AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
April 24, 2017
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   May 3       Early Release
   May 8       Board of Education Meeting – 5:30 p.m. – IPC
   May 22      Board of Education Meeting – 5:30 p.m. – IPC
   May 22      Athletic Awards Program 7:00 p.m. HHS Auditorium
   May 23      Class Day 8:00 a.m. HHS Auditorium
   May 24      Baccalaureate 8:00 p.m. Huron Arena
   May 25      8th Grade Promotion 7:00 p.m. HHS Auditorium
   May 28      Graduation 2:00 p.m. Huron Arena
   May 29      Memorial Day – No School
   May 31      Last Day of Classes / Early Release (from 5/26th to 5/31st – 2 snow days)
   June 1      Teacher Checkout

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) Director of Curriculum & Instruction Sherri Nelson – WR2017-50
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) Terry Meyers / Summer Grounds Help / $13.51 per hour
      2) Erin Miller / Substitute Teacher / $100.00 per day
      3) Rachel Smith / Substitute Teacher / $100.00 per day
      4) Leah Branaugh / Head Coach Girls’ Tennis / $4,096.00 per year
   b) Contracts for Board Approval
      1)
   c) Resignations for Board Approval
      1) Gary Kaspert / Assistant Coach – Boys’ Soccer / 3 years
      2) Kelly Henrich / Assistant Coach – Varsity Volleyball / 9 years
   d) Consideration and Approval of Bills - See Attached List
   e) Permission to Bid Gas, Diesel, and Vocational House for 2017-2018
      (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:**  
- All school organizations who were awarded grant money from the Huron Youth Leadership Council.  
- Aubrey Rutledge for placing 5th in the State Spelling Bee held at USD in Vermillion. Aubrey has won local and regional competitions to qualify for state three years in a row.

**THANK YOU TO:**

10. **REPORTS TO THE BOARD:**
   a) **Good News Report** – Technology Department – Roger Ahlers  
   b) **Superintendent’s Report**

11. **OLD BUSINESS**
    a) **Substitute Teacher Wages**  
    b) **Social Studies Curriculum Adoption** – Sherri Nelson

12. **NEW BUSINESS**
    a)

13. **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.

14. **ADJOURNMENT**