

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
May 9, 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**

May 23	Board Meeting 5:30 P.M. – IPC
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) Erin Melson / Substitute Teacher / \$100 per day

2) Dennis Eckmann / Maintenance Technician / \$38,684

e) **Contracts for Board Approval**

1) Wendy Voss / Additional 50% to Teach Science @ HHS / + \$19,594

2) Mia Kruse / Orchestra Director Grades 4-12 / \$40,743

f) **Resignations for Board Approval**

1) Lee Berlin / Transportation Dept / Driver / 7 years

g) **Chamber Request for Use of School District Bus**

The Chamber & Visitors Bureau has submitted a request to the Huron Board of Education for use of a Huron Public Schools bus for city-wide transportation during the SD State Fair, September 1-5, 2016. The bus will have a designated route from the Fairgrounds to the Mall and around town. It will run every day of the fair with pre-determined, designated hours.

The Chamber will provide proof of insurance as well as a driver's fee and fuel.

➤ The Superintendent recommends approval of this request.

h) **Approve High School Principal Contract**

- i) **SDHSAA Election Ballots**
 - 1) **Division IV Representative**
 - a. Kelly Messmer, Harding County High School
 - b. Jim Aisenbrey, Baltic High School
 - 2) **Amendment to Constitution and Bylaws**

The Administration recommends that we vote for Kelly Messmer, and “No” on the amendment.

(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:

- **Kenzi Glanzer** for being named the State FFA Champion in the Floriculture Career Development Event at the State FFA Convention. Kenzi placed 1st out of 174 participants.
- **Lauren Kattner** for making the SDSU Dance Team.
- **Amy Schoenfelder, Brandi Knipping, Abby Johnson, Hannah Dean, Krissa Kowkow, and Megan Smith** who will graduate May 7th with a Master’s in Teaching and Learning.
- **Mrs. Amber Eichstadt** from Washington 4-5 Center for receiving the Teacher of the Year designation from Starbase Project Nova Courage for the 2015-2016 school year. Amber was chosen out of 29 other teachers within the state.
- **Mr. Mike Dramstad**, Huron School District Support Technician for receiving the Tech Support of the Year designation from Starbase Project Nova Courage for the 2015-16 school year.
- **Jennifer Nelson** for making the USD Dance Team.
- **Jeffrey & Sara Waldner – 1st Grade Teacher** – on the birth of their new baby girl, Eliana Grace.
- **Colleen Jensen / HMS ESL Newcomer Program** – Recipient of the Century Link Teachers & Technology Grant in the amount of \$5,000.

THANK YOU TO:

- **Principal Foss and the staff at the Washington 4-5 Center** for all of the help getting busses where they needed to be for offloading and loading during the street paving process. The great job by everyone made the process run smoothly and was greatly appreciated by the drivers.

9. REPORTS TO THE BOARD

- a) **Donation to the FFA Program**
Representatives of the Sabers family will present a financial donation to Mr. Postma and the Huron Public Schools FFA program.
- b) **Good News Report** - Technology Department – Roger Ahlers
- c) **Alison Fenske** – Pollinator Project PowerPoint Presentation
- d) **Business Manager’s Report**
- e) **Superintendent’s Report**
 - Staffing Update
 - Upcoming Goal Session

10. NEW BUSINESS

- a) **Presentation of Preliminary Budget 2016-17**
No Board Action
- b) **Science Textbook Quote** – Gay Pickner
- c) **Introduce Policy as Required by Federal Motor Carriers Administration**
Relating to random drug testing of school bus drivers.

11. OLD BUSINESS

- a) **Ratify Teacher Negotiations**

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