

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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
November 23, 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 23	Board Meeting 5:30 P.M. - IPC
November 23	Jefferson Building Auction - IPC - 6:30
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
January 1	New Year's Day - No School - Happy New Year!
January 11	Board Meeting 5:30 P.M - IPC
January 13	Early Release - In-Service
January 18	Martin Luther King Day - No School
January 23	Credit Recovery Day
January 25	Board Meeting 5:30 P.M. - IPC
6. **Community Input on Items Not on the Agenda**
7. **CONSENT AGENDA**

The superintendent of schools recommends approval of the following:

 - a) **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) Nathaniel Brown / Lunchroom Helper / \$12.35 per hr
 - 2) June Wheeler / TAP Program / Substitute Classroom Leader / \$16.22 per hr
 - 3) Charlene Kleinlein / SPED Para-Educator / Madison 2/3 Center / \$13.56 per hr
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1)

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

- d) **Consideration and Approval of the Bills**
 - 1) Northwestern Energy – Electricity & Heat - \$2,812.13
 - 2) GENPRO Energy Solutions, LLC – Repairs - \$6,595.09
 - 3) Wells Fargo Bank, N. A. – Prin & Int - \$177,603.75
- e) **Request for Approval of Open Enrollment Request**
 The administration has received open enrollment request #OE-2015-16 and #OE-2015-17 for Board approval.

8. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:

- **Gary Kasperson** – Asst Boys Soccer Coach - Inducted into the South Dakota Soccer Hall of Fame
- **Sarah Carr** – 1st Team All ESD Volleyball
- **Karissa Schroder** – Honorable Mention All ESD Volleyball
- **Huron Volleyball Team** – Advancing to the State Volleyball Tournament
- **The following fall teams and fine arts groups achieved a combined grade point average of 3.0 or higher for the SDHSAA Academic Achievement Team Award:**
 Girls Tennis, Boys Golf, Girls & Boys Cross Country, All-State Chorus & Orchestra, Football, Football Cheerleaders, Competitive Cheer & Dance, Volleyball, Boys & Girls Soccer.

THANK YOU TO:

- **Mark Smith** – For donating clothes, mittens, hats, and money for coats and student needs to children at Buchanan School.
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9. REPORTS TO THE BOARD

- a) **Classified Employee of the Month**
Ron Curr, Custodian Buchanan Kndg-1st Grade Center, has been selected as Classified Employee of the Month for November 2015. Nomination comments are included in this packet. Congratulations Ron!
- b) **Business Manager’s Report**
- c) **Superintendent’s Report**
- d) **2016 Election for a School Board Representative to the SDRS Board of Trustees**
 “Notice of Election” included in this packet

10. OLD BUSINESS

- a) **Section J – Postponed Until December 14, 2015 Board Meeting**
- b) **Facilities**
 - Report on Recommended Improvements
 - Report on Financial Plan
 - Action to Hire Architect

11. NEW BUSINESS

- a) **Administrative Policy – Amendment to Student Handbooks**
 Student Meal Policy / Negative Account Balances – 1st Reading
- b) **Huron High School – Proposal of 4 New Course Offerings for 2016-2017 – Demi Moon**

12. (6:30 p.m.) AUCTION OF THE JEFFERSON BUILDING AND GROUNDS – IPC

13. TENTATIVE EXECUTIVE SESSION

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

- (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.
- (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, where public discussions would be harmful to the competitive position of the business.

14. ADJOURNMENT