

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
August 22, 2016
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

August 22-26	NEW Teacher Workdays
August 22	NEW Teacher Luncheon – 11:30 Middle School Commons
August 22	Substitute Teacher In-Service – Middle School Commons
	1:00 High School
	2:00 Elementary / Middle School
August 22	Board of Education Meeting – 5:30 p.m. - IPC
August 24	9 th Grade Orientation / 8:00 p.m.
August 25	Freshmen Day 8:00 a.m.
August 29-Sept 1	Teacher In-Service
August 29	All Staff Luncheon 11:30 HS Commons
August 29	Middle School Welcome Back ▪ 6th Grade @ 5:00 ▪ 7th Grade @ 6:00 ▪ 8th Grade @ 7:00
August 30	Elementary Open House ▪ Kindergarten – Buchanan / 4:30 – 5:30 ▪ 1st Grade – Buchanan / 4:30 – 5:30 ▪ 2nd Grade – Madison / 5:30 – 6:30 ▪ 3rd Grade – Madison / 5:30 – 6:30 ▪ 4th Grade – Washington / 6:30 – 7:30 ▪ 5th Grade – Washington / 6:30 – 7:30
September 1-5	South Dakota State Fair
September 6	First Day of School for Grades 1 – 12
September 6-9	Kindergarten Screening
September 12	First Day of School for Kindergarteners
September 12	Board of Education Meeting – 5:30 p.m. - IPC
September 12	High School Open House / 6:40
September 19	Tiger After-School Program Begins
September 19	Huron High School Coronation
September 23	Homecoming / Parade – Tiger Roar Tailgate at Tiger Stadium
September 24	Hall of Fame Banquet – Huron Arena
September 26	Board of Education Meeting – 5:30 p.m. – IPC
September 26	Board of Education/Admin Work Session – 7:00 p.m. - IPC
6. **Community Input on Items Not on the Agenda**

7. **Conflict Disclosure and Consideration of Waivers**
 - a) Assistant Principal Laura Willemssen Huron Middle School WR2017-29
 - b) Director of Technology Roger Ahlers Huron High School WR2017-30

8. **CONSENT AGENDA**

The Superintendent of Schools recommends approval of the following:

- a) **Board Approval of New Hires**
As was mentioned previously, classified personnel and substitute teachers/classroom aides must be approved in order to be covered by our workers' compensation plan.
 - 1) Linda Thelen / Substitute Teacher / \$100 per day
 - 2) Zachary Vorlage / Substitute Teacher / \$100 per day
 - 3) Joyce Maras / Title 1 A Para-Educator - HMS / \$14.13 per hour
 - 4) Jessica Skorheim / Title 1 A Para-Educator - Washington 4-5 Center / \$13.98 per hour
 - 5) Ian Krekelberg / Substitute Teacher / \$100 per day
 - 6) Juan Cabezas / Student Interpreter / \$13.35 per hour
 - 7) Jinezdaly Ortiz / Student Interpreter / \$13.35 per hour
- b) **Contracts for Board Approval**
 - 1) Linda Halter / Revised / +15 hrs / + \$1,500.00
- c) **Resignations for Board Approval**
- d) **Consideration and Approval of Bills**
 - 1) Buhl's Laundry - Laundry - \$64.00
 - 2) Northwestern Energy - Utilities - \$5,493.63
 - 3) SASD - Dues & Fees - \$728.00
- e) **Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2016-11 for Board approval.
- f) **Renew Delta Dental Insurance for 2017**

(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:**

THANK YOU TO:

10. **REPORTS TO THE BOARD:**

- a) **GOOD NEWS:**
 - **School Nutrition Program** - Carol Tompkins, Director
 - **Summer Feeding Program** - Karla Sawvell, Team Leader / Middle School
 - **Summer School** - Kari Hinker, Director of ESL Program/Federal Programs
- b) **Superintendent's Report**
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11. **OLD BUSINESS**

- a) **Policy BFD - School Board Meetings - Quorum - 2nd Reading**
- b) **Policy GCA-1 - Qualifications/Contract Provisions for Administrators - 2nd Reading**
- c) **Policy GCB-1 - Professional Staff Contracts and Compensation Plans/Administration - 2nd Reading**
- d) **Policy GCH - Salary Guidelines for Hiring Administrators - 2nd Reading**
- e) **District Bus Pickup Points**

Superintendent recommends approval of 2016-2017 agreement with Iroquois.

12. NEW BUSINESS

a) Sports Improvements Change Order No. G-1 - \$77,790.76

13. ADJOURNMENT