

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
January 9, 2017
5:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Adoption of the Agenda**
- 5. Dates to Remember**

January 11	Early Release
January 16	Martin Luther King Day – No School
January 20	End of 1 st Semester
January 21	Credit Recovery Day
January 23	Board of Education Meeting – 5:30 p.m. – IPC
January 27	Earliest Date to Begin Circulating or File Nominating Petitions for School Board Election
January 30	HHS Registration Open House 5:30 – 8:45
February 1	Early Release
February 13	Board of Education Meeting – 5:30 p.m. – IPC
February 20	President’s Day – No School
February 24	5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
February 27	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 -** 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) Director of Curriculum & Instruction Sherri Nelson – WR2017-47**
- 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) Tyler Volesky / Assistant Coach 7th Grade Boys BB / \$256.00 per week
 - 2) Robert Brooks / SPED Para-Educator – Buchanan / \$13.68 per hour
 - 3) Trisha Jons / SPED Para-Educator – Buchanan / \$14.28 per hour
 - 4) Kelli McFarland / Title 1 Para-Educator – Buchanan / \$13.98 per hour
 - 5) Gwendolyn Douglas / Food Service Substitute / \$12.87 per hour
 - e) Contracts for Board Approval**
 - 1)

- f) **Resignations for Board Approval**
 - 1) Kathy Meyer / Kindergarten Teacher – Buchanan K-1 Center / 30 years
 - 2) Laura Petersen / High School Choral Director / 10 years
 - 3) Larry Petersen / High School Band Director – 8th Grade Band / 17 years
 - 4) Nicki Mallon / SPED - SLC Para-Educator / 15 years
- g) **Permission to Bid for 2 Yellow School Buses to be delivered after July 1, 2017 and to be paid for with the 2017-2018 budget.**
- h) **Set Date for Combined City/School Election / April 11, 2017**
- i) **Request Approval of the Combined Election Agreement with the City of Huron for the April 11, 2017 Election.**
- j) **Renew Arena Advertising for 2017**
 - 1) Domino’s Pizza
 - 2) Farmer’s Union Insurance
 - 3) Creative Printing
- k) **Advertising Agreement – Ryan’s Hangar Restaurant – Huron Arena**
- l) **Intent to Apply for Grant Funding**

Group Applying	Colleen Jensen / HMS Afterschool Academic
Contact Person	Colleen Jensen
Name of Award	Wal-Mart Community Grant
Name of Funder	Wal-Mart
Amount to be Requested	\$1,000.00
Project Focus	HMS Academic Afterschool Activities / Quiz Bowl

(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:**

- Amy (SPED Para-Educator at HMS) and Joel Nelson, proud grandparents of a new granddaughter, Reagan Elizabeth Sibley born December 12, 2016 to Matt and Hannah Sibley.
- Huron Middle School students who qualified for the Regional Spelling Bee Competition to be held in Mitchell on February 4, 2017. 1st Place – Aubrey Rutledge (8th Gr) 3 time champion at HMS, and Runners Up – Htoo Doe Soe (7th Gr) and Mason Davis (6th Gr).
- All State Middle School Orchestra students – Will Smith (8th Gr) Contrabass, Anna Kruse (8th Gr) Cello, Ruth Trautman (8th Gr) Cello, and Maggie Knippling (7th Gr) Violin
- Beth Foss (Principal 4th/5th Grade Center) and Gordon Foss (Teacher - Our Home), Michelle Chase (Teacher – Buchanan K-1 Center) and Roger Chase on the marriage of their children John Foss and Lexy Chase on December 30th.

THANK YOU TO:

- The Huron High School Madrigals who came to the Buchanan K-1 Center and performed for the Kindergarten students.
- Banner Engineering and Northwestern for donating MANY hats/gloves this season to the Buchanan K-1 Center.

10. REPORTS TO THE BOARD

- a) **Report from ELO** - Will present 2015-2016 Audit
- b) **Paul Fioreck, North Central Bus Sales** - Advantages of Propane School Buses
- c) **Good News Report** - Special Education - Lori Wehlander/Kelly Rotert
- d) **Calendar Committee** - Jen Bragg, Parent Representative - Buchanan K-1 Center
 - Committee recommendation will be presented for board consideration. Superintendent recommends "1st Reading", waiting to adopt at the January 23rd board meeting.
- e) **Power Lifting** - Michael Schmitz will report on club sport
- f) **Business Manager's Report**
- g) **Superintendent's Report**
 - Legislative Session
 - Jr. 1st Grade Pilot Program

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) **Select Legislative Action Network Representative**
Assigned by Board President - Record in Minutes
- b) **Approve 2015-2016 Audit**
- c) **Governing Board Annual Review Questionnaire:**
 - Tax-Advantaged Bond Post-Issuance Compliance-General
 - Tax-Exempt Bond Post - Issuance Compliance - General
- d) **Tax Increment Financing (TIF)**
Assigned by Board President - Record in Minutes
- e) **Signing Bonuses - Teacher Recruitment**
Superintendent is Seeking Permission to Advertise and Offer Signing Bonuses. Sample policy and SD Codified Law attached.

13. ADJOURNMENT