

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 (<u>from 5/26th to 5/31st – 2 snow days</u>)
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) Douglas Greenwood / Transportation Department – Sub dispatcher and sub bus driver - \$14.53 per hour for dispatching & \$25.00 per hour for sub bus driving
 - 2) TyAnn Buddenhagen / Assistant VB Coach / \$4,136 per year
 - 3) 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) *Jeanne Zavesky / Food Service-Buchanan K-1 Center / 1 year*

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.

h) Intent to Apply for Grant Funding

1) Group Applying

Contact Person

Name of Grant

Name of Funder

Amount to be Requested

Project Focus

Huron Middle School

Mike Taplett

United Way Heartland Region

United Way Heartland Region

\$5,000

After School Transportation Grades 4-8

3 Days / Week

(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 – 15’6” at the track meet held in Pierre on April 21st. *Trent also established a new school record at 15’6” at Howard Wood Track Meet on Saturday, May 6th.*
- 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.
- *Julie Berger, Dr. Larry Petersen, and all of the students in grades 5-12 who participated in the Band Concert which was held on May 1st. Awesome performance enjoyed by all who attended.*

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