

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 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
April 2	Vacation Day – No School
April 3	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
April 4	Early Release
April 5	Kindergarten/1 st 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 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 12	Kindergarten/1 st 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
 - 6) Zoraida Martinez/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour / Volunteer
 - 7) Steve Gubbrud / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour

b) Contracts for Board Approval

- 1) Damon Macleary/5th Grade Teacher @ Washington 4-5 Center/\$42,363
- 2) Abby Hayenga/5th 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 (Approved Pending Replacement)
- 4) Michael Schmitz/Winter and Spring Weight Room Supervisor/3 years
- 5) Ryan Glanzer/Para-Educator – HS DLC/1 year
- 6) Garret Schmidt/3rd Grade Teacher, JV Girl's BB, Assistant Varsity FB /3 years

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	Ann Blondheim
Name of Award	Specialty Crops in the Classroom
Name of Funder	USDA
Amount to be Requested	Approximately \$700.00 for Mobile Plant Growing System
Project Focus	To grow specialty crops for education purposes

g) Intent to Apply for Grant Funding

Group Applying

Contact Person	Rita Baszler
Name of Award	Rita Baszler
Name of Funder	Spirit Card Funds
Amount to be Requested	American Bank & Trust \$350.00
Project Focus	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	Michelle Hotchkiss
Name of Award	Michelle Hotchkiss
Name of Funder	Tiger Spirit Card
Amount to be Requested	American Bank & Trust \$40.00
Project Focus	Art supplies for classroom

i) Intent to Apply for Grant Funding

Group Applying

Contact Person	HMS Quiz Bowl Program Colleen Jensen
Name of Award	Huron Youth Leadership Council
Name of Funder	Huron Youth Leadership Council
Amount to be Requested	\$500.00
Project Focus	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.

- j) **Intent to Apply for Grant Funding Group Applying**
 - Contact Person: Ann Blondheim/4th Grade
 - Name of Award: Ann Blondheim
 - Name of Funder: Spirit Card
 - Amount to be Requested: American Bank & Trust
 - Project Focus: \$200.00
 - Classroom art and science supplies
- k) **Permission to Bid School House Building 2018-2019**

(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.
- **Travis Kleinsasser and Zack Siemonsma** for being named to Academic All-State for Wrestling.
- **Stephanie Vanden Hoek and Emily Forrest** for winning the State ProStart Cake decorating competition.
- **Tim Buddenhagen** for being awarded the ESD Award of Merit by the ESD Athletic Directors. Coach Buddenhagen will receive this award at the ESD Track and Field Meet in Pierre on May 12th.
- **Tim (5th Grade Teacher – Washington 4/5 Center) and Ashley Hedblom** on the March 22nd birth of their daughter Harper Ann.
- **Frank Hines and Wyatt Larsen** for competing in the MTI Welding Contest held in Mitchell on Friday, March 23rd. Frank placed 6th and Wyatt placed 5th against 70 students from across SD.

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 2nd & 3rd Grade Center – Heather Rozell, Shelly Fuller, and Laci Hettinger**
- 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 6th and 7th 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