

**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**  
**June 25, 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 4<sup>th</sup> or inclement weather).  
**WHERE:** Mobile Lunch Locations and times of serving  
Splash Central Water Park.....Located at 9<sup>th</sup> Street and Illinois SW by the picnic shelter. Lunch serving from 10:55 am to 11:15 am.  
Winter Park.....Located at 6<sup>th</sup> Street and Oregon SE in the park.  
Lunch serving from 11:40 am to 12:00 noon.  
Prospect Park.....Located at 16<sup>th</sup> 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 7<sup>th</sup> Grade – 8:00 a.m. – 1:00 p.m.  
Monday – Friday for High School – 8:00 a.m. – 1:00 p.m.
  - July 9 Annual School Board Meeting – 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) **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) Rebecca Sadler / Assistant Girls' Tennis Coach / \$2,655 per year
    - 2) Abby Hayenga / Assistant Coach Varsity Volleyball / \$4,248 per year and MS Girls' Basketball Coach / \$3,186 per year
    - 3) Mary Hershman / Substitute Food Service / \$13.45 per hour

- b) **Contracts for Board Approval**  
1)
- c) **Resignations for Board Approval**  
1)
- d) **Consideration and Approval of Bills** – See attached list
- e) **Approval of End of Waiver Term Report**  
This is a requirement every five years to verify the waivers which have been used for 7<sup>th</sup> and 8<sup>th</sup> graders to take Algebra I and Geometry.  
The second waiver report verifies the courses where we have the ability to earn credit through end of course exams.
- f) **Approval of Waiver Applications**  
These applications request an additional five years of using the same waiver options as explained in paragraph e).

(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:**

- **Blake Peskey** (Nephew of Board Member Garret Bischoff) who is currently in Washington DC where he is representing the state of South Dakota in the “You be the Chemist” contest.

**THANK YOU TO:**

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10. **REPORTS TO THE BOARD:**

- a) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Policy on Seclusion and Restraint** – 2<sup>nd</sup> Reading – Lori Wehlander  
Superintendent recommends approval of this policy at the July 9<sup>th</sup> Annual Meeting. Board members are asked to inform Superintendent of any feedback prior to the annual meeting.
- b) **Consider Approval of Branding Package** – 2<sup>nd</sup> Reading  
Superintendent recommends approval of all portions of the Branding Package except the tiger. The goal concerning the tiger will be to reach consensus in the coming three months.
- c) **Handbooks 2018-2019** – 2<sup>nd</sup> Reading  
Superintendent recommends approval with the suggested changes introduced at the last meeting.
- d) **Consider Change in Vision Statement** – 1<sup>st</sup> 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)  
Superintendent recommends approval of the revised Vision Statement at the July 9<sup>th</sup> Annual Meeting. Board members are asked to inform Superintendent of any feedback prior to the annual meeting.

e) **Adoption of 2018-2019 Budget**

Superintendent recommends approval of the 2018-2019 Budget as submitted by Business Manager Kelly Christopherson.

12. **NEW BUSINESS**

a) **Policy GCB-1 – Professional Staff Contracts and Compensation Plans/Administration – Introduction**

Superintendent introduces this policy with revisions that clarify the 12 month administrators and the optional 210 day workday contract for elementary principals. It further clarifies vacation benefits for administrators hired prior to and after July 1, 2011.

13. **RECESS**

14. **6:30 P.M. – SCHOOL BOARD GOAL SETTING SESSION**

15. **ADJOURNMENT**