

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
October 11, 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**

October 24	Board of Education Meeting – 5:30 p.m. – IPC
November 2	Early Release
November 7 & 8	2 nd /3 rd 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 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
November 21 & 22	Kindergarten/1 st 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) **School Board Member John Halbkat – WR2017-40**
 - b) **Director of School Nutrition Carol Tompkins – WR2017-41**
 - c) **Director of Curriculum & Instruction Sherri Nelson – WR2017-42**
8. **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) Jacob Dschaak / Substitute Teacher / \$100 per day
 - 2) Lisa Wilde / Concessions Worker / \$11.47 per hour
 - 3) Kelby Van Wyk / Winter Sideline Cheer Coach / \$1,664 per year
 - 4) Maria Ptak / Para-Educator – Buchanan K-1 Center / \$13.53 per hour
 - 5) Karen Kahre / Food Service – HS Lunch Server / \$12.62 per hour
 - 6) Lisa Nahary / Substitute Teacher / \$100 per day
 - e) **Contracts for Board Approval**
 - 1)
 - f) **Resignations for Board Approval**

g) Request to Open Washington 4-5 Center Parent/Teacher Account

Beth Foss, Principal of the Washington 4th/5th Grade Center is seeking permission to create an activity account on behalf of the Washington 4-5 Center Parent/Teacher Organization. Letter attached.

(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:**

- Nolan Wiegel for finishing 6th at state golf. Nolan was all-state (top 25) and made the All Tournament Team (top 6).

THANK YOU TO:

- Ashley Neuharth for taking care of all of the United Way pledge cards. It was greatly appreciated.
- The Huron School District staff for pledging \$12,010 to United Way. This is the largest amount pledged by the Huron School District since the start of the school district pledging to United Way.
- Erica Boomsma's 4th grade class and Michelle Azar's 5th grade class for winning the Harvest Fest Pumpkin Contest.

10. REPORTS TO THE BOARD

- a) Huron Youth Leadership Council – "Schools Connection" – Henry Rubish
- b) State Report Card – Sherri Nelson
- c) Business Manager's Report
- d) Superintendent's Report



11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) Indirect Cost Rates Calculation for Federal Grants
- b) Request for Weight Room Surplus Property to be Traded
- c) Introduction Conflict Resolution
- d) Introduction – Procurement Guide for Federal Awards

13. ADJOURNMENT