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, February 10, 2020
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   February 12    Early Release
   February 17   President’s Day – No School
   February 24   Board of Education Meeting 5:30 p.m. – IPC
   February 28   5:00 p.m. - Deadline for Filing Nominating Petitions for School Board Election
   March 4       Early Release
   March 6       Hosting State Debate – No School
   March 20      Spring Break – No School
   April 14      School Board Election
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) Tricia Wehrmann/Custodian-Buchanan K-1 Center/$38,837 per year
   2) Megan Smith/Head Competitive Cheer Coach/$4,633 per season
   3) Tori Reinders/Special Education & Title Para-Educator-HMS/$14.88 per hour
   4) Cindie Almond/Special Education Para-Educator-Washington/$14.88 per hour
   5) Dan McCarty/Event Worker – Huron Invitational Wrestling Tournament
   6) Jim Musil/Event Worker – Huron Invitational Wrestling Tournament
   7) Douglas Moody/Substitute Teacher - $120 per day / Substitute Para-Educator - $14.88 per hour
e) **Contracts for Board Approval**
   1) Lexi Eckmann/Interim Art Teacher-HHS/$15,225 2nd semester
   2) Ashley Armstrong/Science Teacher-HMS/$47,953 per year
   3) Kira Carabantes/HS Spanish Teacher/+ $4,065 for preparing lesson plans for 2 HS Spanish Classes – 2nd semester 2019-2020
   4) Chris Stahly/HS LA Teacher/+ $4,994 for preparing lesson plans for 4 HS LA Classes – 2nd semester 2019-2020
   5) Crystal Lien/Interim Spanish/LA Teacher-HHS/$14,525 2nd semester
   6) Kari Hinker/Principal-Washington 4/5 Center/$89,000 per year

f) **Resignations for Board Approval**
   1) Barb Hoff/Administrative Assistant-HHS/7 years
   2) Tom Baszler/Assistant Wrestling Coach

**Intent to Apply for Grant Funding**

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<thead>
<tr>
<th>Group Applying</th>
<th>Cheer &amp; Dance</th>
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<tr>
<td>Contact Person</td>
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<td>Registration, Trophies, Medals, Travel</td>
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<td>DI Supplies, Materials, Tournament Fees</td>
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l) **Rehiring of Administrators for the 2020-2021 School Year**
   Administrators will be rehired at a salary to be set at a later date.

   **Administrators are listed below:**
   Roger Ahlers  Kathie Bostrom
   Peggy Heinz   Jolene Konechne
   Rodney Mittelstedt Linda Pietz
   Terry Rotert  Heather Rozell
   Rex Sawvell   Carol Tompkins
   Lori Wehlander Laura Willemsen
   Mike Radke

m) **Advertising Agreement Renewal – Huron Arena:**
   Precision Auto Body Design

n) **Request Approval of E-Rate Contract – Roger Ahlers**
   (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:**
   - **Erica Zell (12)** for breaking her own school record on beam and all-around.
     New beam record 9.65/old beam record 9.6
     New all-around record 36.8/old all-around record 36.7

   **THANK YOU TO:**
   - **Buchanan K-1 Center** would like to thank **Dawn Daugherty** for her donation of boys’ clothing to the school. They would also like to thank the family of **Miangelly Ipina** for their donation of snow boots.

10. **REPORTS TO THE BOARD:**
   a) **Classified Employee of the Month – Presented by Beth Foss**
      **Bre Olsen, Title 1 Para-Educator,** has been selected as Classified Employee of the Month for February 2020. Nomination comments are included in this packet. Congratulations Bre!

   b) **LAN Report – Tim VanBerkum**
   c) **Business Manager’s Report**
   d) **Superintendent’s Report**

11. **OLD BUSINESS**
   a) **Policy DO – Expense Reimbursement (Lodging, Mileage, and Meals)** - 2nd Reading
   b) **Policy GCBD-2 – Professional Staff Leaves/Absences (Sick Leave Administrators)** – 2nd Reading
   c) **Academic Calendar 2020-2021**
      Documents in packet include one policy and three calendars:
      - Policy ICA – School Calendar
      - Status Quo Calendar beginning after Labor Day
      - Committee Original Recommendation – (2nd Reading)
      - School Board Modified Calendar – (1st Reading)
      - **Opportunity for Public Input**
12. NEW BUSINESS
   a) High School Construction Change Order #G-1 in the amount of $15,145.63

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