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 August 14, 2017 5:30 p.m.

NEW Teacher Orientation Days

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Adoption of the Agenda
- 5. Dates to Remember

August 21-25	NEW Teacher Orientation Days
August 21	NEW Teacher Luncheon - 11:30 Middle School Commons
August 21	Substitute Teacher In-Service - Middle School Commons
	1:00 High School
	2:00 Elementary / Middle School
August 23	9th Grade Orientation / 8:00 p.m.
August 24	Freshmen Day 9:00 a.m.
August 28	All Staff Required Meeting – 10:00 – 11:30 – HHS Auditorium
August 28	All Staff Luncheon 11:30 HS Commons
August 28	All Staff Required Meeting – 1:00 – 2:00 – HHS Auditorium
August 28	Board of Education Meeting 5:30 p.m IPC
August 28-31	Teacher In-Service
August 28	Elementary Open House
	Kindergarten – Buchanan / 4:30 – 5:30
	■ 1st Grade – Buchanan / 4:30 – 5:30
	 2nd Grade - Madison / 5:30 - 6:30
	 3rd Grade – Madison / 5:30 – 6:30
	 4th Grade – Washington / 6:30 – 7:30
	 5th Grade – Washington / 6:30 – 7:30
August 29	Middle School Welcome Back
	■ 6 th Grade @ 5:00
	■ 7 th Grade @ 6:00
	■ 8 th Grade @ 7:00
August 31	Teacher In-Service
August 31-Sept 4	South Dakota State Fair
September 1 & 4	State Fair / Labor Day Holiday
September 5	First Day of School for Grades 1 – 12
September 5-8	Kindergarten Screening
September 11	First Day of School for Kindergarteners
September 11	Board of Education Meeting 5:30 p.m IPC
September 11	High School Open House / 6:40
September 18	Board of Education & Administrators Goal Setting Session / 5:30 - IPC
September 25	Board of Education Meeting 5:30 p.m IPC
September 29	Homecoming – Early Release

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) Approval and/or Correction of Minutes of Previous Meetings
- b) <u>Consideration and Approval of Bills</u>
- 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) Helene Wedel / Substitute Teacher / \$120 per day
- 2) DeAnn Arnott / Food Service-Washington Satellite / \$12.99 per hour
- 3) Beth Foss / Concessions Worker / \$11.59 per hour
- 4) Nancy Kempf / Concessions Worker / \$11.59 per hour
- 5) Rachel Kary / Assistant Coach Girls' Tennis / Wage TBD-Will not be full time
- 6) Meagon Moser / Substitute Para-Educator / \$13.66 per hour
- 7) Kelby Van Wyk / TAP Program / Classroom Leader \$17.20 per hour and Site Supervisor Substitute \$31.29 per hour
- 8) Eh Dah / Student Interpreter / \$13.49 per hour
- 9) Michelle Lyon / ESL Para-Educator Washington 4-5 Center / \$14.61 per hour
- 10) Jacqueline Tschetter / Substitute Teacher / \$120 per day
- 11) Debra Hetle / Substitute Para-Educator / \$13.66 per hour
- 12) Kendall Leichtenberg / Graduation Coach HMS / \$20.21 per hour
- 13) Maria Wipf / Substitute Teacher / \$120 per day
- 14) Mandy Hofer / Admin Assistant Washington 4-5 Center / \$15.15 per hour
- 15) Clela Henson / Office Substitute / \$14.55 per hour
- 16) Deb Pearl / Concessions Worker / \$11.30 per hour
- 17) Jackie Wickstrom / SPED Para-Educator HMS / \$14.41 per hour
- 18) Trisha Jons / 8th Grade Volleyball Coach / \$3,102.00 per year
- e) <u>Contracts for Board Approval</u>
 - 1) Jordon Glanzer / Revised Contract / \$44,029
 - 2) Sarah Rubish / Revised Contract / \$33,692
 - 3) Jennifer Fuchs / Revised Contract / \$48,541
 - 4) Kari Hinker / Revised Contract Add Colony Principal
 - 5) Kelly Hennrich / Revised Contract / \$50,381
 - 6) Michael Schmitz / Revised Contract / \$56,407
 - 7) Kari Eulberg / Revised Contract / \$44,328
- f) Resignations for Board Approval
 - 1) Michelle Lyon / Administrative Assistant-Washington 4-5 Center / 2 years
 - 2) Annie VanWyhe / TAP Program / 2 years
 - 3) Jade VanZee / Study Hall Supervisor HHS / 4 months
 - 4) Amanda Gill / SPED Para-Educator HMS / 2 years
 - 5) Hezekiah Moo / ESL Para-Educator HHS / 1 year
 - 6) Marvin Coil / Concessions Worker / 7 years
 - 7) Marsha Coil / Concessions Worker / 9 years

g) <u>Delta Dental Insurance Rates 2018 - No Rate Change</u>

(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:

THANK YOU TO:

1

10. REPORTS TO THE BOARD

- a) Business Manager's Report
- b) <u>Superintendent's Report</u>

11. OLD BUSINESS

a) <u>District Bus Pickup Points – Iroquois & Wolsey-Wessington Schools</u> Superintendent will update on the communication on this item.

12. NEW BUSINESS

- a) <u>Section K 2nd Reading</u>
- b) Policy JHCC Student Communicable Diseases Introduction Rita Baszler
- c) 2016-2017 Audit Engagement Letter
- d) <u>Teacher Assistance Teams TAT Process Handbook 1st Reading-Lori Wehlander</u>
- e) Policy GCDB Background Checks (Correspondence Included) Introduction
- f) <u>Policy GCDB-E(1) Noncriminal Justice Applicant's Privacy Rights Introduction</u>

13. ADJOURNMENT