

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
January 11, 2016
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

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
January 29	Earliest Date to Begin School Board Petition Circulation and Earliest Date to File School Board Nominating Petition
February 1	HHS Registration Open House 5:30 – 8:45
February 3	Early Release – In-Service
February 8	Board Meeting 5:30 P.M. – IPC
February 15	President’s Day – No School
February 22	Board Meeting 5:30 P.M. – IPC
February 26	Deadline for Filing School Board Nominating Petition – 5:00 P.M.
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) Breanne Olsen / Substitute Teacher / \$100 per day
 - 2) Jennie Halajian / Substitute Teacher / \$100 per day
 - 3) Laurel Thomas / Substitute Teacher / \$100 per day
 - 4) Karsen Arbogast / Student Worker / \$10.33 per hr
 - 5) Wah Ka Paw / ESL Para-Educator @ Madison / \$12.81 per hr
 - e) **Contracts for Board Approval**
 - 1)
 - f) **Resignations for Board Approval**
 - 1) Kevin Isaacson / Custodian/Maintenance / 35 years
 - 2) Becca Briggs / ESL Instructor and Case Manager / 10 years
 - 3) Steve Vanden Hoek / Custodian / 15 years
 - 4) Nicole Plooster / SPED Teacher / 2 years
 - 5) Kathleen (Kippy) Udehn / Speech Pathologist / 3 years
 - 6) Cheryl Davidson / Transportation Dept / 7 years

- 7) Gay Pickner / Director of Curriculum, Instruction, & Assessment / 3 years
- 8) Benjamin Olson / Teacher - Huron High School / 3 years
- 9) Jodi Jensen / Food Service / 2 years
- 10) Dave Corcoran / Transportation Dept / 9 years
- g) **Set Date for School Board Election / April 12th, 2016**
- h) **City / School Combined Election Agreement**

(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.)

8. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:



THANK YOU TO:



9. REPORTS TO THE BOARD

- a) **Good News Report - CTE/Vocational Program - Mike Radke**
- b) **TAP Program - Gay Pickner**
- c) **Update on Science Textbook Adoption - Gay Pickner**
- d) **Calendar Committee** - Mary Liz Stotz, Kristi Winegar, and Demi Moon
 - Committee recommendation will be presented for board consideration. Superintendent recommends "1st Reading", waiting to adopt at January 25th board meeting.
- e) **Business Manager's Report**
- f) **Superintendent's Report**
 - Legislative Session

10. OLD BUSINESS

- a) **Section I - (Tentative)**
- b) **Facilities - (Tentative)**
- c) **Renew Arena Sponsorships**
 - 1) Prostrollo General Motors
 - 2) Farmers Union Insurance
 - 3) American Bank & Trust
 - 4) Coca Cola Bottling Company
 - 5) Carr Chiropractic Clinic
 - 6) Pro Clean Plus
 - 7) Midcontinent Communications
 - 8) First National Bank
 - 9) Domino's Pizza
 - 10) Dakotaland Federal Credit Union
 - 11) Ellwein Brothers Distributing

11. NEW BUSINESS

- a) **HHS Registration Handbook - Demi Moon**
- b) **Washington Change Order No. G-5 R - \$54,993.00 (Credit)**

c) **Intent to Apply for Grant Funding**

1) **Group Applying**

Contact Person
Name of Grant
Name of Funder
Amount to be Requested
Project Focus

HMS ESL

Colleen K. Jensen
CenturyLink Teachers & Technology
CenturyLink
\$5,000.00
To bring more i-Pads, Apps, and a Color Printer to the ESL Newcomer Prog at HMS

2) **Group Applying**

Contact Person
Name of Grant
Name of Funder
Amount to be Requested
Project Focus

HMS TATU

Joanna Bott
TATU Mini Grant
Central Region Tobacco Prevention
\$2,000.00
Tobacco Use Prevention

3) **Group Applying**

Contact Person
Name of Grant
Name of Funder
Amount to be Requested
Project Focus

HMS Garden Project

Colleen Jensen
2016 Farmers Grow MyPlate Sub Grant
SD Child and Nutrition Services
\$600.00
Engage children in learning about how Foods from the five MyPlate food groups nourish them and how they are produced.

4) **Group Applying**

Contact Person
Name of Grant
Name of Funder
Amount to be Requested
Project Focus

Transportation

Rex Sawvell
Spirit Card Funds
American State Bank
\$473.85
Purchase 7' tall cardboard cutout of school busses for use in recruitment and student sign ups.

d) **Special Education Academic Evaluator - New Position - Lori Wehlander**

e) **Governing Board Annual Review Questionnaire:**

- Tax-Advantaged Bond Post-Issuance Compliance-General
- Tax-Exempt Bond Post -Issuance Compliance-General

f) **Amendment to Jefferson Real Estate Purchase Agreement**

- Amendment to the Original Closing and Possession date from January 6, 2016 to March 4, 2016.

12. **ADJOURNMENT**