Name of Funder**  
   Walmart

   **Amount to be Requested**  
   $650.00

   **Project Focus**  
   Funding for HHS’s Trick-or-Treat Community Outreach

(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:**
   ➢ BCNU Extension Club for the cash donation made in memory of Elna Hewitt. Elna has passed away but was always concerned about how the children (her grandchildren and great grandchildren) were doing in school. This memorial is to be used for the needs of children at Buchanan in the Kindergarten classes for school supplies.

   ➢ **Sarah May from Modern Woodmen** for donating shoes, pants, and supplies that were needed at the Madison 2-3 Center.

10. **REPORTS TO THE BOARD:**

   a) **Good News Report – Mike Radke** – Huron High School

   b) **Superintendent’s Report**

11. **OLD BUSINESS**

   a) **Tiger After-School Program (TAP) Handbook 2019-2020** – 2nd Reading

   b) **Adoption of Tax Request for 2019 Taxes Payable in 2020**

12. **NEW BUSINESS**

   a) **Huron School District Bullying Prevention Data Collection 2018-2019 School Year** – Mr. Nebelsick

   b) **Special Education Supplemental Budget**

   c) **Branding Guide – Proposed Changes & Additions** - 1st Reading

13. **ADJOURNMENT**