

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
March 26, 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**

March 26	Certified Negotiations First Round
March 27	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
March 27	HHS Parent/Teacher Conferences 5:30 – 8:45
March 30	Holiday Break – No School
April 2	Vacation Day – No School
April 3	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
April 4	Early Release
April 5	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 9	Board of Education Meeting – 5:30 p.m. IPC
April 9	Certified Negotiations Second Round – As Needed
April 9 & 10	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
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
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) Stanley Wollman/Substitute Bus Driver/\$25.00 per hour
 - 2) Dee Tun/Summer Mobile Server-Food Service/\$14.00 per hour
 - 3) Janet Johnsen/Summer Mobile Server-Food Service/\$14.00 per hour
 - 4) Kathy Meyer/Summer Mobile Server-Food Service/\$14.00 per hour
 - 5) Nancy Shoultz/Summer Mobile Server-Food Service/\$14.00 per hour
 - b) **Contracts for Board Approval**
 - 1) Damon Macleary/5th Grade Teacher @ Washington 4-5 Center/\$42,363
 - 2) Abby Hayenga/5th Grade Teacher @ Washington 4-5 Center/\$42,407
 - 3) Kari Hinker/MS Assistant Principal/Prin. Huron and Riverside Colonies/\$78,439

c) **Resignations for Board Approval**

- 1) Erin Melson/HS Language Arts, Spanish, MS Girls' Basketball/2 years
- 2) Lacey Nelson/TAP/1 month
- 3) Teresa Smith/MS Fall Play/18 years
- 4) Michael Schmitz/Winter and Spring Weight Room Supervisor/3 years
- 5) Ryan Glanzer/Para-Educator – HS DLC/1 year

d) **Consideration and Approval of Bills – See attached list**

e) **Request Approval of 2018-2019 Academic Calendar – Modified 3/9/2018**

Calendar revised to show end date as Tuesday, May 28, 2019.

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

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

4th Grade led by Ann Blondheim

Ann Blondheim

Specialty Crops in the Classroom

USDA

Approximately \$700.00 for Mobile
Plant Growing System

To grow specialty crops for
education purposes

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

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Rita Baszler

Rita Baszler

Spirit Card Funds

American Bank & Trust

\$350.00

To increase students' academic
success by offering colored
overlays to those students that may
benefit

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

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Michelle Hotchkiss

Michelle Hotchkiss

Tiger Spirit Card

American Bank & Trust

\$40.00

Art supplies for classroom

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

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

HMS Quiz Bowl Program

Colleen Jensen

Huron Youth Leadership Council

Huron Youth Leadership Council

\$500.00

Quiz Bowl is a valuable extra-
curricular activity that gives
students the opportunity to be
recognized and rewarded for what
they know. It fosters teamwork,
trust, and builds confidence in the
students who participate.

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

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Ann Blondheim/4th Grade

Ann Blondheim

Spirit Card

American Bank & Trust

\$200.00

Classroom art and science supplies

(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:

- **Jayda Schillingstad, Reagan Rozell and Gracie Schoenfelder** for being named to SDBBCA Academic All-State for Girls Basketball.
- **Quincee Goeller, Alex Hill and Isaac Carr** for being named to SDBBCA Academic All-State for Boys Basketball.
- **Malachi Mann and Kevin Baltzer** who will be attending All-State Band this weekend.

THANK YOU TO:

➤

10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Kathie Bostrom**
Lisa Sargent, Transportation Department Special Ed Bus Driver, has been selected as Classified Employee of the Month for May 2018. Nomination comments are included in this packet. Congratulations Lisa!
- b) **Good News Report – Madison 2nd & 3rd Grade Center – Heather Rozell**
- c) **5-Year Capital Outlay Plan** – Kelly Christopherson
- d) **“Township Board of Equalization Laws”**
- e) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **ROW Agreement – McKinley Road Construction**
- b) **Grade 6 & 7 Social Studies Curriculum Study Report – Sherri Nelson**
 Superintendent recommends approval of the purchase of the 6th and 7th grade social studies curriculum

12. **NEW BUSINESS**

a)

13. **EXECUTIVE SESSION**

- 1-25-2 Executive or closed meetings may be held for the sole purposes of:
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. **ADJOURNMENT**