

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
April 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**

April 11	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 14	Good Friday – No School
April 17	Easter Monday – No School
April 18	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 24	Board of Education Meeting – 5:30 p.m. – IPC
May 3	Early Release
May 8	Board of Education Meeting – 5:30 p.m. – IPC
May 22	Board of Education Meeting – 5:30 p.m. – IPC
May 22	Athletic Awards Program 7:00 p.m. HHS Auditorium
May 24	Baccalaureate 8:00 p.m. Huron Arena
May 25	8 th Grade Promotion 7:00 p.m. HHS Auditorium
May 28	Graduation 2:00 p.m. Huron Arena
May 29	Memorial Day – No School
May 31	Last Day of Classes / Early Release (from 5/26th to 5/31st – 2 snow days)
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) Donna Frank / Food Service – Baker / \$14.36 per hour
 - 2) Megan Wilson / Head Boys' Soccer Coach / \$4,792 per year
 - 3) TyAnn Buddenhagen / ESL Para-Educator – HHS / \$13.83 per hour
 - 4) TyAnn Buddenhagen / MS Volleyball Coach / \$3,072 per year
 - 5) Myranda Mattke / Head Girls' Soccer Coach / \$4,608 per year
 - 6) Kelby Van Wyk / Fall Sideline Cheer Coach / \$ TBD
 - 7) Charles Howard / Transportation Department – Bus Aide / \$14.53 per hour

e) **Contracts for Board Approval**

- 1) Morgan Barthelman / 1st Grade Teacher – Buchanan K-1 Center / \$41,967
- 2) Elizabeth Castillo / ESL Teacher – Buchanan K-1 Center / \$41,967
- 3) Rachel Kary / Librarian/Media Specialist – HHS / \$48,185

f) **Resignations for Board Approval**

- 1) Julie Klein / TAP Classroom Leader / 1 year
- 2) Pat Shoemaker / Special Education Teacher – HMS / 3 years
- 3) **Tanya Lambert / Special Education Teacher – Madison 2-3 Center / 1 year**

g) **Classified Request to be Recognized for Negotiations Purposes**

- Custodial and Maintenance Personnel – Dean Hirschhorn and Dale Shoemaker
- Food Service Personnel – Vicky Davis and Mary Hershman
- Full-Time Personnel – Tonya Whitmore and Linda Eck
- Para-Educators
 - Building Secretaries – Angie Boetel
 - Instructional Aides – Pat VanVleet, Amy Nelson, and Dayna Winter

(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. **Presentation by Jasmine Snow (Student Rep Board Member)** – “Everything Must Go” - 1st Place winning entry of the Jerome Norgren Poetry Contest, High School division.

10. **CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:**

- Middle School students who participated in the Mitchell Oral Interp Competition. They have worked very hard preparing for the competition and their efforts paid off. Results are as follows:
Excellent Ratings: Tanner Cronin (Humorous); Madyson Schroder (Humorous); Jenna Zieres (Humorous); Aubrey Rutledge (Serious); Lah Khu Paw (Serious).
Excellent Plus Ratings: Katie Schoenfelder (Poetry); Rian Krueger (Humorous); Anna Kruse (Serious); Emma Friesen & Jasmine Feild (Duet); Shelby Hershman & Erika Kight (Duet).
Superior Rating: Jena Alford & Bella Hernandez (Duet).
Superior Plus Rating: Asia Bindert & Rian Krueger (Duet).
 Congratulations also to coaches Kristi Winegar and Kira Carabantes!
- The following teams/fine arts groups collectively achieved a combined GPA of at least 3.00 for the Winter Season:
 One Act Play 3.14
 Gymnastics Team 3.38
 Debate & Individual Events 3.38
 Girls Basketball Team 3.54
 Boys Basketball Team 3.29
 Boys Basketball Cheerleaders 3.21
 All State Band 3.65
 Vocal Solo-Ensemble Group 3.48
 Band Solo-Ensemble Group 3.38
 Orchestra Solo-Ensemble Group 3.69

- Congratulations to the 5th graders at the Washington 4-5 Center for holding a book drive collecting 1,492 new or gently used books. These books will be given to those attending summer school during the Day of Action sponsored by United Way.
- Sarah Rubish / Senior HHS Parents for being awarded grants in the amount of \$125 and \$200 from the Huron Youth Leadership Council.
- Tye Evers for being selected to 2nd team All State in Boys' Basketball.

THANK YOU TO:

- Mrs. Foss thanks Mr. Nebelsick for refereeing at the 4th and 5th grade basketball games—staff against the scholars—celebrating all the books the scholars read during March Madness.
- The staff at the Washington 4-5 Center for conducting effective Parent/Teacher conferences. Attendance rate was high.
- Thank you to the Missions Committee from the Riverview United Methodist Church for donating numerous supplies to the Madison 2-3 Center.

11. REPORTS TO THE BOARD

- a) Library Update – Dawn Coughlin, Sheila Anderson, and Robert Behlke
- b) NWEA Report – Sherri Nelson
- c) Business Manager's Report
- d) Superintendent's Report

12. OLD BUSINESS

- a) Huron Public School District Wellness Policy – 2nd Reading
- b) South Dakota High School Activities Association – School Board Resolution

13. NEW BUSINESS

- a) Health Insurance Renewal for 2017-2018
- b) Workers' Compensation Agreement 2017-2018
School Board Members Covered
- c) Property Liability Insurance Agreement Renewal 2017-2018
➤ Designate Rick Long, American Trust Insurance
- d) Substitute Teacher Wages

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