

**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**  
**September 11, 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**

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
October 2	HHS Parent/Teacher Conferences 5:30-8:45
October 4	Early Release
October 9	Native American Day – No School
October 10	Board of Education Meeting 5:30 p.m. – IPC (TUESDAY)
October 23	Board of Education Meeting 5:30 p.m. – IPC
October 23 & 24	HMS Parent/Teacher Conferences 3:30 – 6:45
October 26 & 30	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
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) Ruth Wollman / Substitute Teacher / \$120 per day
    - 2) Ryan Glanzer / Special Education Para-Educator-HHS / \$13.81 per hour
    - 3) Rose Kluth / Substitute Para-Educator / \$13.66 per hour
    - 4) Jose L. Ramirez / Elementary Custodian – Buchanan / \$35,805.00 per year plus night duty allowance (See Revised Hiring Justification)
    - 5) Dianna M. Neuharth / Substitute Teacher / \$120 per day
    - 6) Melody Witte / TAP Program – Classroom Leader and Site Supervisor Substitute / \$17.20 per hour – Classroom Leader / \$31.29 Site Supervisor Sub
    - 7) Charlene Kleinlein / TAP Program – Classroom Leader / \$17.20 per hour
    - 8) Lacey Schroeder / SPED Para-Educator – HHS / \$14.11 per hour
    - 9) Marcia Miller / SPED Para-Educator – Madison 2-3 Center / \$13.66 per hour
    - 10) Hezekiah Moo / ESL Para-Educator – HHS / \$13.81 per hour
    - 11) Melissa Munce / Substitute Teacher / \$120 per day

- 12) Amy Williams / SPED Para-Educator - HMS / \$14.11 per hour
- 13) Wayne Fenner / SPED Tutor / \$20 per hour
- 14) Rebecca Casper / Substitute Food Service - \$12.99 per hour / Concession Worker - \$11.30 per hour
- 15) Bernadette Van Zee / TAP Program - Classroom Leader / \$17.20 per hour
- e) **Contracts for Board Approval**
  - 1) Brandi Fitzgerald / Revised Contract / \$52,341
  - 2) Garrett Schmidt / Revised Contract / \$52,631
- f) **Resignations for Board Approval**
  - 1) Cheryl Davidson / Substitute Bus Driver / 1 year
  - 2) Mary Aylward / Concessions Worker / 19 years
  - 3) Melinda Hoogland / Food Service / 5 years
  - 4) Eh Myee Paw / TAP Program / 1 year
- g) **Request for Approval of Open Enrollment Request**  
 The administration has received open enrollment request #OE-2017-04 and #OE-2017-05 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:**

- **Huron Dance Team** for earning first place at the Pierre Cheer & Dance Invitational held on Saturday, September 2<sup>nd</sup>. Congratulations team!

**THANK YOU TO:**

- **Farmers & Merchants Bank** for providing staff with donuts on the first day of school. We appreciate you remembering us each fall.
- **HRMC** for donation of Kleenex boxes for students at the Buchanan K-1 Center
- **Connie and Loren Ross** for the donation of Kleenex boxes and hand sanitizer for the students at the Buchanan K-1 Center
- **Terry Smith - Jack Link's** for the donation of jerky and banners for the homecoming parade for the Buchanan K-1 Center
- **LeAnn Bartholow and BelieveFest** for the school supplies for students at the Buchanan K-1 Center

**10. REPORTS TO THE BOARD**

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

**11. OLD BUSINESS**

- a) **Policy JHCC - Student Communicable Diseases - 2<sup>nd</sup> Reading - Rita Baszler**
- b) **Policy GCDB - Background Checks - (Correspondence Included) 2<sup>nd</sup> Reading**
- c) **Policy GCDB-E(1) - Noncriminal Justice Applicant's Privacy Rights - 2<sup>nd</sup> Reading**
- d) **Huron School District 2-2 Transportation Department Policies & Procedures Handbook 2017-2018 - 2<sup>nd</sup> Reading**
- e) **Tiger After-School (TAP) Program Handbook 2017-2018 - 2<sup>nd</sup> Reading - Sherri Nelson**

**12. NEW BUSINESS**

- a) **Huron School District Bullying Prevention Data Collection 2016-2017 School Year - Mr. Nebelsick**

**13. 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.

**14. ADJOURNMENT**