

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 24, 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**

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 23	Class Day 8:00 a.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)
June 1	Teacher Checkout
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) **Director of Curriculum & Instruction Sherri Nelson – WR2017-50**
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) Terry Meyers / Summer Grounds Help / \$13.51 per hour
 - 2) Erin Miller / Substitute Teacher / \$100.00 per day
 - 3) Rachel Smith / Substitute Teacher / \$100.00 per day
 - 4) **Leah Branaugh / Head Coach Girls' Tennis / \$4,096.00 per year**
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1) Gary Kasperson / Assistant Coach – Boys' Soccer / 3 years
 - 2) **Kelly Hennrich / Assistant Coach – Varsity Volleyball / 9 years**
 - d) **Consideration and Approval of Bills** - See Attached List
 - e) **Permission to Bid Gas, Diesel, and Vocational House for 2017-2018**

(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:

- All school organizations who were awarded grant money from the Huron Youth Leadership Council.
- Aubrey Rutledge for placing 5th in the State Spelling Bee held at USD in Vermillion. Aubrey has won local and regional competitions to qualify for state three years in a row.

THANK YOU TO:

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10. **REPORTS TO THE BOARD:**

- a) **Good News Report – Technology Department – Roger Ahlers**
- b) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Substitute Teacher Wages**
- b) **Social Studies Curriculum Adoption – Sherri Nelson**

12. **NEW BUSINESS**

a)

13. **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.

14. **ADJOURNMENT**