

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
June 13, 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

June 6 – June 30	ESL Summer School Program – Monday – Thursday 8:00 – 1:00
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June 6 – June 30	<u>HURON MIDDLE SCHOOL:</u> Summer Nutrition Program <u>Breakfast</u> hours are: 7:40 – 8:10 <u>***No Breakfast on Fridays***</u> Summer Nutrition Program <u>Lunch</u> hours are: 10:45 – 12:45 Monday through Friday
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July 1 – August 5	<u>HURON MIDDLE SCHOOL</u> NO BREAKFAST (July 1 – August 5) Summer Nutrition Program <u>Lunch</u> hours are 11:45 – 12:45 Monday through Friday
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June 6 – June 30	<u>WASHINGTON 4-5 CENTER</u> Summer Nutrition Program <u>Breakfast</u> hours are 7:35 – 8:05 <u>***No Breakfast on Fridays***</u> Summer Nutrition Program <u>Lunch</u> hours are: 10:45 – 12:45 <u>***No Lunch on Fridays***</u>
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June 27	School Board Meeting 5:30 p.m. - IPC
June 27	School Board Goal Setting Session 6:30 – 9:30 – Light Meal will be served

6. Community Input on Items Not on the Agenda

7. **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) Kody Kopfmann / 9th Gr Boys BB Coach / \$3,584

e) **Contracts for Board Approval**

- 1) Myranda Mattke / Language Arts Teacher – HMS / \$42,087
- 2) Jolene Konechne / Assistant Principal-Huron High School/Director of CTE/ Alternative Education / \$77,500
- 3) Tanya Lambert / SPED Behavior Teacher – Madison 2-3 Center / \$42,087
- 4) Raleigh Larson / School Nurse – HMS & Washington / \$42,710

f) **Resignations for Board Approval**

- 1) Janel Tolsma / 8th Gr Volleyball Coach / 1 year
- 2) Maria Wipf / Title Para-Educator at Madison 2-3 Center / 1 year
- 3) Dru Strand / SPED Paraprofessional / 1 year
- 4) Chris Rozell / JV Girls BB Asst Coach / 6 years
- 5) Rory Reid / Computer Support Specialist / 1 year

g) **Ratify Classified Salary Negotiations**

h) **Declare Old Marching Band Equipment Surplus Property and Trade in for \$1,100 Credit**

i) **Request for Approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2016-01 and #OE-2016-02 for Board approval.

j) **Request for Approval of 3 Year Yearbook Agreement – Jostens / HHS**

k) **Request Approval to hold the School's Surplus Property Auction** – Thursday, July 14th at 5:30 p.m. at the Transportation Building. The auction will be conducted by Ace Realty and Auction.

(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.)

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

CONGRATULATIONS:

- **Washington Elementary 4-5 Center** – Washington achieved the 2016 Bronze National Healthy Schools Award from the Alliance for a Healthier Generation.
- **Sara Skorheim** – Sara placed 10th at the ESD golf meet (All Conference) and 21st at the State Golf Meet (All State).
- **Congratulations to the following students who placed at the State Track and Field Meet:** **Shannon Katz** – 2nd pole vault; **Katie Schoenfelder** – 7th discus; **Trent Francom** – 4th pole vault; **Travis Kleinsasser** – 6th pole vault; **Cole Korkow** – 7th long jump.
- **Landon Claeys and Henry Rubish** – Landon & Henry placed 7th in doubles at the State Tennis Meet.

THANK YOU TO:

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9. **REPORTS TO THE BOARD**

- a) **Update on Huron's Professional Development** – Gay Pickner
- b) **NWEA Spring Report** – Gay Pickner
- c) **Business Manager's Report**
- d) **Superintendent's Report**
 - Staffing Update

10. NEW BUSINESS

- a) **Budget Hearing**
Public Input on Budget is Welcome
- b) **Science Textbooks – Grades 6 - 12**
- c) **Handbooks – Introduction / 1st Reading**
- d) **Banking Services for 2 Year Period Beginning July 1, 2016**
- e) **Request to Modify School Day Start and Stop Times at Washington 4-5 Center to Coincide with Buchanan K-1 and Madison 2-3 Centers**

11. OLD BUSINESS

- a) **Policy GCBD-3(N) – PROFESSIONAL STAFF LEAVES AND ABSENCES** – 2nd Reading
Action Required
- b) **AdvancEd** – Action Required
- c) **Vocational House Bids** - No Bids Received

12. RECESS

13. 6:30 P.M. – GOALS REPORT WORK SESSION

No Action will be taken

14. ADJOURNMENT