

**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**  
**February 27, 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**

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 <sup>th</sup> /5 <sup>th</sup> 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
April 3	HMS Parent/Teacher Conferences 4:00 – 7:15
April 4	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 5	Early Release
April 6	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 10	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 10	Board of Education Meeting – 5:30 p.m. – IPC
April 11	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 14	Good Friday – No School
April 17	Easter Monday – No School
April 18	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 24	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)
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) *Shelly Fuller / TAP Classroom Leader & Site Supervisor Substitute / \$17.02/\$33.96*
  - b) **Contracts for Board Approval**
    - 1)

- c) **Resignations for Board Approval**
  - 1) Amy Velthoff / 8<sup>th</sup> Gr Girls' Volleyball / 5 years
- d) **Consideration and Approval of Bills** – See attached list
- e) **Request Approval - Update – SPED Comprehensive Plan Modification**
- f) **Request Approval to hold the School's Surplus Property Auction** – Thursday, July 13<sup>th</sup>
- g) **Intent to Apply for Grant Funding**
  - 1) **Group Applying**

Contact Person	<b>Nursing</b>
Name of Grant	Jessica Van Diepen
Name of Funder	SD Community Foundation
Amount to be Requested	SD Community Foundation
Project Focus	\$2,800
	Thermometers in the classroom
- h) **Intent to Apply for Grant Funding**
  - 1) **Group Applying**

Contact Person	<b>HMS Drama</b>
Name of Grant	Marianne Trandall
Name of Funder	Huron Youth Leadership Council
Amount to be Requested	HYLC
Project Focus	\$500
	Missoula Children's Theater

(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. **Exchange of Negotiations Packages**

10. **CELEBRATE SUCCESSES IN THE DISTRICT:  
CONGRATULATIONS:**

- **Huron Middle School Band and Orchestra Students and Directors on an outstanding concert performance.**
- **Huron Wrestlers who medaled at State Wrestling this past weekend: Daynon Huber 8<sup>th</sup>, Chipper Shillingstad 3<sup>rd</sup>, Trent Francom 2<sup>nd</sup>, and Marshal Simons 4<sup>th</sup>! Congratulations go out to all of the wrestlers who qualified for state – Tyson Lien, Matt Katz, Nathan Sowle, Travis Kleinsasser, Nick Christensen, Wyatt Larsen, and Jake Rieger.**

**THANK YOU TO:**

- **Leadership Huron for the generous donation of \$500 to the Buchanan K-1 Center for the purchase of milk tickets for those who cannot afford them. The money will cover the cost of 125 tickets.**

11. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Mike Radke**  
Romana Olivo, HS Administrative Assistant, has been selected as Classified Employee of the Month for March 2017. Nomination comments are included in this packet. Congratulations Romana!
- b) **Good News Report** – Rodney Mittelstedt – Winter NWEA Scores/Student Goal Sheets and Heather Sieh – Follow-up on “Girls Night Out”
- c) **Washington DC Trip – June 23-26** Bonnie Biel and Shari Lord
- d) **LAN Report** – Tim Van Berkum

e) **Superintendent's Report**

- CTE Grant
- Staffing

12. **OLD BUSINESS**

a)

13. **NEW BUSINESS**

a) **Heartland Pool & Dart Tournament**

The administration has received a letter from the Huron Chamber & Visitors Bureau requesting approval from the Board of Education for sale of alcoholic beverages in the Huron Arena for the Heartland Pool & Dart Tournament. The tournament dates are March 31 to April 2, 2017. The Huron Event Center will be handling all the arrangements as far as liquor sales and clean-up. Anticipated attendance for the tournament is approximately 120 dart teams and 50 pool teams representing over 800 people.

b) **Request to Pay Tuition**

**The Superintendent requests permission to pay tuition costs for the certification of the Huron High School Librarian.**

14. **EXECUTIVE SESSION**

1-25-2 Executive or closed meetings may be held for the sole purpose of:

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

15. **ADJOURNMENT**