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
January 22, 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
   January 26  First day to circulate or file school board petition
   January 29  HHS Registration Open House – 5:30 – 8:45
   February 7  Early Release
   February 12  Board of Education Meeting – 5:30 p.m. IPC
   February 19  President’s Day – No School
   February 23  Deadline for filing school board petition
   February 26  Board of Education Meeting – 5:30 p.m. IPC
   March 7    Early Release
   March 12   Board of Education Meeting – 5:30 p.m. IPC
   March 12 & 13  HMS Parent/Teacher Conferences 4:00 – 7:15
   March 16   Spring Break – No School
   March 26   Board of Education Meeting – 5:30 p.m. IPC
   March 27   4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   March 27   HHS Parent/Teacher Conferences 5:30 – 8:45
   March 30   Holiday Break – No School

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) Cheryl Brotherton / Special Education Para-Educator / $13.96 per hour
      2) Michael Schmitz/ Co-Pole Vault Coach/split base Assistant Track Coach salary - $2068.00
      3) Scott Zuccaro/Co-Pole Vault Coach/split base Assistant Track Coach salary – $2068.00
      4) Keith Molan/Transportation Dept/Route Bus Driver/$25 per hour/Detailing Vehicles/activity buses/$14.68 per hour
      5) Vanessa Stevens/Para-Educator-Middle School/$13.81 per hour
      6) Robert Behlke/TAP Classroom Leader/$17.20 per hour
b) Contracts for Board Approval

1)  

c) Resignations for Board Approval
1)  Briana Heuston / Head Competitive Cheer Coach / 8 years
2)  Briana Heuston / Assistant Competitive Dance Coach / 8 years
3)  April Krueger / High School Study Hall Para / 1½ years

d) Consideration and Approval of Bills – See attached list

e) Request Permission to Operate Summer Nutrition Program at Huron Middle School and Begin a Summer Mobile Nutrition Program. The Summer Mobile Nutrition Program will make three stops in three Huron City parks – Splash Central, Winter Park, and Prospect Park.

f) Request for Approval of Open Enrollment Request
The administration has received open enrollment request #OE-2017-08, #OE-2017-09, #OE-2017-10, #OE-2017-11, and #OE-2017-12 for Board approval.

g) Intent to Apply for Grant Funding

<table>
<thead>
<tr>
<th>Group Applying</th>
<th>Amy Schoenfelder</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Person</td>
<td>Amy Schoenfelder</td>
</tr>
<tr>
<td>Name of Award</td>
<td>Spirit Card Funds</td>
</tr>
<tr>
<td>Name of Funder</td>
<td>American Bank &amp; Trust</td>
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<tr>
<td>Amount to be Requested</td>
<td>$390.29</td>
</tr>
<tr>
<td>Project Focus</td>
<td>Grow Height Adjustable Stool &amp; Balance Cushions</td>
</tr>
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h) Request to Open “Huron Tigers Orchestra” Account
Mia Kruse, Director of Orchestras, 4-12, is seeking permission to create a club account for the Huron Schools Orchestras. Letter of request from Ms. Kruse is attached.

(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:

• The following will be inducted into the Huron High School Athletic Hall of Fame in 2018:
  - Athlete Stephanie Tschetter 1999 graduate
  - Athlete Josh Sammons 1992 graduate
  - Coach Late Bob Timm
  - Contributor Gary Harrington
  - Team 1974 State Champion Boys Golf Team

The Induction Ceremony will be held September 22, 2018 in the Huron Arena beginning at 5:00 p.m.

• Sophomore gymnast, Erica Zell, who set a school record on floor with a score of 9.6. Old record was set by Kimberly Hilton at 9.5 in 2000-01 season.

• Middle School All State Band – Victoria Larson-8th Trombone, Maggie Knippling-8th Clarinet, Jake Holforty-7th Horn, Noah Beck-7th Horn, and Elizabeth Gilbert-8th Baritone. Middle School All State Band will be held at Pierre Riggs High School on March 2nd and 3rd.
10. **Classified Employee of the Month – Presented by Mrs. Rozell, Madison 2/3 Center – Karen Ford, Para-Educator**, has been selected as Classified Employee of the Month for January 2018. Nomination comments are included in this packet. Congratulations Karen!

11. **OLD BUSINESS**
   a) **Calendar Recommendation – 1st Reading**
      1) Receive public testimony
      2) Board discussion on options
      3) 1st Reading or return to Superintendent and committee
   b) **Section I Policy Review – 2nd Reading**

12. **REPORTS TO THE BOARD:**
   a) **LAN Report**
   b) **Business Manager’s Report**
   c) **Superintendent’s Report**

13. **NEW BUSINESS**
   a) **ROW Agreement Including a Temporary Easement, Permanent Easement, and a Warranty Deed**
   b) **Huron High School Registration Booklet 2018-2019** – Mike Radke – Superintendent recommends approval

14. **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

15. **ADJOURNMENT**