

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
April 25, 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**

April 25	Second Meeting / Negotiations / IPC
May 4	Early Release
May 9	Board Meeting 5:30 P.M. – IPC
May 23	Board Meeting 5:30 P.M. – IPC
May 24	Athletic Awards Program 7:00 P.M. HHS Auditorium
May 25	Baccalaureate 8:00 P.M. Huron Arena
May 26	8 th Grade Promotion 7:00 P.M. HHS Auditorium
May 27	Last Day of Classes / Early Release
May 29	Graduation 2:00 P.M. Huron Arena
May 30	Memorial Day Holiday
May 31	Teacher Checkout

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) Terry Regnier / HHS Technology Department / \$32,212

b) **Contracts for Board Approval**

1) Kelby Van Wyk / 3rd Grade Teacher – Madison Elem / \$37,860

2) Erin Melson / Language Arts Teacher / HHS / \$36,187

3) Cassandra Timm / 3rd Grade Teacher – Madison Elem / \$36,187

c) **Resignations for Board Approval**

1) Haley Haagenson / Teacher @ Huron High School / 3 years

2) Catherine Ramsell / SPED Para-Educator @ Buchanan / 7 years

3) Betsy Meraz / ESL Para-Educator @ Huron Middle School / 2 years

d) **Consideration and Approval of the Bills**

1) Buhl's Laundry – Laundry - \$106.00

2) Northwestern Energy – Electricity & Heat - \$1,097.19

e) **Request Approval to go to Bids for the Vocational House Building for 2016-17**

f) **Permission to Bid Gas & Diesel for 2016-2017**

g) **Request to Open Music Honor Society Account**

Laura Petersen / Choral Director-Huron High School/ is seeking permission to create a Club Activity account for the new Tri-M Music Honor Society. Letter Attached.

h) Intent to Apply for Grant Funding

<p>1) Group Applying Contact Person Name of Award Name of Funder Amount to be Requested Project Focus</p>	<p>6-8th Sheltered Math Class Lisa Kissner SDAMLE "Awards of Excellence" SD Association for Middle Level Education \$500.00 ESL Student Store</p>
<p>2) Group Applying Contact Person Name of Award Name of Funder Amount to be Requested Project Focus</p>	<p>Huron Police Department Nathan Benjamin COPS Hiring Program US Department of Justice 75% Officer Pay – 3 years School Based Policing</p>

(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:

- **Food Service Team for Excellent Kitchen Health Inspections**
 Buchanan, Madison, Washington, HMS, HHS, and Holy Trinity all received 100% ratings.

THANK YOU TO:

- **Tiger After-School students, parents, staff, Mr. Rex Sawvell, and Mrs. Beth Foss** for the 2nd Annual parent involvement night. The evening was a success and fun was had by all!

9. REPORTS TO THE BOARD:

- a) **Superintendent's Report**
 - Staffing Update
 - AdvancED Accreditation

10. OLD BUSINESS

a)

11. NEW BUSINESS

- a) **Workers' Compensation Agreement 2016-2017**
 School Board Members covered
- b) **Property Liability Insurance Agreement Renewal 2016-2017**
 - Designate Rick Long, American Trust Insurance

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