

**Mission:** *Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.*

**Vision:** *Respect – Pride – Excellence for All*

**AGENDA**  
**BOARD OF EDUCATION – REGULAR MEETING**  
**Instructional Planning Center/Huron Arena**  
**December 10, 2018**  
**5:30 p.m.**

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

December 24-31	Holiday Break – No School
January 1	New Year’s Day Holiday – Happy New Year!
January 2	School Resumes
January 9	Early Release
January 14	Board of Education Meeting 5:30 p.m. – IPC
January 19	Credit Recovery Day
January 21	Martin Luther King Holiday–Teacher In-service/No School for Students
January 28	HHS Registration Open House 5:30 – 8:45
January 28	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.
8. **CONSENT AGENDA**

The superintendent of schools recommends approval of the following:

  - a) **Approval and/or Correction of Minutes of Previous Meetings**
  - b) **Consideration and Approval of Bills**
  - c) **Approval and/or Correction of the Financial Report**
  - d) **Board Approval of New Hires**

As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers’ compensation plan.

    - 1) Madison Witte / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour / TAP Site Greeter - \$13.50 per hour / Classroom Leader - \$17.65 per hour
    - 2) Kerry Schnabel / Food Service – Buchanan Satellite / \$13.45 per hour
    - 3) Gayler Moo / ESL Para-Educator – Madison / \$14.29 per hour
    - 4) Rita Schulz / Administrative Assistant-Curriculum Office / \$35,469 per year
    - 5) Nicholle Mudge / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour
  - e) **Contracts for Board Approval**
    - 1)
  - f) **Resignations for Board Approval**
    - 1) Michael Schmitz / Head Football Coach / 4 years
    - 2) Joyce Price / Food Service-Madison / 6 years

- 3) Verla DesLauriers / Food Service-HMS / 49 years
- 4) Jonna Reid / Teacher-Vocational School-Pride High / 29 years

**g) Intent to Apply for Grant Funding**

**Group Applying**

Transportation Department

Contact Person

Kelly Christopherson

Name of Award

Clean Diesel Grant

Name of Funder

SD Dept. of Environment & Natural Resources

Amount to be Requested

Up to \$45,000.00

Project Focus

Replacing Old Diesel Buses

**h) Request Permission to Let Bids for a Prime Vendor for Food**

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he/she may do so.)

**9. CELEBRATE SUCCESSES IN THE DISTRICT:  
CONGRATULATIONS:**

- Bryce Steffen, Gabe Rieger, Jett McGirr, Chipper Shillingstad, and Matt Katz (Seniors) for being selected to the 11AA First Team All-State Football.
- Megan (ESL Teacher – Madison) and Marcus Smith on the birth of their daughter, Tage Renae, born on November 30<sup>th</sup>. Tage weighed in at 9lbs 8oz and is 21 inches long.
- Havyn Heinz (Jr.) (First Team) and Hollee Niehus (Sr.) (Second Team) for being selected to AA All-State Volleyball.

**THANK YOU TO:**

- Virgil United Methodist Church from the Madison 2-3 Center for purchasing a pouch laminator for the Special Education Team. The laminator is constantly in use and is greatly appreciated.

**10. REPORTS TO THE BOARD**

- a) Classified Employee of the Month – Presented by Kari Hinker Dianne Tapken, Administrative Assistant-ESL & Federal Programs, has been selected as Classified Employee of the Month for December 2018. Nomination comments are included in this packet. Congratulations Dianne!
- b) New Exploratory Classes – HMS - STEM – Coleen Jensen and FACS – Jessica Rodacker.
- c) Business Math Curriculum – Michelle Moeding and Terri Schlader
- d) Business Manager’s Report
- e) Superintendent’s Report

**11. OLD BUSINESS**

- a) Section A Policy Review – Repeat 1<sup>st</sup> Reading

**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**