

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 - SPECIAL MEETING
Instructional Planning Center/Huron Arena
January 28, 2019
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

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|---------------|---|
| January 28 | HHS Registration Open House 5:30 - 8:45 |
| February 11 | Board of Education Meeting 5:30 p.m. - IPC |
| February 13 | Early Release |
| February 18 | President's Day - No School |
| February 19 | ASBSD Legislative Day - Pierre |
| February 22 | Deadline for Filing Nominating Petition - 5:00 p.m. |
| February 25 | Board of Education Meeting 5:30 p.m. - IPC |
| March 6 | Early Release |
| March 11 & 12 | HMS Parent/Teacher Conferences 4:00 - 7:15 |
| March 15 | Spring Break - No School |
| March 26 | HHS Parent/Teacher Conferences 5:30 - 8:45 |
| May 30 | Last Day of School Due to 2 Snow Days |
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) Beth Emmert / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - 2) Louise Hasche / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - 3) Joni Packard / Bus Driver/Transportation Building Custodian/Fleet Vehicle-Activity Bus Detailer / \$36,911
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1) Joel Mudge / Substitute Bus Driver & Assistant Mechanic / 1 year
 - 2) Jody Berg / Special Education Para-Educator - Madison / 6 years
 - d) **Consideration and Approval of Bills** - See attached list

- e) **Intent to Apply for Grant Funding Group Applying**
 - Contact Person Amy Schoenfelder
 - Name of Award Spirit Card
 - Name of Funder American Bank & Trust
 - Amount to be Requested \$512.82
 - Project Focus Regency 1700RD Grow Height Adjustable Stools

- f) **Intent to Apply for Grant Funding Group Applying**
 - Contact Person Michelle Hotchkiss
 - Name of Award Michelle Hotchkiss
 - Name of Funder Spirit Card
 - Amount to be Requested American Bank & Trust \$100.00
 - Project Focus Art Supplies Including Canvas Boards & Paints

(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:**

- **Erica Zell (11th) - for setting a new school record in Vault with a score of 9.3.**

THANK YOU TO:

10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month - Presented by Heather Rozell Jodi Walter, Speech Language Pathologist Assistant - Madison 2-3 Center,** has been selected as Classified Employee of the Month for January 2019. Nomination comments are included in this packet. Congratulations Jodi!
- b) **Good News Report - Special Education - Lori Wehlender**
- c) **LAN Report - Tim Van Berkum**
- d) **Superintendent's Report**

11. **OLD BUSINESS**

- a) **HS Library Handbook - Library Media Centers' Policies & Procedures Manual - Superintendent Recommends Approval**
- b) **Section A Policy Review - Repeat 2nd Reading**
- c) **Policy Changes - 1st Reading**
Policy EEACC - Student Conduct on School Buses - Revise and Change Code to JFCC
Policy EEACC-R (Regulation) - Student Conduct on School Buses (Regulation) - Revise and Change Code to JFCC-R
- d) **Tiger After-School Program Handbook - Proposed Change - Superintendent Recommends Approval**
- e) **Calendar Recommendation - Superintendent Recommends Approval of the Post Labor Day Start Calendar as Proposed**

12. NEW BUSINESS

The following policies contain clarification of the changes in the classified negotiated agreement, as ratified in May 2018. Superintendent recommends approval of the wording in the following policies:

- a) Policy GDBD-1(N) – Support Staff Leaves & Absences – Sick Leave Plan / Class I
- b) Policy GDBD-1a(N) – Support Staff Leaves & Absences – Sick Leave Plan / Class I, III, and IV
- c) Policy GDBD-9.1(N) – Class I Classified Short Term Leave

13. ADJOURNMENT