

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
August 26, 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

August 26-29 Teacher In-Service

August 26 Elementary Open House

- Kindergarten - Buchanan / 4:30 - 5:30
- 1st Grade - Buchanan / 4:30 - 5:30
- 2nd Grade - Madison / 5:30 - 6:30
- 3rd Grade - Madison / 5:30 - 6:30
- 4th Grade - Washington / 6:30 - 7:30
- 5th Grade - Washington / 6:30 - 7:30

August 27 Middle School Open House / 5:30 - 7:00

August 29 -Sept 2 South Dakota State Fair

September 2 State Fair / Labor Day Holiday

September 3 First Day of School for Grades 1 - 12

September 3-6 Kindergarten Screening

September 9 First Day of School for Kindergarteners

September 27 Homecoming - Early Release

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) Jayda Shillingstad/Volunteer/VB
- 2) Rebecca Granados/SPED Para-Educator-Madison 2/3 Center/\$15.65 per hour
- 3) TAP Employees as follows: Laura Reinders, Crystal Whitney, Robin Axtmann, Linda Thelen, Holly Cundy, Amber Cope, Mallory Cihak, Michelle Hotchkiss, Terry Schlader, Ann Blondheim, Karen Speirs, Angel Clark / Possible positions - Site Supervisor - \$32.77 per hour / Classroom Leader - \$18.11 per hour / Site Greeter - \$13.85 per hour
- 4) Shirley Brenner/TAP Employee/Classroom Leader - \$18.11 per hour / Site Greeter - \$13.85 per hour
- 5) Bill Westerberg/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour

- b) **Contracts for Board Approval**
 - 1) Delretta Halvorson/Revised Contract - +15 hours/+\$1,500.00
- c) **Resignations for Board Approval**
 - 1) Kevin Staples/Custodian – HHS/Hired 7/29/2019
 - 2) Susie Trapp/SPED Para-Educator-Madison 2-3 Center/6 years
 - 3) Lindsey Alves/Study Hall Supervisor-HHS/2 years
- d) **Consideration and Approval of Bills – See attached list**
- e) **Permission to Bid for High School & Middle School Improvements to be funded with Capital Outlay Certificate Proceeds**

(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:**



THANK YOU TO:



10. **REPORTS TO THE BOARD:**

- a) **Good News Report – Karla Sawvell – Summer Feeding Program and Carol Tompkins – School Nutrition Program**
- b) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Policy IKF – Graduation Requirements – 1st Reading**
- b) **Teacher Assistance Teams (TAT) Handbook – 2nd Reading**
- c) **Transfer Capital Outlay to General Fund for Fiscal Year 2018-2019**

12. **NEW BUSINESS**

- a) **Board Member Committee Assignments 2019-2020**

13. **ADJOURNMENT**