

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
October 10, 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**

October 23	Board of Education Meeting 5:30 p.m. – IPC
October 23 & 24	HMS Parent/Teacher Conferences 3:30 – 6:45
October 26 & 30	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
November 1	Early Release
November 2 & 6	Kindergarten / 1 st Grade Parent / Teacher Conferences 3:30 – 6:45
November 7 & 9	4 th /5 th Grade Parent / Teacher Conferences 3:30 – 6:45
November 11	Veteran's Day Holiday – SATURDAY
November 13	Board of Education Meeting 5:30 p.m. - IPC
November 22-24	Holiday Break – No School
November 27	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) 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) Cassandra Timm/TAP Program – Classroom Leader and Site Supervisor Substitute/\$17.20 per hour – Classroom Leader/\$31.29 Site Supervisor Sub
 - 2) Maureen Wegenke/Substitute Bus Driver/\$25 per hour
 - 3) Devin Fritzsche/Concessions/\$11.30 per hour
 - 4) Merry Thelen/SPED Para-Educator/\$13.81 per hour
 - 5) Samara Contreras/On Call Interpreter/\$19.66 per hour
 - 6) Kin Oo/On Call Interpreter/\$19.66 per hour
 - 7) Aaron Harvey/Food Service HS Cashier & Prep/\$12.99 per hour
 - 8) Krysten Sifuentes/Substitute Teacher and Para-Educator/\$120 per day – Substitute Teacher/\$13.66 per hour – Substitute Para-Educator
 - 9) Mario Acuna/Route Bus Driver/\$25.00 per hour

- 10) DeAnn Arnott/Food Service Washington Helper/\$12.74 per hour
- 11) Jeremy James/Custodial Clean-up Crew/\$15 per hour
- e) **Contracts for Board Approval**
 - 1)
- f) **Resignations for Board Approval**
 - 1) Jackie Vetter/Food Service/2 years and TAP Program/1 year
 - 2) Jackie Wickstrom/MS SPED Para-Educator/6 weeks
- g) **Permission to purchase two school buses off the West Central Public School bid from Trucks of Bismarck in the amount of \$166,450 to be paid for with Capital Outlay fund balance**

(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:**

- **Nolan Wiegel** for finishing 5th at the ESD Golf Meet and earning All-Conference honors; and for his T-12th at State Golf earning him All-State honors.
- **Jordan Adams** for being named Honorable Mention to the All ESD Girls Soccer Team.
- **Win Storm and Way Nay Moo** for being selected to the Boys All ESD Soccer Team
- **Ni Doh Moo** for being selected Honorable Mention to the All ESD Soccer Team.
- **Kayla Harvey who won the #3 singles consolation championship at State Tennis this weekend.**

THANK YOU TO:

➤

10. **REPORTS TO THE BOARD**

- a) **Good News:**
 - Buchanan Kindergarten - 1st Grade Center – “Buffer (WIN) time” – Peggy Heinz and staff members.
- b) **Business Manager’s Report**
- c) **Superintendent’s Report**

11. **OLD BUSINESS**

a)

12. **NEW BUSINESS**

- a) **Report and approval of Band Fundraiser on October 23. James Stueckrath will present. The superintendent recommends approval.**

14. **ADJOURNMENT**