

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
June 24, 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**
 - June Huron Public School Summer Nutrition Program
Huron Middle School Commons – 1045 18th St SW
All children ages 1 – 18 may eat breakfast and lunch for free – No registration required.
Breakfast: June 10 - June 27 - 7:45 am - 8:15 am
(Breakfast served Monday-Thursday, no breakfast on Fridays)
Lunch: June 10 - June 27 – Monday-Thursday in June 11:00 am – 1:00 pm – Friday’s in June – 11:45 am – 12:45 pm
****July 1 – August 2 – 11:30 am-12:30 pm (Closed on July 4th)****
 - June Summer Mobile Lunch Program
Monday through Friday from June 10 - August 2. (No July 4th or if it is raining.)
Splash Central Water Park-9th St & Illinois SW at picnic shelter – Lunch serving from 10:55 am – 11:25 am
Prospect Park-16th St & Iowa SE in the large north picnic shelter – Lunch serving from 11:45 pm to 12:15 pm
Providing a free lunch to all children 1-18 years of age. No charge; nothing to fill out just come to eat!
 - July 15 Annual Board of Education Meeting – 5:30 p.m. IPC ***NOTE-3rd Monday***
 - July 15 School’s Surplus Property Auction - Open to Public for Preview – Bus Garage
 - July 16 On-line Only Auction at Benmeyerauctions.com. Check the website for bidding hours
 - July 17 Pick-Up Day – On-line Auction
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) Kyle Johnson/Head Coach Boys’ Golf/\$4,360 per year

- 2) Rachel Kary/National Honor Society Advisor/\$1,635 per year
- 3) Benjamin Halbkat/Assistant Speech & Debate Coach/\$4,360 per year
- 4) Molly Stueckrath/Marching Band Assistant/\$4,360 per year
- 5) **Sandy Swenson/HS Custodial Foreman/\$42,507 per year**
- 6) **Chris Rozell/Assistant Coach Boys' Golf/\$3,270 per year**

b) Contracts for Board Approval

1)

c) Resignations for Board Approval

- 1) Chris Rozell/Head Coach Boys' Golf/11 years
- 2) Loren Struble/Assistant Coach Boys' Golf
- 3) Mike Graff/Custodian-Madison 2-3 Center/4 years
- 4) Aaron Mudge/Transportation Dept-Bus Driver/8 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-2019-04 and #OE-2019-05 for Board approval.

(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:**

- **Laci Hettinger (Counselor-Buchanan K-1 Center)** on her marriage to Shannon Guy on June 8th.
- **Lacey Vanden Berge (Counselor-HHS)** on her marriage to Chad Wilde on June 15th.

THANK YOU TO:

- **Performance Radio** for their donation of 200 dollars to the HHS Student Council for their participation in the 2019 Think and Drive Promotion. This partnership to promote safe driving has been in place for several years and we thank them for their continued support to keep our students safe on the roads.
- **Hutchison Western, Hutchison Lumber & Building Products, and Runnings** for the generous donation made to the FFA Chapter in Huron.

10. REPORTS TO THE BOARD:

- a) **NWEA – Linda Pietz**
- b) **Superintendent's Report**

11. OLD BUSINESS

- a) **Policy GCBD-4(N) – Professional Staff Leaves and Absences (Funeral Leave) – 2nd Reading**
- b) **Handbooks for 2019-2020 – 2nd Reading**
Superintendent recommends approval with the suggested changes introduced at the last meeting.
- c) **Adoption of 2019-2020 Budget**
Superintendent recommends approval of the 2019-2020 Budget as submitted by Business Manager Kelly Christopherson.

12. NEW BUSINESS

- a) **2018-2019 Audit Engagement Letter - ELO**

13. RECESS

14. 6:00 P.M. – SCHOOL BOARD GOAL SETTING SESSION

15. ADJOURNMENT