

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
November 12, 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**
 - 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
 - December 4 HHS Parent/Teacher Conferences 5:30 – 8:45
 - December 5 Early Release
 - December 10 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) **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) Kerry Rieck / SPED Para-Educator – Buchanan K-1 Center / \$14.13 per hour
 - 2) Tina Baseler / SPED Para-Educator – Buchanan K-1 Center / \$13.98 per hour
 - 3) Theodore “Ted” Schlechter / Substitute Bus Driver / \$25 per hour
 - 4) Nikki Steilen / Food Service Substitute / \$13.45 per hour
 - 5) Christin Hemen / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - e) **Contracts for Board Approval**
 - 1)
 - f) **Resignations for Board Approval**
 - 1) Ywah Eh Blue Taw / Food Service-Buchanan Satellite / 5 months
 - 2) Pamela Weger / Our Home Alternative School / 29 years
 - 3) Amanda Haeder / Full-Time Administrative Assistant-Curriculum Office / 1 year
 - g) **Intent to Apply for Grant Funding**

Group Applying	Washington 4-5 Center
Contact Person	Mandy Hofer

Name of Award	Fuel Up to Play 60
Name of Funder	Midwest Dairy / FUTP60
Amount to be Requested	Up to \$4,000.00
Project Focus	Farm to School Play & Recess Refresh

(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 **Sylvia Kattner, Sarah Christenson, (Seniors) and Jamee Kattner** (Sophomore) for being selected by the South Dakota Cheerleading Coaches Association as recipients of the Fall 2018 Competitive Cheer All State Awards.
- **Paige Hohertz (Special Education Teacher - Buchanan K-1 Center)** and husband Alex on the birth of their son, Suede Allan Hohertz, born on Tuesday, October 23rd. Suede weighed in at 8 lbs 7oz and was 21" long.
- Congratulations to **Chipper Shillingstad, Gabe Rieger, and Bryce Steffen** for being selected to the 2018 All ESD Football Offensive Team and to **Jett McGirr and Parker Broer** for being selected to the 2018 All ESD Football Defensive Team.
- **Amber (Weber - 3rd Grade Teacher at Madison)** and **Lee Cope** on their recent marriage.
- **Lindsay Schulz (2nd Grade Teacher at Madison)** and her husband, Adam, on the birth of their son Clayton.
- **Food Service** - District Food Service Health Inspections were given last week and the following scores were received:

<u>Buchanan</u>	<u>100%</u>
<u>Madison</u>	<u>100%</u>
<u>Washington</u>	<u>100%</u>
<u>Middle School</u>	<u>100%</u>
<u>High School</u>	<u>97%</u>
- **Director James Stueckrath and all who participated** in the Tiger Marching Band Indoor Exhibition.
- **Directors Molly Stueckrath and Mia Kruse and all students who were a part** of the vocal and orchestra concert held at Huron High School.
- **Director Julie Berger and those students** who participated in the 6th, 7th, and 8th grade band concert held at the Huron Arena.
- **Huron Tiger Football Team** for their win over Yankton in the Semi-Finals.
- **Directors Teresa Smith and Beth Neitzert and students involved in the Middle School Vocal and Orchestra Concert** held in the HS Auditorium on November 6th.
- **Dylan Crandall** who graduated from Pride High on November 7th.
- **Lindsey Brewer (Teacher - HHS)** and husband Charles on the birth of their daughter, Baylee Vonne Brewer, born on November 2nd. Baylee weighed 5 lbs 15 oz and was 19 inches long. She joins big sister Charleigh.

THANK YOU TO:



10. REPORTS TO THE BOARD

- a) Huron School District ACT Report – Mike Radke
- b) Business Manager’s Report
- c) Superintendent’s Report

11. OLD BUSINESS

- a) Policy AE – Huron Public School District Wellness Policy – Contact Updates for 2018-2019 School Year – 1st Reading

12. NEW BUSINESS

- a) Section A Policy Review – Introduction
- b) Koch Hazard Contract – Develop a Facilities Plan

13. EXECUTIVE SESSION

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

(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.

(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 Student Returning to the Huron School District after August 1st Deadline

The administration has received open enrollment request #RH-2018-11 for Board approval.

15. ADJOURNMENT