

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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
November 27, 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**

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
January 1	New Year’s Day Holiday – Happy New Year!
January 8	Board of Education Meeting – 5:30 p.m. IPC
January 10	Early Release
January 15	Martin Luther King Holiday – No School
January 20	Credit Recovery Day
January 22	Board of Education Meeting – 5:30 p.m. IPC
January 29	HHS Registration Open House – 5:30 – 8:45
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) **Board Approval of New Hires**

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) Dee Tun / Food Service – Washington 4-5 Center Satellite / \$12.99 per hour
 - 2) John Hinnners / Transportation Dept / Substitute Bus Driver / \$25 per hour
 - 3) Shawn Holmquist / Transportation Dept / Substitute Bus Driver / \$25 per hour
 - 4) Alison Fenske / Substitute Para Educator / \$13.66 per hour
 - 5) Donald Freese / Food Service – MS Dish Machine Operator / \$12.74 per hour
 - 6) Marlana Wollman / SPED Para-Educator – Buchanan K-1 Center / \$13.96 per hour
 - 7) Joel Mudge / Transportation Dept / Substitute Bus Driver / \$25 per hour / Assistant Mechanic / \$14.68 per hour
 - 8) Melynda Slepikas / Substitute Teacher / \$120 per day
 - 9) Brook Ann Tschetter / Substitute Teacher / \$120 per day
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1)

d) **Consideration and Approval of Bills** – See attached list

(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:**

- **Jayda Schillingstad and Havyn Heinz** for being selected 1st Team All ESD in volleyball
- **Alex Hill, Travis Kleinsasser, Zach Siemonsma, and Isaac Carr** for qualifying for Academic All State in football.
- The following teams/groups qualified for the SDHSAA Academic Achievement Award by collectively achieving a combined GPA of 3.0 or higher.
 - Boys Golf
 - Girls Cross Country
 - All-State Chorus
 - Football Team
 - Football Cheerleaders
 - Competitive Cheer
 - Competitive Dance
 - Volleyball Team
 - Oral Interpretation
 - Boys Soccer
 - Girls Soccer
- All of the students who participated in the HMS Quiz Bowl Invitational. Huron Team 3, which included Mason Davis, Mattlyn Fryberger, Sike Noke, and Noah Beck, won first place by beating Pierre in a 6 to 1 victory. Huron 2 Team took 4th place winning over Madison 2. Congratulations teams – well done!
- **Kris Claeys and the 2nd Grade Students at the Madison 2-3 Center** who participated in the “Fabulous 50’s Program and Open House on November 13th & 14th. The event was a huge success and enjoyed by all.
- **Havyn Heinz and Hollee Niehus** for being selected to the AA All-Tournament Team at the State VB Tournament.

THANK YOU TO:

- All those who volunteered to make the Huron Middle School Quiz Bowl Invitational a wonderful academic experience for 6 HMS teams and 9 teams from the surrounding area.
- **Mark “Smokey” Heuston and Dakota Provisions** for the use of a turkey costume for the Buchanan K-1 Center’s first graders to celebrate their “First Grade Turkey Trouble Day!”

10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Mrs. Heinz,**
Buchanan K-1st Grade Center – Robert Brooks, SPED Para-Educator,
has been selected as Classified Employee of the Month for November 2017. Nomination comments are included in this packet. Congratulations Robert!
- b) **The Next Phase of 1-1 Technology in the High School** – Presented by Mike Radke and Roger Ahlers
- c) **Summer Feeding Mobile Lunch Update** – Presented by Carol Tompkins
- d) **Superintendent’s Report**

11. OLD BUSINESS

a)

12. NEW BUSINESS

a) TAP Handbook Revision – 1st reading - Sherri Nelson

b) Superintendent Contract Approval (2018-2021)

13. ADJOURNMENT