

**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 <sup>st</sup> 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
- 4) Mia (Oh Mee) Kruse / Substitute Teacher / \$100 per day
- 5) Kim Tschetter / TAP Program / Substitute Classroom Leader / \$16.22 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** – 1<sup>st</sup> Team All ESD Volleyball / **All Tournament Team at State 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-1<sup>st</sup> 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 - 1<sup>st</sup> 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**