

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 th /5 th 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 – 7th Class Taught 2nd Semester / \$3,393.00
 - 2) Laura Iverson / Revised – 7th Class Taught 2nd Semester / \$3,051.00

- 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.
- **Proud Grandparent Mary Foster (HHS) on the birth of her granddaughter Emma Rose Houge.**
- **Proud Parents John & Victoria (HMS) Erwin on the birth of their son Shaun Samuel.**

THANK YOU TO:



9. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month**
Nancy Lindstad, General Education Para – Madison 2nd/3rd 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
6th Grade Intramurals

2) **Group Applying**

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

School Nutrition

Carol Tompkins
USDA Fresh Fruit and Vegetable
USDA/Child & Adult Nutrition Services
TBD
Allows elementary students a chance to learn about taste, and experience fresh fruit & vegetables daily.

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 4th/5th Grade Center

12. ADJOURNMENT