

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
December 12, 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**

December 23	Parent/Teacher Comp Day – No School
December 26-30	Christmas Break – No School
January 1	Happy New Year!
January 2	Calendar Committee – 3:45 p.m. IPC – Public Testimony Welcome at 3:45
January 9	Board of Education Meeting – 5:30 p.m. – IPC
January 11	Early Release
January 16	Martin Luther King Day – No School
January 21	Credit Recovery Day
January 23	Board of Education Meeting – 5:30 p.m. – IPC
January 30	HHS Registration Open House 5:30 – 8:45
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 and substitute teachers/classroom aides must be approved in order to be covered by our workers' compensation plan.

 - 1) June Wheeler / Graduation Coach / \$31.00 per hour
 - 2) Linda Thelen / Graduation Coach / \$31.00 per hour
 - 3) Nancy Kempf / Graduation Coach / \$20.00 per hour
 - 4) McKenzie Culver / Graduation Coach / \$20.00 per hour
 - 5) Kristi Winegar / ½ Oral Interp Advisor – HMS / \$768.00 per season
 - 6) Kira Carabantes / ½ Oral Interp Advisor – HMS / \$768.00 per season
 - 7) Tyler Volesky / Substitute Teacher / \$100.00 per day
 - 8) Carla Picek / TAP Classroom Leader / \$17.02 per hour
 - e) Contracts for Board Approval

f) Resignations for Board Approval

- 1) Tony Grace / Study Hall Supervisor – HHS / 3 months
- 2) Dawn Coughlin / Librarian-Media Specialist – HHS / 31 years
- 3) Becky DeBoer / SPED Para-Educator @ Buchanan K-1 Center / 1 year
- 4) Jenny Mallard / TAP Classroom Leader / 2 years

g) Permission to Bid

Permission to advertise for bids to pave the parking lots at Tiger Stadium. The project will be split into two bids. One bid will be for gravel, curb and gutter, concrete, and fence. The second bid will be for asphalt paving. The sidewalk and fence around the north side of the track will be bid as an alternate.

h) Request to Open “HMS Counseling Club” Account

Heather Sieh, Huron Middle School Counselor, is seeking permission to create an activity account for the counseling office at the Middle School. Letters from Ms. Sieh and Mr. Taplett are attached.

(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:**

- 1st Team All State Linebacker – Senior Sam Kretschmar.
- 1st Team All State Defensive Back – Senior Hyland Heinz.
- Honorable Mention All State – Senior Ty Evers.
- Jolene (Assistant Principal – Huron High School) and Grant Konechne on the birth of their son, Charles Douglas Konechne, born November 18th.
- Jon (Adaptive PE/Boost Up Teacher - Buchanan K-1 Center) and Hannah Schouten on the birth of their son, Theo Jack.
- Eh Myee Paw (ESL Para-Educator/Interpreter – Huron Middle School) who will be graduating from Northern State University Saturday, December 10th, with an Associate of Arts Degree in General Studies.
- All State Cheer Sydney Shillingstad (Senior), Deyona Little (Junior), and Quincee Goeller (Junior).
- Jaylin Koerner (8th Grade HMS) for doing an awesome job reporting the weather on KSFY News.
- 1st Team All State Volleyball – Senior Karissa Schroder.
- 2nd Team All State Volleyball – Junior Jayda Shillingstad.

THANK YOU TO:

- Jen Bragg and all of the volunteers and staff at Buchanan who helped with the Krispy Kreme Fundraiser.
- Ms. Willemssen, Ms. King, Mr. Buddenhagen, and Georgia Langbehn (Client Services Officer – Huron Area Center for Independence) for their organization and planning which allows the partnership with the Center for Independence and “Lead for Life” program with the Huron Middle School 6th graders to happen. The Center for Independence thanks the 6th graders for partnering with them and investing in the lives of people with disabilities and kids – this changes our community and our world.

10. REPORTS TO THE BOARD

- a) **Classified Employee of the Month – Presented by Mr. Rotert & Mr. Sawvell**
Darla Halbkat, Administrative Assistant – Activities Office/Buildings & Grounds, has been selected as Classified Employee of the Month for December 2016. Nomination comments are included in this packet. Congratulations Darla!
- b) **Good News Report** – Washington 4th/5th Grade Center – “Wellness at Washington” – Beth Foss, Rita Baszler
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**
 - Calendar Committee
 - Legislative Update

11. OLD BUSINESS

- a) **TAP Handbook Revisions – 2nd Reading**

12. NEW BUSINESS

- a)

13. ADJOURNMENT