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
September 25, 2017
5:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   September 29    Homecoming – Early Release
   October 2     HHS Parent/Teacher Conferences 5:30-8:45
   October 4    Early Release
   October 9    Native American Day – No School
   October 10  Board of Education Meeting 5:30 p.m. – IPC (TUESDAY)
   October 23  Board of Education Meeting 5:30 p.m. – IPC
   October 23 & 24  HMS Parent/Teacher Conferences 3:30 – 6:45
   October 26 & 30  2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   November 1  Early Release
   November 2 & 6  Kindergarten / 1st Grade Parent / Teacher Conferences 3:30 – 6:45
   November 7 & 9  4th/5th Grade Parent / Teacher Conferences 3:30 – 6:45
   November 11 Veteran’s Day Holiday – SATURDAY
   November 13  Board of Education Meeting 5:30 p.m. - IPC
   November 22-24  Holiday Break – No School
   November 27  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) 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) Bill Fisher / Substitute Custodian / $15 per hour
       2) Sophia Soe / ESL Para-Educator – HS / $13.66 per hour
       3) Lona Simon / Substitute Teacher / $120 per day
       4) Lindsey Alves / ESL Para-Educator - HS / $13.66 per hour
    b) Contracts for Board Approval
       1) Rodney Mittelstedt / Revised Contract / $52,093
       2) Linda Pietz / Revised Contract / $59,948
       3) Lisa McCarty / Revised Contract / $59,958
       4) Janna Cobb / Revised Contract / $51,429
       5) Alyssa Schwartz / Substitute Teacher / $120 per day
       6) Hannah Glanzer / Substitute Teacher / $120 per day
c) Resignations for Board Approval
   1)

d) Consideration and Approval of Bills – See attached list

e) Request to Set Pricing for New Concession Items – Carol Tompkins

(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:
   ➢ Huron Middle School and Washington 4-5 Center for raising test scores
     above “Focus” status.
   ➢ Huron Cheer Team for earning 1st place in the cheer competition held in the
     Huron Arena on Tuesday, September 19th.
   ➢ Caleb Adermann – Caleb is a Junior at Huron High School and has been
     selected to be on a High School Unified Special Olympics Basketball team that
     will attend the 2018 USA Special Olympic Games in Seattle, Washington. In July
     Caleb will meet up with other Special Olympic athletes and unified players from
     across the state of South Dakota and form team South Dakota. They will
     compete for a week at the national level.
   ➢ Amanda Katzenberger – Huron Special Olympics Coach – for being selected
     as the assistant coach for the HS Unified Basketball Team that will be attending
     the 2018 USA Special Olympic Games.
   ➢ Coach Roger Loecker

THANK YOU TO:
   ➢ HHS Student Council members who helped with lunch on the 1st day of
     Kindergarten.
   ➢ Huron Knights of Columbus for the financial donation to the Buchanan
     School Special Needs Students from their Tootsie Roll Campaign.
   ➢ Huron Sertoma Club for the $1,500 financial donation to the Special
     Education Department to help serve students with speech, language, and
     hearing needs.
   ➢ Lauren & Connie Ross for providing each classroom at Madison a case of
     kleenex and hand sanitizer.
   ➢ Huron Regional Medical Center for donating all the kleenex for BelieveFest
     and delivering them to Madison school.

10. REPORTS TO THE BOARD:
   a) Good News:
       ➢ Huron High School – Principal Mike Radke
   b) Superintendent’s Report

11. OLD BUSINESS
   a)

12. NEW BUSINESS
   a) Select Legislative Action Network Representative

13. 5:30 P.M. – GOAL SETTING WORK SESSION
14. **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.

15. **ADJOURNMENT**