AGENDA
BOARD OF EDUCATION - SPECIAL MEETING
Instructional Planning Center/Huron Arena
August 22, 2016
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   August 22-26  NEW Teacher Workdays
   August 22  NEW Teacher Luncheon – 11:30 Middle School Commons
   August 22  Substitute Teacher In-Service – Middle School Commons
               1:00 High School
               2:00 Elementary / Middle School
   August 22  Board of Education Meeting – 5:30 p.m. - IPC
   August 24  9th Grade Orientation / 8:00 p.m.
   August 25  Freshmen Day 8:00 a.m.
   August 29-Sept 1  Teacher In-Service
   August 29  All Staff Luncheon 11:30 HS Commons
   August 29  Middle School Welcome Back
               ▪ 6th Grade @ 5:00
               ▪ 7th Grade @ 6:00
               ▪ 8th Grade @ 7:00
   August 30  Elementary Open House
               ▪ Kindergarten – Buchanan / 4:30 – 5:30
               ▪ 1st Grade – Buchanan / 4:30 – 5:30
               ▪ 2nd Grade – Madison / 5:30 – 6:30
               ▪ 3rd Grade – Madison / 5:30 – 6:30
               ▪ 4th Grade – Washington / 6:30 – 7:30
               ▪ 5th Grade – Washington / 6:30 – 7:30
   September 1-5  South Dakota State Fair
   September 6  First Day of School for Grades 1 – 12
   September 6-9  Kindergarten Screening
   September 12  First Day of School for Kindergarteners
   September 12  Board of Education Meeting - 5:30 p.m. - IPC
   September 12  High School Open House / 6:40
   September 19  Tiger After-School Program Begins
   September 19  Huron High School Coronation
   September 23  Homecoming / Parade – Tiger Roar Tailgate at Tiger Stadium
   September 24  Hall of Fame Banquet – Huron Arena
   September 26  Board of Education Meeting – 5:30 p.m. - IPC
   September 26  Board of Education/Admin Work Session – 7:00 p.m. - IPC
6. Community Input on Items Not on the Agenda
7. Conflict Disclosure and Consideration of Waivers
   a) Assistant Principal Laura Willemsen Huron Middle School WR2017-29
   b) Director of Technology Roger Ahlers Huron High School WR2017-30
   c) School Board President David Wheeler WR2017-31

8. CONSENT AGENDA
The Superintendent of Schools recommends approval of the following:
   a) **Board Approval of New Hires**
      As was mentioned previously, classified personnel and substitute teachers/classroom aides must be approved in order to be covered by our workers' compensation plan.
      1) Linda Thelen / Substitute Teacher / $100 per day
      2) Zachary Vorlage / Substitute Teacher / $100 per day
      3) Joyce Maras / Title 1 A Para-Educator - HMS / $14.13 per hour
      4) Jessica Skorheim / Title 1 A Para-Educator – Washington 4-5 Center / $13.98 per hour
      5) Ian Krekelberg / Substitute Teacher / $100 per day
      6) Juan Cabezas / Student Interpreter / $13.35 per hour
      7) Jinezdaly Ortiz / Student Interpreter / $13.35 per hour
      8) David Jensen / Special Education Para-Educator – HMS / $14.28 per hour
      9) Julie Klein / Special Education Para-Educator – HMS / $14.28 per hour
     10) Mary Moe / Special Education Para-Educator – HHS / $14.28 per hour
   b) **Contracts for Board Approval**
      1) Linda Halter / Revised / +15 hrs / + $1,500.00
      2) Tori White / 1st Grade Teacher – Buchanan K-1 Center / $42,087 per year
      3) Kristin Wheeler / Counselor – Huron High School / $48,185 per year
   c) **Resignations for Board Approval**
   d) **Consideration and Approval of Bills**
      1) Buhl’s Laundry – Laundry - $64.00
      2) Northwestern Energy – Utilities - $5,493.63
      3) SASD – Dues & Fees - $728.00
   e) **Request for Approval of Open Enrollment Request**
      The administration has received open enrollment request #OE-2016-11 for Board approval.
   f) **Renew Delta Dental Insurance for 2017**
      (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:

   THANK YOU TO:

10. REPORTS TO THE BOARD:
   a) **GOOD NEWS:**
      - School Nutrition Program – Carol Tompkins, Director
      - Summer Feeding Program – Karla Sawvell, Team Leader / Middle School
      - Summer School - Kari Hinker, Director of ESL Program/Federal Programs
   b) **Superintendent’s Report**
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11. OLD BUSINESS
   a) **Policy BFD – School Board Meetings – Quorum – 2nd Reading**
   b) **Policy GCA-1 – Qualifications/Contract Provisions for Administrators – 2nd Reading**
c) Policy GCB-1 – Professional Staff Contracts and Compensation Plans/Administration – 2nd Reading
d) Policy GCH – Salary Guidelines for Hiring Administrators – 2nd Reading
e) District Bus Pickup Points
   Superintendent recommends approval of 2016-2017 agreement with Iroquois.

12. NEW BUSINESS
   a) Sports Improvements Change Order No. G-1 - $77,790.76

13. ADJOURNMENT