

**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 13, 2015**  
**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 13	Board Meeting (Tuesday) 5:30 P. M. – IPC
October 26	Board Meeting 5:30 P.M. – IPC
November 4	Early Release – In-Service
November 9	Board Meeting 5:30 P. M. - IPC
November 9 & 10	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
November 11	Veteran's Day Holiday – No School
November 12 & 16	HMS Parent/Teacher Conferences 4:00 – 7:15
November 17 & 19	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent Teacher Conferences 3:30 – 6:45
November 23	Board Meeting 5:30 P.M. – IPC
November 23 & 24	Kndg/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
November 25	Early Release – Holiday Travel
November 26 & 27	Thanksgiving Vacation – No School
December 2	Early Release – In-service
December 7	HHS Parent/Teacher Conferences 5:30-8:45
December 14	Board Meeting 5:30 P.M. - IPC
December 23	Early Release – Holiday Travel
December 24-31	Christmas Break – No School

**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) Janet Johnson / Food Service / HMS /\$14.35 per hr
- 2) Nicole Mudge / SPED Para-Educator/Washington 4<sup>th</sup>/5<sup>th</sup> Gr Center \$12.81 per hr
- 3) Misty Beshers / Food Service / HHS / \$11.90 per hr
- 4) Brandi Knippling / Site Supervisor / TAP Program / \$28.49 per hr
- 5) Mike Graff / Custodian / Washington 4<sup>th</sup>/5<sup>th</sup> Gr Center / \$33,323.00 per yr

- 6) Shelly Shillingstad / Substitute Teacher / \$100 per day
- 7) Cecile Burke / Substitute Teacher / \$100 per day
- 8) Diann Propst / Substitute Teacher / \$100 per day
- 9) Gina Polfus / Substitute Teacher / \$100 per day
- 10) Amber Halter / Substitute Teacher / \$100 per day
- 11) Lindsey Torgerson / Substitute Teacher / \$100 per day
- 12) **Jessica Anderson / Substitute Teacher / \$100 per day**
- 13) Amanda Lehman / Cheer Coach-Winter Sideline / \$1,582.00 per yr
- 14) Joni Packard / Custodian-HMS / Bus Driver / \$33,011.00 per yr
- 15) **Lisa Wilde / Food Service / HMS / \$12.64 per hr**
- e) **Contracts for Board Approval**
- f) **Resignations for Board Approval**
  - 1) **Charles Englert / Custodian-Madison 2<sup>nd</sup>/3<sup>rd</sup> Grade Center / 3 yrs**
- g) **Request for Approval of Open Enrollment Request**  
 The administration has received open enrollment request #OE-2015-13 and #OE-2015-14 for Board approval.

## 8. CELEBRATE SUCCESSES IN THE DISTRICT

### Congratulations:

- Homecoming Royalty – Queen Cameron Schroder and King Pywe Der
- HHS Football Team – Homecoming Win
- Nolan Wiegel – All State and All Conference Boys Golf Honors
- Girls Tennis – 3<sup>rd</sup> Place at ESD Meet – All are All-Conference
  - Sierra Goergen – Champion Singles Flight #2
  - Cassie Hedblom – 3<sup>rd</sup> Place Singles Flight #3
  - Claire Hoogland – 2<sup>nd</sup> Place Singles Flight #5
  - Bailey Harvey – 2<sup>nd</sup> Place Singles Flight #6
  - Michelle Johnson/Sierra Goergen – 2<sup>nd</sup> Place Doubles Flight #1
  - Claire Hoogland/Bailey Harvey – 2<sup>nd</sup> Place Doubles Flight #3
- **Girls Tennis – 7<sup>th</sup> Place at State Meet. Team received the Team Sportsmanship Award!**
  - **Sierra Goergen – 4<sup>th</sup> Place at #2 Singles**
  - **Cassie Hedblom – 7<sup>th</sup> Place at #3 Singles**
  - **Allison Fenske – 7<sup>th</sup> Place at #4 Singles**
  - **Claire Hoogland – 4<sup>th</sup> Place at #5 Singles**
  - **Bailey Harvey – 7<sup>th</sup> Place at #6 Singles**
  - **Michelle Johnson/Sierra Goergen – Placed 7<sup>th</sup> at #1 Doubles**
  - **Claire Hoogland/Bailey Harvey – Placed 5<sup>th</sup> at #3 Doubles**
- Boys soccer (3<sup>rd</sup> ESD) and winning their first round playoff game before losing a hard-fought game in Brookings 1-0 ending their season.
- **2015 ESD All-Conference Boys Soccer Team – First Team – Nway Moo Kyaw, Thoo Poe, Fredy Velasquez, and Kyee Lee**
- Khu Htoo and Pwye Der - Honorable Mention to the 2015 ESD All-Conference Boys Soccer Team
- Elisebeth Dickson and Hsa Wah Paw – Honorable Mention to the 2015 ESD All-Conference Girls Soccer Team



**Thank You to:**

- Gary and Mike Zell for “redecorating” the Washington 4<sup>th</sup>/5<sup>th</sup> Grade Center float after it was destroyed by wind the night before the parade. Thanks to Gary Zell for pulling the float.
- Jason Mallon for providing the pickup to pull the Washington float.
- Dickens’ for the use of the float for Washington 4<sup>th</sup>/5<sup>th</sup> Grade Center.
- All who pledged to the United Way Campaign. Donations exceeded last years’ pledges and with the generous support, the United Way will be able to continue to support the Huron community and families.
- Diana Nebelsick for the role she plays in handling the United Way monies and payroll deductions.

**9. REPORTS**

- a) **Washington 4<sup>th</sup>/5<sup>th</sup> Grade Center** – Beth Foss
- b) **Destination Imagination** – Bobbie Matthews
- c) **Sherri Nelson** – Open Enrollment Surveys
- d) **Report from the Business Manager**
- e) **Superintendent’s Report**
  - ASBSD Regional Meeting
  - Blue Ribbon Task Force Update
  - Crisis and Emergency Response Procedures Update
  - Introduction to Next Policy Review Section

**10. OLD BUSINESS**

- a)

**11. NEW BUSINESS**

- a) **Request Board Approval**  
Mr. Petersen is requesting permission for the Indoor Marching Band Exhibition. The event is a fundraiser and is scheduled for November 10, 2015.
- b) **Appoint District Representative for the 2015 ASBSD Delegate Assembly**
- c) **Select Legislative Action Network Representative**
- d) **Determine Auction and Clerking Service Provider for Huron School District**  
The Huron School District solicited quotes to clerk and auction surplus property auctions for the next year. Quotes are attached.  
It is the recommendation of the Business Manager to accept the proposal of Ace Auction to conduct the auction at Jefferson this fall.
- e) **Determine Surplus Auction Date at Jefferson**  
It is the recommendation of the Business Manager to set the date for Thursday, November 5, 2015 at 5:30 p.m. at Jefferson.
- f) **Declare Jefferson as Surplus Property and Direct Business Manager to Advertise the Auction to be Conducted at the School Board Meeting on November 23, 2015.**

**12. ADJOURNMENT**