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 13, 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
   March 27  Board of Education Meeting – 5:30 p.m. – IPC
   March 28  4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   March 28  HHS Parent/Teacher Conferences 5:30 – 8:45
   March 30  HMS Parent/Teacher Conferences 4:00 – 7:15
   April  3  HMS Parent/Teacher Conferences 4:00 – 7:15
   April  4  4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   April  5  Early Release
   April  5  Kindergarten Round-Up 2:00 – 6:00 – [Come and Go]
   April  6  Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 10  Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 10  Board of Education Meeting – 5:30 p.m. – IPC
   April 11  2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   April 14  Good Friday – No School
   April 17  Easter Monday – No School
   April 18  2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   April 24  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) Director of Curriculum & Instruction Sherri Nelson – WR2017-49

8. 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.

9. 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 and substitute teachers/classroom aides must be approved in order to be covered by our workers’ compensation plan.
   1) Jose Ramirez-Garcia / Substitute Teacher / $100.00 per day
2) Matt McGirr / Substitute Teacher / $100.00 per day
3) Brad Katz / Arena Substitute Custodian/Cleanup Crew / $15.00 per hour
4) Jean Kouch / Substitute Teacher / $100.00 per day
5) Sandra Brueske / SPED Para-Educator @ HHS / $13.53 per hour
6) Stephanie Gutierrez / Substitute Teacher / $100.00 per day
7) Lindsay Newkirk / SPED SLPA @ Buchanan / $20.00 per hour
8) Megan Mammenga / SPED SLPA @ Buchanan / $20.00 per hour

e) Contracts for Board Approval
1) Ann Blondheim / 4th Gr Teacher @ Washington 4-5 Center / $48,591
2) Anne Treglia / 4th Gr Teacher @ Washington 4-5 Center / $45,087
3) McKenzie Gill / 4th Gr Teacher @ Washington 4-5 Center / $41,967

f) Resignations for Board Approval
1) Karen Hoefer / SPED Para-Educator @ HHS / 4 years
2) Vicky Ferguson / Food Service / 15 years
3) Jamie Geho / 4th Gr Teacher – Washington 4-5 Center / 1 year
4) Jessica Jones / 4th Gr Teacher – Washington 4-5 Center / 2 years
5) Amy Hofer / TAP Program / 3 years
6) Leslie Tobkin / Transportation Department – Dispatcher/Bus Driver
7) Hannah Dean / 1st Gr Teacher – Buchanan K-1 Center / 4 years

Rehiring of Administrators for the 2017-2018 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
Terry Nebelsick
Terry Rotert
Rex Sawvell
Carol Tompkins
Laura Willemssen

Kelly Christopherson
Peggy Heinz
Mike Radke
Jolene Konechny
Heather Rozell
Mike Taplett
Lori Wehlander
Sherri Nelson

h) Approve the bid for Food Service Prime Vendor for 2017-2018
Recommend approval of bid from Variety Foods, LLC in the amount of $461,840.09.

i) Approve the bid for Milk and Dairy Products for 2017-2018
No bids received by bid deadline.

j) Permission to Advertise for bids for Bleachers for the Arena to be paid for with the 2017-2018 Capital Outlay Budget.

k) Intent to Apply for Grant Funding
1) Group Applying
   Contact Person
   Name of Grant
   Name of Funder
   Amount to be Requested
   Project Focus
   Destination Imagination
   Bobbie Matthews
   HYLC Award
   HYLC
   $500
   Creative Problem Solving & Teamwork
I) **Intent to Apply for Grant Funding**

1) **Group Applying**
   - Contact Person
   - Name of Grant
   - Name of Funder
   - Amount to be Requested
   - Project Focus

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

1) **Group Applying**
   - Contact Person
   - Name of Grant
   - Name of Funder
   - Amount to be Requested
   - Project Focus

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

1) **Group Applying**
   - Contact Person
   - Name of Grant
   - Name of Funder
   - Amount to be Requested
   - Project Focus

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

1) **Group Applying**
   - Contact Person
   - Name of Grant
   - Name of Funder
   - Amount to be Requested
   - Project Focus

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

1) **Group Applying**
   - Contact Person
   - Name of Grant
   - Name of Funder
   - Amount to be Requested
   - Project Focus

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

The administration has received open enrollment request #OE-2016-21 and #OE-2016-22 for Board approval.

(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.)

10. **CELEBRATE SUCCESSES IN THE DISTRICT:**

**CONGRATULATIONS:**

- 2017 All ESD Wrestling Team Members: Chipper Shillingstad, Trent Francom, and Marshal Simons.
- Megan (1st Grade Teacher – Buchanan) and Marcus Smith on the birth of their son Tucker Hayes Smith born February 23rd.
Htoo Shee, Hei Say, Shee Lar Paw, Kathy Ayala, Raquel Sanchez, Maria Sanchez, Gaby Escobar Salanic, Rian Krueger, Esebia Smith, Aye Aye Way, Eh Poh, and Chit Sanow who were participants on the Destination Imagination teams that competed at regionals. The teams captured a first and second place finish.

Hayden Kane (6th) for placing 1st in the state for 11-12 boys at the SD Short Course State Swim Meet in Aberdeen.

Peyton Williams-Morrison (8th) for qualifying for the State Geography Bee to be held at NSU in Aberdeen.

Malachi Mann (8th), Harold Rosales (8th), Will Smith (8th), and Maggie Knippling (7th) for your performance in Middle School All State Band which was held in Huron on March 3 & 4.

Jasmine Snow (10th) for being chosen as the 1st Place Winner for the Jerome Norgren Poetry Contest, high school division. Jasmine submitted a creative writing piece entitled “Everything Must Go.” Over 1200 poetry and prose entries from across the state were received. Jasmine has been invited to read her writing at the Norgren and Witherington Celebration Reading to be held on April 9th at South Dakota state University.

Boys Basketball Team on winning the State qualifier game and advancing to State March 16-18 in Rapid City. Good Luck!

McKenzie (HMS Graduation Coach) and Jason Gill who were married on February 17th.

THANK YOU TO:

Local Dentists – Dr. Farmer, Dr. Gibson, Dr. Cahill, Dr. Faul, Dr. Mann, Dr. Wintle, and Dr. Fast for participating in the 4th Grade Oral Health Screening at Washington on February 23rd. Thanks also to Rita Baszler for setting everything up for the screening.

Huron Clinic for sponsoring a $300 tour fee for the Anatomy/Physiology classes and the BioMed classes at the HS to attend a tour at SDSU of the Cadaver Lab and Nursing Sims Lab. Jennifer Fuchs and Char Carda took a total of 52 students for the day to these 2 labs, where all students were able to work hands on in both labs.

11. REPORTS TO THE BOARD
   a)  Classified Employee of the Month – Presented by Carol Tompkins
       Nicole Gerber, Food Service / Madison 2-3 Center Satellite, has been selected as Classified Employee of the Month for April 2017. Nomination comments are included in this packet. Congratulations Nicole!
   b)  LAN Report – Tim Van Berkum
   c)  Business Manager’s Report
   d)  Superintendent’s Report

12. OLD BUSINESS
   a)  

13. NEW BUSINESS
   a)  Huron Public School District Wellness Policy – Introduction
b) Request for Consideration of Open Enrollment Request
   1) EXECUTIVE SESSION
      1-25-2 Executive or closed meetings may be held for the sole purpose of:
      2) Discussing the expulsion, suspension, discipline, assignment of or the
         educational program of a student.
   2) Action on Open Enrollment Request

c) Approve Milk and Dairy Contract with Dean Foods

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