

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
September 14, 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**

September 14	First Day of School for Kindergarteners
September 14	High School Open House /6:40
September 21	Goals Work Session w/Administrators 7:00 P.M. – IPC
September 23	Early Release – In-Service
September 28	Board Meeting 5:30 P.M. – IPC
October 2	Homecoming / Early Release – Parade
October 5	HHS Parent /Teacher Conferences 5:30-8:45
October 7	Early Release – In-Service
October 12	Native American Day – No School
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 nd /3 rd 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 th /5 th Grade Parent Teacher Conferences 3:30 – 6:45
November 23	Board Meeting 5:30 P.M. – IPC
November 23 & 24	Kndg/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
November 25	Early Release – Holiday Travel
November 26 & 27	Thanksgiving Vacation – 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) Cheri Olson / TAP Program-Classroom Leader / \$16.22 per hr

- 2) Mark Pomerico / Custodian / \$33,323.00 per yr
 - 3) Annie VanWyhe / TAP Program-Sub Classroom Leader / \$16.22 per hr
 - 4) Linda Gibson / TAP Program-Sub Classroom Leader / \$16.22 per hr
 - 5) **Nancy Kempf / TAP Program – Sub Classroom Leader / \$16.22 per hr**
 - 6) Becky DeBoer / SPED Para-Buchanan / \$12.81 per hr
 - 7) Kawlar Dah / Title 1 Para-Washington / \$12.81 per hr
 - 8) Gay Ler Moo / ESL Para-Madison / \$12.81 per hr
 - 9) Lisa Wilde / Food Service Sub / \$12.15 per hr
 - 10) Dan Thelen / Substitute Teacher / \$100 per day
 - 11) Judith Ross / Substitute Teacher / \$100 per day
 - 12) Steven Oswald / Substitute Teacher / \$100 per day
 - 13) Connie Melody / Substitute Teacher / \$100 per day
 - 14) Stephen Martens / Substitute Bus Driver / \$25 per hr
 - 15) Joni Packard / Sub Bus Driver/\$25 per hr / Sub Custodian / \$15 per hr
 - 16) Jaclynn Rogers / Student Worker
 - e) **Contracts for Board Approval**
 - 1) Kristine Kattner / Revised Contract % / \$27,556.00 to include \$4,286 Marching Band Assistant
 - f) **Resignations for Board Approval**
 - 1) Sammie Bryant / ESL Para Educator @ Madison
 - 2) **Kari Carstens / Food Service / 4 years**
 - g) **SDHSAA Election Ballot**
 - 1) **Division I Representative**
 - a. Dr. Brian Maher, Sioux Falls School District

The superintendent supports the ballot for Dr. Maher.
 - h) **Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2015-11 and #OE-2015-12 for Board approval.
8. **CELEBRATE SUCCESSES IN THE DISTRICT**
Congratulations:
- To the students who shared projects and livestock at the State Fair.
- Thank You to:**
- The Huron School District staff for your enthusiasm during In-Service days.
9. **REPORTS**
- a) **Student Board Member Report** – Alison Fenske
 - b) **Report from the Business Manager**
 - c) **Superintendent's Report**
 - Enrollment
 - Social Media – Marketing - Website
 - d) **TIF Committee Report**
10. **OLD BUSINESS**
- a) **2nd Reading – Policy KG – Arena and Tiger Stadium Custodial Fees**
 - b) **Veteran's Hiring Policy Update (GBAA)** – Mr. Wheeler

- c) **Guidelines for iPad Use – Huron Middle School**
Superintendent recommends approval of the Guidelines for iPad Use.
- d) **Adoption of Tax Levies for 2015- Payable in 2016**

11. NEW BUSINESS

- a) **Jefferson Elementary Building**
 - 1) Board Officers are requesting a neighborhood meeting concerning the future of the Jefferson Building.
Wednesday, September 23rd 7:00 P.M. at Jefferson. Open for tours following the meeting.
 - 2) Information on demolition costs.
- b) **Madison Change Order No. G-6 - \$9,957.00**

12. ADJOURNMENT