

**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, January 13, 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**

January 20	Martin Luther King Holiday – No School
January 27	HHS Registration Open House 5:30 – 8:30 p.m.
January 27	Board of Education Meeting 5:30 p.m. – IPC
January 31	Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election
February 10	Board of Education Meeting 5:30 p.m. – IPC
February 12	Early Release
February 17	President's Day – No School
February 24	Board of Education Meeting 5:30 p.m. – IPC
February 28	5:00 p.m. - Deadline for Filing Nominating Petitions for School Board Election
April 14	School Board Election
- 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) Aaron Mudge/Volunteer – MENtor Program-Washington 4/5 Center
    - 2) Kelly McCarty/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour
    - 3) Holli Rodriguez/Concessions Worker/\$11.89 per hour
    - 4) Tessa Musil/Substitute Nurse/\$120 per day
    - 5) Quinn Reilly/Certified Occupational Therapist Assistant/\$21.56 per hour
    - 6) Amanda Schumacher/FS Trainer-Coordinator/\$15.54 per hour
    - 7) MaKiah Schweigert/SPED Para-Educator-Madison 2-3 Center/\$14.88 per hour

- 8) Staci DesLauriers/Sub for TAP Program/\$32.77-Site Supervisor/\$18.11-Classroom Leader
- 9) Hannah Schouten/SPED Para-Educator-Buchanan/\$15.29 per hour (Transfer)
- 10) Janeel Deming/Food Service-MS Assistant Cook/\$15.11 per hour (Transfer)

**e) Contracts for Board Approval**

1)

**f) Resignations for Board Approval**

- 1) Mary Helen Wipf/Teacher – Our Home/28 years
- 2) Susan VandenHoek/SPED Teacher – HMS/28 years
- 3) Jordan Zediker/SPED Para-Educator/4 months
- 4) Scott Spanton/Physical Education Teacher – HHS/1 year  
[Resignation is from PE teaching position only – Mr. Spanton will continue as Head Football Coach at Huron High School]
- 5) Jan Overbo/Teacher – Huron Colony/33 years
- 6) Darla Schaefer/Food Service-Head Cook-HMS/22 years
- 7) Tonya Whitmore/Administrative Assistant-Special Education Office/13 years
- 8) Jason Hill/Teacher-Huron Colony/23 years
- 9) Jason Hill/7<sup>th</sup> Grade Football Coach
- 10) Sheila Anderson/Madison Library/40 years
- 11) Whitney McDonald/HHS Head Competitive Cheer Coach/Assistant Competitive Dance Coach

**g) Set 2020 Combined City / School Election Date – April 14, 2020**

**h) Request for Approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2019-11 for Board approval.

**i) Request Approval of Statement of Work from Larson's Early Childhood**

(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:**

- Havyn Heinz (12) for scoring 1000 points in Girls' Basketball

**THANK YOU TO:**

- NorthWestern Energy for their donation of hats and gloves to Buchanan

**10. REPORTS TO THE BOARD**

- a) Presentation of the 2018-2019 Audit by ELO

**11. NEW BUSINESS**

- a) Approve 2018-2019 Audit Report

**12. REPORTS TO THE BOARD:**

- a) Good News Report – CTE Program – Jolene Konechne
- b) Business Manager's Report
- c) Construction Report – MS Office During Construction – Laura Willemssen
- d) Superintendent's Report

**13. OLD BUSINESS**

- a) **Review of Job Descriptions for Principals – 1<sup>st</sup> Reading**

**14. NEW BUSINESS**

- a) **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.

- 1) **Resignation for Board Approval**

**Act on Teacher Resignation – Jennifer Grover/Teacher-HHS/1½years – Effective January 17, 2020**

- 2) **Act on Contract Payment Request – Jennifer Grover**

- b) **Policy DO – Expense Reimbursement (Lodging, Mileage, and Meals)-Introduction**

- c) **Policy GCBD-2 – Professional Staff Leaves/Absences (Sick Leave-Administrators) - Introduction**

- d) **Governing Board Annual Review Questionnaire**

- e) **403(b) Retirement Plan Adoption Agreement**

- f) **Superintendent Contract Approval – 2021-2022**

- g) **Business Manager Contract Approval – 2021-2022**

- h) **Draft Calendar 2020-2021 – Calendar Committee Recommendation**

- i) **Draft Calendar 2020-2021 – After Labor Day Start**

- j) **Policy ICA - School Calendar**

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(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

**16. ADJOURNMENT**