

**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**  
**January 22, 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 26	First day to circulate or file school board petition
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 23	Deadline for filing school board petition
February 26	Board of Education Meeting – 5:30 p.m. IPC
March 7	Early Release
March 12	Board of Education Meeting – 5:30 p.m. IPC
March 12 & 13	HMS Parent/Teacher Conferences 4:00 – 7:15
March 16	Spring Break – No School
March 26	Board of Education Meeting – 5:30 p.m. IPC
March 27	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
March 27	HHS Parent/Teacher Conferences 5:30 – 8:45
March 30	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) **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) Cheryl Brotherton / Special Education Para-Educator / \$13.96 per hour
    - 2) Michael Schmitz/ Co-Pole Vault Coach/split base Assistant Track Coach salary - \$2068.00
    - 3) Scott Zuccaro/Co-Pole Vault Coach/split base Assistant Track Coach salary – \$2068.00
    - 4) Keith Molan/Transportation Dept/Route Bus Driver/\$25 per hour/Detailing Vehicles/activity buses/\$14.68 per hour
    - 5) Vanessa Stevens/Para-Educator-Middle School/\$13.81 per hour
    - 6) Robert Behlke/TAP Classroom Leader/\$17.20 per hour

- 7) Truman Savery/TAP Classroom Leader/\$17.20 per hour
- 8) Akina Decker/Graduation Coach-Buchanan K/1 Center/\$20.21 per hour
- b) **Contracts for Board Approval**
  - 1)
- c) **Resignations for Board Approval**
  - 1) Briana Heuston / Head Competitive Cheer Coach / 8 years
  - 2) Briana Heuston / Assistant Competitive Dance Coach / 8 years
  - 3) April Krueger/High School Study Hall Para/1½ years
- d) **Consideration and Approval of Bills – See attached list**
- e) **Request Permission to Operate Summer Nutrition Program at Huron Middle School and Begin a Summer Mobile Nutrition Program.** The Summer Mobile Nutrition Program will make three stops in three Huron City parks – Splash Central, Winter Park, and Prospect Park.
- f) **Request for Approval of Open Enrollment Request**  
The administration has received open enrollment request #OE-2017-08, #OE-2017-09, #OE-2017-10, #OE-2017-11, and #OE-2017-12 for Board approval.
- g) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	Amy Schoenfelder
Contact Person	Amy Schoenfelder
Name of Award	Spirit Card Funds
Name of Funder	American Bank & Trust
Amount to be Requested	\$390.29
Project Focus	Grow Height Adjustable Stool & Balance Cushions
- h) **Request to Open “Huron Tigers Orchestra” Account**  
Mia Kruse, Director of Orchestras, 4-12, is seeking permission to create a club account for the Huron Schools Orchestras. Letter of request from Ms. Kruse is attached.  
  
(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:**

- The following will be inducted into the Huron High School Athletic Hall of Fame in 2018:
  - Athlete Stephanie Tschetter 1999 graduate
  - Athlete Josh Sammons 1992 graduate
  - Coach Late Bob Timm
  - Contributor Gary Harrington
  - Team 1974 State Champion Boys Golf Team

The Induction Ceremony will be held September 22, 2018 in the Huron Arena beginning at 5:00 p.m.
- Sophomore gymnast, Erica Zell, who set a school record on floor with a score of 9.6. Old record was set by Kimberly Hilton at 9.5 in 2000-01 season.
- Middle School All State Band – Victoria Larson–8<sup>th</sup> Trombone, Maggie Knippling–8<sup>th</sup> Clarinet, Jake Holforty-7<sup>th</sup> Horn, Noah Beck-7<sup>th</sup> Horn, and Elizabeth Gilbert-8<sup>th</sup> Baritone. Middle School All State Band will be held at Pierre Riggs High School on March 2<sup>nd</sup> and 3<sup>rd</sup>.

**THANK YOU TO:**



10. **Classified Employee of the Month – Presented by Mrs. Rozell, Madison 2/3 Center – Karen Ford, Para-Educator**, has been selected as Classified Employee of the Month for January 2018. Nomination comments are included in this packet. Congratulations Karen!
  
11. **OLD BUSINESS**
  - a) **Calendar Recommendation** – 1<sup>st</sup> Reading
    - 1) Receive public testimony
    - 2) Board discussion on options
    - 3) 1<sup>st</sup> Reading or return to Superintendent and committee
  - b) **Section J Policy Review** – 2<sup>nd</sup> Reading
  
12. **REPORTS TO THE BOARD:**
  - a) **LAN Report**
  - b) **Business Manager’s Report**
  - c) **Superintendent’s Report**
  
13. **NEW BUSINESS**
  - a) **ROW Agreement Including a Temporary Easement, Permanent Easement, and a Warranty Deed**
  - b) **Huron High School Registration Booklet 2018-2019** – Mike Radke – Superintendent recommends approval
  
14. **EXECUTIVE SESSION**

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

  - (4) Preparing for contract negotiations or negotiating with employees or employee representatives
  
15. **ADJOURNMENT**