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
   ➢ **Marjah 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