

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, December 9, 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**

December 12	Legislator/School Board Luncheon – 11:30 a.m. – Madison 2-3 Center
December 18	Calendar Committee Meeting – 3:45 p.m. - IPC
December 23-31	Holiday Break – No School
January 1	New Year’s Day Holiday – Happy New Year!
January 2	School Resumes
January 8	Early Release
January 13	Board of Education Meeting 5:30 p.m - IPC
January 20	Martin Luther King Holiday
January 27	HHS Registration Open House 5:30 – 8:30
January 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) David Nemmers/Volunteer
 - e) **Contracts for Board Approval**
 - 1)
 - f) **Resignations for Board Approval**
 - 1) Gordon Foss/Teacher-Our Home/11 years
 - 2) Janna Cobb/Instructional Leader-Madison Elementary/13 years
 - 3) Lisa Mickelsen-Strubel/Occupational Therapist/26 years
 - 4) Carolyn Stahl/Food Service Substitute (effective 12/17/19)/Concessions (effective 12/31/19)/6 years

- 5) Ron Curr/Custodian-Buchanan K-1st Grade Center/19 years
- 6) Linda Hanks/HSD Social Worker/29 years
- 7) Betty Gussiaas/Kindergarten Teacher-Buchanan K-1 Center/35 years

- g) **Request Permission to Operate the Summer Nutrition Program at the Huron Middle School and the Summer Mobile Nutrition Program**
- h) **Request Permission to let Bids for a Prime Vendor for Food**
- i) **Request Permission to let Bids for Milk/Dairy Products**
- j) **Request to open Middle School Orchestra Account**
Beth Neitzert/Orchestra Director-Huron Middle School/is seeking permission to create an activity account for the middle school orchestra. Letter attached.
Approval recommended by Mr. Christopherson.

(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:**

- **Huron Middle School Quiz Bowl Team – Aurora Dreyer, Alec Pester, Logan Gerrits, and Hannah Schoenfelder for their 3rd place trophy at the Huron Quiz Bowl Invitational. Colleen Jensen is the coach.**
- **Justin and Morgan Boomsma (1st Grade Teacher-Buchanan) on the birth of their baby girl, Emberlyn Kay Boomsma. Emberlyn weighed 7 lbs. 1 oz and was 19 inches long.**
- **Kobe Busch-Wide Receiver (Sr) – 11 AA All-State Football. Honorable Mention – Cooper Fryberger (Sr), Derrick Siemonsma (Jr.), and Cade McNeil (Soph).**

THANK YOU TO:

- **Sarah and Teegan Radke for the wonderful meat and cheese, vegetables and dip, and fruit and dip trays for the Buchanan school staff. Everyone enjoyed these treats right before the Thanksgiving holiday break.**

10. REPORTS TO THE BOARD

- a) **Classified Employee of the Month – Presented by Kelly Christopherson Ashley Neuharth, Administrative Assistant-Payroll and Benefits** has been selected as Classified Employee of the Month for December 2019. Nomination comments are included in this packet.
Congratulations Ashley!
- b) **Good News Report – “Project Lead the Way” – Beth Foss, Bonnie Biel, 5th Grade Student Group**
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) **Review of Job Descriptions for Principals - Introduction**

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