

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
June 10, 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**
 - June 10 Goal Reporting Session/School Board – 6:00 p.m. – IPC
 - June 24 Goal Setting Session – 6:00 p.m. – IPC
 - June Huron Public School Summer Nutrition Program
Huron Middle School Commons – 1045 18th St SW
All children ages 1 – 18 may eat breakfast and lunch for free – No registration required.
Breakfast: June 10 - June 27 - 7:45 am - 8:15 am
(Breakfast served Monday-Thursday, no breakfast on Fridays)
Lunch: June 10 - June 27 – Monday-Thursday in June 11:00 am – 1:00 pm – Friday’s in June – 11:45 am – 12:45 pm
****July 1 – August 2 – 11:30 am-12:30 pm (Closed on July 4th)****
 - June Summer Mobile Lunch Program
Monday through Friday from June 10 - August 2. (No July 4th or if it is raining.)
Splash Central Water Park-9th St & Illinois SW at picnic shelter – Lunch serving from 10:55 am – 11:25 am
Prospect Park-16th St & Iowa SE in the large north picnic shelter – Lunch serving from 11:45 pm to 12:15 pm
Providing a free lunch to all children 1-18 years of age. No charge; nothing to fill out just come to eat!
6. **Community Input on Items Not on the Agenda**
7. **Budget Hearing** – Public Input on Hearing is Welcome
8. **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)
9. **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) Bill Fisher/Route Bus Driver/\$101.23 per day
 - 2) Gina Gabriel/Buildings & Grounds-Maintenance Person/\$45,794 per year
 - 3) Crystal Lien/Summer Weight Room Assistant/\$25.00 per session
 - 4) Rhonda Kludt/TAP Program Coordinator/\$33.26 per hour
- e) **Contracts for Board Approval**
 - 1)
- f) **Resignations for Board Approval**
 - 1) Gayler Moo/ESL Para-Educator – Madison 2-3 Center / 3 years
- g) **Request Increase for Meal Prices for the 2019-2020 School Year**
- h) **Request Increase for Concession Program Pricing-New Product Price/Increases**
- i) **2019-2020 Gas and Diesel Fuel Bids**
- j) **Request Approval to Hold the School's Surplus Property Auction – Online Auction – Pertinent Dates as Follows:**
 June 17 – Take Pictures for on-line
 July 15 – Open to Public for Preview – Bus Garage
 July 16 – On-line Only Auction at Benmeyerauctions.com. Check the website for bidding hours
 July 17 – Pick-Up Day

(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.)

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



THANK YOU TO:

- **Dakota Provisions** for the generous donation of \$1,000.00 worth of product from the Wyshbone Market to help feed children this summer on the Summer Mobile Lunch Program
- **Mariah Pedersen** for the monetary donation made to the Buchanan K-1 Center

11. REPORTS TO THE BOARD

- a) **Good News Report – ESL Program – Rodney Mittelstedt**
- b) **Business Manager's Report**
- c) **Superintendent's Report**

12. OLD BUSINESS

- a) **Policy GCBD-4(N) – Professional Staff Leaves and Absences (Funeral Leave) – 1st Reading**

13. NEW BUSINESS

- a) **Handbooks for 2019-2020 - Introduction**
- b) **Other Hourly Wage Rates for 2019-2020 – Superintendent Recommends Approval**

14. RECESS

15. 6:00 P.M. – GOALS REPORT WORK SESSION

No action will be taken

16. ADJOURNMENT