

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
May 29, 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**

May 31	Last Day of Classes / Early Release
June 1	Teacher Checkout
June 4 – August 3	Summer Mobile Lunch Program – Monday – Friday (No July 4 th or inclement weather). WHERE: Mobile Lunch Locations and times of serving Splash Central Water Park.....Located at 9 th Street and Illinois SW by the picnic shelter. Lunch serving from 10:55 am to 11:15 am. Winter Park.....Located at 6 th Street and Oregon SE in the park. Lunch serving from 11:40 am to 12:00 noon. Prospect Park.....Located at 16 th Street and Iowa SE by north picnic shelter. Lunch Serving from 12:25 pm to 12:45 pm.
June 4 – August 3	Huron Public Schools will continue to offer hot lunches in the commons at the Huron Middle School. 11:30 a.m. – 12:30 p.m.
June 11	Board of Education Meeting/Administrators Goal Review Session 5:30 p.m. – IPC
June 11 – 28	ESL Summer School Program Monday – Thursday for Kindergarten through 7 th Grade – 8:00 a.m. – 1:00 p.m. Monday – Friday for High School – 8:00 a.m. – 1:00 p.m.
June 25	Board of Education Meeting/School Board Goal Setting Session 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) **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) Shannon Katz / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour
 - 2) Chris Rozell / Assistant Coach Girls' Basketball / \$5,013 per year

- 3) Kody Kopfmann / JV Boys' Basketball / \$4,418 per year
- 4) Travis Ladwig / 8th Gr Girls' BB Coach / \$3,186 per year
- b) **Contracts for Board Approval**
 - 1) Mallory Cihak / 2nd Grade Teacher – Madison 2-3 Center / \$43,354 per year
 - 2) Charity Stahl / ESL Teacher – Madison 2-3 & Washington 4-5 Centers / \$46,814 per year
 - 3) Trisha Jons / ESL Teacher – HMS - \$43,942 per year / 8th Grade Volleyball \$3,186 per year
- c) **Resignations for Board Approval**
 - 1) Alison Kleinsasser / Library Aide – Washington 4-5 Center / 13 years
- d) **Consideration and Approval of Bills – See attached list**
- e) **Request to Accept Student Built House Bid from Builders First Source for vocational house building project for 2018-2019**
- f) **Request to Accept Banking Services Proposal for the 2018-2019 school year**

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

CONGRATULATIONS:

- To the following All Conference:
Girls Medley Relay Team – ESD Champs (**Lexi Gilbert, Gracie Schoenfelder, Tenley Buddenhagen, Sami Shoultz**)
Boys Pole Vault – **Travis Kleinsasser** 2nd at ESD
Boys Triple Jump – **Mason Small** 3rd at ESD
Boys High Jump – **Teegan Evers** 5th at ESD
Boys Tennis – **Eh Kalu** 3rd at ESD
- **Eh Kalu** for winning consolation championship for Flight 6 at State Tennis.
- **Molly Stueckrath and all of the 9th – 12th Graders who participated in a very successful POPS concert.**
- **Huron Youth Leadership Council** for being recognized for their work to support the local community by receiving an honorable mention in the annual Student United Way awards competition hosted by United Way Worldwide.
- To the following varsity athletic teams & fine arts groups who have achieved a combined grade point average of 3.0 or higher & are eligible to receive the South Dakota High School Activities Association Academic Achievement Award:
Boys Tennis
Girls Golf
Boys Track & Field
Girls Track & Field
Large Group Chorus
Large Group Band
Large Group Orchestra
Student Council
Yearbook
Newspaper
All-State Jazz Band

THANK YOU TO:

- **Barb Nicholas** for all of her hard work that made the Kindergarten Recognition Programs special.
- **Huron Knights of Columbus Members** for donations made to the Special Education Department and the HHS Special Olympics Program. Your support is greatly appreciated.
- **Sertoma Club Members** for donations made to the Special Education Department of the Huron School District. Your financial support is very much appreciated.

10. REPORTS TO THE BOARD:

- a) **Good News Report** – ESL Program – Kari Hinker
- b) **ZPass Report** – Kathie Bostrom
- c) **Superintendent's Report**

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) **Policy Introduction on Seclusion and Restraint** – Lori Wehlander

13. EXECUTIVE SESSION

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

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

14. ADJOURNMENT