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, March 9, 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
   March 20   Spring Break – No School
   March 23   Board of Education Meeting – 5:30 p.m. - IPC
   April 1    Early Release
   April 10   Holiday Break – No School
   April 13   Vacation Day – No School
   April 14   Board of Education Meeting – 5:30 p.m. – IPC (TUESDAY)
   April 27   Board of Education 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) Whitney Reimer/Assistant Competitive Cheer Coach/$2998 per year
      2) Kylie Davis/Assistant Competitive Dance Coach/$2998 per year
      3) Rachel Kary/MS Boys’ Tennis Coach/$2180 per year
      4) Kaiden Dorris/Assistant Wrestling Coach/$4360 per year
      5) Lynne Hanten/Assistant Gymnastics Coach (Currently 50%) $4360 per year
      6) Jonna Zurbrigen/Volunteer Assistant Gymnastics Coach
      7) Becky Casper/Substitute for Food Service/$14.35 per hour
e) **Contracts for Board Approval**
   1) Lyndi Hudson/Assistant Principal-HMS/$75,000
   2) Excell Daguinotan/SPED Teacher @ Washington 4/5 Center/$45,490 per year
f) **Resignations for Board Approval**
   1) Wayne Wilson/Head Grounds Keeper/6 years – Effective 2/25/2020
   2) Elizabeth Castillo/ESL Teacher-Buchanan/3 years
   3) Rex Sawvell/Director of Building & Grounds/8 years
   4) Jessica Dawson/Math & Algebra 1 Teacher-HMS/2 years
   5) Mallory Cihak/2nd Grade Teacher-Madison/2 years

(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:**
   - Logan and Krissa Korkow *(1st Grade Teacher-Buchanan)* on the birth of their baby girl, Landyn Nicole Korkow, born February 24, 2020. Landyn weighed 5 lbs 11 oz and was 18.5 inches long. She joins big sister and brother, Finnley and Baylor.
   - **Food Service** – Second round of District Food Service Health Inspections for the year have been received:
     - Buchanan 100%
     - Madison 95%
     - Washington 100%
     - Middle School 100%
     - High School 99%
   - Huron Tigers Boys’ Basketball Team for winning the ESD Title
   - Tyson Lien *(11)* for winning the 170 Title at State Wrestling
   - Mitch Gaffer, Laura Iverson, and Ben Halbkat for receiving the Leading Chapter Award for the Northern SD District. This is a national award from the National Speech & Debate Association, given for excellence in the team’s district.

THANK YOU TO:
   - HRMC for donating a box of 24 thermometers to each school. It is greatly appreciated.

10. **REPORTS TO THE BOARD:**
   a) **Classified Employee of the Month – Presented by Carol Tompkins**
       Donna Frank, School Nutrition Head Baker, has been selected as Classified Employee of the Month for April 2020. Nomination comments are included in this packet. Congratulations Donna!
   b) **LAN Report – Tim VanBerkum**
   c) **Business Manager’s Report**
   d) **Superintendent’s Report**

11. **OLD BUSINESS**
   a)
12. NEW BUSINESS
   a) **Time Capsule – Huron High School**
   b) **31st Annual Red Power Round Up**
   c) **Construction Change Order #G-2 – Deduct -$11,851.05**
   d) **Cognia - National Accreditation**
   e) **Resignation – Lorinda Van Berkum**
      SPED Para-Educator @ HHS/13 years
      7th Gr VB Coach/8 years
      TAP Program
   f) **New Hire – Lorinda Van Berkum**
      Administrative Assistant-Special Education Office/$37,341 per year

13. EXECUTIVE SESSION
   1-25-2 Executive or closed meetings may be held for the sole purposes of:
   (1) Discussing the qualifications, competence, performance, character or fitness of any
       public officer or employee or prospective public officer or employee. The term
       “employee” does not include any independent contractor.
   (4) Preparing for contract negotiations or negotiating with employees or employee
       representatives.

14. ADJOURNMENT