

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
April 11, 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**

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
April 25	Board Meeting 5:30 P.M. – IPC
April 25	Second Meeting / Negotiations / IPC
May 4	Early Release
May 24	Athletic Awards Program 7:00 P.M. HHS Auditorium
May 25	Baccalaureate 8:00 P.M. Huron Arena
May 26	8 th Grade Promotion 7:00 P.M. HHS Auditorium
May 27	Last Day of Classes / Early Release
May 29	Graduation 2:00 P.M. Huron Arena
May 30	Memorial Day Holiday
May 31	Teacher Checkout
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) Amanda Lehman / Cheer Coach-Fall Sideline / \$487.00 per yr
 - 2) Jose Tepexpa / Student Interpreter / \$12.55 per hr
 - 3) Christopher Nemec / Substitute Teacher / \$100 per day
 - 4) Annalesha Kalis / Substitute Teacher / \$100 per day
 - 5) Maria Ptak / Substitute Teacher / \$100 per day
 - e) **Contracts for Board Approval**
 - 1) **Jolene Konechne / Instructional Coach – HMS / \$43,201.00**
 - f) **Resignations for Board Approval**
 - 1) Angie Thomas / 8th Gr GBB / 5 years
 - 2) Justin Heyd / 8th Gr Language Arts / 4 years
 - g) **Request to Accept Bids for School Nutrition**
 - 1) Prime Vendor for Food for 2016-2017
 - 2) Milk / Dairy Products for 2016-2017

- h) **Classified Request to be Recognized for Negotiations Purposes**
- Custodial Personnel – Dale Shoemaker and Dean Hirschhorn
 - Food Service Personnel – Vicky Davis and Mary Hershman
 - Full-Time Personnel – Clela Henson and Dianne Tapken
 - Para-Educators
 - Building Secretaries – Angie Boetel
 - Instructional Aides – Pat Van Vleet and McKenzie Culver

- i) **Request for Approval of Open Enrollment Request**
 The administration has received open enrollment request #OE-2015-26 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:

➤ **2016 Huron High School Athletic Hall of Fame Inductees:**

Mark Wendelgass – Mark currently lives in Huron and retired from the Huron School District as Activities Director/Arena Manager in 2008.

Steve Peters – Steve currently lives in Huron and retired from the Huron School District as a teacher/coach in 2005.

Cori Vining – Cori currently lives in Sioux Falls and graduated from Huron High School in 2000.

Randy Andrews – Randy graduated from Huron High School in 1976.

1989 Girls Basketball Team – Head Coach Tim Buddenhagen currently teaches PE and is the head boys basketball/assistant track coach for the Tigers.

- The **Huron Middle School Oral Interpretation Team** participated in the Mitchell Oral Interpretation Festival on Saturday, April 2nd, 2016 at Mitchell. The team was coached by Mr. Justin Heyd and assistant coach Mr. Kendall Leichtenberg, as well as HHS student coaches Abigayle Reese, Jasmine Snow, and Julieana Wallenstein. Results of the competition are as follows:

Seventh Grade Humorous

Ava Breems (6th grade), Superior+
 Tanner Cronin (6th grade) Superior

Seventh Grade Duet

Asia Bindert and Rian Krueger, Superior
 Abby Gross and Jasmine Field, Superior
 Jenavieve Alford and Isabella Hernandez, Superior

Eighth Grade Humorous

Nightingale Tun, Superior
 William Meyer, Superior
 Ashley Porter, Excellent+

Eighth Grade Serious Prose

Jenna Stephens, Excellent

8th Grade Poetry

Jack Kluth, Superior+
 Daisy Luz, Excellent
 Claire Tharpe, Excellent

8th Grade Duet

Abby Thomas and Daisy Luz, Excellent+
 Jackson Trandall and William Meyer, Superior

- **Huron's Destination Imagination Team** competed at the state tournament on Saturday, April 2nd, 2016 in Mitchell. The teams finished the season well, with the Indubitably Clear Perceptionists finishing with a 4th place finish, the Pacers accomplishing a 3rd place finish, and the Rogues finishing in 1st place, moving on to Global competition in Knoxville, TN in May. The teams were coached by Colleen and David Jensen, Marie Chase, and Bobbie Matthews.
- **The South Dakota Basketball Coaches Association** has named its coaches of the year. Congratulations to Coach Tim Buddenhagen for being named the Region 3 Boys BB Coach of the Year and to Jon Schouten for being named the Region 3 Assistant boys BB Coach of the Year.
- **Sarah Carr (Sr.) and Hyland Heinz (Jr.)** for being selected to 1st Team All-State for Basketball.

THANK YOU TO:



9. REPORTS TO THE BOARD

- a) **Report from ELO** - Will present 2014-2015 Audit
- b) **Good News Report** - The HHS Media Center - We're Not Just Books! - Dawn Coughlin
- c) **Business Manager's Report**
- d) **Superintendent's Report**
 - Staffing Update
- e) **SRO Grant** - Officer Nathan Benjamin

10. NEW BUSINESS

- a) **Citizen Request for Agenda Items; Restroom and Locker Privacy** - Brian Hines
- b) **Health Insurance Renewal for 2016-2017**
- c) **Approve 2014-2015 Audit**
- d) **Intent to Apply for Grant Funding**
 - 1) **Group Applying**

Contact Person	MS ESL
Name of Grant	Bobbie Matthews
Name of Funder	SDAMLE Awards of Excellence
Amount to be Requested	SDAMLE
Project Focus	\$500.00
	Academic Experiences
 - 2) **Group Applying**

Contact Person	DI
Name of Grant	Bobbie Matthews
Name of Funder	SDAMLE Awards of Excellence
Amount to be Requested	SDAMLE
Project Focus	\$500.00
	Academic Experiences

e) **Request for Consideration of Open Enrollment Request**

1) **EXECUTIVE SESSION**

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

(2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.

2) **Action on Open Enrollment Request #OE-2015-24 and #OE-2015-25**

11. **OLD BUSINESS**

a) **EXECUTIVE SESSION**

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

(5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

b) **Request to Award Bid for the Huron Sports Improvements Project**

Koch Hazard Architects is recommending the School Board award a contract to Mid-America Sports Construction of Lee's Summit, MO.

12. **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.

13. **ADJOURNMENT**