

**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**  
**April 8, 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**

April 8 & 9	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 9	School Board Election
April 19	Holiday Break – No School
April 22	Vacation Day – No School
April 23-Tuesday	Board of Education Meeting – 5:30 p.m. – IPC
May 1	Early Release
May 13	Board of Education Meeting – 5:30 p.m. – IPC 0
May 20	Athletic Awards Program 7:00 p.m. – HHS Auditorium
May 22	Baccalaureate 8:00 p.m. – Huron Arena
May 26	Graduation 2:00 p.m. – Huron Arena
May 27	Memorial Day Holiday – No School
May 28-Tuesday	Board of Education Meeting – 5:30 p.m. – IPC
June 3	8 <sup>th</sup> Grade Promotion – 7:00 p.m. – HHS Auditorium
June 6	Last Day of School Due to 7 Snow Days
- 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) Cheryl Styer / Substitute Bus Driver / \$25.00 per hour
    - 2) Lindsey Kasperson / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
  - e) **Contracts for Board Approval**
    - 1)

f) **Resignations for Board Approval**

1) Judy Schorzmann / Food Service-Washington Lunch Server / 4 years

g) **Classified Request to be Recognized for Negotiations Purposes**

- Custodial and Maintenance Personnel – Dean Hirschhorn
- Food Service Personnel – Vicky Davis and Janet Johnsen
- Full-Time Personnel – Tonya Whitmore and Pam Biel
- Para-Educators
  - Building Secretaries – Angie Boetel and Mandy Hofer
  - Instructional Aides – Pat VanVleet, Joyce Maras, Dayna Winter, and Robert Brooks

(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:**

- The following varsity teams/groups have achieved a combined grade point average of 3.0 or higher & are eligible to receive the South Dakota High School Activities Association Academic Achievement Award:

One-Act Play  
 Gymnastics Team  
 Wrestling Team  
 Debate I Individual Events  
 Girls Basketball Team  
 Boys Basketball Team  
 Girls & Boys Basketball Cheerleaders  
 All State Band  
 Vocal Solo-Ensemble Group  
 Band Solo-Ensemble Group  
 Orchestra Solo-Ensemble Group

- **Kobe Busch (11) – 1<sup>st</sup> Team All State Boys’ Basketball**
- **Teegan Evers (11) – 2<sup>nd</sup> Team All State Boys’ Basketball**
- **Huron High School Student Council – Outstanding Student Council Award winner**

**THANK YOU TO:**

- **Dakota Energy** for their presentation to the Madison 3<sup>rd</sup> graders
- **SD Symphony** for coming to perform for the 2<sup>nd</sup> & 3<sup>rd</sup> grade students
- **Riverview United Methodist Church Missions and the Presbyterian Retired Teachers** for supplies they donated to the Madison 2-3 Center
- Thank you to the **Teachers and Staff at the Washington 4-5 Center** for working hard to have successful Parent/Teachers conferences on April 1<sup>st</sup> and 2<sup>nd</sup>
- Thank you **Dianne Tapken** for arranging all the interpreters to be at these conferences. It takes a lot of work and teamwork to make this happen.
- Buchanan would like to thank the **Riverview United Methodist Church** for their donation of various school supplies and clothing.

**10. REPORTS TO THE BOARD**

- a) Good News Report - Madison 2-3 Center - Mentor Program - HMS/Madison 2-3 Center - Shelly Fuller and Heather Sieh
- b) Project "Lead the Way" - Jolene Konechne & Linda Pietz
- c) Business Manager's Report
- d) Superintendent's Report
  - ❖ 8<sup>th</sup> Grade Promotion - Rescheduled for Monday, June 3, 2019

**11. OLD BUSINESS**

- a)

**12. NEW BUSINESS**

- a) Health Insurance Renewal for 2019-2020
- b) Worker's Compensation Agreement 2019-2020 - Including coverage for volunteers and school board members
- c) Policy GDBA-4(N) - Bus Driver Hiring Schedule - 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**