

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
September 25, 2017
5:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

September 29	Homecoming – Early Release
October 2	HHS Parent/Teacher Conferences 5:30-8:45
October 4	Early Release
October 9	Native American Day – No School
October 10	Board of Education Meeting 5:30 p.m. – IPC (TUESDAY)
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) **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) Bill Fisher / Substitute Custodian / \$15 per hour
 - 2) Sophia Soe / ESL Para-Educator – HS / \$13.66 per hour
 - 3) Lona Simon / Substitute Teacher / \$120 per day
 - 4) Lindsey Alves / ESL Para-Educator - HS / \$13.66 per hour
 - b) **Contracts for Board Approval**
 - 1) Rodney Mittelstedt / Revised Contract / \$52,093
 - 2) Linda Pietz / Revised Contract / \$59,948
 - 3) Lisa McCarty / Revised Contract / \$59,958
 - 4) Janna Cobb / Revised Contract / \$51,429
 - 5) Alyssa Schwartz / Substitute Teacher / \$120 per day
 - 6) Hannah Glanzer / Substitute Teacher / \$120 per day

- c) **Resignations for Board Approval**
 - 1)
- d) **Consideration and Approval of Bills – See attached list**
- e) **Request to Set Pricing for New Concession Items – Carol Tompkins**

(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:

- **Huron Middle School and Washington 4-5 Center** for raising test scores above “Focus” status.
- **Huron Cheer Team** for earning 1st place in the cheer competition held in the Huron Arena on Tuesday, September 19th.
- **Caleb Adermann – Caleb is a Junior at Huron High School and has been selected to be on a High School Unified Special Olympics Basketball team that will attend the 2018 USA Special Olympic Games in Seattle, Washington. In July Caleb will meet up with other Special Olympic athletes and unified players from across the state of South Dakota and form team South Dakota. They will compete for a week at the national level.**
- **Amanda Katzenberger – Huron Special Olympics Coach – for being selected as the assistant coach for the HS Unified Basketball Team that will be attending the 2018 USA Special Olympic Games.**
- **Coach Roger Loecker**

THANK YOU TO:

- **HHS Student Council** members who helped with lunch on the 1st day of Kindergarten.
- **Huron Knights of Columbus** for the financial donation to the Buchanan School Special Needs Students from their Tootsie Roll Campaign.
- **Huron Sertoma Club** for the \$1,500 financial donation to the Special Education Department to help serve students with speech, language, and hearing needs.
- **Lauren & Connie Ross** for providing each classroom at Madison a case of kleenex and hand sanitizer.
- **Huron Regional Medical Center** for donating all the kleenex for BelieveFest and delivering them to Madison school.

10. **REPORTS TO THE BOARD:**

- a) **Good News:**
 - **Huron High School** – Principal Mike Radke
- b) **Superintendent’s Report**

11. **OLD BUSINESS**

- a)

12. **NEW BUSINESS**

- a) **Select Legislative Action Network Representative**

13. **5:30 P.M. – GOAL SETTING WORK SESSION**

14. 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.

15. ADJOURNMENT