

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
March 13, 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 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
April 3	HMS Parent/Teacher Conferences 4:00 – 7:15
April 4	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
April 5	Early Release
April 5	Kindergarten Round-Up 2:00 – 6:00 – [Come and Go]
April 6	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 10	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 10	Board of Education Meeting – 5:30 p.m. – IPC
April 11	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 14	Good Friday – No School
April 17	Easter Monday – No School
April 18	2 nd /3 rd 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) **Director of Curriculum & Instruction Sherri Nelson – WR2017-49**
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) Jose Ramirez-Garcia / Substitute Teacher / \$100.00 per day
 - 2) Matt McGirr / Substitute Teacher / \$100.00 per day
 - 3) Brad Katz / Arena Substitute Custodian/Cleanup Crew / \$15.00 per hour
 - 4) Jean Kouch / Substitute Teacher / \$100.00 per day

e) Contracts for Board Approval

- 1) Ann Blondheim / 4th Gr Teacher @ Washington 4-5 Center / \$48,591
- 2) Anne Treglia / 4th Gr Teacher @ Washington 4-5 Center / \$45,087
- 3) McKenzie Gill / 4th Grade Teacher @ Washington 4-5 Center / \$41,967

f) Resignations for Board Approval

- 1) Karen Hofer / SPED Para-Educator @ HHS / 4 years
- 2) Vicky Ferguson / Food Service / 15 years
- 3) Jamie Geho / 4th Gr Teacher – Washington 4-5 Center / 1 year
- 4) Jessica Jones / 4th Gr Teacher – Washington 4-5 Center / 2 years
- 5) Amy Hofer / TAP Program /3 years
- 6) Leslie Tobkin / Transportation Department –Dispatcher/Bus Driver
- 7) Hannah Dean / 1st Gr Teacher – Buchanan K-1 Center / 4 years

g) Rehiring of Administrators for the 2017-2018 School Year

Administrators will be rehired at a salary to be set at a later date.

Administrators are listed below:

Roger Ahlers	Kelly Christopherson
Beth Foss	Peggy Heinz
Kari Hinker	Mike Radke
Terry Nebelsick	Jolene Konechne
Terry Rotert	Heather Rozell
Rex Sawvell	Mike Taplett
Carol Tompkins	Lori Wehlander
Laura Willemssen	Sherri Nelson

h) Approve the bid for Food Service Prime Vendor for 2017-2018

Recommend approval of bid from Variety Foods, LLC in the amount of \$461,840.09.

i) Approve the bid for Milk and Dairy Products for 2017-2018

No bids received by bid deadline.

j) Permission to Advertise for bids for Bleachers for the Arena to be paid for with the 2017-2018 Capital Outlay Budget.

k) Intent to Apply for Grant Funding

1) Group Applying	Destination Imagination
Contact Person	Bobbie Matthews
Name of Grant	HYLC Award
Name of Funder	HYLC
Amount to be Requested	\$500
Project Focus	Creative Problem Solving & Teamwork

l) Intent to Apply for Grant Funding

1) Group Applying	Destination Imagination
Contact Person	Bobbie Matthews
Name of Grant	HCF Grant Award
Name of Funder	Huron Community Foundation
Amount to be Requested	\$5,000
Project Focus	Creative Problem Solving & Teamwork

(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:**

- 2017 All ESD Wrestling Team Members: Chipper Shillingstad, Trent Francom, and Marshal Simons.
- Megan (1st Grade Teacher – Buchanan) and Marcus Smith on the birth of their son Tucker Hayes Smith born February 23rd.
- Htoo Shee, Hei Say, Shee Lar Paw, Kathy Ayala, Raquel Sanchez, Maria Sanchez, Gaby Escobar Salanic, Rian Krueger, and Esebia Smith who were participants in the Destination Imagination teams that competed at regionals. The teams captured a first and second place finish.
- Hayden Kane (6th) for placing 1st in the state for 11-12 boys at the SD Short Course State Swim Meet in Aberdeen.
- Peyton Williams-Morrison (8th) for qualifying for the State Geography Bee to be held at NSU in Aberdeen.
- Malachi Mann (8th), Harold Rosales (8th), Will Smith (8th), and Maggie Knippling (7th) for your performance in Middle School All State Band which was held in Huron on March 3 & 4.
- Jasmine Snow (11th) for being chosen as the 1st Place Winner for the Jerome Norgren Poetry Contest, high school division. Jasmine submitted a creative writing piece entitled “Everything Must Go.” Over 1200 poetry and prose entries from across the state were received. Jasmine has been invited to read her writing at the Norgren and Witherington Celebration Reading to be held on April 9th at South Dakota state University.

THANK YOU TO:

- Local Dentists – Dr. Farmer, Dr. Gibson, Dr. Cahill, Dr. Faul, Dr. Mann, Dr. Wintle, and Dr. Fast for participating in the 4th Grade Oral Health Screening at Washington on February 23rd. Thanks also to Rita Baszler for setting everything up for the screening.

10. REPORTS TO THE BOARD

- a) **Classified Employee of the Month – Presented by Carol Tompkins**
Nicole Gerber, Food Service / Madison 2-3 Center Satellite, has been selected as Classified Employee of the Month for April 2017. Nomination comments are included in this packet. Congratulations Nicole!
- b) **LAN Report** – Tim Van Berkum
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) **Huron Public School District Wellness Policy** – Introduction

b) **Request for Consideration of Open Enrollment Request**

1) **EXECUTIVE SESSION**

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

2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.

2) **Action on Open Enrollment Request**

c) **Approve Milk and Dairy Contract with Dean Foods**

13. **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.

14. **ADJOURNMENT**