

**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 <sup>nd</sup> /3 <sup>rd</sup> 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 <sup>th</sup> /5 <sup>th</sup> Grade Parent Teacher Conferences 3:30 – 6:45
November 23	Board Meeting 5:30 P.M. – IPC
November 23 & 24	Kndg/1 <sup>st</sup> 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
  - 2) Kari Carstens / Food Service / 4 years
- 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) **2<sup>nd</sup> 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 23<sup>rd</sup> 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. ADJOURNMENT**