

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 Hrubby / Head Grounds Keeper/Maintenance / 5 years

- d) **Consideration and Approval of Bills** – See attached list
- e) **Approve Substitute Compensation for Interim Assistant Principals**
- f) **Intent to Apply for Grant funding**
 - 1) **Group Applying**

Contact Person	Senior HHS Parents
Name of Grant	Sarah Rubish
Name of Funder	H.Y.L.C. Grant
Amount to be Requested	H.Y.L.C.
Project Focus	\$500
	Help pay for the room rental and food for the Senior Retreat.
- g) **Intent to Apply for Grant Funding**
 - 1) **Group Applying**

Contact Person	HHS Parents
Name of Grant	Sarah Rubish
Name of Funder	H.Y.L.C Grant
Amount to be Requested	H.Y.L.C. / United Way
Project Focus	Up to \$400
	To encourage students to attend dances and to dance in an appropriate way when there. We plan to offer a dance class.

(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.
- Trent Francom for setting a meet record in pole vault at the Dan Lennon Invitational held in Vermillion.
- 4th & 5th Grade Band and Orchestra students and directors Julie Berger (Band) and Mia Kruse (Orchestra) on a successful first ever 4th & 5th grade Band & Orchestra concert held at Washington 4-5 Center on March 13th.
- HMS Destination Imagination Team for qualifying for the National Globals in TN in May. Earning 1st place in the State competition this past week-end were the following team members: Maria Sanchez, Rian Krueger, Raquel Sanchez, Esebia Smith, Katherine Ayala, and Gaby Escobar Salanic.
2nd place finishers included: Hei Say, Htoo Shee, Shee Lar Paw, Aye Aye Way, Chit Sanow, and Eh Poh.
Congratulations to all of you and to team coaches Colleen Jensen and Bobbie Matthews.
- High School Special Olympic Basketball team for placing 1st in their division at the Special Olympic Basketball Tournament held in Mitchell. Team members included Caleb Adermann, Sawyer Freideman, Gavin Rutledge, Lia Tarbox, Brian Aranki, Brent Wallace, and Po Say.

- Elementary/Middle School Special Olympic Unified Basketball team for placing 4th in their division. Unified team included: Dominic Bergman, Dallas Shannon, Cian Halber, Tyler Wood, Dayton Matthews, and Unified Players: Bree Ann Friesen Ashley Sederstrom, and Aubrey Rutledge. Team Manager is Jaylin Koerner.
- Special Olympics Cheerleading Unified Team for placing 1st in their division. Cheerleaders included: Cassidy Baszler, Georgia Meyer, McKenzie Adermann, Maren Schoenhard and Unified Player Sydney Freideman.

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) **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