

Mission: *To develop lifelong learners through effective teaching in a safe and caring environment.*

Vision: *Educational excellence for every child – setting the standard others aim for.*

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
May 29, 2018
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

May 31	Last Day of Classes / Early Release
June 1	Teacher Checkout
June 4 – August 3	Summer Mobile Lunch Program – Monday – Friday (No July 4 th or inclement weather). WHERE: Mobile Lunch Locations and times of serving Splash Central Water Park.....Located at 9 th Street and Illinois SW by the picnic shelter. Lunch serving from 10:55 am to 11:15 am. Winter Park.....Located at 6 th Street and Oregon SE in the park. Lunch serving from 11:40 am to 12:00 noon. Prospect Park.....Located at 16 th Street and Iowa SE by north picnic shelter. Lunch Serving from 12:25 pm to 12:45 pm.
June 4 – August 3	Huron Public Schools will continue to offer hot lunches in the commons at the Huron Middle School. 11:30 a.m. – 12:30 p.m.
June 11	Board of Education Meeting/Administrators Goal Review Session 5:30 p.m. – IPC
June 11 – 28	ESL Summer School Program Monday – Thursday for Kindergarten through 7 th Grade – 8:00 a.m. – 1:00 p.m. Monday – Friday for High School – 8:00 a.m. – 1:00 p.m.
June 25	Board of Education Meeting/School Board Goal Setting Session 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) **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) Shannon Katz / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour
 - 2) Chris Rozell / Assistant Coach Girls' Basketball / \$5,013 per year

- 3) Kody Kopfmann / JV Boys' Basketball / \$4,418 per year
- 4) Travis Ladwig / 8th Gr Girls' BB Coach / \$3,186 per year
- 5) **Tiffany Eckmann / Administrative Assistant – Business Office / \$34,658 per year**
- b) Contracts for Board Approval**
 - 1) Mallory Cihak / 2nd Grade Teacher – Madison 2-3 Center / \$43,354 per year
 - 2) Charity Stahl / ESL Teacher – Madison 2-3 & Washington 4-5 Centers / \$46,814 per year
 - 3) Trisha Jons / ESL Teacher – HMS - \$43,942 per year / 8th Grade Volleyball \$3,186 per year
- c) Resignations for Board Approval**
 - 1) Alison Kleinsasser / Library Aide – Washington 4-5 Center / 13 years
 - 2) **Nicholle Mudge / SPED Para-Educator – Washington 4-5 Center / 3 years**
- d) Consideration and Approval of Bills – See attached list**
- e) Request to Accept Student Built House Bid from Builders First Source for vocational house building project for 2018-2019**
- f) Request to Accept Banking Services Proposal for a two year period beginning July 1, 2018**
- g) Request to Approve Meal Price Increase for the 2018-2019 school year**

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

**9. CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:**

- To the following All Conference:
Girls Medley Relay Team – ESD Champs (**Lexi Gilbert, Gracie Schoenfelder, Tenley Buddenhagen, Sami Shoultz**)
Boys Pole Vault – **Travis Kleinsasser** 2nd at ESD
Boys Triple Jump – **Mason Small** 3rd at ESD
Boys High Jump – **Teegan Evers** 5th at ESD
Boys Tennis – **Eh Kalu** 3rd at ESD
- **Eh Kalu** for winning consolation championship at Flight 6 at State Tennis.
- **Molly Stueckrath and all of the 9th – 12th Graders who participated in a very successful POPS concert.**
- **Huron Youth Leadership Council for being recognized for their work to support the local community by receiving an honorable mention in the annual Student United Way awards competition hosted by United Way Worldwide.**
- To the following varsity athletic teams & fine arts groups who 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:
Boys Tennis
Girls Golf
Boys Track & Field
Girls Track & Field
Large Group Chorus
Large Group Band
Large Group Orchestra
Student Council
Yearbook

- Newspaper
- All-State Jazz Band
- Kevin Baltzer for being named Academic All State at the State Tennis Meet.
- Brenden Schlader, Reese Uecker, Kevin Baltzer, Eh Dah, Roger Puterbaugh, Eh Kalu, and Tyrese Theus for receiving the "Good Sportsmanship" award at the State Tennis Tournament.
- Travis Kleinsasser – 3rd Place in Pole Vault at State
- Matt Katz – 4th Place in Pole Vault at State

THANK YOU TO:

- Barb Nicholas for all of her hard work that made the Kindergarten Recognition Programs special.
- Huron Knights of Columbus Members for donations made to the Special Education Department and the HHS Special Olympics Program. Your support is greatly appreciated.
- Sertoma Club Members for donations made to the Special Education Department of the Huron School District. Your financial support is very much appreciated.

10. REPORTS TO THE BOARD:

- a) Good News Report – ESL Program – Kari Hinker
- b) ZPass Report – Kathie Bostrom
- c) Superintendent's Report

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) Policy Introduction on Seclusion and Restraint – Lori Wehlander

13. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purpose of:
(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT