

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
February 25, 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**

March 6	Early Release
March 11	Board of Education Meeting – 5:30 p.m. - IPC
March 11 & 12	HMS Parent/Teacher Conferences 4:00 – 7:15
March 15	Spring Break – No School
March 25	Board of Education Meeting – 5:30 p.m. - IPC
March 26	HHS Parent/Teacher Conferences 5:30 – 8:45
April 1 & 2	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
April 3	Early Release
April 4 & 11	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 8	Board of Education Meeting – 5:30 p.m. - IPC
April 8 & 9	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 19	Holiday Break – No School
April 22	Vacation Day – No School
April 22	Board of Education Meeting – 5:30 p.m. - IPC
June 4	Last Day of School Due to 5 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) Kelsey Range / Speech Language Pathologist Assistant – Buchanan / \$20.66 per hour
 - 2) Tyler Volesky / SPED Para – Madison / \$13.98 per hour
 - b) **Contracts for Board Approval**
 - 1) Christian Small / 6th Grade Teacher – HMS / \$43,354 per year
 - 2) Lynne Hanten / 3rd Grade Teacher – Madison / \$43,465 per year
 - 3) Scott Spanton / High School PE and Head Football Coach / \$59,145 per year
 - c) **Resignations for Board Approval**
 - 1)

- d) **Consideration and Approval of Bills** – See attached list
- e) **Intent to Apply for Grant Funding**

Group Applying	Huron Middle School
Contact Person	Tammy Barnes
Name of Award	Huron Youth Leadership Council
Name of Funder	Student United Way
Amount to be Requested	\$1,194.00
Project Focus	Publishing a book for each 7 th grade writing student for 2019-2020

(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. **Exchange of Negotiations Packages**

10. **CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:**

- HHS was selected to participate in the SD State Railroad Museum Contest art contest. High school participants were required to choose events from South Dakota history and depict them in the Native American ledger art style. The Railroad Museum provided an actual ledger from 1923 for our submission. HS Junior **Aye Aye Way's** creation was chosen for the High School entry. Well done Aye Aye!
- **Tiffany (Administrative Assistant – Business Office) and Colton Eckmann** on the birth of their son, Tristan Lee, born on February 14, 2019. Tristan weighed in at 9lbs 3oz and 21 1/2 inches long. He joins a sister, Viola.

THANK YOU TO:

11. **REPORTS TO THE BOARD:**

- a) **Report from ELO – 2017-2018 Audit Report**

12. **NEW BUSINESS**

- a) **Approve 2017-2018 Audit Report** – Superintendent recommends approval of the audit report.

13. **REPORTS TO THE BOARD:**

- a) **Koch Hazard Facility Report**
- b) **Classified Employee of the Month – Presented by Mike Radke**
Peg Harkness – Para Educator– Huron High School, has been selected as Classified Employee of the Month for March 2019. Nomination comments are included in this packet. Congratulations Peg!
- c) **Good News Report – Huron Middle School** - Laura Willemsen
- d) **LAN Report – Tim Van Berkum**
- e) **Superintendent's Report**

14. **OLD BUSINESS**

- a) **Policy INB – Teaching About Controversial Issues – 1st Reading**
- b) **Auction Services Proposals**

15. NEW BUSINESS

a) **Headstart Lease of McKinley 2019-2020**

16. EXECUTIVE SESSION

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

(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

17. ADJOURNMENT