

**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**  
**March 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**

March 26	Certified Negotiations First Round
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
April 2	Vacation Day – No School
April 3	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 4	Early Release
April 5	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 9	Board of Education Meeting – 5:30 p.m. IPC
April 9	Certified Negotiations Second Round – As Needed
April 9 & 10	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 12	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 23	Board of Education Meeting – 5:30 p.m. IPC
April 23	Certified Negotiations Third Round – As Needed
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) Stanley Wollman/Substitute Bus Driver/\$25.00 per hour
    - 2) Dee Tun/Summer Mobile Server-Food Service/\$14.00 per hour
    - 3) Janet Johnsen/Summer Mobile Server-Food Service/\$14.00 per hour
    - 4) Kathy Meyer/Summer Mobile Server-Food Service/\$14.00 per hour
    - 5) Nancy Shoultz/Summer Mobile Server-Food Service/\$14.00 per hour
  - b) **Contracts for Board Approval**
    - 1) Damon Macleary/5<sup>th</sup> Grade Teacher @ Washington 4-5 Center/\$42,363
    - 2) Abby Hayenga/5<sup>th</sup> Grade Teacher @ Washington 4-5 Center/\$42,407
    - 3) Kari Hinker/MS Assistant Principal/Prin. Huron and Riverside Colonies/\$78,439

**c) Resignations for Board Approval**

- 1) Erin Melson/HS Language Arts, Spanish, MS Girls' Basketball/2 years
- 2) Lacey Nelson/TAP/1 month
- 3) Teresa Smith/MS Fall Play/18 years
- 4) Michael Schmitz/Winter and Spring Weight Room Supervisor/3 years
- 5) Ryan Glanzer/Para-Educator – HS DLC/1 year

**d) Consideration and Approval of Bills – See attached list**

**e) Request Approval of 2018-2019 Academic Calendar – Modified 3/9/2018**

Calendar revised to show end date as Tuesday, May 28, 2019.

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

**Group Applying**

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

4<sup>th</sup> Grade led by Ann Blondheim

Ann Blondheim

Specialty Crops in the Classroom

USDA

Approximately \$700.00 for Mobile

Plant Growing System

To grow specialty crops for

education purposes

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

**Group Applying**

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Rita Baszler

Rita Baszler

Spirit Card Funds

American Bank & Trust

\$350.00

To increase students' academic

success by offering colored

overlays to those students that may

benefit

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

**Group Applying**

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Michelle Hotchkiss

Michelle Hotchkiss

Tiger Spirit Card

American Bank & Trust

\$40.00

Art supplies for classroom

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

**Group Applying**

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

HMS Quiz Bowl Program

Colleen Jensen

Huron Youth Leadership Council

Huron Youth Leadership Council

\$500.00

Quiz Bowl is a valuable extra-

curricular activity that gives

students the opportunity to be

recognized and rewarded for what

they know. It fosters teamwork,

trust, and builds confidence in the

students who participate.



<p>j) <b><u>Intent to Apply for Grant Funding</u></b>  <b>Group Applying</b>                  Contact Person                  Name of Award                  Name of Funder                  Amount to be Requested                  Project Focus</p>	<p>Ann Blondheim/4<sup>th</sup> Grade                  Ann Blondheim                  Spirit Card                  American Bank &amp; Trust                  \$200.00                  Classroom art and science supplies</p>
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(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:**

- **Jayda Schillingstad, Reagan Rozell and Gracie Schoenfelder** for being named to SDBBCA Academic All-State for Girls Basketball.
- **Quincee Goeller, Alex Hill and Isaac Carr** for being named to SDBBCA Academic All-State for Boys Basketball.
- **Malachi Mann and Kevin Baltzer** who will be attending All-State Band this weekend.

**THANK YOU TO:**

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10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Kathie Bostrom**  
 Lisa Sargent, Transportation Department Special Ed Bus Driver, has been selected as Classified Employee of the Month for May 2018. Nomination comments are included in this packet. Congratulations Lisa!
- b) **Good News Report – Madison 2<sup>nd</sup> & 3<sup>rd</sup> Grade Center – Heather Rozell**
- c) **5-Year Capital Outlay Plan** – Kelly Christopherson
- d) **“Township Board of Equalization Laws”**
- e) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **ROW Agreement – McKinley Road Construction**
- b) **Grade 6 & 7 Social Studies Curriculum Study Report – Sherri Nelson**  
 Superintendent recommends approval of the purchase of the 6<sup>th</sup> and 7<sup>th</sup> grade social studies curriculum

12. **NEW BUSINESS**

- a)

13. **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.

14. **ADJOURNMENT**