

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
February 12, 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**

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 26	Certified Negotiations First Round
March 27	4 th /5 th 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) **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) Debra McAlister / Special Education Para-Educator – HHS / \$13.81 per hour
 - 2) Whitney Ward / Head Competitive Cheer Coach / \$4,395 per year
 - 3) Whitney Ward / Assistant Competitive Dance Coach / \$2,844 per year
 - 4) Rachel Karr / Study Hall Supervisor – HHS / \$13.66 per hour
 - 5) Kathryn (Kay) Fassler / Food Service Substitute / \$12.99 per hour
 - 6) Lacey Nelson / TAP Program – Classroom Leader / \$17.20 per hour
 - 7) Matthew Ruedebusch / Substitute Bus Driver / \$25 per hour
 - 8) John Ravencraft Jr. / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour
 - 9) Amanda Gill / Special Education Para-Educator-Washington / \$14.26 per hour

10) Janet Johnsen / Food Service – MS Secretary/Cashier / \$15.31 per hour

e) **Contracts for Board Approval**

1)

f) **Resignations for Board Approval**

- 1) Abbie Hanson / 5th Grade Teacher – Washington 4/5 Center / 5 years
- 2) John Gross / Assistant Coach - Football / 9 years
- 3) Lindsay Newkirk / SLPA – Buchanan K-1 Center /11 months

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

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

ESL MS Math

Becki Stoddard

Explore Learning Reflex

Reflex Educator Grant Team

12 Month Subscription

Math Fluency for Middle Level Students

(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:**

- **Mason Davis (7th Grade) and Noah Beck (7th Grade)** for placing at the Regional Spelling Bee held on the DWU campus on Saturday, January 27th. Mason earned 2nd place and Noah earned 3rd place. Both boys advance to state to be held in Vermillion on March 17th.
- **Late Coach Dan Thelen.** The National High School Athletic Coaches Association announces the advancement of Dan as a finalist for the National High School Athletic Coaches Association national coach of the year in the sport of track and field.
- **School Nutrition Department** has been awarded equipment through the Fiscal Year 2017 Agriculture Appropriations Act National School Lunch Program Equipment Assistance Grants for School Food Authorities. The Nutrition Department’s application for the Convotherm Combi Steamer has been approved for a grant award of \$14,658.54.
- **Erica Zell – State Gymnastics Results – T-7th Vault, T-12th Bars, T-8th Beam.** Erica finished 10th all around.
- **To the Cast and Crew of “Our Place” (HS One Act Play).** The entire show received a superior and **Jemma Keleher, Jack Kluth, Jasmine Snow, and Sam Gilbert** received individual acting superiors.
- **Tiger Gymnastics Team** qualified as a team for the state competition for the first time in 3 years. State competition is February 9th and 10th in Watertown.
- **Amy Schoenfelder – Awarded the Spirit Card Grant from American Bank & Trust in the amount of \$390.29.**

THANK YOU TO:

- **All of the volunteers** who participated in the Washington 4-5 Carnival held on Saturday, January 27th. The carnival was a huge success and enjoyed by all!

10. REPORTS TO THE BOARD

- a) **Classified Employee of the Month – Presented by Mrs. Foss**
Crystal Whitney, Special Education Para-Educator at the Washington 4-5 Center, has been selected as Classified Employee of the Month for February 2018. Nomination comments are included in this packet. Congratulations Crystal!
- b) **LAN Report – Tim Van Berkum**
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**
 - Recognition of School Board Members
 - Legislative Day

11. OLD BUSINESS

- a) **ROW Agreement – McKinley School**
- b) **Calendar Recommendation – 2nd Reading**

12. NEW BUSINESS

- a)

13. EXECUTIVE SESSION

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

- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractors.
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.
- (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, where public discussions would be harmful to the competitive position of the business.

14. ADJOURNMENT