

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
September 25, 2017
5:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

September 29	Homecoming – Early Release
October 2	HHS Parent/Teacher Conferences 5:30-8:45
October 4	Early Release
October 9	Native American Day – No School
October 10	Board of Education Meeting 5:30 p.m. – IPC (TUESDAY)
October 23	Board of Education Meeting 5:30 p.m. – IPC
October 23 & 24	HMS Parent/Teacher Conferences 3:30 – 6:45
October 26 & 30	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
November 1	Early Release
November 2 & 6	Kindergarten / 1 st Grade Parent / Teacher Conferences 3:30 – 6:45
November 7 & 9	4 th /5 th Grade Parent / Teacher Conferences 3:30 – 6:45
November 11	Veteran’s Day Holiday – SATURDAY
November 13	Board of Education Meeting 5:30 p.m. - IPC
November 22-24	Holiday Break – No School
November 27	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)
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) Bill Fisher / Substitute Custodian / \$15 per hour
 - 2) Sophia Soe / ESL Para-Educator – HS / \$13.66 per hour
 - 3) Lona Simon / Substitute Teacher / \$120 per day
 - 4) Lindsey Alves / ESL Para-Educator - HS / \$13.66 per hour
 - b) **Contracts for Board Approval**
 - 1) Rodney Mittelstedt / Revised Contract / \$52,093
 - 2) Linda Pietz / Revised Contract / \$59,948
 - c) **Resignations for Board Approval**
 - 1)
 - d) **Consideration and Approval of Bills** – See attached list
 - e) **Request to Set Pricing for New Concession Items** – Carol Tompkins

(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:

- **Huron Middle School and Washington 4-5 Center** for raising test scores above “Focus” status.
- **Huron Cheer Team** for earning 1st place in the cheer competition held in the Huron Arena on Tuesday, September 19th.
- **Coach Roger Loecker**

THANK YOU TO:

- **HHS Student Council** members who helped with lunch on the 1st day of Kindergarten.
- **Huron Knights of Columbus** for the financial donation to the Buchanan School Special Needs Students from their Tootsie Roll Campaign.
- **Huron Sertoma Club** for the \$1,500 financial donation to the Special Education Department to help serve students with speech, language, and hearing needs.
- **Lauren & Connie Ross** for providing each classroom at Madison a case of kleenex and hand sanitizer.
- **Huron Regional Medical Center** for donating all the kleenex for BelieveFest and delivering them to Madison school.

10. **REPORTS TO THE BOARD:**

a) **Good News:**

- **Huron High School** – Principal Mike Radke

b) **Superintendent’s Report**

11. **OLD BUSINESS**

a)

12. **NEW BUSINESS**

a)

13. **5:30 P.M. – GOAL SETTING WORK SESSION**

14. **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.

15. **ADJOURNMENT**