

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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
January 28, 2019
5:30 p.m.

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

January 28	HHS Registration Open House 5:30 – 8:45
February 11	Board of Education Meeting 5:30 p.m. – IPC
February 13	Early Release
February 18	President’s Day – No School
February 19	ASBSD Legislative Day - Pierre
February 22	Deadline for Filing Nominating Petition – 5:00 p.m.
February 25	Board of Education Meeting 5:30 p.m. – IPC
March 6	Early Release
March 11 & 12	HMS Parent/Teacher Conferences 4:00 – 7:15
March 15	Spring Break – No School
March 26	HHS Parent/Teacher Conferences 5:30 – 8:45
May 31	Last Day of School Due to 3 Snow Days
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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers’ compensation plan.

 - 1) Beth Emmert / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - 2) Louise Hasche / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - 3) *Shilo Comeau / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour*
 - 4) Joni Packard / Bus Driver/Transportation Building Custodian/Fleet Vehicle-Activity Bus Detailer / \$36,911
 - b) **Contracts for Board Approval**
 - 1)

- c) **Resignations for Board Approval**
 - 1) Joel Mudge / Substitute Bus Driver & Assistant Mechanic / 1 year
 - 2) Jody Berg / Special Education Para-Educator – Madison / 6 years
 - 3) **Abby Hayenga / Assistant VB Coach / 1 year**
- d) **Consideration and Approval of Bills – See attached list**
- e) **Intent to Apply for Grant Funding**

Group Applying	Amy Schoenfelder
Contact Person	Amy Schoenfelder
Name of Award	Spirit Card
Name of Funder	American Bank & Trust
Amount to be Requested	\$512.82
Project Focus	Regency 1700RD Grow Height Adjustable Stools
- f) **Intent to Apply for Grant Funding**

Group Applying	Michelle Hotchkiss
Contact Person	Michelle Hotchkiss
Name of Award	Spirit Card
Name of Funder	American Bank & Trust
Amount to be Requested	\$100.00
Project Focus	Art Supplies Including Canvas Boards & Paints

(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:

- **Erica Zell (11th) – for setting a new school record in Vault with a score of 9.3.**

THANK YOU TO:

10. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month – Presented by Heather Rozell**
Jodi Walter, Speech Language Pathologist Assistant – Madison 2-3 Center, has been selected as Classified Employee of the Month for January 2019. Nomination comments are included in this packet. Congratulations Jodi!
- b) **Good News Report – Special Education - Lori Wehlender**
- c) **LAN Report – Tim Van Berkum**
- d) **Superintendent’s Report**

11. OLD BUSINESS

- a) **HS Library Handbook – Library Media Centers’ Policies & Procedures Manual – Superintendent Recommends Approval**
- b) **Section A Policy Review - Repeat 2nd Reading**
- c) **Policy Changes – 1st Reading**
Policy EEACC – Student Conduct on School Buses – Revise and Change Code to JFCC
Policy EEACC-R (Regulation) – Student Conduct on School Buses (Regulation) – Revise and Change Code to JFCC-R

- d) **Tiger After-School Program Handbook – Proposed Change – Superintendent Recommends Approval**
- e) **Calendar Recommendation – Superintendent Recommends Approval of the Post Labor Day Start Calendar as Proposed**

12. NEW BUSINESS

The following policies contain clarification of the changes in the classified negotiated agreement, as ratified in May 2018. Superintendent recommends approval of the wording in the following policies:

- a) **Policy GDBD-1(N) – Support Staff Leaves & Absences – Sick Leave Plan / Class I**
- b) **Policy GDBD-1a(N) – Support Staff Leaves & Absences – Sick Leave Plan / Class I, III, and IV**
- c) **Policy GDBD-9.1(N) – Class I Classified Short Term Leave**

13. ADJOURNMENT