

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
February 22, 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 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
April 4	HMS Parent/Teacher Conferences 4:00 – 7:15
April 5	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
April 6	Full Day of School (Previously Early Release In-Service Day)
April 7	2 Hour Late Start (Previously a Full Day)
April 7	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 11	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 12	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 14	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
6. **Community Input on Items Not on the Agenda**
7. **Public Hearing for use of Capital Outlay Fund for new Construction**
8. **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)
 - b) **Contracts for Board Approval**
 - 1) Tim Hedblom / Revised / Head Coach-Varsity Tennis / +4,441.00
 - c) **Resignations for Board Approval**
 - 1)
 - d) **Consideration and Approval of the Bills**

(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.)

9. Exchange of Negotiations Packages

10. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:

- Huron High School Music Department – Recipient of the Grammy Foundation’s Community Award for South Dakota. This award comes with the national recognition the Grammy Foundation provides as well as a \$2,000 donation from the foundation and Hot Topic Foundation.
- HHS Students, Crew, & Director - One Act Play
- Proud Parents Marla & Jason (Washington) Hill on the birth of their son, Jeremiah Rodney Hill.
- Mitch Gaffer and the HHS Speech and Debate Team for finishing 1st in the Central Forensic Conference which was held in Brandon Valley on Saturday, February 6th. The finish marks the 30th straight year that the team has finished first or second in the conference, including 18 first-place finishes.
- Sydney Shillingstad and Deyona Little. Sydney placed 14th on floor and Deyona placed 20th on floor at the State Gymnastics Meet which was held Saturday, February 13th in Brookings.
- Instrumental & Vocal Students who were awarded a “Superior” rating at the Regional Music Contest and who participated in the HHS “Night of Superiors.” Excellent performance!

THANK YOU TO:



11. REPORTS TO THE BOARD:

- a) Ms. Fleck’s 2nd Grade Students – Science Project Presentation
- b) Classified Employee of the Month
Barb Hoff, Administrative Assistant at Huron High School, has been selected as Classified Employee of the Month for March 2016. Nomination comments are included in this packet. Congratulations Barb!
- c) Classified Employee of the Month - February 2016
Nicki Mallon, Special Education Para-Educator, Washington 4th/5th Grade Center, was selected as Classified Employee of the Month for February 2016. Nomination comments are included in this packet. Congratulations Nicki!
- d) Good News Report – Kira Carabantes and Justin Heyd (HMS) iPad Usage-8th Gr ELA
- e) LAN Report – Tim Van Berkum
- f) Superintendent’s Report
 - Accreditation
 - Staffing Update
 - Legislative Update

12. OLD BUSINESS

- a) Policy GCA-2 – Job Description-Director of Curriculum/Instruction – 2nd Reading
Superintendent recommends approval of Policy GCA-2 as proposed.

13. NEW BUSINESS

a) Intent to Apply for Grant Funding

1) Group Applying

Contact Person	DI
Name of Grant	Bobbie Matthews
Name of Funder	SD Community Foundation Grant
Amount to be Requested	SD Community Foundation
Project Focus	\$1,000.00
	Cooperative Learning & Creative Problem Solving

2) Group Applying

Contact Person	DI
Name of Grant	Bobbie Matthews
Name of Funder	Walmart Grant
Amount to be Requested	Walmart
Project Focus	\$2,500.00
	Cooperative Learning & Creative Problem Solving

3) Group Applying

Contact Person	DI
Name of Grant	Bobbie Matthews
Name of Funder	Dakota Provisions Grant
Amount to be Requested	Dakota Provisions
Project Focus	\$2,500.00
	Cooperative Learning & Creative Problem Solving

b) American Red Cross - Shelter Agreement

c) Heartland Pool & Dart Tournament

The administration has received a letter from the Huron Chamber & Visitors Bureau requesting approval from the Board of Education for sale of alcoholic beverages in the Huron Arena for the Heartland Pool & Dart Tournament. The tournament dates are April 1-3, 2016. The Huron Event Center will be handling all the arrangements as far as liquor sales and clean-up. Anticipated attendance for the tournament is approximately 120 dart teams and 50 pool teams representing over 800 people.

d) Koch Hazard Request to Take 179D Commercial Building Tax Deduction

e) Hiring Procedures Update - First Reading

14. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purpose of:

- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

15. ADJOURNMENT