

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
March 29, 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**

March 29	4 th /5 th 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 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
April 6	Full Day of School (Previously Early Release In-Service Day)
April 7	2 Hour Late Start (Previously a Full Day)
April 7	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 11	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 12	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 14	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
6. **Community Input on Items Not on the Agenda**
7. **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) Chris Lysne / MS Summer Nutrition Server / \$13.20 per hr
 - 2) Louise Van Poll / MS Summer Nutrition Lunch Server / \$13.20 per hr
 - 3) Christi Lunders / Washington Summer Nutrition Lunch Server / \$13.20 per hr
 - 4) Melinda Hoogland / Washington Summer Nutrition Cashier / Satellite \$13.20 per hr
 - 5) Janet Johnsen / Washington Summer Nutrition Helper / \$13.20 per hr
 - 6) Kelsi Stricherz / Substitute Teacher / \$100 per day
 - 7) Lesle Tobkin / Substitute Bus Driver / \$25.00 per hr
 - 8) Licia Wallace / Substitute Teacher / \$100 per day
 - 9) Christin Hemen / Substitute Teacher / \$100 per day
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1) Traci Kuhns / Madison 2nd-3rd Grade Center / 3 years
 - 2) Laura Schultz / ESL Para-Educator @ HHS / 1 year
 - 3) Briana Heuston / 50% Football Sideline Cheer Coach / 6 years
 - 4) Megan Smith / 50 % Football Sideline Cheer Coach / 3 years

d) Consideration and Approval of the Bills

- 1) Americinn - Travel - \$367.96
- 2) Buhl's Laundry - Laundry - \$214.00
- 3) Comfort Inn - Travel - \$1,848.00
- 4) Days Inn - Travel - \$524.93
- 5) Holiday Inn Express - \$649.00
- 6) Northwestern Energy - Electricity & Heat - \$2,225.66
- 7) SDHSAA - Amt Due Others - \$78,921.60
- 8) Super 8 - Travel - \$701.40
- 9) Grant Thornton LLP - Issuance Costs - \$1,800.00
- 10) Wells Fargo Bank NA - Redemption Fee - \$500.00
- 11) Dramstad Refrigeration - Repair/Maintenance - \$774.63

e) Request to Award Bids

- 1) Award Bids for 2 new School Busses - Mr. Christopherson will bring information to the meeting.

(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.)

8. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:

- **Destination Imagination Teams who participated in the Regional Destination Imagination Competition @ Tri Valley.** 1st Place - Senior Level Team - The Rogues - Qualified for State. 2nd Place - Middle Level Team - Indubitably Clear Perceptionists - Qualified for State. 2nd Place - Middle Level Team - the Pacers - Qualified for State. 3rd Place - Middle Level Team - The Mystery Gang.
- **Aubrey Rutledge and Mackenzie Christensen** who placed in the 2016 South Dakota State Scripps Spelling Bee in Vermillion. Aubrey (7th Grade) placed 14th and Mackenzie (7th Grade) placed 13th in the Spelling Bee and 3rd in the vocabulary written exam.

THANK YOU TO:

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9. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month - Presented by Rex Sawvell**
Clyde Dillman, Transportation Department/Bus Driver, has been selected as Classified Employee of the Month for May 2016. Nomination comments are included in this packet. Congratulations Clyde!
- b) **Spelling Bee Presentation - Justin Heyd (HMS Teacher) Aubrey Rutledge & Mackenzie Christensen**
- c) **Business Manager's Report**
 - Report on New Funding Formula
- d) **Superintendent's Report**
 - Staffing Update

10. OLD BUSINESS

- a)

11. NEW BUSINESS

a) **South Dakota High School Activities Association – School Board Resolution**
 Authorizing Membership in the South Dakota High School Activities Association

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

<p>1) Group Applying</p> <p>Contact Person</p> <p>Name of Grant</p> <p>Name of Funder</p> <p>Amount to be Requested</p> <p>Project Focus</p>	<p>Key Club</p> <p>Kelly Hennrich</p> <p>Huron Youth Leadership Council Grant</p> <p>HYLC</p> <p>\$500.00</p> <p>Community Project (Senior Sendoff)</p>
<p>2) Group Applying</p> <p>Contact Person</p> <p>Name of Grant</p> <p>Name of Funder</p> <p>Amount to be Requested</p> <p>Project Focus</p>	<p>ESL College Trip</p> <p>Wendy Voss</p> <p>Huron Youth Leadership</p> <p>HYLC</p> <p>\$500.00</p> <p>ESL College Visit Trips 2016-2017</p>

c) **Jefferson School Property - School Board Resolution**
 Authorizing Business Manager, Kelly Christopherson, to execute the deed, Certificate of Real Estate Value and any other documents necessary for closing the sale of the Jefferson School property, legally described as Block 1 Jefferson School Addition to the city of Huron, Beadle County, South Dakota.

d) **All Power (Genpro) Request to Take 179D Commercial Building Tax Deduction**

12. 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.

13. ADJOURNMENT