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 – REGULAR MEETING
Instructional Planning Center/Huron Arena
March 12, 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 12 & 13: HMS Parent/Teacher Conferences 4:00 – 7:15
   - March 16: Spring Break – No School
   - March 26: Board of Education Meeting – 5:30 p.m. IPC
   - 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) **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) Amanda Schumacher/Food Service – Madison Satellite/$12.99 per hour
   2) Vanessa Stevens / TAP Classroom Leader / $17.20 per hour
   3) Ywah Eh Blue Taw / Food Service Satellite – Buchanan K/1 Center / $12.99 per hour
e) **Contracts for Board Approval**
   1) Emily Cruse / Elementary Vocal Music Teacher – Madison 2/3 Center / $42,407.00 per year

f) **Resignations for Board Approval**
   1) Kelby Van Wyk/Sideline Football and Basketball Cheerleading Coach – 2 years
   2) Stacy Ernster/TAP Classroom Leader – 1.5 years (effective at the end of 2017-18 school year)
   3) Josh Trandall / Spanish Teacher – HHS / 11 years
   4) Josh Trandall / Assistant Varsity Track Coach / 10 years
   5) Megan Wilson / Math Teacher – HHS / 5 years
   6) Megan Wilson / Head Coach Boy’s Soccer / 3 years
   7) June Wheeler / Graduation Coach – Buchanan K/1 Center / 7 years

g) **Request for Approval of Open Enrollment Request**

h) **Rehiring of Administrators for the 2018-2019 School Year**
Administrators will be rehired at a salary to be set at a later date.

Administrators are listed below:
Roger Ahlers
Beth Foss
Kari Hinker
Jolene Konechne
Terry Rotert
Rex Sawvell
Carol Tompkins
Kelly Christopherson
Peggy Heinz
Mike Radke
Heather Rozell
Lori Wehlander
Sherri Nelson

i) **Request to Accept Prime Vendor Food Bid for 2018-2019**

j) **Intent to Apply for Grant Funding**
   **Group Applying**
   Huron Post Prom
   **Contact Person**
   Darcy Haber
   **Name of Award**
   Huron Youth Leadership Council
   **Name of Funder**
   Huron Youth Leadership Council
   **Amount to be Requested**
   $500.00
   **Project Focus**
   Huron Post Prom Scholarship Award

k) **Intent to Apply for Grant Funding**
   **Group Applying**
   Destination Imagination
   **Contact Person**
   Colleen Jensen
   **Name of Award**
   Walmart Community Grant
   **Name of Funder**
   Walmart
   **Amount to be Requested**
   $1,000.00
   **Project Focus**
   Creative problem solving/Century 21 strategies/Individual student growth/
   Language acquisition/Community outreach

l) **Intent to Apply for Grant Funding**
   **Group Applying**
   Destination Imagination
   **Contact Person**
   Colleen Jensen
   **Name of Award**
   Huron Community Foundation
   **Name of Funder**
   HCF
   **Amount to be Requested**
   $3,000.00
m) **Intent to Apply for Grant Funding**
   - **Group Applying**: Destination Imagination
   - **Contact Person**: Colleen Jensen
   - **Name of Award**: Dakota Provisions
   - **Name of Funder**: Dakota Provisions
   - **Amount to be Requested**: $2,000.00
   - **Project Focus**: Creative problem solving/Time & money management/Communication/Divergent thinking skills/Community outreach/Training positive leadership for future

n) **Intent to Apply for Grant Funding**
   - **Group Applying**: Key Club
   - **Contact Person**: Kelly Hennrich
   - **Name of Award**: HYLC
   - **Name of Funder**: HYLC
   - **Amount to be Requested**: $500.00
   - **Project Focus**: Student Leadership Camp

o) **Intent to Apply for Grant Funding**
   - **Group Applying**: Destination Imagination
   - **Contact Person**: Colleen Jensen
   - **Name of Award**: Huron Youth Leadership Council
   - **Name of Funder**: HYLC
   - **Amount to be Requested**: $500.00
   - **Project Focus**: Youth creative problem solving/Youth development/Time management/Community outreach/Money management/Leadership/Language Acquisition

p) **Intent to Apply for Grant Funding**
   - **Group Applying**: Madison 2-3 Center & Huron Middle School
   - **Contact Person**: Shelly Fuller & Heather Sieh
   - **Name of Award**: Huron Youth Leadership Council
   - **Name of Funder**: HYLC
   - **Amount to be Requested**: $500.00
   - **Project Focus**: Mentoring

q) **Request to Approve Election Workers and Resolution Board Workers** for the April 10, 2018 School Board Election.

(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:

- 2018 All ESD Wrestling Team Members: Chipper Shillingstad, Tahjae Jenkins Harris, Travis Kleinsasser, and Wyatt Larsen.
- Huron School District Kitchen and Food Service Teams for receiving a solid 100% score on the second round of kitchen health inspections
- Jasmine Snow and Jemma Keleher, juniors at HHS, have been selected as Journalists for the 72nd American Legion Auxiliary SD Girls State sessions, May 28 through June 2.
- Mrs. Berger, Ms. Kruse, and all students who participated in the Huron Middle School Band and Orchestra concert held on Thursday, March 1st. Great job!
- Mrs. Beck, Ms. Kruse and all students who participated in the Washington 4/5 Band and Orchestra concert held on Thursday, March 8th. Well done!
- 2017-18 All ESD Girls Basketball Team Member: Havyn Heinz
- 2017-18 All ESD Boys Basketball Team Member: Kobe Busch
- Frank Hines for earning his private pilot’s license in February.
- The following teams have qualified for and will be advancing to the Destination Imagination State Competition which will be held in Pierre on April 7th, 2018:
  - 8th Grade Structure Team-A TEAM-Drop Zone
    Team manager: Leah Gosch and David Jensen
    2nd Place!
    Katie Schoenfelder
    Cooper Johnson
    Tanner Cronin
    Roger Peterbaugh
    Drew Arteman
    Mustafa Saeed
    Steven DeGeest
  - 6th Grade Technical Team-Webster Boyz-Maze Craze
    Team manager: Miss Eh Myee Paw and Colleen Jensen
    2nd Place!
    Gabriel Montoya
    NiKel Blut
    Yer Sayar
    Say Heh
    Kay Doh
    Beauty Moon
  - 8th and 9th Grade PO Team-The Changeables-Project Outreach
    Team manager: Bobbie Matthews and Henry Morales
    1st place Project Outreach SL!
    Olivia Anderson
    Raquel Sanchez
    Maria Sanchez
    Gabby Escobar Salanic
    MacKenzie Paulson
    Esebia Smithh
    Nightin Day

THANK YOU TO:
10. REPORTS TO THE BOARD
   b) Classified Employee of the Month – Presented by Carol Tompkins
      Dorothy Wallman, Food Service – Assistant Baker, has been selected as Classified Employee of the Month for April 2018. Nomination comments are included in this packet. Congratulations Dorothy!
   c) LAN Report – Tim Van Berkum
   d) Business Manager’s Report
   e) Superintendent’s Report

11. OLD BUSINESS
    a) Student Meal Policy – Change Wording – 2nd reading

12. NEW BUSINESS
    a) Medicaid License Agreement for Medicaid Billing Services – Lori Wehlander
    b) Approve 2016-2017 Audit Report
    c) Renew Lease with Head Start for McKinley for 2018-2019, with no changes

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