

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
June 12, 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**
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*****

- July 10 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) **Director of ESL/Federal Programs Kari Hinker – WR2017-52**
8. **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) Lesle Tobkin / Substitute Bus Driver, Sub Dispatcher, and Sub Detail Fleet Vehicles & Activity Buses / \$25 an hour for driving bus and \$14.53 for all other subbing duties
- 2) Gila Henkel / Food Service – Buchanan Lunch Server / \$14.34 per hour
- 3) Katelyn Duba / Assistant Girls' Soccer Coach / \$3,102 per year

e) Contracts for Board Approval

- 1)

f) Resignations for Board Approval

- 1) Amanda Kuntz / SPED Teacher – HMS / 7 Years
- 2) Amanda Kuntz / 8th Grade VB Coach / 3 Years
- 3) Masey Pechholt / 3rd Grade Teacher – Madison 2-3 Center / 4 Years
- 4) Shar Wever / 1st Grade Teacher – Buchanan K-1 Center / 5 Years
- 5) Lisa Wilde / Food Service / 2 years

g) Request Approval to hold the School's Surplus Property Auction – Thursday, July 13th at 5:30 p.m. at the Transportation Building. The auction will be conducted by Ace Realty and Auction.

h) Request to Increase Meal Prices / Carol Tompkins

Requesting to increase the school breakfast and lunch prices .10 per meal for the upcoming 2017-2018 school year.

i) Request to Approve Bid for Gas & Diesel Fuel for the 2017-2018 School Year

j) Request to Approve Bid for Vocational House Building Project for 2017-2018

k) Intent to Apply for Grant Funding

1) Group Applying

Contact Person
 Name of Grant
 Name of Funder
 Amount to be Requested
 Project Focus

Washington Elementary

Rita Baszler
 Fuel Up To Play 60
 Fuel Up To Play 60
 Up to \$4,000
 Farm to School Play & Marathon Kids

l) Intent to Apply for Grant Funding

2) Group Applying

Contact Person
 Name of Grant
 Name of Funder
 Amount to be Requested
 Project Focus

Madison Elementary

Rita Baszler
 Fuel Up To Play 60
 Fuel Up To Play 60
 Up to \$4,000
 Farm to School Play & Marathon Kids

(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:**

- Trent Francom for being named the AA Field Athlete of the Meet at the State Meet held at Howard Wood Field in Sioux Falls. Trent was the AA State Boys Pole Vault Champion.
- Jayda Shillingstad for finishing in 15th place at the State Golf Meet. The top 25 are considered all state. The team finished 11th overall.

THANK YOU TO:

- Administrators and staff who spent countless hours planning and organizing the Huron School District's year end events. Your time and effort is greatly appreciated and those special occasions will be remembered by our students for years to come.

10. REPORTS TO THE BOARD

- a) **Business Manager's Report**
- b) **Superintendent's Report**
 - Chris Webber

11. OLD BUSINESS

- a) **HSD Library Media Center Policy and Procedure Manual - 2nd Reading**
- b) **Ratify Classified Staff Negotiations - 1.05 % Increase**

12. NEW BUSINESS

- a) **Other Hourly Wage Rates for 2017-2018 - Superintendent Recommends Approval**
- b) **8th Grade Social Studies Textbook Adoption Timeline - Sherri Nelson**
- c) **Strategic Plan - Policy AA School District Philosophy; Policy AAA Vision Statement; Policy AAB School District Philosophy/Belief Statements; Policy AAC School District Goals and Objectives/Student Exit Outcomes - Introduction**
- d) **Policy AH - Conflict of Interest Disclosure and Authorization; Policy AH-E(1) Conflict of Interest Disclosure; and Policy AH-E (2) School Board Action on Conflict of Interest Disclosure of a Direct Benefit - Introduction**
- e) **Section A - Introduction**
- f) **Section K - Introduction**
- g) **Handbooks 2017-2018 - Introduction**

13. RECESS

14. 6:30 P.M. - GOALS REPORT WORK SESSION

No Action will be taken

15. ADJOURNMENT