

**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**  
**November 14, 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 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
  - 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)
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) Duane Laufmann / Substitute Para-Educator / \$13.53 per hour
    - 2) Stacy Ernster / TAP Classroom Leader / \$17.02 per hour
    - 3) Vicki Ranney / Food Service Satellite / \$12.87 per hour
    - 4) Tracy Renner / Food Service Satellite / \$12.87 per hour
    - 5) Troy Brock / Long Term Substitute / \$115.00 per day
    - 6) Kelsey Hill / Assistant Director – Fall & Spring 3 Act Play / \$1,536.00 per season
    - 7) Carol Kappler / Substitute Para-Educator / \$13.53 per hour
    - 8) Paula Ramirez / Transportation Dept. / SPED Bus Aide / \$14.53 per hour

- 9) Marcia Ready / Assistant Gymnastics Coach / \$4,096 per year
- 10) Rhonda Nelson / Substitute Para-Educator / \$13.53 per hour
- e) **Contracts for Board Approval**
- f) **Resignations for Board Approval**
  - 1)
- g) **Renew Arena Advertising for 2017**
  - 1) American Bank & Trust
  - 2) Dakotaland Federal Credit Union
  - 3) Midcontinent Communications (Midco)
  - 4) Pro Clean Plus
  - 5) First National Bank
  - 6) Ellwein Brothers Distributing
- h) **Request Approval to Donate Vintage Surplus Home Economic Items to the Pyle House Museum on Behalf of the Huron School District** - Sherri Nelson  
See Attached List of Items

(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:**

- Clyde Dillman - November 7<sup>th</sup>, 2016 was declared Clyde Dillman Day in Huron! Thank you for 49 years of service driving bus for the Huron School District.
- Washington 4-5 Center on receiving a \$500 School Lunch Award-Team Nutrition - from the HealthierUS School Challenge.
- Girl's Volleyball Team - District 3AA Champions.
- Tye Evers and Sam Kretschmar (Seniors - HHS) - 2016 All ESD Football Offensive Team.
- Nick Christensen and Hyland Heinz (Seniors - HHS) - 2016 All ESD Football Defensive Team.
- Leah Jackson, Kindergarten Teacher - Buchanan K-1 Center, on her marriage to Corey Jungemann.
- Michael Schmitz, Head Football Coach, for being named the Region 3 Coach of the Year voted on by the South Dakota Football Coaches Association.
- Karissa Schroder (Senior), Jayda Shillingstad (Junior), and Havyn Heinz (Freshmen) - 2016 All ESD Volleyball Team.

**THANK YOU TO:**

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**10. REPORTS TO THE BOARD**

- a) **Business Manager's Report**
- b) **Superintendent's Report**
  - Local Legislative Luncheon
  - Large School Group
  - SD Superintendent's Legislative Meeting
- c) **Annual Bullying Prevention Report**

**11. OLD BUSINESS**

- a) **Conflict Disclosure Policy - 2<sup>nd</sup> Reading**
- b) **Procurement Guide for Federal Awards - 2<sup>nd</sup> Reading**

**12. NEW BUSINESS**

- a) **Sports Improvement Change Order No. G-3 - \$146,993.56**
- b) **ASBSD Legislative Positions**
- c) **TAP Handbook Revisions - Sherri Nelson**
- d) **Social Studies Adoption Timeline - Sherri Nelson**

**13. 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.

**14. ADJOURNMENT**