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
April 25, 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
   April 25  Second Meeting / Negotiations / IPC
   May 4   Early Release
   May 9   Board Meeting 5:30 P.M. – IPC
   May 23  Board Meeting 5:30 P.M. – IPC
   May 24  Athletic Awards Program 7:00 P.M. HHS Auditorium
   May 25  Baccalaureate 8:00 P.M. Huron Arena
   May 26  8th Grade Promotion 7:00 P.M. HHS Auditorium
   May 27  Last Day of Classes / Early Release
   May 29  Graduation 2:00 P.M. Huron Arena
   May 30  Memorial Day Holiday
   May 31  Teacher Checkout

6. Community Input on Items Not on the Agenda

7. 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) Terry Regnier / HHS Technology Department / $32,212
   b) Contracts for Board Approval
      1) Kelby Van Wyk / 3rd Grade Teacher – Madison Elem / $37,860
      2) Erin Melson / Language Arts Teacher / HHS / $36,187
      3) Cassandra Timm / 3rd Grade Teacher – Madison Elem / $36,187
   c) Resignations for Board Approval
      1) Haley Haagenson / Teacher @ Huron High School / 3 years
      2) Catherine Ramsell / SPED Para-Educator @ Buchanan / 7 years
      3) Betsy Meraz / ESL Para-Educator @ Huron Middle School / 2 years
   d) Consideration and Approval of the Bills
      1) Buhl's Laundry – Laundry - $106.00
      2) Northwestern Energy – Electricity & Heat - $1,097.19
   e) Request Approval to go to Bids for the Vocational House Building for 2016-17
   f) Permission to Bid Gas & Diesel for 2016-2017
   g) Request to Open Music Honor Society Account
      Laura Petersen / Choral Director-Huron High School/ is seeking permission to create a Club Activity account for the new Tri-M Music Honor Society. Letter Attached.
h) **Intent to Apply for Grant Funding**

1) **Group Applying**
   - Contact Person: Lisa Kissner
   - Name of Award: SDAME "Awards of Excellence"
   - Name of Funder: SD Association for Middle Level Education
   - Amount to be Requested: $500.00
   - Project Focus: ESL Student Store

2) **Group Applying**
   - Contact Person: Nathan Benjamin
   - Name of Award: COPS Hiring Program
   - Name of Funder: US Department of Justice
   - Amount to be Requested: 75% Officer Pay – 3 years
   - Project Focus: School Based Policing

(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.)

8. **CELEBRATE SUCCESSES IN THE DISTRICT:**

   **CONGRATULATIONS:**
   - Food Service Team for Excellent Kitchen Health Inspections
     Buchanan, Madison, Washington, HMS, HHS, and Holy Trinity all received 100% ratings.
     
   **THANK YOU TO:**
   - Tiger After-School students, parents, staff, Mr. Rex Sawvell, and Mrs. Beth Foss for the 2nd Annual parent involvement night. The evening was a success and fun was had by all!

9. **REPORTS TO THE BOARD:**
   a) **Superintendent’s Report**
      - Staffing Update
      - AdvanceD Accreditation

10. **OLD BUSINESS**
    a)

11. **NEW BUSINESS**
    a) **Workers’ Compensation Agreement 2016-2017**
        School Board Members covered
    b) **Property Liability Insurance Agreement Renewal 2016-2017**
        - Designate Rick Long, American Trust Insurance

12. **EXECUTIVE SESSION**
   1-25-2 Executive or closed meetings may be held for the sole purpose of:
   (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

13. **ADJOURNMENT**