

**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**  
**September 9, 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**

September 11	Early Release
September 16	Goal Setting Session – Board of Education & Admin – 5:30 p.m. IPC – No Meal
September 23	School Board Meeting – 5:30 p.m. - IPC
September 27	Homecoming – Early Release
October 2	Early Release
October 14	Native American Day – No School
October 15	School Board Meeting – 5:30 p.m. – IPC – <b>Tuesday</b>
October 28	School Board Meeting – 5:30 p.m. - IPC
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) Winona Stahl/Volunteer/Madison 2/3 & Washington 4/5 Centers
    - 2) Jonna Reid/Substitute Teacher - \$120 per day / Substitute Para-Educator \$14.88 per hour
    - 3) Richard Lincoln/ Substitute Teacher - \$120 per day / Substitute Para-Educator \$14.88 per hour
    - 4) Bonnie Biel/TAP – Classroom Leader/\$18.11 per hour/Site Supervisor/\$32.77 per hour
  - e) **Contracts for Board Approval**
    - 1) Michelle Hotchkiss/Revised Contract - +15 hours/+\$1,500.00
  - f) **Resignations for Board Approval**
    - 1) Nicole Gerber/Food Service-Salad-Breakfast Person/3 years

- 2) Cheryl Puhl/Teacher-HMS/33 years/Effective End of School Year 2019-2020
- 3) Julie Kasperson/Special Education Teacher-Buchanan K-1 Center/25 years/  
Effective End of School Year 2019-2020

(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:**

- F & M Bank for providing donuts to the Huron School District staff on the 1<sup>st</sup> day of school.
- Huron Smiles for the 2 bags of school supplies donated to the Kindergarteners and 1<sup>st</sup> graders at the Buchanan K-1 Center.

**10. REPORTS TO THE BOARD**

- a) America's Farmers Grow Rural Education Grant Presentation by Bayer to Linda Pietz and Jolene Konechne on behalf of Huron School District - \$25,000.00
- b) Business Manager's Report
- c) Superintendent's Report

**11. OLD BUSINESS**

- a) Policy IKF - Graduation Requirements - 2<sup>nd</sup> Reading
- b) Revised Tiger After-School Program (TAP) Handbook 2019-2020 - 1<sup>st</sup> Reading

**12. NEW BUSINESS**

- a)

**13. ADJOURNMENT**