

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
September 10, 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**

September 10	First Day of School for Kindergarteners
September 10	High School Open House / 6:40
September 12	Early Release
September 17	School Board – Administrative Review of Goals Implementation / 5:00 p.m. - IPC
September 21	Homecoming – Early Release
September 24	Board of Education Meeting 5:30 p.m. – IPC
October 1	HHS Parent/Teacher Conferences 5:30 – 8:45
October 3	Early Release
October 8	Native American Day – No School
October 9	Board of Education Meeting 5:30 p.m. – IPC (TUESDAY)
October 22	Board of Education Meeting 5:30 p.m. – IPC
October 22 & 23	HMS Parent/Teacher Conferences 3:30 – 6:45
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.

Disclosure Reflecting a Direct Benefit from a Contract (Requires Board Action):

 - a) **Superintendent Terry Nebelsick – DB2019-19**
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) Erin Miller / Volunteer – Buchanan K-1 Center
 - 2) Abby Fullerton Halter / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - 3) Alyssa Honermann / Speech Language Pathologist Assistant / \$21.44 per hour
 - 4) Daniel Langbehn / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour

- 5) Robert Brooks / SPED Para-Educator - Buchanan / \$14.13 per hour
- e) **Contracts for Board Approval**
 - 1) Leah Jungemann / Revised Contract / \$47,280
 - 2) Kari Eulberg / Revised Contract / \$46,981
 - 3) Michelle Moeding / Revised Contract / \$54,596
 - 4) Kelly Hennrich / Revised Contract / \$53,293
 - 5) Rebecca Moeding / Revised Contract / \$47,224
 - 6) Jordon Glanzer / Revised Contract / \$46,674
- f) **Resignations for Board Approval**
 - 1) Daileen Martinez / ESL Para-Educator / 3 years
 - 2) Bernadette Van Zee / SPED Para-Educator / 6 years / TAP - 1 year

(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:**



THANK YOU TO:



The Buchanan K-1 Staff, the Madison 2-3 Staff, and the Washington 4-5 Staff for making the 1st day of school a smooth transition into the new year.

10. **REPORTS TO THE BOARD**

- a) **Business Manager's Report**
- b) **Superintendent's Report**

11. **OLD BUSINESS**

a)

12. **NEW BUSINESS**

- a) **Brand Identity Guidelines - Huron School District - 1st Reading**

13. **ADJOURNMENT**