

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
Tuesday, November 12, 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**

November 21	State of the Schools Luncheon 2019 – Huron Event Center – 12:00 noon
November 25	School Board Meeting – 5:30 p.m. - IPC
November 27	Early Release
November 28-29	Holiday Break – No School
December 2	Legislator/School Board Luncheon – Madison 2-3 Center – 11:30 a.m.
December 4	Early Release
December 9	School Board Meeting – 5:30 p.m. - IPC
December 23-31	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 disclosure submitted for the purpose of notifying the School Board of a direct benefit from a contract that was previously approved, requires disclosure and no action by the Board. A disclosure submitted for the purpose of notifying the School Board of an interest in a contract will not require Board action. Disclosure information will appear on the agenda and in the meeting minutes.

Disclosure Reflecting a Direct Benefit from a Contract (Requires Board Action – Roll Call Vote May be Needed):

Administrator

- a) **Superintendent Terry Nebelsick – DB2020-12**

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) Romana Olivo/Volunteer – DI
- 2) Kristin Wheeler/Volunteer – DI

- 3) Diana Nebelsick / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour / Volunteer
- 4) Brenden Schlader / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour
- 5) Toni Harp / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour
- 6) Vanya Wagemann / Math Tutor – JDC – 40-80 minutes per day based on enrollment / \$44.33 per hour
- 7) Samara Contreras / Para-Educator-HMS / \$15.03 per hour

e) **Contracts for Board Approval**

1)

f) **Resignations for Board Approval**

1)

g) **Intent to Apply for Grant Funding**

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Special Programs

Lori Wehlander

Transition Programs for Students with Disabilities – Ages 18-21

Department of Human Services – Division of Rehabilitation Services

TBD

Prepare secondary students with disabilities to enter their adult lives capable of self-advocacy with experience to make choices about work and career and living as independently as possible.

(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:**

- **Laura Beck – 5th Grade Band Director** – for receiving the South Dakota Music Educators Association Meritorious Service for 25 years.
- **Huron High School Students** who participated in the 67th annual SD All-State Chorus and Orchestra event Saturday evening, November 2nd.
- **Cooper Fryberger (12)** – 2019 All ESD Football Offensive Team.
- **Hayden Hegg (12) & Kobe Busch (12)** – 2019 All ESD Football Defensive Team.

THANK YOU TO:

- Buchanan K-1 Center would like to thank the following for their winter gear/clothing donations: **Helping Hands, Stephanie Dickson, Lisa Gogolin, Jenn Bragg, Huron Public Library, and the Riverview United Methodist Church.**
- Washington 4-5 Center would like to thank the **Riverview United Methodist Church** for donating coats, hats, and gloves for the students.

10. **REPORTS TO THE BOARD**

- a) **Business Manager’s Report**
- b) **Superintendent’s Report**

11. **OLD BUSINESS**

a)

12. NEW BUSINESS

- a) Select Legislative Action Network Representative
- b) Change Order PCO #001 - Huron Arena Handrail
- c) 2020 ASBSD Legislative Resolutions
- d) 2020 ASBSD Standing Positions

13. ADJOURNMENT