

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
December 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**

December 18	Legislator/School Board Luncheon – 11:30 a.m. HHS
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) **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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers’ compensation plan.

 - 1) Jill Hins / Academic Interventionist – HMS / \$31.33 per hour
 - 2) Samuel Kretschmar / Substitute Teacher / \$120 per day
 - 3) Antonio Jenkins Harris / Volunteer
 - 4) Joseph Skorheim / Substitute Para-Educator / \$13.66 per hour
 - 5) Richard Sievert/Volunteer
 - 6) Jim Bigelow/Substitute Teacher/\$120 per day
 - 7) Brandi Blue/Behavior Interventionist – Madison 2-3 Center/\$31.33 per hour
 - 8) Maggie Bales/Concessions/\$11.30 per hour
 - e) **Contracts for Board Approval**
 - 1)

- f) **Resignations for Board Approval**
 - 1) Pam Howard/Transportation Department/1 year
 - 2) Lisa Balster/SPED Para-Educator/2 months
 - 3) Kris Claeys/Elementary Music/33 years- effective end of 2017-18 school year.
- g) **Intent to Apply for Grant Funding**
 - Group Applying** School Nutrition
 - Contact Person Carol Tompkins
 - Name of Award USDA 2018-2019 Fresh Fruit & Vegetable Grant
 - Name of Funder USDA/Cans of SD
 - Amount to be Requested TBD by CANS
 - Project Focus Offer a sampling of a fresh fruit or vegetable to elementary students each school day.
- h) **Intent to Apply for Grant Funding**
 - Group Applying** School Nutrition
 - Contact person Carol Tompkins
 - Name of Award Equipment Grant: Fiscal Year 2017 Agricultural Appropriations Act
 - Name of Funder SD Department of Education
 - Amount to be Requested \$15,000.00
 - Project Focus Equipment Purchase for School Food Service
- i) **Intent to Apply for Grant Funding**
 - Group Applying** Transportation
 - Contact Person Kelly Christopherson
 - Name of Award Clean Diesel Grant
 - Name of Funder SD Dept. of Environment & Natural Resources
 - Amount to be Requested \$21,000.00
 - Project Focus Replacing old diesel buses
- j) **Intent to Apply for Grant Funding**
 - Group Applying** Activities Department
 - Contact Person Terry Rotert
 - Name of Award Kathie Larson Coaches Grant
 - Name of Funder SDHSCA
 - Amount to be Requested \$700.00
 - Project Focus Provide financial assistance to members of SDHSAA to attend national athletic clinics or conferences
- k) **Request Permission to let bids for a Prime Vendor for Food** – Carol Tompkins
- l) **Set 2018 combined city/school election date—April 10, 2018**
- m) **Combined Election Agreement with City of Huron for 2018**

(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:

- **Washington 4-5 Center students Maddie Jurgens, Micah Larson, Blut Kue Ler, and Logan Leyendecker** for being selected to participate in the SD Elementary Festival Honor Choir to be held in conjunction with the 50th Annual SD Choral Day on the SDSU campus on February 8, 2018. Washington had 29 singers audition to be a part of the Festival. There were 800 auditions sent in and 180 youth from SD were selected by the music staff from SDSU. The students will now need to prepare 5 songs before attending the large choir practice.
- Congratulations to the following Huron Tiger football players for being All State:
Gabe Rieger Jr All State Offensive Guard
Chipper Shillingstad Jr All State Defensive Back
Matt Katz Jr All State Long Snapper
Zack Siemonsma Sr Honorable Mention
Jackson Hook Sr Honorable Mention

THANK YOU TO:

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10. REPORTS TO THE BOARD
- a) **Classified Employee of the Month – Presented by Lori Wehlander,**
Tonya Whitmore, Administrative Assistant – Office of Special Services, has been selected as Classified Employee of the Month for December 2017. Nomination comments are included in this packet. Congratulations Tonya!
 - b) **Good News Report – Washington 4-5 Center** – 5th Grade Band – Beth Foss, Laura Beck, and 5th grade students.
 - c) **Business Manager’s Report**
 - d) **Superintendent’s Report**
11. OLD BUSINESS
- a) **TAP Handbook Revision** – 2nd Reading – Sherri Nelson
12. NEW BUSINESS
- a) **Section J Policy Review-** Introduction
 - b) **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 the 2018-2019 Capital Outlay Budget**
13. ADJOURNMENT