

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
 - 4) **Rachelle Robinson / SPED Teacher @ Huron High School / 1 year**
 - 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

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| <p>1) <u>Group Applying</u>
 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) <u>Group Applying</u>
 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:

- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

13. ADJOURNMENT