

**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 <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 5  | Kindergarten Round-Up 2:00 – 6:00 – [Come and Go]                             |
| 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) **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
    - 5) Sandra Brueske / SPED Para-Educator @ HHS / \$13.53 per hour

**e) Contracts for Board Approval**

- 1) Ann Blondheim / 4<sup>th</sup> Gr Teacher @ Washington 4-5 Center / \$48,591
- 2) Anne Treglia / 4<sup>th</sup> Gr Teacher @ Washington 4-5 Center / \$45,087
- 3) McKenzie Gill / 4<sup>th</sup> 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 / 4<sup>th</sup> Gr Teacher – Washington 4-5 Center / 1 year
- 4) Jessica Jones / 4<sup>th</sup> Gr Teacher – Washington 4-5 Center / 2 years
- 5) Amy Hofer / TAP Program / 3 years
- 6) Lesle Tobkin / Transportation Department –Dispatcher/Bus Driver
- 7) Hannah Dean / 1<sup>st</sup> 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 Willemsen | 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**

|                          |                                     |
|--------------------------|-------------------------------------|
| <b>1) Group Applying</b> | <b>Destination Imagination</b>      |
| 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**

|                          |                                     |
|--------------------------|-------------------------------------|
| <b>1) Group Applying</b> | <b>Destination Imagination</b>      |
| 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 |

- m) **Intent to Apply for Grant Funding**
  - 1) **Group Applying**

|                        |   |
|------------------------|---|
| Contact Person         | <b>HMS Academic Competitions</b>                                  |
| Name of Grant          | Colleen Jensen  |
| Name of Funder         | Huron Youth Leadership Council                                    |
| Amount to be Requested | HYLC  |
| Project Focus          | \$500   |
|                        | Providing standards driven academic preparation and competitions. |
  
- n) **Intent to Apply for Grant Funding**
  - 1) **Group Applying**

|                        |  |
|------------------------|--|
| Contact Person         | <b>SPED/Special Olympics</b>             |
| Name of Grant          | Lori Wehlander                           |
| Name of Funder         | Huron Youth Leadership Council           |
| Amount to be Requested | HYLC                                     |
| Project Focus          | \$500                                    |
|                        | Therapeutic and Adaptive Swimming Lesson |
  
- o) **Intent to Apply for Grant Funding**
  - 1) **Group Applying**

|                        |                                     |
|------------------------|-------------------------------------|
| Contact Person         | <b>Destination Imagination</b>      |
| Name of Grant          | Bobbie Matthews                     |
| Name of Funder         | Dakota Provisions                   |
| Amount to be Requested | Huron Community Foundation          |
| Project Focus          | \$2,000                             |
|                        | 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 (1<sup>st</sup> Grade Teacher – Buchanan) and Marcus Smith on the birth of their son Tucker Hayes Smith born February 23<sup>rd</sup>.
- 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 (6<sup>th</sup>) for placing 1<sup>st</sup> in the state for 11-12 boys at the SD Short Course State Swim Meet in Aberdeen.
- Peyton Williams-Morrison (8<sup>th</sup>) for qualifying for the State Geography Bee to be held at NSU in Aberdeen.
- Malachi Mann (8<sup>th</sup>), Harold Rosales (8<sup>th</sup>), Will Smith (8<sup>th</sup>), and Maggie Knippling (7<sup>th</sup>) for your performance in Middle School All State Band which was held in Huron on March 3 & 4.
- Jasmine Snow (10<sup>th</sup>) for being chosen as the 1<sup>st</sup> 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 9<sup>th</sup> at South Dakota state University.
- **Boys Basketball Team on winning the State qualifier game and advancing to State March 16-18 in Rapid City. Good Luck!**

- McKenzie (HMS Graduation Coach) and Jason Gill who were married on February 17<sup>th</sup>.

**THANK YOU TO:**

- Local Dentists – Dr. Farmer, Dr. Gibson, Dr. Cahill, Dr. Faul, Dr. Mann, Dr. Wintle, and Dr. Fast for participating in the 4<sup>th</sup> Grade Oral Health Screening at Washington on February 23<sup>rd</sup>. Thanks also to Rita Baszler for setting everything up for the screening.
- Huron Clinic for sponsoring a \$300 tour fee for the Anatomy/Physiology classes and the BioMed classes at the HS to attend a tour at SDSU of the Cadaver Lab and Nursing Sims Lab. Jennifer Fuchs and Char Carda took a total of 52 students for the day to these 2 labs, where all students were able to work hands on in both labs.

**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**