

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
January 8, 2018
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

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
February 7	Early Release
February 12	Board of Education Meeting – 5:30 p.m. IPC
February 19	President’s Day – No School
February 26	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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers’ compensation plan.

 - 1) Emma Landstrom / Behavior Interventionist-Buchanan K-1 Center / \$31.33 per hour
 - 2) Annie VanWyhe / TAP Classroom Leader / \$17.20 per hour
 - 3) Samara Contreras / ESL Para-Educator – HHS / \$13.66 per hour / ESL Interpreter – Home Liaison Office / \$19.66 per hour
 - 4) Angela Lindhorst-Dennis / SPED Para-Educator – HMS / \$13.81 per hour
 - 5) Troy Brock / Study Hall Supervisor - HHS / \$14.11 per hour
 - 6) Howard Pearl / Substitute Bus Driver / \$25 per hour
 - 7) Cameron Schroder / Substitute Teacher / \$120 per day
 - 8) MaKayla Hofer / Substitute Teacher / \$120 per day

e) **Contracts for Board Approval**

1)

f) **Resignations for Board Approval**

- 1) Deb Pearl / Concessions / 4 months
- 2) Marietta Riedel / Special Education Teacher – HHS / 32 years
- 3) Jeff Dahr Sr. / Transportation Dept – Bus Driver / 9 years
- 4) Mary Hershman / Food Service / 16 years
- 5) Diana Nebelsick / Business Office-District Purchasing / 24 years
- 6) Michael Taplett / Huron Middle School Principal / 17 years
- 7) **Lacey Schroeder / Special Education Para-Educator-HHS / 4 months**

g) **Request for Approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2017-06 and #OE-2017-07 for Board approval.

h) **Intent to Apply for Grant Funding**

Group Applying	Huron School District
Contact Person	Sherri Nelson
Name of Award	21 st Century Community Learning Center Grant
Name of Funder	SD DOE
Amount to be Requested	\$50,000 - \$150,000 per year for 5 years
Project Focus	Tiger-After-School Program

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he/she may do so.)

9. **CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:**

- **Krissa (1st Grade Teacher – Buchanan K-1 Center) and Logan Korkow** on the birth of their son, Baylor Alan Korkow, born December 12th. Congratulations!
- **Cassidee King (Special Education Para-Educator – Buchanan K-1 Center) and Landon Oschner** on the birth of their son, Keegan Oschner, born December 16th. Congratulations!

THANK YOU TO:

- **4th and 5th Graders at the Washington 4-5 Center** for participating in the “Wear a Hat on Fridays for \$0.25” fund raiser. The school raised \$148.52 to be given to the Beadle County Humane Society.

10. **REPORTS TO THE BOARD**

- a) **Good News Report – CTE Program** – Jolene Konechne, Mr. Postma, & HHS Students who attended the National FFA Convention
- b) **District Branding Report** – Garret Bischoff and Craig Lee
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**
 - Security Screen in Boardroom
 - Certificate of Appreciation – Karen Community
 - Calendar Report

11. **OLD BUSINESS**

- a) **Section J Policy Review** – 1st Reading

12. NEW BUSINESS

- a) **Technology 1:1 iPad Program** – Request Purchase of iPads - Roger Ahlers and Mike Radke
- b) **Governing Board Annual Review Questionnaire:**
 - Tax-Exempt Bond Post-Issuance Compliance-General
- c) **Accept the Clean Diesel Grant** offer in the amount of \$20,806.25 to be used to partially pay for the purchase of a new school bus in 2018-2019.
- d) **Permission to Purchase a School Bus** off the West Central Public School bid from Trucks of Bismarck in the amount of \$83,225 to be paid for with the Clean Diesel Grant in the amount of \$20,806.25 and 2018-2019 Capital Outlay budget in the amount of \$62,418.75.

13. ADJOURNMENT