

**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**  
**February 13, 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**

February 20	President's Day – No School
February 24	5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
February 27	Board of Education Meeting – 5:30 p.m. – IPC
March 1	Early Release
March 10	No School
March 13	Board of Education Meeting – 5:30 p.m. – IPC
March 27	Board of Education Meeting – 5:30 p.m. – IPC
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
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) Lesle Tobkin / Dispatcher, Bus Driver / \$13.73 per hour
    - 2) Trace Wipf / Cleanup Crew Custodian / \$11.13 per hour
    - 3) Lori Kopfmann / SPED Para-Educator – Washington 4-5 Center / \$13.53 per hour
  - e) Contracts for Board Approval
    - 1) Molly Charlson / Choral Director – HHS / \$46,319
    - 2) James Stueckrath / Band Director – HHS / \$49,135
    - 3) Laura Beck / Band Instructor – Washington 4-5 Center / \$52,687
  - f) Resignations for Board Approval
    - 1) Mike Wever / Head Coach Girls' Tennis / 6 years
    - 2) Joshua Bowlin / Head Coach Boys' Soccer / 3 years

- g) **Intent to Apply for Grant Funding**  
**Group Applying**  
 Contact Person MS Drama  
 Name of Award Marianne Trandall  
 Name of Funder Huron Community Foundation Grant  
 Amount to be Requested Huron Community  
 Project Focus \$1,000.00  
 To cover the expense of the Missoula Children's Theater
- h) **Intent to Apply for Grant Funding**  
**Group Applying**  
 Contact Person HHS Student Council  
 Name of Award Mike Radke or Jennifer Fuchs  
 Name of Funder HYLK Grant  
 Amount to be Requested HYLK  
 Project Focus \$500.00  
 Leadership / State Student Council
- i) **Intent to Apply for Grant Funding**  
**Group Applying**  
 Contact Person HHS Student Council  
 Name of Award Mike Radke or Jennifer Fuchs  
 Name of Funder Huron Community Foundation  
 Amount to be Requested Huron Community Foundation  
 Project Focus \$2,500.00  
 Help Fund State Student Council & Fan Buses
- j) **Intent to Apply for Grant Funding**  
**Group Applying**  
 Contact Person 4/5 Center  
 Name of Award Linda Pietz  
 Name of Funder The Reflex Educator Grant  
 Amount to be Requested Reflex  
 Project Focus Free 12 Month Use  
 To reinforce the quick recall of basic math facts to attain automaticity to a level of mastery that enables long-term memory without conscious effort or attention.
- k) **Intent to Apply for Grant Funding**  
**Group Applying**  
 Contact Person Huron Middle School  
 Name of Award Mike Taplett  
 Name of Funder Homeland Security Grant  
 Amount to be Requested SD Office of Homeland Security  
 Project Focus \$25,000.00  
 School Safety Keyless Entries
- l) **Lease of McKinley to Head Start for 2017-2018**
- m) **Request for Approval of Open Enrollment Request**  
 The administration has received open enrollment request #OE-2016-19 and #OE-2016-20 for Board Approval.

(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:**



- Aubrey Rutledge, 8<sup>th</sup> Grader at HMS, for winning the Regional Spelling Bee in Mitchell. Aubrey has qualified for the State Spelling Bee for the third year in a row!
- HHS Speech & Debate Team for placing 2<sup>nd</sup> in the Central Forensic Conference Tournament held at Huron High School. Huron's 2<sup>nd</sup> place win extends their streak of first/second CFC finishes to 31 straight years. Congratulations Coaches and Team!
- Courtney Hoogland, Sam Gilbert, and Allison Valero for receiving individual acting superiors at the SDHSAA State One Act Festival.
- Peyton Williams-Morrison, 8<sup>th</sup> Grader at HMS for being named the Middle School Champion of the Geography Bee this past week. Peyton will now compete in the state competition in Aberdeen this spring. Peyton is the Grandson of Cindi (Administrative Assistant @ Buchanan K-1 Center) & Wilber (Transportation Department) Williams. Tanner Cronin, 7<sup>th</sup> Grader, was named Runner Up. Great job boys!
- Huron High School Gymnasts Erica Zell and Sydney Shillingstad for medaling at the State Gymnastics Meet. Erica and Sydney placed in the top 8 on floor, Erica placed in the top 13 on the beam and was named 12<sup>th</sup> All-Around.

**THANK YOU TO:**

- Barb Nicholas, Music Teacher at Buchanan K-1 Center, for all of her hard work on the K-1 Winter Extravaganza concerts held February 6<sup>th</sup> & 7<sup>th</sup>.

**10. REPORTS TO THE BOARD**

- a) **Classified Employee of the Month – Presented by Beth Foss**  
Danielle Radke, Title 1 Para-Educator at Washington 4-5 Center, has been selected as Classified Employee of the Month for February 2017. Nomination comments are included in this packet. Congratulations Danielle!
- b) **CTE Workforce Development Grant** – Jolene Konechne – HHS Assistant Principal & Dr. Brooke Sydow – Workforce Development Coordinator – Greater Huron Development Corporation
- c) **LAN Report** – Tim Van Berkum
- d) **Business Manager's Report**
- e) **Superintendent's Report**
  - Recognition of School Board Members
  - Legislative Day
  - Jr. First Grade Follow Up
  - Social Studies Books – Sherri Nelson

**11. OLD BUSINESS**

- a) **Signing Bonus – Teacher Recruitment** – 2<sup>nd</sup> Reading
- b) **Policy GDBA-3 (N) – Support Staff Hiring Schedules – Para-Educators** – 2<sup>nd</sup> Reading
- c) **Huron High School Registration Book 2017-2018** – 2<sup>nd</sup> Reading
- d) **Consider Bus Bid**
- e) **Bid 2017-School-01 Asphalt Surfacing for Football Parking Lots**

**12. NEW BUSINESS**

- a) **Auction & Clerking Services 2017-2018**
- b) **Policy Update – SPED Comprehensive Plan**

**13. ADJOURNMENT**