

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
March 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 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)
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) Josee Schwartz / Substitute Teacher / \$100.00 per day
 - 2) Heather Sieh / Classroom Leader - \$17.02 per hour / Site Supervisor Substitute - \$33.77 per hour
 - b) **Contracts for Board Approval**
 - 1) Kate Ashbaugh / 2nd Grade Teacher @ Madison 2-3 Center / \$46,843
 - 2) Amanda Blank / Special Education Teacher – HHS / \$41,967
 - 3) Travis Ladwig / 3rd Grade Teacher @ Madison 2-3 Center / \$41,967
 - c) **Resignations for Board Approval**
 - 1) Chris Hruby / Head Grounds Keeper/Maintenance / 5 years

- d) **Consideration and Approval of Bills** – See attached list
- e) **Approve Substitute Compensation for Interim Assistant Principals**

(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. **Recognition of Interim Assistant Principals**

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

- Tye Evers (Sr.) – Selected All ESD and All-Tournament Team Boys’ Basketball.
- HMS “Destination Imagination” on being the recipient of a \$1,000 grant from Dakota Provisions.
- Charlie Warner (Custodian - Huron Arena) on the birth of a new grandson, Maximus Oliver, born on March 13th.
- Aubrey Rutledge (8th) on placing 5th at the SD Scripps Spelling Bee in Vermillion.

THANK YOU TO:

- Modern Woodman for matching funds with the HHS Junior Class Krispy Kreme fundraiser for prom. The amount matched was \$2,500 and will allow the Junior class to be able to host a wonderful prom with beautiful decorations.
- Greg Palmer and the Dakota Energy Cooperative for a very informative presentation on electricity presented to the 4th & 5th graders at the Washington 4-5 Center.

11. **REPORTS TO THE BOARD:**

- a) **Good News Report – Madison 2-3 Center** – Rita Baszler – “Kinsa Smart Thermometer”
- b) **LAN Report** – Tim Van Berkum
- c) **Classified Employee of the Month – Presented by Kathie Bostrom**
Cindy Eckmann, Transportation Department - Driver & Office Assistant, has been selected as Classified Employee of the Month for May 2017. Nomination comments are included in this packet. Congratulations Cindy!
- d) **Business Manager’s Report**
- e) **Superintendent’s Report**

12. **OLD BUSINESS**

- a) **Consider Huron Arena Bleacher Bid**
- b) **Huron Public School District Wellness Policy** – 1st Reading

13. **NEW BUSINESS**

- a)

14. **STUDENT ISSUE**

- 1) **EXECUTIVE SESSION – THIS WILL BE HELD IN THE BOARD ROOM AT EXACTLY 7:00 P.M.**
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 or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.
- 2) **Board Action May be Required**

15. 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.

16. ADJOURNMENT