

**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 Willemssen Huron Middle School WR2017-29
  - b) Director of Technology Roger Ahlers Huron High School WR2017-30
  - c) School Board President David Wheeler WR2017-31

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
  - 8) David Jensen / Special Education Para-Educator - HMS / \$14.28 per hour
  - 9) Julie Klein / Special Education Para-Educator - HMS / \$14.28 per hour
  - 10) Mary Moe / Special Education Para-Educator - HHS / \$14.28 per hour
  - 11) Joanna Rickman / Title Para-Educator - Madison 2-3 Center / \$14.28 per hour
- b) **Contracts for Board Approval**
  - 1) Linda Halter / Revised / +15 hrs / + \$1,500.00
  - 2) Tori White / 1<sup>st</sup> Grade Teacher - Buchanan K-1 Center / \$42,087 per year
- 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. EXECUTIVE SESSION**

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

- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.

**13. NEW BUSINESS**

- a) Kristin Wheeler / Student Advisor – Huron High School / \$48,185 per year
- b) Sports Improvements Change Order No. G-1 - \$77,790.76

**14. ADJOURNMENT**