

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
June 11, 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**
 - June 4 – August 3 Summer Mobile Lunch Program – Monday – Friday (No July 4th or inclement weather).
WHERE: Mobile Lunch Locations and times of serving
Splash Central Water Park.....Located at 9th Street and Illinois SW by the picnic shelter. Lunch serving from 10:55 am to 11:15 am.
Winter Park.....Located at 6th Street and Oregon SE in the park.
Lunch serving from 11:40 am to 12:00 noon.
Prospect Park.....Located at 16th Street and Iowa SE by north picnic shelter. Lunch Serving from 12:25 pm to 12:45 pm.
 - June 4 – August 3 Huron Public Schools will continue to offer hot lunches in the commons at the Huron Middle School. 11:30 a.m. – 12:30 p.m.
 - June 11 – 28 ESL Summer School Program
Monday – Thursday for Kindergarten through 7th Grade – 8:00 a.m. – 1:00 p.m.
Monday – Friday for High School – 8:00 a.m. – 1:00 p.m.
 - June 25 Board of Education Meeting/School Board Goal Setting Session
5:30 p.m. – IPC
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 Branaugh / Head Boys Soccer Coach / \$4,779 per year
 - 2) Chad Beck / Lead Maintenance Technician / \$39,899 per year
 - 3) Trishtyn Anderson / Volunteer Custodian / HHS

- 4) Rachel Kary / Head Coach Girls' Tennis / \$4,333 per year
- e) **Contracts for Board Approval**
- 1) Sydney Munce / 4th Gr Teacher – Washington 4-5 Center / \$43,354 per year
 - 2) Kristie Barber / English/LA Teacher – HHS / \$43,510 per year
 - 3) Jessica Rodacker / Family & Consumer Science Teacher – HMS / \$43,634 per year
- f) **Resignations for Board Approval**
- 1) Kendra Anderson / SPED Para-Educator – HMS / 1 year
- g) **Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2018-01, #OE-2018-02, #OE-2018-03, and #OE-2018-04 for Board approval.
- h) **Request Approval to Hold the School's Surplus Property Auction** – Thursday, July 12th at 5:30 p.m. at the Transportation Building. The auction will be conducted by Ace Realty and Auction.
- i) **Accept Gasoline and Diesel Bid for 2018-2019 from M.G. Oil Company dba Corner Pantry**

(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:**



THANK YOU TO:

- **Dakota Provisions** for the generous donation of \$1,000 worth of product from the Wyshbone Market to help feed children this summer on the Summer Mobile Lunch Program.

10. **REPORTS TO THE BOARD**

- a) **Donation to the FFA Program**
Representative of the Sabers family will present a financial donation to Mr. Postma and the Huron Public Schools FFA Program.
- b) **Business Manager's Report**
- c) **Superintendent's Report**
- ❖ GIFT Program
 - ❖ Eagle Scout Project

11. **OLD BUSINESS**

- a) **Policy on Seclusion and Restraint – 1st Reading - Lori Wehlander**
- b) **Ratify Classified Staff Negotiations – 2.6% Increase**
- c) **Consider Approval of Branding Package – 1st Reading**

12. **NEW BUSINESS**

- a) **Other Hourly Wage Rates for 2018-2019 – Superintendent Recommends Approval**
- b) **Handbooks 2018-2019 – Introduction**
- c) **Budget Hearing – Public Input on Hearing is Welcome**

- d) **Consider Change in Vision Statement – 1st Reading**
Current Statement: Educational excellence for every child – setting the standard others aim for. Policy AAA
Proposed Statement: RESPECT – PRIDE – EXCELLENCE FOR ALL (This will match the words on the District Logo in the Branding Initiative)

13. RECESS

14. 6:30 P.M. – GOALS REPORT WORK SESSION
No action will be taken

15. ADJOURNMENT