

**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**  
**February 8, 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**

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) **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) John Hinners / Food Service Substitute / \$12.15 per hr

2) Jeanne Zavesky / Food Service-Buchanan Lunch Server / \$11.90 per hr

3) LaVilla Martens / Substitute Custodian / \$15.00 per hr

4) Brooke Thomas / Substitute Teacher / \$100.00 per day

5) Jodi Jensen / Food Service Substitute / \$12.15 per hr

6) Cynthia Eckmann / Transportation Dept - Full-Time Bus Driver & Office Asst  
\$25.00 per hr Bus Driver / \$13.98 per hr Office Asst

7) Ashley Neuharth / Human Resources/Payroll – Business Office / \$32,836

8) Wade Bergquist / Transportation – Dispatcher & Car Detailing / \$13.73 per hr

e) **Contracts for Board Approval**

f) **Resignations for Board Approval**

1) Marie Chase / Teacher – HMS / 1 year

- g) **Rehiring of Administrators for the 2016-2017 School Year**  
 Administrators will be rehired at a salary to be set at a later date.

**Administrators are listed below:**

Roger Ahlers	Kelly Christopherson
Beth Foss	Peggy Heinz
Kari Hinker	Demi Moon
Terry Nebelsick	Mike Radke
Terry Rotert	Heather Rozell
Rex Sawvell	Mike Taplett
Carol Tompkins	Lori Wehlander
Laura Willemsen	

- h) **Request for Approval of Open Enrollment Request**  
 The administration has received open enrollment request #OE-2015-22 and #OE-2015-23 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:**

- **Soe Sir Moo – 6<sup>th</sup> Grader at Huron Middle School.** Soe Sir is a top 10 winner in an on-line math contest in Ms. Kissner’s Sheltered Math Class. 544 students participated in the regional contest and Soe Sir solved 1,000 math problems.

**THANK YOU TO:**

- A sincere “thank You” to Troy Styer and ProClean Plus for the use of an electric wheelchair lift that was used at the Starbase mobile learning lab at Washington School this winter. Thanks to Troy, students with accessibility challenges were able to enter the Starbase lab for the first time ever and experience the visual thrill of the interior of the lab along with the many learning opportunities the lab afforded them. The staff and students that utilized the lift are extremely grateful for the opportunities the electric lift afforded them and again thank Troy for the use of the lift.

**9. REPORTS TO THE BOARD**

- a) **Classified Employee of the Month (Will be presented February 22<sup>nd</sup>).**  
**Nicki Mallon, Special Education Para-Educator, Washington 4<sup>th</sup>/5<sup>th</sup> Grade Center,** has been selected as Classified Employee of the Month for February 2016. Congratulations Nicki!
- b) **Update on Huron’s Professional Development – Gay Pickner**
- c) **LAN Report – Tim Van Berkum**
- d) **Business Manager’s Report**
- e) **Superintendent’s Report**
  - Spirit Card Funds - \$2,841.63 to be split among 3 projects that were submitted by school district staff.
  - Recognition of School Board Members

**10. OLD BUSINESS**

- a) **Renew Arena Sponsorships**
  - 1) Precision Auto Body Design
- b) **Resolution to Issue Capital Outlay Certificates for a Facility Construction and Calling the High School 2009 Capital Outlay Certificates in the Total Amount of \$6,035,000**

**11. NEW BUSINESS**

- a) **Resolution to Advance Refund Elementary General Obligation Bonds in the Total Amount of \$16,730,000**
- b) **Policy GCA-2 - Job Description-Director of Curriculum/Instruction - 1<sup>st</sup> Reading**

**12. ADJOURNMENT**