

Mission: *Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.*

Vision: *Respect – Pride – Excellence for All*

AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
September 9, 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**

September 11	Early Release
September 16	Goal Setting Session – Board of Education & Admin – 5:30 p.m. IPC – No Meal
September 23	School Board Meeting – 5:30 p.m. - IPC
September 27	Homecoming – Early Release
October 2	Early Release
October 14	Native American Day – No School
October 15	School Board Meeting – 5:30 p.m. – IPC – Tuesday
October 28	School Board 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) Winona Stahl/Volunteer/Madison 2/3 & Washington 4/5 Centers
 - 2) Jonna Reid/Substitute Teacher - \$120 per day / Substitute Para-Educator \$14.88 per hour
 - 3) Richard Lincoln/ Substitute Teacher - \$120 per day / Substitute Para-Educator \$14.88 per hour
 - 4) Bonnie Biel/TAP – Classroom Leader/\$18.11 per hour/Site Supervisor/\$32.77 per hour
 - 5) Sylvia Vlasman/SPED Para – Washington/\$15.65 per hour
 - 6) Allison Wipf/SPED Para – Madison/\$15.03 per hour
 - 7) Juletta Bradley/SPED Para – Buchanan/\$14.88 per hour
 - 8) Kyle Will/SPED Para – Madison/\$15.65 per hour
 - 9) Katie van Engelenhoven/SPED Para – HMS/\$15.03 per hour

- 10) Kent Vlieger/Volunteer – Cross Country
- 11) Rachel Rashaad/SPED Para – HMS/\$15.50 per hour

e) Contracts for Board Approval

- 1) Michelle Hotchkiss/Revised Contract - +15 hours/+\$1,500.00

f) Resignations for Board Approval

- 1) Nicole Gerber/Food Service-Salad-Breakfast Person/3 years
- 2) Cheryl Puhl/Teacher-HMS/33 years/Effective End of School Year 2019-2020
- 3) Julie Kasperson/Special Education Teacher-Buchanan K-1 Center/25 years/
Effective End of School Year 2019-2020

g) Intent to Apply for Grant Funding

Group Applying	Huron Middle School Library
Contact Person	Dayna Winter – HMS Library
Name of Award	REACH a Teacher Book Grant
Name of Funder	www.reachliteracy.org
Amount to be Requested	25 Free Books
Project Focus	Literacy Promotion

(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:**



THANK YOU TO:

- F & M Bank for providing donuts to the Huron School District staff on the 1st day of school.
- Huron Smiles for their donation of school supplies to the Huron schools.

10. REPORTS TO THE BOARD

- a) America’s Farmers Grow Rural Education Grant Presentation by Bayer to Linda Pietz and Jolene Konechne on behalf of Huron School District - \$25,000.00
- b) Business Manager’s Report
- c) Superintendent’s Report

11. OLD BUSINESS

- a) Policy IKF – Graduation Requirements – 2nd Reading
- b) Revised Tiger After-School Program (TAP) Handbook 2019-2020 – 1st Reading

12. NEW BUSINESS

- a) Select Delegate for ASBSD Delegate Assembly

13. ADJOURNMENT