

**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**  
**March 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**

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 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 3	Early Release
April 4 & 11	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 8	Board of Education Meeting – 5:30 p.m. - IPC
April 8 & 9	2 <sup>nd</sup> /3 <sup>rd</sup> 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) **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) Jazmin Newton / Title Para-Educator-HMS / \$14.29 per hour
    - 2) TyAnn Buddenhagen / Assistant Volleyball Coach / \$4,333 per year
    - 3) Hannah Schouten / Title Para-Educator-Buchanan K-1 Center / \$14.29 per hour
    - 4) Amanda Schumacher / Food Service-Assistant Cook-HMS / \$14.13 per hour
    - 5) Janeel Deming / Food Service-Madison Satellite / \$13.45 per hour
    - 6) Amber Broers / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour

- e) **Contracts for Board Approval**  
1)
- f) **Resignations for Board Approval**  
1) Chantal Sicot / Substitute Bus Driver / 3 months
- g) **Request to Accept Bid for Robotic Welding Lab**
- h) **Acknowledge that the State Department of Legislative Audit has accepted the audit report for the Fiscal Year ended June 30, 2018**
- i) **Intent to Apply for Grant Funding**

<b>Group Applying</b> Contact Person Name of Award Name of Funder Amount to be Requested Project Focus	Huron Destination Imagination Colleen Jensen Walmart Community Grant Walmart Foundation \$1,000.00 Providing creative problem solving, 21 <sup>st</sup> Century learning in an academic extra curricular STEAM (Science, Technology, Engineering, Art, & Mathematics) K+12
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- j) **Intent to Apply for Grant Funding**

<b>Group Applying</b> Contact Person Name of Award Name of Funder Amount to be Requested Project Focus	Buchanan K-1 Center Brandi Knippling HYLC – Student United Way HYLC \$395.00 Social/Emotional – Light & Sound Treatment
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(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:**

- **Chipper Shillingstad (12), Tyson Lien (10), TahJae Jenkins Harris (11), and Gabe Rieger (12)** for being selected to the 2018-2019 All ESD Wrestling Team.
- **Congratulations to Region 3A Wrestling Champions from the Huron Tigers**
  - 138 Sr Chipper Shillingstad
  - 152 Soph Tyson Lien
  - 160 Jr TahJae Jenkins Harris
- **Matt Busch (Teacher – Vocational School) and wife Debbie** on the birth of their granddaughters Kylee Hope Graber and Kaleah Joy Graber. Each weighed 1 ½ lbs and were 12” long.
- **Huron Tiger Boys Basketball Team** on their win against the Watertown Arrows. Huron now advances to the State AA combined tournament in Rapid City March 14-16.
- **Beth Foss (Principal – Washington 4-5 Center) and Gordon Foss (Teacher – Our Home)** on the birth of their grandson Jack Noble. Jack was born on March 1<sup>st</sup> and weighed 7lbs 12oz.
- Hat's off to the five DI teams who competed at the SE Regional Tournament at Tri-Valley this past Saturday. They were an exemplary example of what and who the Huron Tigers are all about!

Middle Level-Htoo Ray, Lizzie Heine, Chloe Culver, and Aye Thwe-3rd place in the DI Challenge "Game On" - Scientific

High School Level-Brailey Walls, Kaiden Caudell, Brenden Matthews, Elizabeth Estrada, Chloe Watson, Aye Aye Way, and Katie Schoenfelder-3rd Place in the DI Challenge "Medical Mystery"- Fine Arts

Middle Level-Henry Puterbaugh, Paw Moo, and Sean Meyers-1st Place in the DI Challenge "On Target"-Technical

Middle Level-Hannah Schoenfelder, Tyler Cronin, TJ Lien, Nick Florey, Josie Ptak, Aurora Dreyer-1st Place in the DI Challenge "Monster Effects"- Engineering

Elementary Level-James Wheeler, Josh Olivo, Sebastian Olivo, Teag Lien, Brian Ptak, Tucker Michael-2nd Place in the DI Challenge "Monster Effects" Engineering

The Middle Level Service Learning Team will (will have by board meeting night) compete in Groton, SD March 9<sup>th</sup> and the Rising Stars (K-2) team and Monster Effects Elementary Level teams will compete at Box Elder for the Western Regional Tournament on March 16<sup>th</sup>. The first and second place teams advance on to the SD Tournament on March 30<sup>th</sup>.

Congratulations to each team member and their team managers: Eh Myee Paw, Leah Gosch, Josh Lien, Bradley Ptak, Callee Wachter, and Colleen & David Jensen.

- Havyn Heinz (11), Kobe Busch (11), and Teegan Evers (11) for being selected to the ESD All-Conference Basketball Team for the 2018-19 season.

**THANK YOU TO:**



**10. REPORTS TO THE BOARD**

- a) Classified Employee of the Month - Presented by Carol Tompkins Amanda Schumacher, Food Service-Assistant Cook - Huron Middle School, has been selected as Classified Employee of the Month for April 2019. Nomination comments are included in this packet. Congratulations Amanda!
- b) Huron Head Start
- c) LAN Report - Tim Van Berkum
- d) Business Manager's Report
- e) Superintendent's Report

**11. OLD BUSINESS**

- a) Policy INB - Teaching About Controversial Issues - 2<sup>nd</sup> Reading

**12. NEW BUSINESS**

- a) Consider the Facilities Construction Projects
- b) Resolution to Issue Capital Outlay Certificates
- c) Contract to Hire Koch Hazard Architects
- d) Permission to Bid for HS Auditorium Lighting
- e) Board Member Assignments - David Wheeler

**13. 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.

**14. ADJOURNMENT**