

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
April 8, 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**

April 8 & 9	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 9	School Board Election
April 11	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 19	Holiday Break – No School
April 22	Vacation Day – No School
April 23-Tuesday	Board of Education Meeting – 5:30 p.m. – IPC
May 1	Early Release
May 13	Board of Education Meeting – 5:30 p.m. – IPC
May 20	Athletic Awards Program 7:00 p.m. – HHS Auditorium
May 22	Baccalaureate 8:00 p.m. – Huron Arena
May 26	Graduation 2:00 p.m. – Huron Arena
May 27	Memorial Day Holiday – No School
May 28-Tuesday	Board of Education Meeting – 5:30 p.m. – IPC
June 3	8 th Grade Promotion – 7:00 p.m. – HHS Auditorium
June 6	Last Day of School Due to 7 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) **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) Cheryl Styer / Substitute Bus Driver / \$25.00 per hour
 - 2) Lindsey Kasperson / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - 3) Laura Reinders / Volunteer - Washington 4-5 Center
 - e) **Contracts for Board Approval**
 - 1) Desiree Glanzer / ESL Teacher – Washington 4-5 Center / \$45,837 per year

- f) **Resignations for Board Approval**
- 1) Judy Schorzmann / Food Service-Washington Lunch Server / 4 years
 - 2) **Marcia Ready / Part Time Assistant Gymnastics Coach / 3 years**
- g) **Classified Request to be Recognized for Negotiations Purposes**
- Custodial and Maintenance Personnel – Dean Hirschhorn
 - Food Service Personnel – Vicky Davis and Janet Johnsen
 - Full-Time Personnel – Tonya Whitmore and Pam Biel
 - Para-Educators
 - Building Secretaries – Angie Boetel and Mandy Hofer
 - Instructional Aides – Pat VanVleet, Joyce Maras, Dayna Winter, and Robert Brooks
- h) **Chamber Request for Use of School District Bus**
- The Chamber & Visitors Bureau has submitted a request to the Huron Board of Education for use of a Huron Public Schools bus for city-wide transportation during the SD State Fair, August 29 – September 2nd, 2019. The bus will have a designated route from the fairgrounds to the mall and around town. It would run every day of the fair with pre-determined designated hours.
- The Chamber will provide proof of insurance as well as a driver's fee and fuel.
- The Superintendent recommends approval of this request.

(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:**

- The following varsity teams/groups have achieved a combined grade point average of 3.0 or higher & are eligible to receive the South Dakota High School Activities Association Academic Achievement Award:
 - One-Act Play
 - Gymnastics Team
 - Wrestling Team
 - Debate I Individual Events
 - Girls Basketball Team
 - Boys Basketball Team
 - Girls & Boys Basketball Cheerleaders
 - All State Band
 - Vocal Solo-Ensemble Group
 - Band Solo-Ensemble Group
 - Orchestra Solo-Ensemble Group
- **Kobe Busch (11) – 1st Team All State Boys' Basketball**
- **Teegan Evers (11) – 2nd Team All State Boys' Basketball**
- **Huron High School Student Council – Outstanding Student Council Award winner**
- **The eight Huron Destination Imagination teams have made a great showing this year. The "Wings Of Fire" engineering team solving the Monster Effects structure challenge took their team to the highest pinnacle in the South Dakota DI Affiliate competition winning first place at the State DI Tournament in Pierre, on March 30th.**

This qualifies the team to compete at Global competition in Kansas City, from May 22-25, 2019. They will be meeting and competing with students from 38 different countries and 48 states! Hats off to the terrific team of: **Tyler Cronin, TI Lien, Nick Florey, Hannah Schoenfelder, Aurora Dreyer, and Josie Ptak.** **Their team manager is Captain Josh Lien and the DI District school director is Colleen Jensen.**

- **Terry Rotert, Director of Activities,** for being awarded the “State Award of Merit” by the National Interscholastic Athletic Administrators Association. This award is in recognition of outstanding leadership, and meritorious achievement in interscholastic athletic administration.

THANK YOU TO:

- **Dakota Energy** for their presentation to the Madison 3rd graders
- **SD Symphony** for coming to perform for the 2nd & 3rd grade students
- **Riverview United Methodist Church Missions and the Presbyterian Retired Teachers** for supplies they donated to the Madison 2-3 Center
- Thank you to the **Teachers and Staff at the Washington 4-5 Center** for working hard to have successful Parent/Teachers conferences on April 1st and 2nd
- Thank you **Dianne Tapken** for arranging all the interpreters to be at these conferences. It takes a lot of work and teamwork to make this happen.
- Buchanan would like to thank the **Riverview United Methodist Church** for their donation of various school supplies and clothing.

10. REPORTS TO THE BOARD

- a) **Good News Report – Madison 2-3 Center – Mentor Program – HMS/Madison 2-3 Center - Shelly Fuller and Heather Sieh**
- b) **Project “Lead the Way” – Jolene Konechne & Linda Pietz**
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**
 - ❖ 8th Grade Promotion – Rescheduled for Monday, June 3, 2019
 - ❖ **Blizzard Forecast & School Calendar**

11. OLD BUSINESS

- a)

12. NEW BUSINESS

- a) **Health Insurance Renewal for 2019-2020**
- b) **Worker’s Compensation Agreement 2019-2020 – Including coverage for volunteers and school board members**
- c) **Policy GDBA-4(N) – Bus Driver Hiring Schedule - Introduction**

13. EXECUTIVE SESSION

- 1-25-2 Executive or closed meetings may be held for the sole purposes of:
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT