

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
October 24, 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**

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
December 6	HHS Parent/Teacher Conferences 5:30 – 8:45
December 7	Early Release
December 12	Board of Education Meeting – 5:30 p.m. – IPC
December 23	Parent/Teacher Comp Day – No School
December 26-30	Christmas Break – No School
- 6. Community Input on Items Not on the Agenda**
- 7. Conflict Disclosure and Consideration of Waivers** – The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
 - a) **School Board Member John Halbkat – WR2017-40**
 - b) **School Board Member Garret Bischoff – WR2017-43**
 - c) **Director of Special Education Lori Wehlander – WR2017-44**
 - d) **Director of Special Education Lori Wehlander – WR2017-45**
- 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) Myranda Mattke / TAP Classroom Leader & Site Coordinator Substitute / Classroom Leader \$17.02 per hour / Site Coordinator Sub \$31.09 per hour
 - 2) Trisha Jons / Substitute Teacher / \$100.00 per day

b) Contracts for Board Approval

- 1) Amy Lindquist / Revised Contract - Title 1 Teacher – JV & HT-74% / \$32,903
- 2) Terri Schlader / Revised Contract – HHS SPED Teacher-7th Class / \$54,741
- 3) Kari Eulberg / Revised Contract – HHS SPED Teacher-7th Class / \$49,447
- 4) Marietta Riedel / Revised Contract – HHS SPED Teacher-7th Class / \$65,676

c) Resignations for Board Approval

- 1) Betty Sparks / Food Service Satellite / 2 years

d) Intent to Apply for Grant Funding

Group Applying

Student Council

Contact Person	Jennifer Fuchs
Name of Award	Northwestern Energy Community Works
Name of Funder	Northwestern Energy
Amount to be Requested	\$1,000.00
Project Focus	Obtain financial help to defer some of the cost of state student council convention in Rapid City - leadership opportunities.

e) Intent to Apply for Grant Funding

Group Applying

Student Council

Contact Person	Jennifer Fuchs
Name of Award	Shopko Community Charitable Grant
Name of Funder	Shopko Foundation
Amount to be Requested	\$450.00
Project Focus	Assist with funds to support HS Trick or Treat Street

f) Intent to Apply for Grant Funding

Group Applying

8th Grade Career Class

Contact Person	Tammy Barnes
Name of Award	Cash for the Classroom
Name of Funder	Huron Area Education FCU
Amount to be Requested	\$200.00
Project Focus	Enriching educational experience of students

g) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #OE-2016-13, #OE-2016-14, #OE-2016-15, #OE-2016-16, #OE-2016-17, and #OE-2016-18 for Board approval.

(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:

- Elisebeth Dickson for being named to the 2016 Girls All ESD Soccer Team.
- Marisa Robideau, Special Education Birth-3/Pre-School Handicapped Teacher on her marriage to Ian Kreckelberg.
- Win Storm and Baht Eh Khin for being named to the 2016 Boys All ESD Soccer Team.
- Vanya Munce for being awarded a \$500 grant from the Christen Hohm Lusk Foundation. The money will be used for Munce’s Math Nights.

THANK YOU TO:

- Huron Firefighters John Coughlin and Jared Sammons for bringing the ladder truck to the Washington 4-5 Center. The ladder on the truck was used to take pictures of the 4th and 5th graders along with faculty and staff as they connected hands around the school for Unity Day celebrated on Wednesday October 19th.
- Craig Lee for volunteering his time by bringing his drone to take pictures during the Unity Day activity at the Madison 2-3 Center.
- The district counseling staff for organizing a school wide recognition of National Unity Day- Encouraging staff and students to Be Unified for Kindness, Acceptance, and Inclusion!
- Officer Skorheim for presenting on pedestrian safety (3rd) and Halloween safety (2nd) at the Madison 2-3 Center.
- The Huron Fire Department for bringing the mobile classroom to present on fire safety for 2nd grade students at the Madison 2-3 Center.
- **Everyone who helped at the State Cross Country Meet. Huron is lucky to have such dedicated workers and employees.**

10. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month – Presented by Mr. Taplett**
Ann Fenske, Huron Middle School Office Secretary, has been selected as Classified Employee of the Month for October 2016. Nomination comments are included in this packet. Congratulations Ann!
- b) **Good News Report** – Buchanan K-1 Center – Peggy Heinz
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**

11. OLD BUSINESS

- a) **Conflict Disclosure Policy – 1st Reading**
- b) **Procurement Guide for Federal Awards – 1st Reading**

12. NEW BUSINESS

- a) **Coach Bus Bid**
- b) **Driver’s Education Analysis**
- c) **Amendment to SPED Comprehensive Plan**

13. CONSIDERATION AND APPROVAL OF BILLS – See attached list

14. ADJOURNMENT