

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
Monday, March 9, 2020
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 20	Spring Break – No School
March 23	Board of Education Meeting – 5:30 p.m. - IPC
April 1	Early Release
April 10	Holiday Break – No School
April 13	Vacation Day – No School
April 14	School Board Election
April 14	Board of Education Meeting – 5:30 p.m. – IPC (TUESDAY)
April 27	Board of Education 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) Whitney Reimer/Assistant Competitive Cheer Coach/\$2998 per year
 - 2) Kylie Davis/Assistant Competitive Dance Coach/\$2998 per year
 - 3) Rachel Kary/MS Boys' Tennis Coach/\$2180 per year
 - 4) Kaiden Dorris/Assistant Wrestling Coach/\$4360 per year
 - 5) Lynne Hanten/Assistant Gymnastics Coach (Currently 50%) \$4360 per year
 - 6) Jonna Zurbrigen/Volunteer Assistant Gymnastics Coach
 - 7) Becky Casper/Substitute for Food Service/\$14.35 per hour
 - 8) Lorinda Van Berkum/Administrative Assistant-Special Education Office/\$36,375 per year

- e) **Contracts for Board Approval**
 - 1)
- f) **Resignations for Board Approval**
 - 1) Wayne Wilson/Maintenance Technician/6 years – Effective 2/25/2020
 - 2) Elizabeth Castillo/ESL Teacher-Buchanan/3 years
 - 3) Rex Sawvell/Director of Building & Grounds/8 years
 - 4) Suzie Van Berkum/SPED Para-Educator @ HHS/13 years
 - 5) Suzie Van Berkum/7th Gr VB Coach/8 years

(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:**

- **Logan and Krissa Korkow (1st Grade Teacher-Buchanan)** on the birth of their baby girl, Landyn Nicole Korkow, born February 24, 2020. Landyn weighed 5 lbs 11 oz and was 18.5 inches long. She joins big sister and brother, Finnley and Baylor.
- **Food Service – Second round of District Food Service Health Inspections for the year have been received:**

Buchanan	100%
Madison	95%
Washington	100%
Middle School	100%
High School	99%
- **Huron Tigers Boys’ Basketball Team** for winning the ESD Title
- **Tyson Lien (11)** for winning the 170 Title at State Wrestling
- **Mitch Gaffer, Laura Iverson, and Ben Halbkat** for receiving the Leading Chapter Award for the Northern SD District. This is a national award from the National Speech & Debate Association, given for excellence in the team’s district.

THANK YOU TO:

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10. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month – Presented by Carol Tompkins Donna Frank, School Nutrition Head Baker,** has been selected as Classified Employee of the Month for April 2020. Nomination comments are included in this packet. Congratulations Donna!
- b) **LAN Report – Tim VanBerkum**
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) **Time Capsule – Huron High School**
- b) **31st Annual Red Power Round Up**
- c) **Construction Change Order #G-2 – Deduct -\$11,851.05**

13. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purposes of:

- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT