Mission: Lifelong learners will be inspired and developed through effective teaching in a safe and

caring environment.

Vision: Respect - Pride - Excellence for All

AGENDA

BOARD OF EDUCATION – REGULAR MEETING Instructional Planning Center/Huron Arena October 9, 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

October 22	Board of Education Meeting 5:30 p.m. – IPC
October 22 & 23	HMS Parent/Teacher Conferences 3:30 - 6:45
November 1 & 5	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
November 6 & 8	4th/5th Grade Parent/Teacher Conferences 3:30 - 6:45
November 7	Early Release
November 11	Veteran's Day Holiday – SUNDAY
November 12	Board of Education Meeting 5:30 p.m. – IPC
November 12 & 13	Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
November 21-23	Holiday Break – No School
November 26	Board of Education 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.
- 8. CONSENT AGENDA

The superintendent of schools recommends approval of the following:

- a) Approval and/or Correction of Minutes of Previous Meetings
- b) <u>Consideration and Approval of Bills</u>
- c) <u>Approval and/or Correction of the Financial Report</u>
- 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) Lesle Tobkin/Transportation Dispatcher/\$34,503 per year
- 2) Jonathan Molan/Transportation Department/Route Driver/\$25 per hour
- Pamela Rasmussen/Huron High School/Credit Recovery Supervisor-\$14.75 per hour
- 4) Ubah Osman Ali/Substitute Teacher-\$120 per day/Substitute Para-Educator-\$13.98 per hour/Substitute Food Service-\$13.45 per hour/On-call Interpreter-\$19.66 per hour
- 5) Mary Moe/TAP Classroom Leader-\$17.65 per hour
- 6) Jake Thielbar/Varsity Wrestling Assistant Coach/\$5013 per year

- 7) Matt Ruedebusch/Transportation Department-Driver/\$25 per hour
- 8) Patricia Wehrmann/Site Greeter / Classroom Leader/\$13.50 per hour (Site Greeter) \$17.65 per hour (Classroom Leader)
- 9) Sydney Munce/Site Greeter / Classroom Leader / Substitute Site Supervisor / \$13.50 per hour (Site Greeter) \$17.65 per hour (Classroom Leader) \$32.02 per hour (Site Supervisor)
- 10) Tanya Leiferman/SPED Para-Educator-HMS/\$13.98 per hour
- 11) Charlotte Freese / Substitute Teacher \$120 per day / Substitute Para-Educator - \$13.98 per hour
- 12) Marietta Riedel / Substitute Teacher \$120 per day / Substitute Para-Educator - \$13.98 per hour
- 13) Emma Landstrom / Substitute Teacher \$120 per day / Substitute Para-Educator - \$13.98 per hour
- e) <u>Contracts for Board Approval</u>

1)

- f) Resignations for Board Approval
 - 1) Crystal Whitney / Special Education Para-Educator @ Washington / 3 years
 - 2) Gila Henkel/Food Service- Huron Middle School & Buchanan K-1/18 years
- g) Request Approval of Open Enrollment Students Returning to the Huron School District after August 1st Deadline

The administration has received open enrollment request #RH-2018-06 and #RH-2018-07 for Board approval.

(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:

A

THANK YOU TO:

Buchanan K-1 Center would like to thank the following people/businesses for generous donations made to the school:

Stan's Inc. donated school supplies.

Jack Link's Beef Jerky donated jerky that was given out during the homecoming parade.

Jensen's Feed Store for allowing us to house our float in their shed, providing the pick-up to pull the float in the parade, and for the employee's help for driving and putting on the finishing touches at the parade route. They also helped us dispose of our garbage at the end of the parade.

Huron Area Education Federal Credit Union donated candy.

HRMC Caring is not Sharing - donated 150 boxes of tissues.

Josh Lien, National Guards, donated school supplies.

Dakota Provisions for supplying the TAP Program with florescent vests to be worn by the playground supervisors for easy identification.

10. REPORTS TO THE BOARD

- a) <u>Good News Report Rodney Mittelstedt Title</u>
- b) Business Manager's Report
- c) <u>Superintendent's Report</u>

11. OLD BUSINESS

a) Brand Identity Guidelines - Huron School District - 1st Reading

12. NEW BUSINESS

- a) <u>Select Legislative Action Network Representative</u>
- b) <u>Select Delegate for ASBSD Delegate Assembly</u>

13. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purpose of:

(2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.

14. Request Approval of Open Enrollment Students Returning to the Huron School District after August 1st Deadline

The administration has received open enrollment request #RH-2018-08, #RH-2018-09, and #RH-2018-10, for Board approval.

15. ADJOURNMENT