

**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**  
**April 9, 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**

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 10	School Board Election 7:00 a.m. – 7:00 p.m. – Huron Arena
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
May 2	Early Release
May 14	Board of Education Meeting – 5:30 p.m. IPC
May 21	Athletic Awards Program 7:00 p.m. HHS Auditorium
May 22	8 <sup>th</sup> Grade Promotion 7:00 p.m. HHS Auditorium
May 23	Baccalaureate 8:00 p.m. Huron Arena
May 27	Graduation 2:00 p.m. Huron Arena
May 28	Memorial Day
May 29	Board of Education Meeting – 5:30 p.m. IPC (TUESDAY)
May 30	Last Day of Classes / Early Release
May 31	Teacher Checkout
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) Leah Gosch / Volunteer - Destination Imagination - HMS
    - 2) Troy Brock / Assistant Coach Varsity Football / \$4,136.00
    - 3) Damon Macleary / Assistant Coach Varsity Football / \$4,136.00

- e) **Contracts for Board Approval**
  - 1) Kayla McCloud/3<sup>rd</sup> Grade Teacher – Madison 2/3 Center/\$42,529 per year
  - 2) Amber Weber/3<sup>rd</sup> Grade Teacher – Madison 2/3 Center/\$42,529 per year
  
- f) **Resignations for Board Approval**
  - 1)
  
- g) **Classified Request to be Recognized for Negotiations Purposes**
  - Custodial and Maintenance Personnel – Dean Hirschhorn and Dale Shoemaker
  - Food Service Personnel – Vicky Davis and Janet Johnsen
  - Full-Time Personnel – Tonya Whitmore and Pam Biel
  - Para-Educators
    - Building Secretaries – Angie Boetel and Mandy Hofer
    - Instructional Aides – Pat VanVleet, Joyce Maras, and Dayna Winter
  
- h) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	Washington 4/5 Center
Contact Person	Ann Blondheim
Name of Award	Mystery Science
Name of Funder	Huron Community Foundation
Amount to be Requested	\$499.00
Project Focus	Science – Hands on activities/videos
  
- i) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	Destination Imagination
Contact Person	Colleen Jensen
Name of Award	Heartland United Way Grant
Name of Funder	Heartland United Way
Amount to be Requested	\$3,500.00
Project Focus	Destination Imagination - Community Outreach Program
  
- j) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	Preschool Partnership
Contact Person	Kari Hinker
Name of Award	United Way
Name of Funder	United Way
Amount to be Requested	\$4,000.00
Project Focus	Provide tuition assistance to local families and create more opportunity for 3 and 4 year olds to attend preschools
  
- k) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	HMS
Contact Person	Michael Taplett
Name of Award	United Way Heartland Region
Name of Funder	United Way
Amount to be Requested	\$5,000.00
Project Focus	Homework completion – After school transportation



**1) Permission to Bid Milk & Dairy Products for 2018-2019**

(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:**

- **Garrett (3<sup>rd</sup> Grade Teacher – Madison) and Brooke Schmidt** on the birth of their daughter, Kennedy Jay born on March 17<sup>th</sup>.
- The following varsity athletic teams & fine arts groups have achieved a combined grade point average of 3.0 or higher and are eligible to receive a South Dakota High School Activities Association Academic Achievement Award:
  - One-Act Play
  - Gymnastics Team
  - Wrestling Team
  - Debate & Individual Events
  - Girls Basketball Team
  - All-State Band
  - Vocal Solo-Ensemble Group
  - Band Solo-Ensemble Group
- **Builders First Source, Nolan Kleinsasser store manager, and Kent Schneider outside sales** for being presented the Friends of the CTE Award. Thank you for the continued support of and dedication to the building trades Program at HHS.
- **Dallas Shannon, Cian Halber, Ethan Fetzer, Dayton Matthews, and unified partners Bryli Hickey, Gianna Proia, Jeremiah Meyer, and Jocelyn Watson** for winning first place in the Special Olympics Basketball Tournament held in Mitchell. The team is managed by **Jaylin Koerner** and coaches are **Scott Rutledge, Linda Rutledge, and Aubrey Rutledge.**
- **Cassidy Baszler, Georgia Meyer, McKenzie Adermann, Delaney Cass, Alydiah Munce, and unified partners Kaitlyn Richwalski, and Mackenzie Jensen** for winning first place in cheerleading at the Special Olympics Basketball Tournament. The team is coached by **Amanda Katzenberger (SPED Teacher at HMS).**
- **Gavin Rutledge, Lia Tarbox, Brian Aranki, Dominic Bergman, Tyler Wood, and Po Say** for placing 3<sup>rd</sup> at the Special Olympics Basketball Tournament. The team is coached by **Dan Heffner and Haley Heffner.**
- **Brian Aranki and Dallas Shannon** for winning the Spirit of Sportsmanship Awards at the tournament.
- **Kobe Busch** for being named to the second team All-State in Class AA Boys BB

**THANK YOU TO:**

- **Washington 4/5 Center Teachers** for their hard work preparing and conducting spring conferences. Conferences were well attended.
- **Kris Claeys** for celebrating “Music in our Schools Month” by inviting parents to visit their child’s music class. Thank you to all the parents/family members that were able to attend.

**10. REPORTS TO THE BOARD**

- a) Business Manager's Report
- b) Superintendent's Report

**11. OLD BUSINESS**

- a)

**12. NEW BUSINESS**

- a) South Dakota High School Activities Association – School Board Resolution  
Authorizing Membership in the South Dakota High School Activities Association
- b) Health Insurance Renewal for 2018-2019
- c) Workers' Compensation Agreement 2018-2019
- d) Amendment to the Contract Services Agreement – Pro PT, Inc. and Huron School District

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

**14. ADJOURNMENT**