

**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**  
**February 22, 2016**  
**5:30 p.m.**

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

February 26	Deadline for Filing School Board Nominating Petition – 5:00 P.M.
March 2	Early Release – In-Service
March 14	Board Meeting 5:30 P.M. - IPC
March 25	Good Friday – No School
March 28	Easter Monday – No School
March 29	Board Meeting 5:30 P.M. - IPC
March 29	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
March 29	HHS Parent/Teacher Conferences 5:30 – 8:45
March 31	HMS Parent/Teacher Conferences 4:00 – 7:15
April 4	HMS Parent/Teacher Conferences 4:00 – 7:15
April 5	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 6	<b>Full Day of School</b> (Previously Early Release In-Service Day)
April 7	<b>2 Hour Late Start</b> (Previously a Full Day)
April 7	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 11	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 12	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 14	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
6. **Community Input on Items Not on the Agenda**
7. **Public Hearing for use of Capital Outlay Fund for new Construction**
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)
  - b) **Contracts for Board Approval**
    - 1) Tim Hedblom / Revised / Head Coach-Varsity Tennis / +4,441.00
  - c) **Resignations for Board Approval**
    - 1)
  - d) **Consideration and Approval of the Bills**

(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. **Exchange of Negotiations Packages**

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

**CONGRATULATIONS:**

- **Huron High School Music Department** – Recipient of the Grammy Foundation's Community Award for South Dakota. This award comes with the national recognition the Grammy Foundation provides as well as a \$2,000 donation from the foundation and Hot Topic Foundation.
- **HHS Students, Crew, & Director - One Act Play**
- **Proud Parents Marla & Jason (Washington) Hill on the birth of their son, Jeremiah Rodney Hill.**
- **Mitch Gaffer and the HHS Speech and Debate Team** for finishing 1st in the Central Forensic Conference which was held in Brandon Valley on Saturday, February 6<sup>th</sup>. The finish marks the 30<sup>th</sup> straight year that the team has finished first or second in the conference, including 18 first-place finishes.
- **Sydney Shillingstad and Deyona Little.** Sydney placed 14<sup>th</sup> on floor and Deyona placed 20<sup>th</sup> on floor at the State Gymnastics Meet which was held Saturday, February 13<sup>th</sup> in Brookings.
- **Instrumental & Vocal Students** who were awarded a "Superior" rating at the Regional Music Contest and who participated in the HHS "Night of Superiors." Excellent performance!

**THANK YOU TO:**



11. **REPORTS TO THE BOARD:**

- a) **Ms. Fleck's 2<sup>nd</sup> Grade Students** – Science Project Presentation
- b) **Classified Employee of the Month**  
Barb Hoff, Administrative Assistant at Huron High School, has been selected as Classified Employee of the Month for March 2016. Nomination comments are included in this packet. Congratulations Barb!
- c) **Classified Employee of the Month - February 2016**  
Nicki Mallon, Special Education Para-Educator, Washington 4<sup>th</sup>/5<sup>th</sup> Grade Center, was selected as Classified Employee of the Month for February 2016. Nomination comments are included in this packet. Congratulations Nicki!
- d) **Good News Report** – Kira Carabantes and Justin Heyd (HMS) iPad Usage-8<sup>th</sup> Gr ELA
- e) **LAN Report – Tim Van Berkum**
- f) **Superintendent's Report**
  - Accreditation
  - Staffing Update
  - Legislative Update

12. **OLD BUSINESS**

- a) **Policy GCA-2 – Job Description-Director of Curriculum/Instruction – 2<sup>nd</sup> Reading**  
Superintendent recommends approval of Policy GCA-2 as proposed.



**13. NEW BUSINESS**

**a) Intent to Apply for Grant Funding**

**1) Group Applying**

Contact Person  
Name of Grant  
Name of Funder  
Amount to be Requested  
Project Focus

**DI**

Bobbie Matthews  
SD Community Foundation Grant  
SD Community Foundation  
\$1,000.00  
Cooperative Learning & Creative  
Problem Solving

**2) Group Applying**

Contact Person  
Name of Grant  
Name of Funder  
Amount to be Requested  
Project Focus

**DI**

Bobbie Matthews  
Walmart Grant  
Walmart  
\$2,500.00  
Cooperative Learning & Creative  
Problem Solving

**3) Group Applying**

Contact Person  
Name of Grant  
Name of Funder  
Amount to be Requested  
Project Focus

**DI**

Bobbie Matthews  
Dakota Provisions Grant  
Dakota Provisions  
\$2,500.00  
Cooperative Learning & Creative  
Problem Solving

**b) American Red Cross - Shelter Agreement**

**c) Heartland Pool & Dart Tournament**

The administration has received a letter from the Huron Chamber & Visitors Bureau requesting approval from the Board of Education for sale of alcoholic beverages in the Huron Arena for the Heartland Pool & Dart Tournament. The tournament dates are April 1-3, 2016. The Huron Event Center will be handling all the arrangements as far as liquor sales and clean-up. Anticipated attendance for the tournament is approximately 120 dart teams and 50 pool teams representing over 800 people.

**d) Koch Hazard Request to Take 179D Commercial Building Tax Deduction**

**e) Hiring Procedures Update - First Reading**

**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**