

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.

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
 - 6th Grade @ 5:00
 - 7th Grade @ 6:00
 - 8th 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) **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) 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
- 19) Kathryn (Kathy) Meyer / Substitute Teacher / \$120 per day
- 20) Mario Acuna / Substitute Bus Driver / \$25 per hour

e) **Contracts for Board Approval**

- 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) Delta Dental Insurance Rates 2018 - No Rate Change
- h) Request for Approval of Open Enrollment Request - The administration has received open enrollment request #OE-2017-02 for Board approval.

(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:



10. **REPORTS TO THE BOARD**

- a) Business Manager's Report
- b) Superintendent's Report

11. **OLD BUSINESS**

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

12. **NEW BUSINESS**

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

13. **ADJOURNMENT**