

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
May 23, 2016
5:30 p.m.

1. Call to order
2. Pledge of Allegiance
3. Swear in John Halbkat as Appointed Board Member
4. Roll Call
5. Adoption of the Agenda

6. **Dates to Remember**

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
June 13	School Board Meeting 5:30 p.m. - IPC
June 13	School Board Administrators Work Session-Goals Reporting 6:30 - 8:30 - Light Meal will be served

June 6 - June 30 ESL Summer School Program - Monday - Thursday 8:00 - 1:00

June 6 - June 30 **HURON MIDDLE SCHOOL:**
Summer Nutrition Program **Breakfast** hours are: 7:40 - 8:10
*****No Breakfast on Fridays*****
Summer Nutrition Program **Lunch** hours are: 10:45 - 12:45
Monday through Friday

July 1 - August 5 **HURON MIDDLE SCHOOL**
NO BREAKFAST (July 1 - August 5)
Summer Nutrition Program **Lunch** hours are 11:45 - 12:45
Monday through Friday

June 6 - June 30 **WASHINGTON 4-5 CENTER**
Summer Nutrition Program **Breakfast** hours are 7:35 - 8:05
*****No Breakfast on Fridays*****
Summer Nutrition Program **Lunch** hours are: 10:45 - 12:45
*****No Lunch on Fridays*****

June 27 School Board Meeting 5:30 p.m. - IPC
June 27 School Board Goal Setting Session 6:30 - 9:30 - Light Meal will
be served

7. **Community Input on Items Not on the Agenda**

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.
- b) **Contracts for Board Approval**
- c) **Resignations for Board Approval**
 - 1) Whitney Easton /HHS Aide/Para-Study Hall Monitor / 2 years
 - 2) Eric Hall / Study Hall Supervisor / 4 years / 9th Gr Boys BB Coach / Asst Varsity FB Coach
- d) **Consideration and Approval of the Bills**
 - 1) Huron Event Center – Supplies - \$4,126.34
 - 2) Northwestern Energy – Electricity & Heat - \$2,664.25
 - 3) S & P Capital IQ LLC – Prof Svc - \$119.00
 - 4) Koch Hazard – Prof Svc - \$3,713.84
 - 5) Prostrollo Motor Sales, Inc. – Equipment - \$24,999.00
 - 6) Danielle Theis Consulting, LLC – Prof Svc - \$646.00
- e) **Request to Increase Meal Prices / Carol Tompkins**
Requesting to increase the school breakfast and lunch prices .10 per meal for the upcoming 2016-2017 school year.
- f) **Request to Approve Bid for Gas for the 2016-2017 School Year**
- g) **Request to Approve Bid for Diesel Fuel for the 2016-2017 School Year**
- h) **Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2015-27, #OE-2015-28, and #OE-2015-29 for Board approval.
- i) **Intent to Apply for Grant Funding**

1) Group Applying	Preschool Partnership Program: Destination Imagination, ICU/HMS, Munce Math Night
Contact Person	K Hinker, M Taplett, B Matthews, V Munce
Name of Award	United Way Grant
Name of Funder	United Way
Amount to be Requested	\$12,000
Project Focus	Preschool Partnership, ICU, DI, Math

(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. **CELEBRATE SUCCESSES IN THE DISTRICT:**

CONGRATULATIONS:

- Congratulations to the Employees of the Year, as announced at the Employee Recognition Banquet held Wednesday evening, May 11th:
 - **Classified – Ron Curr and Kevin Isaacson**
 - **Support Staff – Dawn Coughlin**
 - **Elementary Teacher – Becky Moeding**
 - **Middle School Teacher – Brooke King**
 - **High School Teacher – Becca Briggs**
- **Anna Pyle** – Anna won 1st place in the American Legion Auxiliary Essay Contest for her essay titled “How Do We Keep Lincoln’s Promise To Our Veteran’s and Their Families.

- **Madison Elementary 2-3 Center** – Madison achieved the 2016 Bronze National Healthy Schools Award from the Alliance for a Healthier Generation.

THANK YOU TO:

- Thank you to the following people who make the Employee Recognition Banquet possible:
 - Kelly Christopherson, Demi Moon, Mike Taplett, Carol Tompkins, Heather Rozell, Vicky Davis, Mary Hershman, Clela Henson, Diana Nebelsick, Barb Peterson, Nick Shields, and those who served on the Employee of the Year Committee.

10. REPORTS TO THE BOARD:

- a) **Presentation by Huron Middle School Math Department** – Mike Taplett
- b) **Good News Report – ESL Program** – Kari Hinker
- c) **Superintendent’s Report**
 - Staffing Update
 - Goal Reports and Goal Setting 2016-2017
 - AdvancED Accreditation – Recommendation for Action at June 13th Meeting
 - Science Curriculum Update
 - Please look at handbooks as they will appear on Itunes when submitted
- d) **Presentation of information to be presented at Joint Conference – Standard Base Learning & Reporting**

11. OLD BUSINESS

- a) **Huron Sports Improvement Project**

12. NEW BUSINESS

- a) **Policy GCBD-3(N) – PROFESSIONAL STAFF LEAVES AND ABSENCES** – 1ST Reading

13. 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.

14. ADJOURNMENT