

**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 - SPECIAL MEETING**  
**Instructional Planning Center/Huron Arena**  
**September 24, 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**

October 1	HHS Parent/Teacher Conferences 5:30 – 8:45
October 3	Early Release
October 8	Native American Day – No School
October 9	Board of Education Meeting 5:30 p.m. – IPC (TUESDAY)
October 22	Board of Education Meeting 5:30 p.m. – IPC
October 22 & 23	HMS Parent/Teacher Conferences 3:30 – 6:45
November 1 & 5	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
November 6 & 8	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
November 7	Early Release
November 11	Veteran’s Day Holiday – SUNDAY
November 12	Board of Education Meeting 5:30 p.m. – IPC
November 12 & 13	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
November 21-23	Holiday Break – No School
November 26	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) **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) MaKayla Hofer / SPED Para-Educator @ HHS / \$13.98 per hour
    - 2) Lacey Nelson / TAP Classroom Leader / \$17.65 per hour
    - 3) Shadryn Van Zee / Substitute Teacher - \$120 per day

**b) Contracts for Board Approval**

- 1) Vanya Munce / Extra Duty Pay – MS Memory Book / \$1,594 per year

**c) Resignations for Board Approval**

- 1) Mary Foster / TAP Program / 2 ½ years
- 2) Deb Lodmel / TAP Program / 3 years
- 3) Jake Heuston / Varsity Wrestling Assistant Coach / 9 years
- 4) Charles Price / Food Service / 6 years
- 5) Aimee Gravgaard / Transportation Department – Dispatcher / 1 year

**d) Consideration and Approval of Bills – See attached list**

(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:**

- Homecoming Royalty 2018 – King Tanner Evers and Queen Jemma Keleher, Isabell Ford, Tracy Albrecht, Sylvia Kattner, Jamie Holforty, Sarah Christenson, Bryce Steffen, Chipper Shillingstad, Parker Broer, Matt Katz, and Jake Wehde.
- Huron Cheer and Dance Teams on an excellent performance at the Cheer and Dance Huron Invitational held on September 18<sup>th</sup>.

**THANK YOU TO:**

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**10. REPORTS TO THE BOARD:**

- a) Good News Reports – Mike Radke – Huron High School

**11. OLD BUSINESS**

- a)

**12. NEW BUSINESS**

- a)

**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**