

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
October 10, 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**

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 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
November 1	Early Release
November 2 & 6	Kindergarten / 1 st Grade Parent / Teacher Conferences 3:30 – 6:45
November 7 & 9	4 th /5 th Grade Parent / Teacher Conferences 3:30 – 6:45
November 11	Veteran’s Day Holiday – SATURDAY
November 13	Board of Education Meeting 5:30 p.m. - IPC
November 22-24	Holiday Break – No School
November 27	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)
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) Cassandra Timm/TAP Program – Classroom Leader and Site Supervisor Substitute/\$17.20 per hour – Classroom Leader/\$31.29 Site Supervisor Sub
 - 2) Maureen Wegenke/Substitute Bus Driver/\$25 per hour
 - 3) Devin Fritzsche/Concessions/\$11.30 per hour
 - 4) Merry Thelen/SPED Para-Educator/\$13.81 per hour
 - 5) Samara Contreras/On Call Interpreter/\$19.66 per hour
 - 6) Kin Oo/On Call Interpreter/\$19.66 per hour
 - 7) Aaron Harvey/Food Service HS Cashier & Prep/\$12.99 per hour
 - 8) Krysten Sifuentes/Substitute Teacher and Para-Educator/\$120 per day – Substitute Teacher/\$13.66 per hour – Substitute Para-Educator
 - 9) Mario Acuna/Route Bus Driver/\$25.00 per hour

- e) **Contracts for Board Approval**
 - 1)
- f) **Resignations for Board Approval**
 - 1) Jackie Vetter/Food Service/2 years and TAP Program/1 year
- g) **Permission to purchase two school buses off the West Central Public School bid from Trucks of Bismarck in the amount of \$166,450 to be paid for with Capital Outlay fund balance**

(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:**

- **Nolan Wiegel** for finishing 5th at the ESD Golf Meet and earning All-Conference honors; and for his T-12th at State Golf earning him All-State honors.
- **Jordan Adams** for being named Honorable Mention to the All ESD Girls Soccer Team.
- **Win Storm and Way Nay Moo** for being selected to the Boys All ESD Soccer Team
- **Ni Doh Moo** for being selected Honorable Mention to the All ESD Soccer Team.

THANK YOU TO:

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10. REPORTS TO THE BOARD

- a) **Good News:**
 - Buchanan Kindergarten - 1st Grade Center - "Buffer (WIN) time" - Peggy Heinz and staff members.
- b) **Business Manager's Report**
- c) **Superintendent's Report**

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a)

13. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purpose of:

- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

The term "employee" does not include any independent contractor.

14. 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.

15. ADJOURNMENT