

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
September 14, 2015
5:30 p.m.

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

September 14	First Day of School for Kindergarteners
September 14	High School Open House /6:40
September 21	Goals Work Session w/Administrators 7:00 P.M. – IPC
September 23	Early Release – In-Service
September 28	Board Meeting 5:30 P.M. – IPC
October 2	Homecoming / Early Release – Parade
October 5	HHS Parent /Teacher Conferences 5:30-8:45
October 7	Early Release – In-Service
October 12	Native American Day – No School
October 13	Board Meeting (Tuesday) 5:30 P. M. – IPC
October 26	Board Meeting 5:30 P.M. – IPC
November 4	Early Release – In-Service
November 9	Board Meeting 5:30 P. M. - IPC
November 9 & 10	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
November 11	Veteran’s Day Holiday – No School
November 12 & 16	HMS Parent/Teacher Conferences 4:00 – 7:15
November 17 & 19	4 th /5 th Grade Parent Teacher Conferences 3:30 – 6:45
November 23	Board Meeting 5:30 P.M. – IPC
November 23 & 24	Kndg/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
November 25	Early Release – Holiday Travel
November 26 & 27	Thanksgiving Vacation – No School
6. **COMMUNITY INPUT ON ITEMS NOT ON THE AGENDA**
7. **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 and substitute teachers/classroom aides must be approved in order to be covered by our workers’ compensation plan.

 - 1) Cheri Olson / TAP Program-Classroom Leader / \$16.22 per hr

- 2) Mark Pomerico / Custodian / \$33,323.00 per yr
 - 3) Annie VanWyhe / TAP Program-Sub Classroom Leader / \$16.22 per hr
 - 4) Linda Gibson / TAP Program-Sub Classroom Leader / \$16.22 per hr
 - 5) **Nancy Kempf / TAP Program – Sub Classroom Leader / \$16.22 per hr**
 - 6) Becky DeBoer / SPED Para-Buchanan / \$12.81 per hr
 - 7) Kawlar Dah / Title 1 Para-Washington / \$12.81 per hr
 - 8) Gay Ler Moo / ESL Para-Madison / \$12.81 per hr
 - 9) Lisa Wilde / Food Service Sub / \$12.15 per hr
 - 10) Dan Thelen / Substitute Teacher / \$100 per day
 - 11) Judith Ross / Substitute Teacher / \$100 per day
 - 12) Steven Oswald / Substitute Teacher / \$100 per day
 - 13) Connie Melody / Substitute Teacher / \$100 per day
 - 14) Stephen Martens / Substitute Bus Driver / \$25 per hr
 - 15) Joni Packard / Sub Bus Driver/\$25 per hr / Sub Custodian / \$15 per hr
 - 16) Jaclynn Rogers / Student Worker
- e) **Contracts for Board Approval**
- 1) Kristine Kattner / Revised Contract % / \$27,556.00 to include \$4,286 Marching Band Assistant
- f) **Resignations for Board Approval**
- 1) Sammie Bryant / ESL Para Educator @ Madison
- g) **SDHSAA Election Ballot**
- 1) **Division I Representative**
 - a. Dr. Brian Maher, Sioux Falls School District

The superintendent supports the ballot for Dr. Maher.
- h) **Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2015-11 and #OE-2015-12 for Board approval.

8. CELEBRATE SUCCESSES IN THE DISTRICT

Congratulations:

- To the students who shared projects and livestock at the State Fair.

Thank You to:

- The Huron School District staff for your enthusiasm during In-Service days.

9. REPORTS

- a) **Student Board Member Report** – Alison Fenske
- b) **Report from the Business Manager**
- c) **Superintendent’s Report**
 - Enrollment
 - Social Media – Marketing - Website
- d) **TIF Committee Report**

10. OLD BUSINESS

- a) **2nd Reading – Policy KG – Arena and Tiger Stadium Custodial Fees**
- b) **Veteran’s Hiring Policy Update (GBAA)** – Mr. Wheeler
- c) **Guidelines for iPad Use – Huron Middle School**
 Superintendent recommends approval of the Guidelines for iPad Use.
- d) **Adoption of Tax Levies for 2015- Payable in 2016**

11. NEW BUSINESS

a) Jefferson Elementary Building

1) Board Officers are requesting a neighborhood meeting concerning the future of the Jefferson Building.

Wednesday, September 23rd 7:00 P.M. at Jefferson. Open for tours following the meeting.

2) Information on demolition costs.

b) Madison Change Order No. G-6 - \$9,957.00

12. TENTATIVE 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 contractors.

13. ADJOURNMENT