AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
March 26, 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
   March 26   Certified Negotiations First Round
   March 27   4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   March 27   HHS Parent/Teacher Conferences 5:30 – 8:45
   March 30   Holiday Break – No School
   April 2    Vacation Day – No School
   April 3    4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   April 4    Early Release
   April 5    Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 9    Board of Education Meeting – 5:30 p.m. IPC
   April 9    Certified Negotiations Second Round – As Needed
   April 9 & 10  2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   April 12   Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 23   Board of Education Meeting – 5:30 p.m. IPC
   April 23   Certified Negotiations Third Round – As Needed

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, substitute teachers/classroom
      aides, and volunteers must be approved in order to be covered by our workers’
      compensation plan.
      1) Stanley Wollman/Substitute Bus Driver/$25.00 per hour
      2) Dee Tun/Summer Mobile Server-Food Service/$14.00 per hour
      3) Janet Johnsen/Summer Mobile Server-Food Service/$14.00 per hour
      4) Kathy Meyer/Summer Mobile Server-Food Service/$14.00 per hour
      5) Nancy Shoulitz/Summer Mobile Server-Food Service/$14.00 per hour
   b) Contracts for Board Approval
      1) Damon Macleary/5th Grade Teacher @ Washington 4-5 Center/$42,363
      2) Abby Hayenga/5th Grade Teacher @ Washington 4-5 Center/$42,407
      3) Kari Hinker/MS Assistant Principal/Prin. Huron and Riverside Colonies/
         $78,439
c) **Resignations for Board Approval**

1) Erin Melson/HS Language Arts, Spanish, MS Girls' Basketball/2 years
2) Lacey Nelson/TAP/1 month
3) Teresa Smith/MS Fall Play/18 years
4) Michael Schmitz/Winter and Spring Weight Room Supervisor/3 years
5) Ryan Glanzer/Para-Educator – HS DLC/1 year

d) **Consideration and Approval of Bills** – See attached list

e) **Request Approval of 2018-2019 Academic Calendar** – Modified 3/9/2018

Calendar revised to show end date as Tuesday, May 28, 2019.

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

**Group Applying**

Contact Person
Name of Award
Name of Funder
Amount to be Requested
Project Focus

4th Grade led by Ann Blondheim
Ann Blondheim
Specialty Crops in the Classroom
USDA
Approximately $700.00 for Mobile Plant Growing System
To grow specialty crops for education purposes

Rita Baszler
Rita Baszler
Spirit Card Funds
American Bank & Trust
$350.00
To increase students' academic success by offering colored overlays to those students that may benefit

Michelle Hotchkiss
Michelle Hotchkiss
Tiger Spirit Card
American Bank & Trust
$40.00
Art supplies for classroom

HMS Quiz Bowl Program
Colleen Jensen
Huron Youth Leadership Council
Huron Youth Leadership Council
$500.00
Quiz Bowl is a valuable extracurricular activity that gives students the opportunity to be recognized and rewarded for what they know. It fosters teamwork, trust, and builds confidence in the students who participate.
j) Intent to Apply for Grant Funding
   Group Applying
   Contact Person
   Name of Award
   Name of Funder
   Amount to be Requested
   Project Focus
   Ann Blondheim/4th Grade
   Ann Blondheim
   Spirit Card
   American Bank & Trust
   $200.00
   Classroom art and science supplies

(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:
   ➢ Jayda Schillingstad, Reagan Rozell and Gracie Schoenfelder for being named to SDBBCA Academic All-State for Girls Basketball.
   ➢ Quincee Goeller, Alex Hill and Isaac Carr for being named to SDBBCA Academic All-State for Boys Basketball.
   ➢ Malachi Mann and Kevin Baltzer who will be attending All-State Band this weekend.

THANK YOU TO:

10. REPORTS TO THE BOARD:
   a) Classified Employee of the Month – Presented by Kathie Bostrom
      Lisa Sargent, Transportation Department Special Ed Bus Driver, has been selected as Classified Employee of the Month for May 2018. Nomination comments are included in this packet. Congratulations Lisa!
   b) Good News Report – Madison 2nd & 3rd Grade Center – Heather Rozell
   c) 5-Year Capital Outlay Plan – Kelly Christopherson
   d) “Township Board of Equalization Laws”
   e) Superintendent’s Report

11. OLD BUSINESS
   a) ROW Agreement – McKinley Road Construction
   b) Grade 6 & 7 Social Studies Curriculum Study Report – Sherri Nelson
      Superintendent recommends approval of the purchase of the 6th and 7th grade social studies curriculum

12. NEW BUSINESS
   a)

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