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 November 13, 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

November 22-24 Holiday Break - No School

November 27 Board of Education Meeting 5:30 p.m. – IPC December 5 HHS Parent/Teacher Conferences 5:30 – 8:45

December 6 Early Release

December 11 Board of Education Meeting 5:30 p.m. - IPC

December 25-29 Holiday Break - No School

- 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) <u>Board Approval of New Hires</u>

As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

- 1) Duane Maxted / Volunteer
- 2) Bradley Ptak / Volunteer
- 3) Whitney Ward / Volunteer
- 4) Paulette White / Volunteer
- 5) Aimee Brunner / Transportation Dept.-A.M. Dispatcher/Vehicle & Activity Bus Detailer \$14.68 per hour/Substitute Bus Driver \$25.00 per hour
- 6) Keith Molan/Substitute Bus Driver \$25.00 per hour
- 7) Jonathan Molan/Substitute Bus Driver \$25.00 per hour
- 8) Michelle Johnson / TAP Classroom Leader / \$17.20 per hour
- 9) Heather Sieh / TAP Classroom Leader / \$17.20 per hour
- 10) Becki Stoddard / TAP Classroom Leader / \$17.20 per hour
- 11) Susan Vanden Hoek / TAP Classroom Leader / \$17.20 per hour
- 12) Terri Schlader / TAP Classroom Leader / \$17.20 per hour
- 13) Melody Witte / TAP Classroom Leader / \$17.20 per hour
- 14) Kira Carabantes / TAP Classroom Leader / \$17.20 per hour
- 15) Lisa Kissner / TAP Classroom Leader / \$17.20 per hour

Agenda / Board Meeting November 13, 2017

page 2

- 16) Colleen Jensen / TAP Classroom Leader / \$17.20 per hour
- 17) Chris Lysne / TAP Classroom Leader / \$17.20 per hour
- 18) Dayna Winter / TAP Classroom Leader / \$17.20 per hour
- 19) Robert Behlke / TAP Classroom Leader / \$17.20 per hour
- 20) Rita Schulz / TAP Classroom Leader / \$17.20 per hour
- 21) Suzie Van Berkum / TAP Classroom Leader / \$17.20 per hour
- Tessa Jaton/Substitute Teacher and Para Educator/\$120 per day-Substitute Teacher/\$13.66 per hour Substitute Para-Educator

e) Contracts for Board Approval

1)

f) Resignations for Board Approval

1) Penny Dooley / Food Service / 3 months

g) Intent to Apply for Grant Funding

Group Applying

Contact Person Name of Award Name of Funder

Amount to be Requested

Project Focus

Huron Middle School

Tammy Barnes Northwestern Energy Northwestern Energy

\$425

Publishing a book for each 7th grade writing student – 3rd trimester

h) <u>Intent to Apply for Grant Funding</u>

Group Applying

Contact Person Name of Award Name of Funder

Amount to be Requested

Project Focus

Huron Middle School

Tammy Barnes

Walmart Walmart \$425

Publishing a book for each 7th grade writing student – 3rd trimester

i) <u>Intent to Apply for Grant Funding</u> Group Applying

Contact Person Name of Award Name of Funder

Amount to be Requested

Project Focus

Huron Middle School

Tammy Barnes

American Bank & Trust - Spirit Card

American Bank & Trust

\$1,691.60

Publishing a book for each 7th grade

Writing student for the 2018-2019 school

year

(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:

- Aye Klue and Ni Doh Moo For being recognized by the SD HS Soccer Coaches Association for their Outstanding Academic Performance. Congratulations on making the 2017 SDHSSCA Academic All-State Team.
- Quincee Goeller and Kassie Decker For being selected by the SD Cheerleading Coaches Association to receive the 2017 All State Cheerleading Award.
- ▶ Jamee Kattner and Sarah Christenson For being selected by the SD Dance Coaches Association to receive the 2017 All State Dance Award

- ➤ Gabe Rieger For making the 2017 All ESD Football Offensive Team.
- Chipper Shillingstad and Zack Siemonsma For making the 2017 All ESD Football Defensive Team.
- McKenzie (4th Grade Teacher) and Jason Gill on the birth of their son, Tyler Gene.
- Mathem (5th Grade Teacher) and Nathan Eichstadt on the birth of their daughter, Rylee Rose.
- Honor Band Students Kevin Baltzer, Sean Preston, Emerson DeVries, Cullen Beals, Jack Kluth, Thomas Mayfield, Laci Svennes, Brianna Maslack, Julianna Hanson, Sarah Christenson, and Abigail Brandsrud.
- ➤ Huron School District Food Service Department for receiving 100% scores on the first round of Health inspections for all kitchens including Holy Trinity. Staff works hard to maintain these scores great job.
- Students who participated in the Indoor Marching Band Concert featuring grades 6 12 Band students and Competitive Cheer and Dance. Well done.
- Huron High School and Huron Middle School Vocal & Orchestra students and directors for an outstanding Fall Concert.
- Huron Tigers Girls' Volleyball Team for their awesome win over the Sioux Falls Roosevelt Rough Riders to earn a trip to the state tournament in Rapid City.

THANK YOU TO:

- Buchanan K-1 Center, Madison 2-3 Center and Washington 4-5 Center Teachers who worked diligently preparing for successful Parent/Teacher Conferences.
- 10. REPORTS TO THE BOARD
 - a) <u>Business Manager's Report</u>
 - b) Superintendent's Report
- 11. OLD BUSINESS
 - a)
- 12. NEW BUSINESS
 - a)
- 13. ADJOURNMENT