AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
March 11, 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
   March 11 & 12   HMS Parent/Teacher Conferences 4:00 – 7:15
   March 15   Spring Break – No School
   March 25   Board of Education Meeting – 5:30 p.m. - IPC
   March 26   HHS Parent/Teacher Conferences 5:30 – 8:45
   April 1 & 2   4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   April 3   Early Release
   April 4 & 11  Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 8   Board of Education Meeting – 5:30 p.m. - IPC
   April 8 & 9   2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   April 19   Holiday Break – No School
   April 22   Vacation Day – No School
   April 22   Board of Education Meeting – 5:30 p.m. - IPC
   June 4   Last Day of School Due to 5 Snow Days

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) Jazmin Newton / Title Para-Educator-HMS / $14.29 per hour
   2) TyAnn Buddenhagen / Assistant Volleyball Coach / $4,333 per year
   3) Hannah Schouten / Title Para-Educator-Buchanan K-1 Center / $14.29 per hour
   4) Amanda Schumacher / Food Service-Assistant Cook-HMS / $14.13 per hour
   5) Janeel Deming / Food Service-Madison Satellite / $13.45 per hour
   6) Amber Broers / Substitute Teacher - $120 per day / Substitute Para-Educator - $13.98 per hour
e) **Contracts for Board Approval**
   1) 

f) **Resignations for Board Approval**
   1) Chantal Sicot / Substitute Bus Driver / 3 months

h) **Request to Accept Bid for Robotic Welding Lab**

i) **Intent to Apply for Grant Funding**
   - **Group Applying:** Huron Destination Imagination
   - **Contact Person:** Colleen Jensen
   - **Name of Award:** Walmart Community Grant
   - **Name of Funder:** Walmart Foundation
   - **Amount to be Requested:** $1,000.00
   - **Project Focus:** Providing creative problem solving, 21st Century learning in an academic extra curricular STEAM (Science, Technology, Engineering, Art, & Mathematics) K+12

j) **Intent to Apply for Grant Funding**
   - **Group Applying:** Buchanan K-1 Center
   - **Contact Person:** Brandi Knippling
   - **Name of Award:** HYLC – Student United Way
   - **Name of Funder:** HYLC
   - **Amount to be Requested:** $395.00
   - **Project Focus:** Social/Emotional – Light & Sound Treatment

(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:**
   ➢ **Chipper Shillingstad (12), Tyson Lien (10), Tahlae Jenkins Harris (11), and Gabe Rieger (12)** for being selected to the 2018-2019 All ESD Wrestling Team.
   ➢ **Congratulations to Region 3A Wrestling Champions from the Huron Tigers**
     - 138 Sr Chipper Shillingstad
     - 152 Soph Tyson Lien
     - 160 Jr Tahlae Jenkins Harris
   ➢ **Matt Busch (Teacher – Vocational School) and wife Debbie** on the birth of their granddaughters Kylee Hope Graber and KAleah Joy Graber. Each weighed 1 ½ lbs and were 12" long.
   ➢ **Huron Tiger Boys Basketball Team** on their win against the Watertown Arrows. Huron now advances to the State AA combined tournament in Rapid City March 14-16.
   ➢ **Beth Foss (Principal – Washington 4-5 Center) and Gordon Foss (Teacher – Our Home)** on the birth of their grandson Jack Noble. Jack was born on March 1st and weighed 7lbs 12oz.
   ➢ Hat’s off to the five DI teams who competed at the SE Regional Tournament at Tri-Valley this past Saturday. They were an exemplary example of what and who the Huron Tigers are all about!
Middle Level - Htoo Ray, Lizzie Heine, Chloe Culver, and Aye Thwe - 3rd place in the DI Challenge “Game On” - Scientific
High School Level - Brailey Walls, Kaiden Caudell, Brenden Matthews, Elizabeth Estrada, Chloe Watson, Aye Aye Way, and Katie Schoenfelder - 3rd Place in the DI Challenge “Medical Mystery” - Fine Arts
Middle Level - Henry Puterbaugh, Paw Moo, and Sean Meyers - 1st Place in the DI Challenge “On Target” - Technical
Middle Level - Hannah Schoenfelder, Tyler Cronin, TJ Lien, Nick Florey, Josie Ptak, Aurora Dreyer - 1st Place in the DI Challenge “Monster Effects” - Engineering
Elementary Level - James Wheeler, Josh Olivo, Sebastian Olivo, Teag Lien, Brian Ptak, Tucker Michael - 2nd Place in the DI Challenge “Monster Effects” Engineering

The Middle Level Service Learning Team will (will have by board meeting night) compete in Groton, SD March 9th and the Rising Stars (K-2) team and Monster Effects Elementary Level teams will compete at Box Elder for the Western Regional Tournament on March 16th. The first and second place teams advance on to the SD Tournament on March 30th.
Congratulations to each team member and their team managers: Eh Myee Paw, Leah Gosch, Josh Lien, Bradley Ptak, Callee Wachtter, and Colleen & David Jensen.

Havyn Heinz (11), Kobe Busch (11), and Teegan Evers (11) for being selected to the ESD All-Conference Basketball Team for the 2018-19 season.

THANK YOU TO:

10. REPORTS TO THE BOARD
   a) Classified Employee of the Month – Presented by Carol Tompkins
      Amanda Schumacher, Food Service-Assistant Cook – Huron Middle School, has been selected as Classified Employee of the Month for April 2019. Nomination comments are included in this packet. Congratulations Amanda!
   b) Huron Head Start
   c) LAN Report – Tim Van Berkum
   d) Business Manager’s Report
   e) Superintendent’s Report

11. OLD BUSINESS
   a) Policy INB – Teaching About Controversial Issues – 2nd Reading

12. NEW BUSINESS
   a) Consider the Facilities Construction Projects
   b) Resolution to Issue Capital Outlay Certificates
   c) Contract to Hire Koch Hazard Architects
   d) Permission to Bid for HS Auditorium Lighting
   e) Board Member Assignments – David Wheeler

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

14. ADJOURNMENT