

**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**  
**September 26, 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**

September 26	Board of Education/Admin Work Session – 7:00 p.m. – IPC
October 3	HHS Parent/Teacher Conferences 5:30-8:45
October 5	Early Release
October 10	Native American Day – No School
October 11	Board of Education Meeting – 5:30 p.m. – IPC
October 24	Board of Education Meeting – 5:30 p.m. – IPC
November 2	Early Release
November 7 & 8	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
November 8 & 14	HMS Parent/Teacher Conferences 5:30 – 8:45
November 11	Veteran’s Day Holiday – No School
November 14	Board of Education Meeting – 5:30 p.m. – IPC
November 15 & 17	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
November 21 & 22	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
November 23	Early Release
November 24 & 25	Thanksgiving Vacation – No School
November 28	Board of Education Meeting – 5:30 p.m. – IPC
6. **Community Input on Items Not on the Agenda**
7. **Conflict Disclosure and Consideration of Waivers**
  - a) **Principal Beth Foss Washington 4<sup>th</sup>/5<sup>th</sup> Grade Center – WR2017-33**
  - b) **Superintendent Terry Nebelsick – WR2017-34**
  - c) **Superintendent Terry Nebelsick – WR2017-35**
  - d) **Superintendent Terry Nebelsick – WR2017-36**
  - e) **Superintendent Terry Nebelsick – WR2017-37**
  - f) **Business Manager Kelly Christopherson – WR2017-38**
  - g) **Business Manager Kelly Christopherson – WR2017-39**
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) Peg Mahowald / Substitute Teacher / \$100 per day
    - 2) Georgi Lackey / Special Education Para-Educator-Madison / \$13.53 per hour

- 3) Kristi Winegar / TAP Classroom Leader / \$17.02 per hour
- 4) Joyce Maras / TAP Classroom Leader / \$17.02 per hour
- 5) David Jensen / TAP Classroom Leader / \$17.02 per hour
- 6) Eh Myee Paw / TAP Classroom Leader / \$17.02 per hour
- 7) Charlie Warner / Huron Arena Custodian / \$35,627.00 per year
- 8) Carla Picek / Special Education Para-Educator-HHS / \$13.53 per hour
- 9) Steve VandenHoek / Substitute Custodian / \$15.00 per hour
- 10) Jackie Vetter / TAP Classroom Leader / \$17.02 per hour
- 11) Amanda DeJong / TAP Classroom Leader / \$17.02 per hour
- 12) Kathy Meyer / TAP Classroom Leader / \$17.02 per hour

**b) Contracts for Board Approval**

1)

**c) Resignations for Board Approval**

**d) Consideration and Approval of Bills – See Attached List**

**e) Intent to Apply for Grant Funding**

**Group Applying**

**Munce’s Math**

Contact Person

Vanya Munce

Name of Award

Christen Hohm Lusk Foundation

Name of Funder

Christen Hohm Lusk Foundation

Amount to be Requested

\$2,000.00

Project Focus

Munce’s Math Nights

**f) Intent to Apply for Grant Funding**

**Group Applying**

**Student Council**

Contact Person

Jennifer Fuchs & Mike Radke

Name of Award

Walmart Community Grant

Name of Funder

Walmart

Amount to be Requested

\$500.00

Project Focus

Obtain financial help with Trick or Treat Street

(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:**

- Coach Michael Schmitz, Assistant Coaches, and the Huron High School Football Team on the outstanding sportsmanship, performance, level of patriotism and respect displayed at the football game against Pierre Friday evening.
- Sabrena (1<sup>st</sup> Grade Teacher) and Robert Brooks on the birth of their son, Ezekiel Daniel born on September 18<sup>th</sup>.
- Amy (Title Teacher) and Justin Lindquist on the birth of their daughter, Lainey Elizabeth born on September 22<sup>nd</sup>.

**THANK YOU TO:**

**10. REPORTS TO THE BOARD:**

**a) GOOD NEWS:**

- Huron High School – Principal Mike Radke

**b) Business Manager’s Report**

**c) Superintendent’s Report**

- Conflict Disclosure Policy

**11. OLD BUSINESS**

- a) **Bus Driver Handbook 2016-2017** – 2<sup>nd</sup> Reading

**12. NEW BUSINESS**

- a) **Request Board Approval**

Mr. Petersen is requesting permission for the Indoor Marching Band Exhibition. The event is a fundraiser and is scheduled for October 24, 2016 at 7:00 p.m. in the Huron Arena.

- b) **Request Board Approval - HHS Music Department Trip – New York City**

Mr. Petersen and Mrs. Petersen are requesting approval of the HHS Music Department Trip to New York City – June 1-7, 2017.

- c) **Board Member Assignments** – David Wheeler

- d) **Huron School District Sports Improvements Change Order No. G-2 + \$3,625.18**

**13. RECESS**

**14. 7:00 P. M. – GOAL SETTING WORK SESSION**

**15. ADJOURNMENT**