

**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**  
**March 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 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 9	School Board Election
April 19	Holiday Break – No School
April 22	Vacation Day – No School
April 22	Board of Education Meeting – 5:30 p.m. - IPC
June 6	Last Day of School Due to 7 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)
  - b) **Contracts for Board Approval**
    - 1) Mathew Goth / Physical Education Teacher-Washington & Buchanan /\$43,354 and Head Wrestling Coach / \$6,903
  - c) **Resignations for Board Approval**
    - 1)
  - d) **Consideration and Approval of Bills** – See attached list
  - e) **Request to Approve Election Workers and Resolution Board Workers for the April 9, 2019 School Board Election.**

- f) **Permission to Bid School House Building 2019-2020**
- g) **Approve the Bid for Milk and Dairy Products for 2019-2020**
- h) **Approve the Bid for Food Service Prime Vendor for 2019-2020**
- i) **Permission to Bid for Parking Lot Repairs**
- j) **Permission to Bid for Two 77 Passenger Diesel Powered School Busses** seated for 71 passengers for more leg room. Estimated cost is \$90,000 per bus for an estimated total of \$180,000. The funding sources will be the 2019-2020 Capital Outlay budget for approximately \$140,000 and the Clean Diesel Grant Program for approximately \$40,000.
- k) **Intent to Apply for Grant Funding**  
**Group Applying** Huron High School Library  
 Contact Person Rachel Kary  
 Name of Award HYLC  
 Name of Funder HYLC  
 Amount to be Requested \$500.00  
 Project Focus Makerspace Lab in Library  
 Kano Harry Potter Code Kits
- l) **Intent to Apply for Grant Funding**  
**Group Applying** Washington 4-5 Center  
 Contact Person Ann Blondheim  
 Name of Award Mystery Science  
 Name of Funder Huron Community Foundation  
 Amount to be Requested \$499.00  
 Project Focus Science – Hands on activities & videos
- m) **Intent to Apply for Grant Funding**  
**Group Applying** Huron School District – Stop the Bleed  
 Contact Person Raleigh Larson  
 Name of Award Huron Community Foundation  
 Name of Funder Huron Community Foundation  
 Amount to be Requested \$5,000.00  
 Project Focus Stop the Bleed Kits
- n) **Intent to Apply for Grant Funding**  
**Group Applying** Post Prom Committee  
 Contact Person Sarah Rubish  
 Name of Award Huron Community Foundation  
 Name of Funder Huron Community Foundation  
 Amount to be Requested \$1,500.00  
 Project Focus Providing a safe place to spend prom night is our focus
- o) **Intent to Apply for Grant Funding**  
**Group Applying** Post Prom Committee  
 Contact Person Sarah Rubish  
 Name of Award HYLC Student United Way  
 Name of Funder HYLC  
 Amount to be Requested \$400.00  
 Project Focus Providing a safe place to spend prom night is our focus

(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:**

- Mike Carda (Teacher-HHS) for being named this year's 11AA Assistant Football Coach of the Year by the SDFBCA.
- HMS Destination Imagination Service Learning Team for earning 1<sup>st</sup> place in the Western Regional Tournament held in Box Elder, SD. The team will now travel to the SD State DI Tournament in Pierre on March 30<sup>th</sup>. Team members include: Bianca Medina, Angel Olivo, Jake Holforty, Kaitlyn Micheel, Noah Beck, Sike Noke, and Kelby Dickson. Congratulations to this great team of problem solvers!
- Boys Basketball Team for their 7<sup>th</sup> place finish at State
- Kobe Busch (11) for earning All-Tournament Team
- Nayeli Pineda (11) and Gabriela Estrada (11) for winning the Prostart State Cake Decorating Competition
- Wade Stobbs (Teacher HHS) for being selected Region 3 Assistant Girls Coach of the Year

**THANK YOU TO:**



10. **REPORTS TO THE BOARD:**

- a) Classified Employee of the Month – Presented by Kathie Bostrom Brad Sibson– Route Driver– Transportation Department, has been selected as Classified Employee of the Month for May 2019. Nomination comments are included in this packet. Congratulations Brad!
- b) LAN Report – Tim Van Berkum
- c) Superintendent's Report

11. **OLD BUSINESS**

a)

12. **NEW BUSINESS**

- a) HRMC "Stop the Bleed" – Consider Board Support – Paul Rann
- b) South Dakota High School Activities Association – School Board Resolution  
Authorizing Membership in the South Dakota High School Activities Association

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**