

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
November 9, 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**

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 15	Madison Open House, Washington Open House, and Public Walk Through of Jefferson – 2:00 p.m. – 4:00 p.m.
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	Sale of Jefferson Building 6:30 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) Leah Jackson / TAP Program / Substitute Classroom Leader / \$16.22 per hr
 - 2) Mary Foster / TAP Program / Substitute Classroom Leader / \$16.22 per hr
 - 3) Rhonda Ransom / Substitute Teacher / \$100 per day
 - 4) Misty Besherse / Substitute Teacher / \$100 per day
 - 5) Schuyler Holtrop / 8th Gr Girls Basketball Assistant Coach / \$2,922.00 per yr

- e) **Contracts for Board Approval**
- f) **Resignations for Board Approval**
 - 1) Misty Besherse / Food Service
 - 2) Linda Thelen / 2nd Grade Teacher-Madison / 28 years

8. CELEBRATE SUCCESSES IN THE DISTRICT

Congratulations:

- Trey Moeding – HHS Senior – All ESD Team; FB Defensive Back
- I want to share a "Letter to the Editor" that appeared in the Huron Plainsman on Saturday, October 24th.

It is written by a Sioux Falls O'Gorman football parent - Mr. Curtis Kallhoff Sioux Falls. I am thankful to Mr. Kallhoff for writing, and I am very proud of the Huron Tiger football players and their coaches for the great way they represented the community. Here's the letter:

To the Editor:

Last Friday, (Oct. 16) after a tough loss against Sioux Falls O'Gorman , an on-field celebration was held for O'Gorman's head coach, Steve Kueter to commemorate his breaking the all-time coaching win record for South Dakota.

I was very impressed by the sportsmanship shown by the Huron football team during the celebration. The team lined up at the 50-yard line after their team meeting and watched the event and applauded when the award was given to Coach Kueter.

I just wanted to compliment the Huron coaches and players on their display of sportsmanship.

- Huron Middle School (Robert Behlke and Dayna Winter) and Huron High School (Dawn Coughlin-Librarian and Lona Moser) received the Enhanced 21st Century School Library Award at the Systems Change Conference in Chamberlain.
- Huron Soccer players receive all state recognition. 1st Team – Nway Moo Kyaw, 2nd Team – Thoo Poe and Pywe Der.

Thank You to:

- Parents and HHS Students for Helping with 8th Grade Math Night

9. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month**
Ann Fenske, Huron Middle School Office Secretary, has been selected as Classified Employee of the Month for October 2015. Nomination comments are included in this packet. Congratulations Ann!
- b) **GOOD NEWS:**
 - **Buchanan Elementary** – Brandi Knippling – ABC Music & Me
 - **Huron Middle School** – Vanya Munce & Becki Stoddard – 8th Gr iPad Usage
- c) **Report from the Business Manager**
- d) **Superintendent's Report**

10. OLD BUSINESS

a) Sports Facilities Review

11. NEW BUSINESS

a) Action to Modify School Calendar

- Modify April 6, 2016 to a full day of school (originally an early-release date)
- Modify April 7, 2016 to be a two hour late start day
(Staff will participate in a major education conference keynote address on Thursday morning, April 7th.)

b) Board Member Committee Assignments

Chairman Wheeler to determine committee assignments

c) EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purpose of:
(2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.

d) Action on Open Enrollment Application

12. ADJOURNMENT