

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
October 13, 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**

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
December 2	Early Release – In-service
December 7	HHS Parent/Teacher Conferences 5:30-8:45
December 14	Board Meeting 5:30 P.M. - IPC
December 23	Early Release – Holiday Travel
December 24-31	Christmas Break – 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) Janet Johnson / Food Service / HMS /\$14.35 per hr
- 2) Nicole Mudge / SPED Para-Educator/Washington 4th/5th Gr Center \$12.81 per hr
- 3) Misty Besherse / Food Service / HHS / \$11.90 per hr
- 4) Brandi Knippling / Site Supervisor / TAP Program / \$28.49 per hr
- 5) Mike Graff / Custodian / Washington 4th/5th Gr Center / \$33,323.00 per yr

- 6) Shelly Shillingstad / Substitute Teacher / \$100 per day
- 7) Cecile Burke / Substitute Teacher / \$100 per day
- 8) Diann Propst / Substitute Teacher / \$100 per day
- 9) Gina Polfus / Substitute Teacher / \$100 per day
- 10) Amber Halter / Substitute Teacher / \$100 per day
- 11) Lindsey Torgerson / Substitute Teacher / \$100 per day
- 12) Amanda Lehman / Cheer Coach-Winter Sideline / \$1,582.00 per yr
- 13) Joni Packard / Custodian-HMS / Bus Driver / \$33,011.00 per yr

e) **Contracts for Board Approval**

f) **Resignations for Board Approval**

g) **Request for Approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2015-13 and #OE-2015-14 for Board approval.

8. CELEBRATE SUCCESSES IN THE DISTRICT

Congratulations:

- Homecoming Royalty – Queen Cameron Schroder and King Pywe Der
- HHS Football Team Homecoming Win
- Nolan Wiegel – All State and All Conference Boys Golf Honors
- Girls Tennis – 3rd Place at ESD Meet – All are All-Conference
 - Sierra Goergen – Champion Singles Flight #2
 - Cassie Hedblom – 3rd Place Singles Flight #3
 - Claire Hoogland – 2nd Place Singles Flight #5
 - Bailey Harvey – 2nd Place Singles Flight #6
 - Michelle Johnson/Sierra Goergen – 2nd Place Doubles Flight #1
 - Claire Hoogland/Bailey Harvey – 2nd Place Doubles Flight #3
- Boys soccer (3rd ESD) and winning their first round playoff game before losing a hard-fought game in Brookings 1-0 ending their season.
- Khu Htoo and Pwye Der - Honorable Mention to the 2015 ESD All-Conference Boys Soccer Team
- Elisebeth Dickson and Hsa Wah Paw – Honorable Mention to the 2015 ESD All-Conference Girls Soccer Team

Thank You to:

- Gary and Mike Zell for “redecorating” the Washington 4th/5th Grade Center float after it was destroyed by wind the night before the parade. Thanks to Gary Zell for pulling the float.
- Jason Mallon for providing the pickup to pull the Washington float.
- Dicksens’ for the use of the float for Washington 4th/5th Grade Center.
- All who pledged to the United Way Campaign. Donations exceeded last years’ pledges and with the generous support, the United Way will be able to continue to support the Huron community and families.
- Diana Nebelsick for the role she plays in handling the United Way monies and payroll deductions.

9. **REPORTS**

- a) **Washington 4th/5th Grade Center** – Beth Foss
- b) **Destination Imagination** – Bobbie Matthews
- c) **Sherri Nelson** – Open Enrollment Surveys
- d) **Report from the Business Manager**
- e) **Superintendent's Report**
 - ASBSD Regional Meeting
 - Blue Ribbon Task Force Update
 - Crisis and Emergency Response Procedures Update
 - Introduction to Next Policy Review Section

10. **OLD BUSINESS**

- a)

11. **NEW BUSINESS**

- a) **Request Board Approval**
Mr. Petersen is requesting permission for the Indoor Marching Band Exhibition. The event is a fundraiser and is scheduled for November 10, 2015.
- b) **Appoint District Representative for the 2015 ASBSD Delegate Assembly**
- c) **Select Legislative Action Network Representative**
- d) **Determine Auction and Clerking Service Provider for Huron School District**
The Huron School District solicited quotes to clerk and auction surplus property auctions for the next year. Quotes are attached.
It is the recommendation of the Business Manager to accept the proposal of Ace Auction to conduct the auction at Jefferson this fall.
- e) **Determine Surplus Auction Date at Jefferson**
It is the recommendation of the Business Manager to set the date for Thursday, November 5, 2015 at 5:30 p.m. at Jefferson.
- f) **Declare Jefferson as Surplus Property and Direct Business Manager to Advertise the Auction to be Conducted at the School Board Meeting on November 23, 2015.**

12. **ADJOURNMENT**