

**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**  
**April 23, 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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| 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 31 | Last Day of Classes / Early Release                      |
| June 1 | 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) **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) Molly Stueckrath/Head Cheer Coach-Fall Sideline \$531.00 per year
    - 2) Molly Stueckrath/Head Cheer Coach-Winter Sideline \$1,726.00 per year
    - 3) Angie Thomas/Assistant Varsity Track Coach/\$4,758 per year
  - b) **Contracts for Board Approval**
    - 1) Kelsey Poppen/1<sup>st</sup> Gr Teacher-Buchanan K-1 Center/\$43,354 per year
  - c) **Resignations for Board Approval**
    - 1) Samantha Wipf/4<sup>th</sup> Grade Teacher – Washington 4/5 Center/5 years
    - 2) Sheena Schoenwetter/Para-Educator-Special Education/4 years
  - d) **Consideration and Approval of Bills** – See attached list

(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:**

- **Kathy Engst - HHS CTE Instructor** for receiving the 2018 Educator Excellence Award from the SD ProStart National Restaurant Association.
- **Food Service Nutrition Summer Team** for being awarded the “Turnip the Beet” 2017 Award at the silver level. The district was the only sponsor in SD to receive this special award. The award recognizes Summer Meal Programs for meal nutrition and quality. There were only 111 awards given nationally.
- **Bree Gose (9<sup>th</sup> Gr)** for placing 5<sup>th</sup> at the SD State FFA Convention in Horse Judging.
- **Erica Boomsma - 4<sup>th</sup> Gr Teacher** for being chosen as the Region 3, 2018-2019 Regional Teacher of the Year.

**THANK YOU TO:**

- **Kristi Kattner** for all of the work she did in providing 2 wonderful nights of vocal concerts at the Washington 4-5 Center. Everyone enjoyed the 50’s Rock & Roll theme.
- **Buchanan K-1 Center Staff** for all of their hard work during conferences that were held April 5<sup>th</sup> and 12<sup>th</sup>.

10. REPORTS TO THE BOARD:

- a) **Good News Report** – Technology Department – Roger Ahlers
- b) **Superintendent’s Report**
  - Memorial Benches

11. OLD BUSINESS

- a) **Ratify Teacher Negotiations**

12. NEW BUSINESS

- a) **Property & Liability Insurance**
- b) **Official Canvass Sheet**
- c) **CORE Educational Cooperative** – Contract – Speech Teacher 1.5 days per week

13. ADJOURNMENT