

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 – REGULAR MEETING
Instructional Planning Center/Huron Arena
April 9, 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**

April 9	Certified Negotiations Second Round – As Needed
April 9 & 10	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 10	School Board Election 7:00 a.m. – 7:00 p.m. – Huron Arena
April 12	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 23	Board of Education Meeting – 5:30 p.m. IPC
April 23	Certified Negotiations Third Round – As Needed
May 2	Early Release
May 14	Board of Education Meeting – 5:30 p.m. IPC
May 21	Athletic Awards Program 7:00 p.m. HHS Auditorium
May 22	8 th Grade Promotion 7:00 p.m. HHS Auditorium
May 23	Baccalaureate 8:00 p.m. Huron Arena
May 27	Graduation 2:00 p.m. Huron Arena
May 28	Memorial Day
May 29	Board of Education Meeting – 5:30 p.m. IPC (TUESDAY)
May 30	Last Day of Classes / Early Release
May 31	Teacher Checkout
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) Leah Gosch / Volunteer - Destination Imagination - HMS
 - 2) Troy Brock / Assistant Coach Varsity Football / \$4,136.00 per year
 - 3) Damon Macleary / Assistant Coach Varsity Football / \$4,136.00 per year

e) Contracts for Board Approval

- 1) Kayla McCloud/3rd Grade Teacher – Madison 2/3 Center/\$42,529 per year
- 2) Amber Weber/3rd Grade Teacher – Madison 2/3 Center/\$42,529 per year
- 3) **Lindsay Edwards/Special Ed Teacher – Elementary or MS/\$42,363 per year**

f) Resignations for Board Approval

- 1) **Leah Jungemann/TAP Program/2 years**
- 2) **Karen Kahre/Food Service/2 years**
- 3) **Sherri Nelson/Director of Curriculum, Instruction, Assessment, Accreditation, and Marketing/24 years**

g) Classified Request to be Recognized for Negotiations Purposes

- Custodial and Maintenance Personnel – Dean Hirsch Korn and Dale Shoemaker
- Food Service Personnel – Vicky Davis and Janet Johnsen
- Full-Time Personnel – Tonya Whitmore and Pam Biel
- Para-Educators
 - Building Secretaries – Angie Boetel and Mandy Hofer
 - Instructional Aides – Pat VanVleet, Joyce Maras, and Dayna Winter

h) Intent to Apply for Grant Funding

Group Applying

Contact Person	Washington 4/5 Center
Name of Award	Ann Blondheim
Name of Funder	Mystery Science
Amount to be Requested	Huron Community Foundation
Project Focus	\$499.00
	Science – Hands on activities/videos

i) Intent to Apply for Grant Funding

Group Applying

Contact Person	Destination Imagination
Name of Award	Colleen Jensen
Name of Funder	Heartland United Way Grant
Amount to be Requested	Heartland United Way
Project Focus	\$3,500.00
	Destination Imagination - Community Outreach Program

j) Intent to Apply for Grant Funding

Group Applying

Contact Person	Preschool Partnership
Name of Award	Kari Hinker
Name of Funder	United Way
Amount to be Requested	United Way
Project Focus	\$4,000.00
	Provide tuition assistance to local families and create more opportunity for 3 and 4 year olds to attend preschools

k) Intent to Apply for Grant Funding

Group Applying

Contact Person	HMS
Name of Award	Michael Taplett
Name of Funder	United Way Heartland Region
Amount to be Requested	United Way
Project Focus	\$5,000.00
	Homework completion – After school transportation

- l) **Permission to Bid Milk & Dairy Products for 2018-2019**
 m) **Request for Approval of Open Enrollment Request**
 The administration has received open enrollment request #OE-2017-17 and #OE-2017-18 for Board approval.

(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:**

- **Garrett (3rd Grade Teacher – Madison) and Brooke Schmidt** on the birth of their daughter, Kennedy Jay born on March 17th.
- The following varsity athletic teams & fine arts groups have achieved a combined grade point average of 3.0 or higher and are eligible to receive a South Dakota High School Activities Association Academic Achievement Award:
 One-Act Play
 Gymnastics Team
 Wrestling Team
 Debate & Individual Events
 Girls Basketball Team
 All-State Band
 Vocal Solo-Ensemble Group
 Band Solo-Ensemble Group
- **Builders First Source, Nolan Kleinsasser store manager, and Kent Schneider outside sales** for being presented the Friends of the CTE Award. Thank you for the continued support of and dedication to the building trades Program at HHS.
- **Dallas Shannon, Cian Halber, Ethan Fetzer, Dayton Matthews, and unified partners Bryli Hickey, Gianna Proia, Jeremiah Meyer, and Jocelyn Watson** for winning first place in the Special Olympics Basketball Tournament held in Mitchell. The team is managed by **Jaylin Koerner** and coaches are **Scott Rutledge, Linda Rutledge, and Aubrey Rutledge.**
- **Cassidy Baszler, Georgia Meyer, McKenzie Adermann, Delaney Cass, Alydiah Munce, and unified partners Kaitlyn Richwalski, and Mackenzie Jensen** for winning first place in cheerleading at the Special Olympics Basketball Tournament. The team is coached by **Amanda Katzenberger (SPED Teacher at HMS).**
- **Gavin Rutledge, Lia Tarbox, Brian Aranki, Dominic Bergman, Tyler Wood, and Po Say** for placing 3rd at the Special Olympics Basketball Tournament. The team is coached by **Dan Heffner and Haley Heffner.**
- **Brian Aranki and Dallas Shannon** for winning the Spirit of Sportsmanship Awards at the tournament.
- **Kobe Busch** for being named to the second team All-State in Class AA Boys BB
- **Jolie Carrillo (1st Place), Kaiden Caudell & Moo Say Paw (2nd Place) and Jaelyn Hamilton (3rd Place)** in the Beadle County Conservation District Arbor Day Essay Contest 2018.
- **Drew Arteman, Tanner Cronin, Steven DeGeest, Cooper Johnson, Roger Puterbaugh, Mustafa Saeed, & Katie Schoenfolder** for placing 2nd in the

- **SD State Destination Imagination Tournament.**
Olivia Anderson, Nightin Day, MacKenzie Paulson, Gaby Escobar Salanic, Raquel Sanchez, Esebia Smith, & Maria Sanchez for placing 3rd in the SD State Destination Imagination Tournament.

THANK YOU TO:

- **Washington 4/5 Center Teachers** for their hard work preparing and conducting spring conferences. Conferences were well attended.
- **Kris Claeys** for celebrating “Music in our Schools Month” by inviting parents to visit their child’s music class. Thank you to all the parents/family members that were able to attend.

10. REPORTS TO THE BOARD

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

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) **South Dakota High School Activities Association – School Board Resolution**
 Authorizing Membership in the South Dakota High School Activities Association
- b) **Health Insurance Renewal for 2018-2019**
- c) **Workers’ Compensation Agreement 2018-2019** – Including coverage for
volunteers and school board members
- d) **Amendment to the Contract Services Agreement** – Pro PT, Inc. and Huron School District

13. EXECUTIVE SESSION

- 1-25-2 Executive or closed meetings may be held for the sole purpose 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