

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
January 23, 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 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
March 1	Early Release
March 10	No School
March 13	Board of Education Meeting – 5:30 p.m. – IPC
March 27	Board of Education Meeting – 5:30 p.m. – IPC
March 28	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
March 28	HHS Parent/Teacher Conferences 5:30 – 8:45
March 30	HMS Parent/Teacher Conferences 4:00 – 7:15
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) **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) Courtney Baszler / Substitute Teacher / \$100.00 per day
 - 2) Brian Bertsch / Cleanup Crew Custodian / \$15.00 per hour
 - b) **Contracts for Board Approval**
 - 1)

c) **Resignations for Board Approval**

- 1) Amber Eichstadt / 7th Gr Girls' Basketball Coach / 5 years
- 2) Chelsea Waters / ESL Para-Educator @ Washington / 1.5 years
- 3) Sara Waldner / ESL Teacher – Buchanan K-1 Center / 5 years

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

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

Group Applying

Contact Person
 Name of Grant
 Name of Funder
 Amount to be Requested
 Project Focus

School Nutrition

Carol Tompkins
 Fresh Fruit & Vegetable Program
 USDA/CANS Office
 TBD
 Allows elementary students daily opportunity to experience fresh fruit and vegetables in their classrooms. Also in 2017-2018 – Holy Trinity.

f) **Request to Let Bids**

- 1) Prime Vendor for food for the 2017-2018 school year
- 2) Milk/Dairy Products for the 2017-2018 school year

g) **Request Permission to Operate Summer Nutrition Program at Huron Middle School** – Carol Tompkins

h) **Request to Open “Power Lifting Club” Account**

Terry Rotert, Activities Director, on behalf of the power lifting club members and advisors, is seeking permission to create an activity account for the Power Lifting Club. A letter from Mr. Rotert is attached.

i) **Permission to Bid for a 21 Passenger School Bus for a Third Special Education Route** to be paid for with the 2016-2017 budget.

(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:

- Middle School All State Band – Malachi Mann – 8th Gr Flute, Maggie Knippling -7th Gr Clarinet, Harold Rosales – 8th Gr Trombone, and Will Smith- 8th Tuba. Middle School All State Band this year will be hosted proudly at Huron High School on March 3 & 4.

THANK YOU TO:

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10. **REPORTS TO THE BOARD:**

a) **Classified Employee of the Month – Presented by Heather Rozell**

Kim Freideman, Para-Educator at Madison 2-3 Center, has been selected as Classified Employee of the Month for January 2017. Nomination comments are included in this packet. Congratulations Kim!

b) **Good News Report** – CTE Program – Jolene Konechne

c) **NWEA/MAP Fall 2016 Results** – Sherri Nelson

d) **Superintendent’s Report**

- Update Current Staff Openings

e) **LAN Report** – Tim Van Berkum

11. OLD BUSINESS

a) **Academic Calendar – 2017-2018 School Year**

The Superintendent is requesting approval of the calendar as presented at the January 9, 2017 School Board Meeting.

b) **Signing Bonus – Teacher Recruitment** – 1st Reading

c) **Policy GDBA-3 (N) – Support Staff Hiring Schedules – Para-Educators** - 1st Reading

d) **Consider Bus Bids – Propane or Diesel**

e) **Bid 2017-School-01 Gravel Base Course and Concrete for Tiger Stadium Parking Lots**

The Business Manager recommends accepting the bid from Midland Contracting Inc. See attached Memorandum.

12. NEW BUSINESS

a)

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.
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT