

Mission: *To develop lifelong learners through effective teaching in a safe and caring environment.*

Vision: *Educational excellence for every child – setting the standard others aim for.*

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
February 26, 2018
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 7	Early Release
March 12	Board of Education Meeting – 5:30 p.m. IPC
March 12 & 13	HMS Parent/Teacher Conferences 4:00 – 7:15
March 16	Spring Break – No School
March 26	Board of Education Meeting – 5:30 p.m. IPC
March 26	Certified Negotiations First Round
March 27	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
March 27	HHS Parent/Teacher Conferences 5:30 – 8:45
March 30	Holiday Break – No School
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) Nayeli Adaauto / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour
 - 2) Nicole Gerber / Food Service – MS Salad/Breakfast / \$14.28 per hour
 - 3) Kim Borkowski / Food Service – Washington Helper / \$13.14 per hour
 - 4) Ken Gutierrez/Substitute Custodian/\$15.00 per hour
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1) Bobbie Matthews / ESL Teacher – HMS / 11 years
 - d) **Consideration and Approval of Bills** – See attached list
 - e) **Request Approval of Statement of Work from Larson's Early Childhood Professional Services** – Agreement to perform IFSP (Birth to Three) Services for the Huron School District.

- f) **Request Approval of Conditional Sale Agreement from Apple Inc. to purchase iPads for Huron High School.**
- g) **Intent to Apply for Grant Funding**

Group Applying	Huron Middle School
Contact Person	Sherri Nelson
Name of Award	Teach to Lead Summit
Name of Funder	US Dept. of Ed & ASCD
Amount to be Requested	2 Day Summit (free)
Project Focus	Assist teacher-led team in developing an action plan for an idea/project they want to implement.

(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. **Exchange of Negotiations Packages**

10. **CELEBRATE SUCCESSES IN THE DISTRICT:**

CONGRATULATIONS:

- **Kari Eulberg** (HS Special Education Teacher) and **Sheena Schoenwetter** (Buchanan K-1 Center Special Education Para-Educator) for being nominated for the Parent Nominated Special Education Staff of the Year Award.
- **Tara (1st Grade Teacher – Buchanan K-1 Center) and Andrew Ulvestad** on the birth of their son Bentley Andrew, born February 17th. Congratulations!

THANK YOU TO:

- **Jack Link's** for their donation of \$20,000 to the high school to support leadership opportunities for our students.

11. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Mike Radke**
Sandy Swenson, HS Custodian, has been selected as Classified Employee of the Month for March 2018. Nomination comments are included in this packet. Congratulations Sandy!
- b) **Good News Report – Huron Middle School – After School Clubs - Mr. Taplett**
- c) **Smarter Balanced Interim Assessments – Rodney Mittlestedt and Chris Rozell, Linda Pietz and Erica Boomsma, and Janna Cobb and Brittni Strand**
- d) **LAN Report – Tim Van Berkum**
- e) **Superintendent's Report**

12. **OLD BUSINESS**

- a) **District Branding – Garret Bischoff and Craig Lee**
Superintendent recommends approval of contract with HenkinSchultz Creative Services

13. **NEW BUSINESS**

- a) **Sixth Grade participation in Junior High Track**
Superintendent recommends piloting the program
- b) **Student Meal Policy** - change wording – 1st reading

14. 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 contractors.
- (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.
- (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

15. ADJOURNMENT