

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
February 11, 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**

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
June 3	Last Day of School Due to 4 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) **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) Annie VanWhye / Graduation Coach-Buchanan K-1 Center / \$20.74 per hour
 - 2) Carson Hruby / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - e) **Contracts for Board Approval**
 - 1) Nicholle Mudge / 4th Grade Teacher-Washington 4-5 Center / \$46,354 per year
 - f) **Resignations for Board Approval**
 - 1) Mark Owens / School Nutrition-Assistant Cook-HMS / 3 years

g) Rehiring of Administrators for the 2019-2020 School Year

Administrators will be hired at a salary to be set at a later date.

Administrators are listed below:

Roger Ahlers	Beth Foss
Peggy Heinz	Kari Hinker
Mike Radke	Jolene Konechne
Heather Rozell	Terry Rotert
Lori Wehlander	Rex Sawvell
Linda Pietz	Rodney Mittelstedt
Carol Tompkins	Kathie Bostrom
Laura Willemsen	

h) Intent to Apply for Grant Funding

Group Applying

Contact Person	Huron Middle School
Name of Award	Tammy Barnes
Name of Funder	Spirit Card
Amount to be Requested	American Bank & Trust
Project Focus	\$1,194.00
	Publishing a book for each 7 th grade writing student for 2019-2020

i) Intent to Apply for Grant Funding

Group Applying

Contact Person	Ann Blondheim
Name of Award	Ann Blondheim
Name of Funder	Spirit Card
Amount to be Requested	American Bank & Trust
Project Focus	\$170.00
	Reading, Art, & Science

j) Intent to Apply for Grant Funding

Group Applying

Contact Person	McKenzie Gill – 4 th Grade
Name of Award	McKenzie Gill
Name of Funder	Spirit Card
Amount to be Requested	American Bank & Trust
Project Focus	\$200.00
	Flexible seating for the classroom; lapdesks

k) Intent to Apply for Grant Funding

Group Applying

Contact Person	Huron Public Schools
Name of Award	Linda Pietz
Name of Funder	Huron Community Foundation
Amount to be Requested	Huron Community Foundation
Project Focus	\$10,000.00
	CTE Enhancement K-6 through PLTW

l) Intent to Apply for Grant Funding

Group Applying

Contact Person	Huron Public Schools
Name of Award	Linda Pietz
Name of Funder	American Farmers Grow Rural Education
Amount to be Requested	Monsanto Company
Project Focus	\$25,000.00
	CTE Enhancement K-6 through PLTW

- m) Permission to Seek Bids for Robotic Welding Lab to be funded by Perkins Reserve (\$30,000) and Capital Outlay (\$11,000).

(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:

- Kathy Engst (Teacher - HHS) for receiving funds from the South Dakota Retailers Association for the purchase of equipment and curriculum/ServSafe testing materials.
- High School CTE Department for receiving the Perkins Reserve Grant for a robotic welder.

THANK YOU TO:

- Buchanan K-1 Center would like to thank the Presbyterian Women and Retired Teachers for their donation of school supplies.
- Thank you to Mr. Wold for standing at the corner of 14th and Wisconsin every morning no matter the weather making sure his 7 neighborhood bus riders get on the bus safely.

10. **REPORTS TO THE BOARD**

- a) Classified Employee of the Month - Presented by Beth Foss Mandy Hofer, Administrative Assistant - Washington 4-5 Center, has been selected as Classified Employee of the Month for February 2019. Nomination comments are included in this packet. Congratulations Mandy!
- b) LAN Report - Tim Van Berkum
- c) Business Manager's Report
- d) Superintendent's Report
 - ❖ Recognition of School Board Members
 - ❖ Legislative Day - ASBSD

11. **OLD BUSINESS**

- a) Policy Changes - 2nd 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

12. **NEW BUSINESS**

- a) Policy INB - Teaching About Controversial Issues - Introduction
- b) Auction Services Proposals

13. **ADJOURNMENT**