

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
May 14, 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**

May 21	Athletic Awards Program 7:00 p.m. HHS Auditorium
May 22	Class Day 8:00 a.m. HHS Auditorium
May 22	8 th 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) **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) Mariah Block/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour
 - 2) Kris Lavallee/Assistant Coach – Boys' Soccer/\$3,186 per year
 - 3) Brad Sibson/Transportation Dept – Bus Driver/\$25.00 per hour
 - 4) Julie King/MS Track Coach/\$2581 per year

- e) **Contracts for Board Approval**
 1) Rebecca Sadler/4th Grade Teacher-Washington 4-5 Center/\$43,354 per year
- f) **Resignations for Board Approval**
 1) Kendall Leichtenberg/Graduation Coach / SPED Para/3 years
 2) Aaron Harvey/Food Service Cashier – HHS/1 year
 3) Tim Nihart/9th Girls BB Coach/5 years
 4) Tyann Buddenhagen/JV Volleyball and 7th Grade Basketball Coach/1 year
- g) **Request to Open “Trust and Agency Account for Huron Quiz Bowl”**
 Colleen Jensen, HMS Quiz Bowl & Huron Destination Imagination Director, is seeking permission to create an account for the HMS Quiz Bowl. Letter of request from Mrs. Jensen is attached.
- h) **Request for Approval of Open Enrollment Request**
 The administration has received open enrollment request #OE-2017-19, #OE-2017-20, #OE-2017-21, and #OE-2017-22 for Board approval.
- i) **Request Permission to Bid Gasoline and Diesel for the 2018-2019 School Year**
- j) **Request to Accept AVERA PACE/Dean Foods Milk/Dairy Pricing for 2018-2019**
- k) **SDHSAA Election Ballots**
 1) **Division III Representative**
 a. Dr. Jerry Rasmussen, Dakota Valley High School
 2) **Division IV Representative**
 a. Craig Cassens, Faulkton High School
 b. Patrick Frederick, Platte-Geddes High School
 c. Paul Nepodal, Deubrook High School
 d. Travis Aslesen, Elk Point-Jefferson High School
 e. Kelly Messmer, Harding County High School
 3) **Large School Group Board of Education Representative**
 a. Dr. Paul Turman, Pierre T.F. Riggs High School
 4) **Amendment to Constitution and Bylaws**

The Huron School District Activities Director is supported by the High School Principal and Superintendent of Schools and recommends that we vote for Kelly Messmer and “Yes” on the amendment.

(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:**

- Congratulations to the Employees of the Year as announced at the Employee Recognition Banquet held Wednesday evening, May 9th:
Classified – Tonya Whitmore and Lisa Sargent
Professional Support Staff – Phil Thies
Elementary Teacher – Barb Myhre--and Finalists Leah Jungemann and Julie Zell
Middle School Teacher – Amanda DeJong--and Finalists Heidi Blue and Chris Rozell
High School Teacher – Kari Eulberg--and Finalists Molly Perry and Amy Velthoff

- Congratulations and Best Wishes to all of our 2018 Retirees:
Mary Hershman, Mike Taplett, Diana Nebelsick, Marietta Riedel, and Kris Claeys
- **Band Directors James Stueckrath (Grades 9 – 12), Julie Berger (Grades 6-8), Laura Beck (Grade 5) and all of the students** who participated in the spring band concert. Great job!

THANK YOU TO:

- Thank you to the following people who make the Employee Recognition Banquet possible:
Kelly Christopherson, Mike Radke, Mike Taplett, Carol Tompkins, Heather Rozell, Vicky Davis, Mary Hershman, Amanda Haeder, Diana Nebelsick, Barb Peterson, Cassie Valer, and those who Served on the Employee of the Year Committee. Thank you also to all of those in attendance.
- Thanks to everyone for making the dental bus a success! The dental bus is done and was successful again this year. Seventy one children 0-21 were seen, their teeth were cleaned, and they were treated if necessary, in the two week period. There was a total of \$59,051.00 worth of dental work done. It is definitely a great service and opportunity for our students. The United Way donates \$5,000 in order to make this happen. Our school employees, Kiwanis and the 211 Help Line make it happen. What a great investment in our community. I believe that is a 1,000 % return on our investment, your contribution to United Way made a huge difference!!

10. REPORTS TO THE BOARD

- a) **Memorial Benches – Jonna Reid**
- b) **Business Manager’s Report**
- c) **Superintendent’s Report**

11. OLD BUSINESS

- a) **Introduction of Branding Package** – School Board members Garret Bischoff and Craig Lee, along with Marketing Director Sherri Nelson, will present the Branding Package as an introduction step to board approval.
- The June 11th meeting will serve as a 1st reading on approval of the package, and June 25th meeting will serve as a 2nd reading and request for board approval.

12. NEW BUSINESS

- a) **Mathematics Curriculum Adoption – Sherri Nelson**
- b) **Presentation of Preliminary Budget 2018-2019**

13. EXECUTIVE SESSION

- 1-25-2 Executive or closed meetings may be held for the sole purpose of:
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT