

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
March 14, 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**

March 25	Good Friday – No School
March 28	Easter Monday – No School
<u>March 29</u>	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 29	First Meeting / Negotiations / IPC
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 11	Board Meeting 5:30 P.M. - IPC
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
April 25	Board Meeting 5:30 P.M. – IPC
April 25	Second Meeting / Negotiations / IPC
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) Leah Branaugh / Assistant Boys Tennis Coach / \$2,435
 - e) **Contracts for Board Approval**
 - 1) Dru Strand / 2nd Grade Teacher – Madison Elem / \$36,187
 - 2) Paige VanZuilen / SPED Teacher – Buchanan / \$36,360
 - 3) Amy Kaufman / ESL Teach – Huron High School / \$41,407
 - 4) Sherri Nelson/Dir. of Curr., Inst., Acred. Assessment. / \$72,500
 - 5) Lindsay Brech / 2nd Grade Teacher – Madison Elem / \$36,187

- f) **Resignations for Board Approval**
 - 1) Trisha Jons / 2nd Grade Teacher – Madison Elem / 1 year
 - 2) Megan Vockrodt / 3rd Grade Teacher & Asst Girls' Tennis Coach / 1 year
 - 3) Creighton Bloodgood / Custodian-Bus Driver / 2 years
- g) **Permission to Advertise for bids for 2 School Busses.** Busses to be paid for with 2016-2017 Budget.
- h) **Permission to advertise for bids for Sports Facility Improvement Project.**
- i) **Appoint Kelly Christopherson as "Owner Representative" for the Sports Facility Improvement Project. (There is no additional compensation with this duty).**

(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:

- **Trey Litwiller – HHS Junior** was selected to the North Central American choral Directors Association regional mixed Honor Choir that performed at the Washington Pavilion in Sioux Falls on February 20th as a part of the NC ACDA Convention. There were 167 high school students in the choir representing six states.
- **2016 ESD All-Conference Wrestling Team** – Trent Francom (11th), Bailey Schoenfelder (12th), Blut Doh Htoo (12th), Nick Christensen (11th), and Colin Simons (12th). Great job – Congratulations!
- **Bailey Schoenfelder – State Champion and undefeated season.**
- **Huron State Wrestling Team** - Team finished 6th. **Trent Francom** finished 2nd, **Blut Doh Htoo and Colin Simons** – finished 4th, **Nick Christensen** – finished 5th, and **Chipper Shillingstad** – finished 8th. Great job team!

THANK YOU TO:

- **Huron School District Staff and Students** that helped make this year's Taste of Cultures Event a success. Thank you to all of the staff who attended, facilitated the wonderful entertainment and provided beautiful classroom art and to the students for their work. Because of the dedication and commitment of the staff in the Huron School District, Huron was awarded the "**Outstanding Community Partner of the Year Award!**" Congratulations and thank you!

9. REPORTS TO THE BOARD

- a) **Classified Employee of the Month**
Abby Skonseng, Food Service Trainer/Coordinator, has been selected as Classified Employee of the Month for April 2016. Nomination comments are included in this packet. Congratulations Abby!
- b) **Good News Report** – Madison 1st/2nd Grade Center – Heather Rozell
- c) **Washington 4th/5th Grade Center** - "STARBASE" – Beth Foss
- d) **NWEA Winter Results 2015-16** – Gay Pickner
- e) **Business Manager's Report**
- f) **Superintendent's Report**
 - Legislative Items
 - Staffing Update

10. OLD BUSINESS

- a) **Motion to recognize the work completed by Mr. Christopherson and Mr. Sawvell** as owner representatives during the construction on the elementary school projects, noting that their work saved the district in excess of \$500,000.00 in outside contracted fees. Motion ratifies superintendent's action to end the payments in October 2015, just prior to completion of the building projects in November 2015.
- b) **Hiring Procedures Update - Second Reading**

11. NEW BUSINESS

- a) **Board Action on Non-Renewal**
- b) **Intent to Apply for Grant Funding:**
 - 1)

Group Applying	Destination Imagination
Contact Person	Bobbie Matthews
Name of Grant	Huron Youth Council
Name of Funder	Huron Youth Council
Amount to be requested	\$500.00
Project Focus	Youth activities

12. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purpose of:
(4) Preparing for contract negotiations or negotiation with employees of employee representatives.

13. ADJOURNMENT