AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
January 8, 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
   January 10       Early Release
   January 15      Martin Luther King Holiday – No School
   January 20      Credit Recovery Day
   January 22      Board of Education Meeting – 5:30 p.m. IPC
   January 29      HHS Registration Open House – 5:30 – 8:45
   February 7      Early Release
   February 12     Board of Education Meeting – 5:30 p.m. IPC
   February 19     President’s Day – No School
   February 26     Board of Education Meeting – 5:30 p.m. IPC

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.
   a)

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) Emma Landstrom / Behavior Interventionist-Buchanan K-1 Center / $31.33 per hour
      2) Annie VanWyhe / TAP Classroom Leader / $17.20 per hour
      3) Samara Contreras / ESL Para-Educator – HHS / $13.66 per hour / ESL Interpreter – Home Liaison Office / $19.66 per hour
      4) Angela Lindhorst-Dennis / SPED Para-Educator – HMS / $13.81 per hour
      5) Troy Brock / Study Hall Supervisor – HHS / $14.11 per hour
      6) Howard Pearl / Substitute Bus Driver / $25 per hour
      7) Cameron Schroder / Substitute Teacher / $120 per day
      8) MaKayla Hofer / Substitute Teacher / $120 per day
e) **Contracts for Board Approval**

1) 

f) **Resignations for Board Approval**

1) Deb Pearl / Concessions / 4 months
2) Marietta Riedel / Special Education Teacher – HiS / 32 years
3) Jeff Dahr Sr. / Transportation Dept – Bus Driver / 9 years
4) Mary Hershman / Food Service / 16 years
5) Diana Nebelsick / Business Office-District Purchasing / 24 years
6) Michael Taplett / Huron Middle School Principal / 17 years

**Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #0E-2017-06 for Board approval.

h) **Intent to Apply for Grant Funding**

- **Group Applying**: Huron School District
- **Contact Person**: Sherri Nelson
- **Name of Award**: 21st Century Community Learning Center Grant
- **Name of Funder**: SD DOE
- **Amount to be Requested**: $50,000 - $150,000 per year for 5 years
- **Project Focus**: Tiger-After-School Program

(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:**

- **Krissia (1st Grade Teacher – Buchanan K-1 Center) and Logan Korkow** on the birth of their son, Baylor Alan Korkow, born December 12th.

Congratulations!

THANK YOU TO:

10. **REPORTS TO THE BOARD**

a) **Good News Report – CTE Program** – Jolene Konechne & HHS Students who attended the National FFA Convention

b) **District Branding Report** – Garret Bischoff and Craig Lee

c) **Business Manager’s Report**

d) **Superintendent’s Report**

- Security Screen in Boardroom
- Certificate of Appreciation – Karen Community
- Calendar Report

11. **OLD BUSINESS**

a) **Section I Policy Review** – 1st Reading

12. **NEW BUSINESS**

a) **Technology 1:1 iPad Program** – Request Purchase of iPads - Roger Ahlers and Mike Radke

b) **Governing Board Annual Review Questionnaire:**

- Tax-Exempt Bond Post-Issuance Compliance-General

13. **ADJOURNMENT**