

**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

August 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**

August 22-26	NEW Teacher Workdays
August 22	NEW Teacher Luncheon – 11:30 Middle School Commons
August 22	Substitute Teacher In-Service – Middle School Commons 1:00 High School 2:00 Elementary / Middle School
August 22	Board of Education Meeting – 5:30 p.m. - IPC
August 24	9 <sup>th</sup> Grade Orientation / 8:00 p.m.
August 25	Freshmen Day 8:00 a.m.
August 29-Sept 1	Teacher In-Service
August 29	All Staff Luncheon 11:30 HS Commons
August 29	Middle School Welcome Back <ul style="list-style-type: none"><li>▪ 6<sup>th</sup> Grade @ 5:00</li><li>▪ 7<sup>th</sup> Grade @ 6:00</li><li>▪ 8<sup>th</sup> Grade @ 7:00</li></ul>
August 30	Elementary Open House <ul style="list-style-type: none"><li>▪ Kindergarten – Buchanan / 4:30 – 5:30</li><li>▪ 1<sup>st</sup> Grade – Buchanan / 4:30 – 5:30</li><li>▪ 2<sup>nd</sup> Grade – Madison / 5:30 – 6:30</li><li>▪ 3<sup>rd</sup> Grade – Madison / 5:30 – 6:30</li><li>▪ 4<sup>th</sup> Grade – Washington / 6:30 – 7:30</li><li>▪ 5<sup>th</sup> Grade – Washington / 6:30 – 7:30</li></ul>
September 1-5	South Dakota State Fair
September 6	First Day of School for Grades 1 – 12
September 6-9	Kindergarten Screening
September 12	First Day of School for Kindergarteners
September 12	Board of Education Meeting – 5:30 p.m. - IPC
September 12	High School Open House / 6:40
September 19	Tiger After-School Program Begins
September 19	Huron High School Coronation
September 23	Homecoming / Parade – Tiger Roar Tailgate at Tiger Stadium
September 24	Hall of Fame Banquet – Huron Arena
September 26	Board of Education Meeting – 5:30 p.m. – IPC
September 26	Board of Education/Admin Work Session – 7:00 p.m. - IPC
6. **Community Input on Items Not on the Agenda**

7. **Conflict Disclosure and Consideration of Waivers**  
 a) Assistant Principal Laura Willemsen Huron Middle School WR2017-29  
 b) Director of Technology Roger Ahlers Huron High School WR2017-30

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) Linda Thelen / Substitute Teacher / \$100 per day
- 2) Zachary Vorlage / Substitute Teacher / \$100 per day
- 3) Joyce Maras / Title 1 A Para-Educator - HMS / \$14.13 per hour
- 4) Jessica Skorheim / Title 1 A Para-Educator - Washington 4-5 Center / \$13.98 per hour
- 5) Ian Krekelberg / Substitute Teacher / \$100 per day
- 6) Juan Cabezas / Student Interpreter / \$13.35 per hour
- 7) Jinezdaly Ortiz / Student Interpreter / \$13.35 per hour

b) **Contracts for Board Approval**

- 1) Linda Halter / Revised / +15 hrs / + \$1,500.00

c) **Resignations for Board Approval**

d) **Consideration and Approval of Bills**

- 1) Buhl's Laundry - Laundry - \$64.00
- 2) Northwestern Energy - Utilities - \$5,493.63
- 3) SASD - Dues & Fees - \$728.00

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

The administration has received open enrollment request #OE-2016-11 for Board approval.

f) **Renew Delta Dental Insurance for 2017**

(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:**

**THANK YOU TO:**

10. **REPORTS TO THE BOARD:**

a) **GOOD NEWS:**

- **School Nutrition Program** - Carol Tompkins, Director
- **Summer Feeding Program** - Karla Sawvell, Team Leader / Middle School
- **Summer School** - Kari Hinker, Director of ESL Program/Federal Programs

b) **Superintendent's Report**

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11. **OLD BUSINESS**

a) **Policy BFD - School Board Meetings - Quorum - 2<sup>nd</sup> Reading**

b) **Policy GCA-1 - Qualifications/Contract Provisions for Administrators - 2<sup>nd</sup> Reading**

c) **Policy GCB-1 - Professional Staff Contracts and Compensation**

**Plans/Administration - 2<sup>nd</sup> Reading**

d) **Policy GCH - Salary Guidelines for Hiring Administrators - 2<sup>nd</sup> Reading**

e) **District Bus Pickup Points**

Superintendent recommends approval of 2016-2017 agreement with Iroquois.

12. NEW BUSINESS

a) Sports Improvements Change Order No. G-1 - \$77,790.76

13. ADJOURNMENT