

**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**  
**June 26, 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

**June 5 – June 29**    **ESL Summer School Program** – Monday – Thursday 8:00 – 1:00

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**June 5 – June 29**    **HURON MIDDLE SCHOOL:**  
Summer Nutrition Program **Breakfast** hours are 7:45 – 8:15  
**\*\*\*No Breakfast on Fridays\*\*\***

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**June 5 – June 29**    **HURON MIDDLE SCHOOL:**  
Summer Nutrition Program **Lunch** hours are: 11:00 – 12:45  
**\*\*\*Monday – Thursday\*\*\***

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**June 9, 16, 23, 30**    **HURON MIDDLE SCHOOL:**  
Summer Nutrition Program **FRIDAY LUNCH** hours are 11:45 – 12:45

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**July 3 – August 4**    **HURON MIDDLE SCHOOL:**  
Summer Nutrition Program **Lunch** hours are 11:45 – 12:45  
**\*\*\*Monday – Friday\*\*\***

July 10            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) **Superintendent Terry Nebelsick – WR2017-53**

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) Rod Hook / Summer Grounds Help / \$13.51 per hour
- 2) Dah Dah Po / Assistant Coach Boys' Soccer / \$3,102 per year
- 3) Rhonda DeJean / Concessions Worker / \$11.18 per hour
- 4) Clela Henson / Classroom Leader – TAP Program / \$17.20 per hour
- 5) Penny Dooley / Food Service – Dish Machine Operator / \$12.74 per hour
- 6) Jennifer Conwell / Substitute Bus Driver / \$25.00 per hour

- b) **Contracts for Board Approval**
  - 1) Tara Ulvestad / 1<sup>st</sup> Grade Teacher – Buchanan K-1 Center / \$42,363 per year
- c) **Resignations for Board Approval**
  - 1)
- d) **Consideration and Approval of Bills – See attached list**
- e) **Request for Approval of Open Enrollment Request**  
 The administration has received open enrollment request #OE-2017-01 for Board approval.

(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:**



**THANK YOU TO:**

- Thank you to HRMC for partnering with the Huron Wellness Committee to sponsor the 4th annual free community Rainbow Run.
- Thank you to Angie Thomas, the cross country team/parents, HRMC, Madison staff and others for volunteering their time and helping with the Rainbow Run.

**10. REPORTS TO THE BOARD:**

- a) **NWEA Spring Report – Sherri Nelson**
- b) **Superintendent’s Report**

**11. OLD BUSINESS**

- a) **Conduct Budget Hearing**  
Public Input on Budget is Welcome
- b) **Adoption of 2017-2018 Budget**
- c) **Strategic Plan – Policy AA School District Philosophy; Policy AAA Vision Statement; Policy AAB School District Philosophy/Belief Statements; Policy AAC School District Goals and Objectives/Student Exit Outcomes – 1<sup>st</sup> Reading**
- d) **Policy AH – Conflict of Interest Disclosure and Authorization; Policy AH-E(1) Conflict of Interest Disclosure; and Policy AH-E (2) School Board Action on Conflict of Interest Disclosure of a Direct Benefit – 1<sup>st</sup> Reading**
- e) **Handbooks 2017-2018 – 2<sup>nd</sup> Reading**

**12. NEW BUSINESS**

- a) **New Hire – Amanda Haeder – Administrative Assistant - Curriculum Office / \$34,344 per year**

**13. RECESS**

**14. 6:30 P.M. – SCHOOL BOARD GOAL SETTING SESSION**

**15. ADJOURNMENT**