

**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 27, 2017**  
**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 28	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
March 28	HHS Parent/Teacher Conferences 5:30 – 8:45
March 30	HMS Parent/Teacher Conferences 4:00 – 7:15
April 3	HMS Parent/Teacher Conferences 4:00 – 7:15
April 4	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 5	Early Release
April 5	Kindergarten Round-Up 2:00 – 6:00 [Come and Go]
April 6	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 10	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 10	Board of Education Meeting – 5:30 p.m. – IPC
April 11	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 14	Good Friday – No School
April 17	Easter Monday – No School
April 18	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 24	Board of Education Meeting – 5:30 p.m. – IPC
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 and substitute teachers/classroom aides must be approved in order to be covered by our workers' compensation plan.

    - 1) Josee Schwartz / Substitute Teacher / \$100.00 per day
    - 2) Heather Sieh / Classroom Leader - \$17.02 per hour / Site Supervisor Substitute - \$33.77 per hour
  - b) **Contracts for Board Approval**
    - 1) Kate Ashbaugh / 2<sup>nd</sup> Grade Teacher @ Madison 2-3 Center / \$46,843
    - 2) Amanda Blank / Special Education Teacher – HHS / \$41,967
    - 3) Travis Ladwig / 3<sup>rd</sup> Grade Teacher @ Madison 2-3 Center / \$41,967
  - c) **Resignations for Board Approval**
    - 1) Chris Hruby / Head Grounds Keeper/Maintenance / 5 years

- d) **Consideration and Approval of Bills** – See attached list
- e) **Approve Substitute Compensation for Interim Assistant Principals**

(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. **Recognition of Interim Assistant Principals**

10. **CELEBRATE SUCCESSES IN THE DISTRICT:  
CONGRATULATIONS:**

- Tye Evers (Sr.) – Selected All ESD and All-Tournament Team Boys' Basketball.
- HMS "Destination Imagination" on being the recipient of a \$1,000 grant from Dakota Provisions.
- Charlie Warner (Custodian - Huron Arena) on the birth of a new grandson, Maximus Oliver, born on March 13<sup>th</sup>.
- Aubrey Rutledge (8<sup>th</sup>) on placing 5<sup>th</sup> at the SD Scripps Spelling Bee in Vermillion.

**THANK YOU TO:**

- Modern Woodman for matching funds with the HHS Junior Class Krispy Kreme fundraiser for prom. The amount matched was \$2,500 and will allow the Junior class to be able to host a wonderful prom with beautiful decorations.
- Greg Palmer and the Dakota Energy Cooperative for a very informative presentation on electricity presented to the 4<sup>th</sup> & 5<sup>th</sup> graders at the Washington 4-5 Center.

11. **REPORTS TO THE BOARD:**

- a) **Good News Report – Madison 2-3 Center** – Rita Baszler – "Kinsa Smart Thermometer"
- b) **LAN Report** – Tim Van Berkum
- c) **Classified Employee of the Month – Presented by Kathie Bostrom**  
Cindy Eckmann, Transportation Department - Driver & Office Assistant, has been selected as Classified Employee of the Month for May 2017. Nomination comments are included in this packet. Congratulations Cindy!
- d) **Business Manager's Report**
- e) **Superintendent's Report**

12. **OLD BUSINESS**

- a) **Consider Huron Arena Bleacher Bid**
- b) **Huron Public School District Wellness Policy** – 1<sup>st</sup> Reading

13. **NEW BUSINESS**

- a)

14. **STUDENT ISSUE**

- 1) **EXECUTIVE SESSION – THIS WILL BE HELD IN THE BOARD ROOM AT EXACTLY 7:00 P.M.**  
1-25-2 Executive or closed meetings may be held for the sole purpose of:
  - (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.
- 2) **Board Action May be Required**

**15. EXECUTIVE SESSION**

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

(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

**16. ADJOURNMENT**