

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 – REGULAR MEETING
Instructional Planning Center/Huron Arena
April 9, 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**

April 9	Certified Negotiations Second Round – As Needed
April 9 & 10	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 10	School Board Election 7:00 a.m. – 7:00 p.m. – Huron Arena
April 12	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 23	Board of Education Meeting – 5:30 p.m. IPC
April 23	Certified Negotiations Third Round – As Needed
May 2	Early Release
May 14	Board of Education Meeting – 5:30 p.m. IPC
May 21	Athletic Awards Program 7:00 p.m. HHS Auditorium
May 22	8 th Grade Promotion 7:00 p.m. HHS Auditorium
May 23	Baccalaureate 8:00 p.m. Huron Arena
May 27	Graduation 2:00 p.m. Huron Arena
May 28	Memorial Day
May 29	Board of Education Meeting – 5:30 p.m. IPC (TUESDAY)
May 30	Last Day of Classes / Early Release
May 31	Teacher Checkout
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) Leah Gosch / Volunteer - Destination Imagination - HMS
 - 2) Troy Brock / Assistant Coach Varsity Football / \$4,136.00
 - 3) Damon Macleary / Assistant Coach Varsity Football / \$4,136.00

e) **Contracts for Board Approval**

- 1) Kayla McCloud/3rd Grade Teacher – Madison 2/3 Center/\$42,529 per year
- 2) Amber Weber/3rd Grade Teacher – Madison 2/3 Center/\$42,529 per year

f) **Resignations for Board Approval**

1)

g) **Classified Request to be Recognized for Negotiations Purposes**

- Custodial and Maintenance Personnel – Dean Hirschhorn and Dale Shoemaker
- Food Service Personnel – Vicky Davis and Janet Johnsen
- Full-Time Personnel – Tonya Whitmore and Pam Biel
- Para-Educators
 - Building Secretaries – Angie Boetel and Mandy Hofer
 - Instructional Aides – Pat VanVleet, Joyce Maras, and Dayna Winter

h) **Intent to Apply for Grant Funding**

Group Applying

Contact Person
Name of Award
Name of Funder
Amount to be Requested
Project Focus

Washington 4/5 Center
Ann Blondheim
Mystery Science
Huron Community Foundation
\$499.00
Science – Hands on activities/videos

i) **Intent to Apply for Grant Funding**

Group Applying

Contact Person
Name of Award
Name of Funder
Amount to be Requested
Project Focus

Destination Imagination
Colleen Jensen
Heartland United Way Grant
Heartland United Way
\$3,500.00
Destination Imagination -
Community Outreach Program

j) **Intent to Apply for Grant Funding**

Group Applying

Contact Person
Name of Award
Name of Funder
Amount to be Requested
Project Focus

Preschool Partnership
Kari Hinker
United Way
United Way
\$4,000.00
Provide tuition assistance to local
families and create more
opportunity for 3 and 4 year olds
to attend preschools

k) **Intent to Apply for Grant Funding**

Group Applying

Contact Person
Name of Award
Name of Funder
Amount to be Requested
Project Focus

HMS
Michael Taplett
United Way Heartland Region
United Way
\$5,000.00
Homework completion – After
school transportation

1) **Permission to Bid Milk & Dairy Products for 2018-2019**

(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:**

- **Garrett (3rd Grade Teacher – Madison) and Brooke Schmidt** on the birth of their daughter, Kennedy Jay born on March 17th.
- The following varsity athletic teams & fine arts groups have achieved a combined grade point average of 3.0 or higher and are eligible to receive a South Dakota High School Activities Association Academic Achievement Award:
One-Act Play
Gymnastics Team
Wrestling Team
Debate & Individual Events
Girls Basketball Team
All-State Band
Vocal Solo-Ensemble Group
Band Solo-Ensemble Group
- **Builders First Source, Nolan Kleinsasser store manager, and Kent Schneider outside sales** for being presented the Friends of the CTE Award. Thank you for the continued support of and dedication to the building trades Program at HHS.
- **Dallas Shannon, Cian Halber, Ethan Fetzer, Dayton Matthews, and unified partners Bryli Hickey, Gianna Proia, Jeremiah Meyer, and Jocelyn Watson** for winning first place in the Special Olympics Basketball Tournament held in Mitchell. The team is managed by **Jaylin Koerner** and coaches are **Scott Rutledge, Linda Rutledge, and Aubrey Rutledge,**
- **Cassidy Baszler, Georgia Meyer, McKenzie Adermann, Delaney Cass, Alydiah Munce, and unified partners Kaitlyn Richwalski, and Mackenzie Jensen** for winning first place in cheerleading at the Special Olympics Basketball Tournament. The team is coached by **Amanda Katzenberger (SPED Teacher at HMS).**
- **Gavin Rutledge, Lia Tarbox, Brian Aranki, Dominic Bergman, Tyler Wood, and Po Say** for placing 3rd at the Special Olympics Basketball Tournament. The team is coached by **Dan Heffner and Haley Heffner.**
- **Brian Aranki and Dallas Shannon** for winning the Spirit of Sportsmanship Awards at the tournament.
- **Kobe Busch** for being named to the second team All-State in Class AA Boys BB

THANK YOU TO:

- **Washington 4/5 Center Teachers** for their hard work preparing and conducting spring conferences. Conferences were well attended.
- **Kris Claeys** for celebrating "Music in our Schools Month" by inviting parents to visit their child's music class. Thank you to all the parents/family members that were able to attend.

10. REPORTS TO THE BOARD

- a) Business Manager's Report
- b) Superintendent's Report

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) South Dakota High School Activities Association – School Board Resolution
Authorizing Membership in the South Dakota High School Activities Association
- b) Health Insurance Renewal for 2018-2019
- c) Workers' Compensation Agreement 2018-2019
- d) Amendment to the Contract Services Agreement – Pro PT, Inc. and Huron School District

13. EXECUTIVE SESSION

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