

**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**  
**January 25, 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 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.
March 2	Early Release – In-Service
March 14	Board Meeting 5:30 P.M. - IPC
March 25	Good Friday – No School
March 28	Easter Monday – No School
March 29	Board Meeting 5:30 P.M. - IPC
March 29	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
March 29	HHS Parent/Teacher Conferences 5:30 – 8:45
March 31	HMS Parent/Teacher Conferences 4:00 – 7:15
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) Dave Corcoran / Substitute Teacher / \$100 per day
    - 2) Dru Strand / SPED Para-Educator @ HHS / \$12.81 per hr
    - 3) Nicole Snoozy / Food Service / \$12.15 per hr
    - 4) Antony Diaz-Gonzalez / Student Interpreter / \$12.55 per hr
    - 5) Robert Brooks / TAP Program Substitute / \$16.22 per hr
    - 6) Ashton Songer / Student Worker / \$10.33 per hr
  - b) **Contracts for Board Approval**
    - 1) Amy Velthoff / Revised – 7<sup>th</sup> Class Taught 2<sup>nd</sup> Semester / \$3,393.00
  - c) **Resignations for Board Approval**
  - d) **Request for Approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2015-18, #OE -2015-19, #OE-2015-20, and #OE-2015-21 for Board Approval.

(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:**

- Mitch Gaffer – Earned a **Four Diamond** degree of membership in the National Speech & Debate Association’s Honor Society.
- Proud Grandparents Ken & Robin (Buchanan) Axtmann on the birth of their granddaughter Raelynn Kay Brandenburg.
- Proud Parents Logan & Krissa (Buchanan) Korkow on the birth of their daughter Finley Faith.

**THANK YOU TO:**

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**9. REPORTS TO THE BOARD:**

a) **Classified Employee of the Month**

Nancy Lindstad, General Education Para – Madison 2<sup>nd</sup>/3<sup>rd</sup> Grade Center, has been selected as Classified Employee of the Month for January 2016. Nomination comments are included in this packet. Congratulations Nancy!

b) **Good News Report** – Special Education Program – Lori Wehlander

c) **Facilities – Turf Systems** – Terry Rotert

d) **iPad Report** – Roger Ahlers

e) **LAN Report** – Tim Van Berkum

f) **Business Manager’s Report**

g) **Superintendent’s Report**

- SDHSAA Calendar

**10. OLD BUSINESS**

a) **Section J**

b) **Facilities**

c) **Renew Arena Sponsorships**

- 1) Creative Printing

d) **Calendar 2016-2017 School Year**

There are no changes to the calendar. Superintendent recommends approval of the 2016-2017 School Calendar as proposed.

**11. NEW BUSINESS**

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

1) **Group Applying**

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

**Athletics**

Terry Rotert  
Spirit Card Funds  
American Bank & Trust  
TBD  
6<sup>th</sup> Grade Intramurals

b) **Headstart Lease Agreement**

c) **Governor’s Education Funding Package**

Superintendent and Business Manager recommend approval of the Governor’s Education Funding Package. Resolution in response to the Blue Ribbon Proposal is attached.

d) **Permission Request to Operate Summer Nutrition Program at Huron Middle School and Washington 4<sup>th</sup>/5<sup>th</sup> Grade Center**

**12. ADJOURNMENT**