

**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**  
**April 23, 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**

May 1	Early Release
May 8	Employee Banquet-5:15 Social, 6:00 Dinner, 6:30 Awards-Huron Event Center
May 13	Board of Education Meeting – 5:30 p.m. – IPC
May 20	Athletic Awards Program 7:00 p.m. – HHS Auditorium
May 22	Baccalaureate 8:00 p.m. – Huron Arena
May 26	Graduation 2:00 p.m. – Huron Arena
May 27	Memorial Day Holiday – No School
May 28-Tuesday	Board of Education Meeting – 5:30 p.m. – IPC
June 5	8 <sup>th</sup> Grade Promotion – 7:00 p.m. – HHS Auditorium
June 6	Last Day of School Due to 9 Snow Days – Pending Board Action
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) Rick Dufek / Food Service Substitute / \$13.45 per hour
    - 2) Lynne Hanten / Co-Assistant Gymnastics Coach-50% / \$2,124 per year
    - 3) Rebecca Sadler / Assistant Gymnastics Coach / \$4,248 per year
  - b) **Contracts for Board Approval**
    - 1) Angel Clark / 3<sup>rd</sup> Grade Teacher @ Madison 2-3 Center / \$46,338 per year
  - c) **Resignations for Board Approval**
    - 1) Rick Dufek / Food Service – HS Lunch Server / 1 year
    - 2) Marsha Coil / Food Service – HS Cashier / 14 years
  - d) **Consideration and Approval of Bills** – See attached list
  - e) **Request for Approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2019-01 for Board approval.

- f) **Parking Lots Bid**
- g) **School Bus Bids**
- h) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	CTE
Contact Person	Jolene Konechne
Name of Award	Verizon Grant
Name of Funder	Verizon
Amount to be Requested	\$5,000.00
Project Focus	PLTW Implementation

(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:**

- **Jake Salathe, Part-Time Worker in the Maintenance/Grounds Department,** for being selected as the American Legion Post 7 “2019 Legionnaire of the Year.”
- **Huron School District** for being awarded \$5,000.00 from the Huron Community Foundation for the “*Stop the Bleed*” Program.

**THANK YOU TO:**

- **Rex Sawvell, Chad Beck, Wayne Wilson, Dean Hirschhorn, Kelly Christopherson, and all contracted help** for the countless hours spent on snow removal so that the prom could be held as scheduled.

**10. REPORTS TO THE BOARD:**

- a) **Good News Report – Technology Department – Roger Ahlers**
- b) **Superintendent’s Report**

**11. OLD BUSINESS**

- a) **Policy GDBA-4(N) – Bus Driver Hiring Schedule – 1<sup>st</sup> Reading**
- b) **Ratify Teacher Negotiations**

**12. NEW BUSINESS**

- a) **Official Canvass Sheet**  
Per SDCL 13-7-30, following a school election the school board minutes shall include the number of active registered voters in the school district – 8,412; the number of registered voters who voted in the election – 277; the percentage of registered voters who voted in the election – 3.29%; and whether the election was a school only election or a combined election with the City or County. This election was scheduled to be a combined election with the City of Huron but the City did not have anything on the ballot.
- b) **Modify School Calendar**

**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**