

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
May 8, 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**

May 22	Board of Education Meeting – 5:30 p.m. - IPC
May 22	Athletic Awards Program 7:00 p.m. HHS Auditorium
May 23	Class Day 8:00 a.m. HHS Auditorium
May 24	Baccalaureate 8:00 p.m. Huron Arena
May 25	8 th Grade Promotion 7:00 p.m. HHS Auditorium
May 28	Graduation 2:00 p.m. Huron Arena
May 29	Memorial Day – No School
May 31	Last Day of Classes / Early Release (from 5/26th to 5/31st – 2 snow days)
June 1	Teacher Checkout
6. **Community Input on Items Not on the Agenda**
7. **Resolution Supporting Wheatgrass Village Apartment & Townhome Complex**
8. **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)
9. **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) Mark Robish / Head Grounds Keeper / \$37,946 per year
 - 2) Douglas Greenwood / Transportation Department – Sub dispatcher and sub bus driver - \$14.53 per hour for dispatching & \$25.00 per hour for sub bus driving
 - 3) TyAnn Buddenhagen / Assistant VB Coach / \$4,136 per year
 - 4) Kelly Hennrich / 8th Grade Volleyball Coach / \$3,102 per year
 - e) **Contracts for Board Approval**
 - 1) Truman Savery / Special Education Teacher – HMS / \$45,803
 - f) **Resignations for Board Approval**
 - 1)

- g) **SDHSAA Election Ballots**
 - 1) **Division II Representative**
 - a. Randy Soma, Brookings High School
 - b. Steve Moore, Watertown High School
 - 2) **Amendment to Constitution and Bylaws**

The Administration recommends that we vote for Randy Soma, and "Yes" on the amendment.

(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.)

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

- HMS Destination Imagination for being awarded a \$2,000 grant from the Huron Community Foundation.
- Trent Francom for setting a new school record in pole vault – 15'2" at the track meet held in Pierre on April 21.
- Kristi Kattner and the 4th & 5th graders for a standing room only concert - - Broadway Beat.
- Hannah Schoenfelder, 4th grader at the Washington 4-5 Center, for creating a "Fuel up to Play 60" account. Hannah reported physical activity between January 1st and March 1st and won \$100 worth of physical activity items. The Washington 4-5 Center is a "Fuel up to Play 60" school which encourages students to be physically active.

THANK YOU TO:

- The Huron American Legion Auxiliary and Huron Community Foundation for donating Student Dictionaries to all 3rd graders in our district.
- Huron Parks & Recreation Department for the Arbor Day presentation and for giving each 3rd grade student a tree to take home and plant. They have been doing this for 32 years.
- Liz Little Eagle and Dale Fortin from the City Solid Waste Department for presenting a program on Recycling to the students at the Madison 2-3 Center.

11. REPORTS TO THE BOARD

- a) **Donation to the FFA Program**
Representatives of the Sabers family will present a financial donation to Mr. Postma and the Huron Public Schools FFA program.
- b) **Business Manager's Report**
- c) **Superintendent's Report**
- d) **5 Year Capital Outlay Fund**

12. OLD BUSINESS

- a) **Substitute Teacher Wages – Policy GCE – 2nd Reading**
- b) **Ratify Teacher Negotiations**

13. NEW BUSINESS

- a) HSD Library Media Center Policy and Procedure Manual – Introduction
- b) South Dakota Division of Criminal Investigation Non-Criminal Justice Agency User Agreement
- c) Presentation of Preliminary Budget 2017-2018
- d) South Dakota School District Benefits Fund Adoption & Renewal Motion

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