

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**
- j) **SDHSAA Election Ballots**
- 1) **Division II Representative**
 - a. Randy Soma, Brookings High School
 - b. Craig Boyens, Watertown High School
 - 2) **Division IV Representative**
 - a. Craig Cassens, Faulkton High School
 - b. Paul Nepodal, Deubrook High School

The Huron School District Activities Director is supported by the High School Principal and Superintendent of Schools and recommends that we vote for Randy Soma and Paul Nepodal.

(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:**

- **Girls' Golf Team for finishing 7th at the State Golf Meet**
- **Karlie Bigelow for being selected All-State Golf**

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