

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
February 26, 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**

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| 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) **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) Nayeli Adatao / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour
 - 2) Nicole Gerber / Food Service – MS Salad/Breakfast / \$14.28 per hour
 - 3) Kim Borkowski / Food Service – Washington Helper / \$13.14 per hour
 - 4) Ken Gutierrez/Substitute Custodian/\$15.00 per hour
 - 5) **Bradley Ptak/Substitute Teacher - \$120 per day/Substitute Para-Educator – \$13.66 per hour**
 - 6) **Tristan Moeding/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$13.66 per hour**
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1) Bobbie Matthews / ESL Teacher – HMS / 11 years
 - 2) **Stacy Ernster/Para-Educator – HHS/10 years (effective end of 2017-2018 school year)**

- d) **Consideration and Approval of Bills** – See attached list
- e) **Request Approval of Statement of Work from Larson’s Early Childhood Professional Services** – Agreement to perform IFSP (Birth to Three) Services for the Huron School District.
- f) **Request Approval of Conditional Sale Agreement from Apple Inc.** to purchase iPads for Huron High School.
- g) **Intent to Apply for Grant Funding**

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|------------------------|--|
| Group Applying | Huron Middle School |
| Contact Person | Sherri Nelson |
| Name of Award | Teach to Lead Summit |
| Name of Funder | US Dept. of Ed & ASCD |
| Amount to be Requested | 2 Day Summit (free) |
| Project Focus | Assist teacher-led team in developing an action plan for an idea/project they want to implement. |
- h) **Group Applying**

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|------------------------|--|
| Contact Person | Athletic Department |
| Name of Award | Terry Rotert |
| Name of Funder | Huron Community Foundation Grant |
| Amount to be Requested | Huron Community Foundation |
| Project Focus | \$10,000 |
| | Pixellot cameras for Tiger Stadium and Huron Arena |

(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. **Exchange of Negotiations Packages**

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

- **Kari Eulberg** (HS Special Education Teacher) and **Sheena Schoenwetter** (Buchanan K-1 Center Special Education Para-Educator) for being nominated for the Parent Nominated Special Education Staff of the Year Award.
- **Tara (1st Grade Teacher – Buchanan K-1 Center) and Andrew Ulvestad** on the birth of their son Bentley Andrew, born February 17th. Congratulations!
- **Congratulations to Coach McCarty** and the wrestling team for their 6th place finish at State this past weekend: **Chipper Shillingstad 2nd at 138, Tahjae Jenkins Harris 2nd at 152, Travis Keinsasser 6th at 170, Wyatt Larsen 5th at 182, Gabe Rieger 4th at 195, Zach Siemonsma 4th at 220.**

THANK YOU TO:

- **Jack Link’s** for their donation of \$20,000 to the high school to support leadership opportunities for our students.

11. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Mike Radke**
Sandy Swenson, HS Custodian, has been selected as Classified Employee of the Month for March 2018. Nomination comments are included in this packet. Congratulations Sandy!
- b) **Good News Report** – Huron Middle School – After School Clubs - Mr. Taplett

- c) **Smarter Balanced Interim Assessments** – Rodney Mittlestedt and Chris Rozell, Linda Pietz and Erica Boomsma, and Janna Cobb and Brittini Strand
- d) **LAN Report** – Tim Van Berkum
- e) **Superintendent’s Report**

12. OLD BUSINESS

- a) **District Branding** – Garret Bischoff and Craig Lee
Superintendent recommends approval of contract with HenkinSchultz Creative Services

13. NEW BUSINESS

- a) **Sixth Grade participation in Junior High Track**
Superintendent recommends piloting the program
- b) **Student Meal Policy** - change wording – 1st reading

14. EXECUTIVE SESSION

- 1-25-2 Executive or closed meetings may be held for the sole purposes 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.
 - (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.
 - (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.
 - (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

15. ADJOURNMENT