

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
May 22, 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	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
June 12	Board of Education Meeting 5:30 p.m. – Administrators Goals 6:30 p.m. - IPC
June 26	Board of Education Meeting 5:30 p.m. – IPC

June 5 – June 29 **ESL Summer School Program** – Monday – Thursday 8:00 – 1:00

June 5 – June 29 **HURON MIDDLE SCHOOL:**
Summer Nutrition Program **Breakfast** hours are 7:45 – 8:15
*****No Breakfast on Fridays*****

June 5 – June 29 **HURON MIDDLE SCHOOL:**
Summer Nutrition Program **Lunch** hours are: 11:00 – 12:45
*****Monday – Thursday*****

June 9, 16, 23, 30 **HURON MIDDLE SCHOOL:**
Summer Nutrition Program **FRIDAY LUNCH** hours are 11:45 – 12:45

July 3 – August 4 **HURON MIDDLE SCHOOL:**
Summer Nutrition Program **Lunch** hours are 11:45 – 12:45
*****Monday – Friday*****

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 – WR2017-51**

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) Bonita Tate / Substitute Teacher / \$100 per day
- 2) Jennifer Nelson / Substitute Teacher / \$100 per day
- 3) Barbara Dietz / Substitute Teacher / \$100 per day
- 4) Eric Bliss / Substitute Teacher / \$100 per day

b) Contracts for Board Approval

- 1) Holly Lathrop / Special Education Teacher – Madison 2-3 Center / \$42,703

c) Resignations for Board Approval

- 1) Lorraine Cleveland / Concessions / 8 years
- 2) Gayler Moo / ESL Para-Educator – Madison 2-3 Center / 2 years
- 3) Rona Urban / Concessions / 3 years
- 4) Deb Hetle / Special Education Para-Educator – Madison 2-3 Center / 2 years
- 5) Amy Nelson / TAP Program / 3 years

d) Consideration and Approval of Bills - See Attached List

e) Intent to Apply for Grant Funding

1) <u>Group Applying</u>	Destination Imagination
Contact Person	Bobbie Matthews
Name of Grant	United Way
Name of Funder	United Way
Amount to be Requested	\$3,000
Project Focus	Creative Problem Solving

(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:

- Congratulations to the Employees of the Year, as announced at the Employee Recognition Banquet held Wednesday evening, May 10th;
 - **Classified – Tricia Wehrmann and Darla Halbkat**
 - **Professional Support Staff – Linda Pietz**
 - **Elementary Teacher – Erica Boomsma**
 - **Middle School Teacher – Shari Lord**
 - **High School Teacher – Brandi Fitzgerald**
- Congratulations and Best Wishes to all of our 2017 Retirees.
- Jessica (School Nurse – Buchanan & HHS) and Phillip Van Diepen on the birth of their daughter Miranda Kate born on May 8th.
- Cole Korkow – ESD Champ in Long Jump. Cole has won the event 2 years in a row.
- Trent Francom – ESD Champ in Pole Vault. Trent set a new ESD record at 15'4".
- Landon Claeys and Henry Rubish for finishing 3rd in flight 2 doubles at the Boys' Tennis All Conference.
- Abby (1st Grade Teacher @ Buchanan K-1 Center) and Brady Johnson on the birth of their daughter Emma Mae Johnson.
- Steve Fryberger for being selected as the SDATA Athletic Trainer of the Year.

THANK YOU TO:

- Thank you to the following people who make the Employee Recognition Banquet possible:
 - Kelly Christopherson, Mike Radke, Mike Taplett, Carol Tompkins, Heather Rozell, Vicky Davis, Mary Hershman, Clela Henson, Diana Nebelsick, Barb Peterson, Thacher Dramstad, Banquet Emcees, and those who served on the Employee of the Year Committee. Thanks also to all of those in attendance.
- Heather Sieh for organizing the Middle School Career Day on May 17.
- HMS students for wearing "RED" to honor the 153rd. The picture at the flagpole reciting the "Pledge of Allegiance" was priceless.

10. REPORTS TO THE BOARD:

- a) **Good News Report – ESL Program – Kari Hinker**
- b) **National American Choral Directors Association Convention – Laura Petersen and Teresa Smith**
- c) **HHS Tri-M Music Honor Society – Presentation on Alzheimer’s Project students are doing with Sunquest Healthcare Center**
- d) **Superintendent’s Report**
 - Goals Meeting
 - Summer Hours
 - Evaluation Process

11. OLD BUSINESS

- a) **HSD Library Media Center Policy and Procedure Manual – 1st Reading**

12. NEW BUSINESS

- a) **SD Transportation Procedures for Students in Foster Care**

13. ADJOURNMENT