1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   - February 13: Early Release
   - February 18: President’s Day - No School
   - February 19: ASBSD Legislative Day - Pierre
   - February 22: Deadline for Filing Nominating Petition - 5:00 p.m.
   - February 25: Board of Education Meeting 5:30 p.m. - IPC
   - March 6: Early Release
   - March 11 & 12: HMS Parent/Teacher Conferences 4:00 – 7:15
   - March 15: Spring Break – No School
   - March 26: HHS Parent/Teacher Conferences 5:30 – 8:45
   - June 3: Last Day of School Due to 4 Snow Days

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) Annie VanWhye / Graduation Coach-Buchanan K-1 Center / $20.74 per hour
      2) Carson Hruby / Substitute Teacher - $120 per day / Substitute Para-Educator - $13.98 per hour
   e) Contracts for Board Approval
      1) Nicholle Mudge / 4th Grade Teacher-Washington 4-5 Center / $46,354 per year
   f) Resignations for Board Approval
      1) Mark Owens / School Nutrition-Assistant Cook-HMS / 3 years
g) **Rehiring of Administrators for the 2019-2020 School Year**

Administrators will be hired at a salary to be set at a later date.

**Administrators are listed below:**

Roger Ahlers  
Beth Foss  
Peggy Heinz  
Kari Hinker  
Mike Radke  
Jolene Konechne  
Heather Rozell  
Terry Rotert  
Lori Wehlander  
Rex Sawvell  
Linda Pietz  
Rodney Mittelstedt  
Carol Tompkins  
Kathie Bostrom  
Laura Willemssen

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

**Group Applying**

- Huron Middle School
- Tammy Barnes
- Spirit Card
- American Bank & Trust
- $1,194.00
- Publishing a book for each 7th grade writing student for 2019-2020

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

**Group Applying**

- Ann Blondheim
- Ann Blondheim
- Spirit Card
- American Bank & Trust
- $170.00
- Reading, Art, & Science

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

**Group Applying**

- McKenzie Gill - 4th Grade
- McKenzie Gill
- Spirit Card
- American Bank & Trust
- $200.00
- Flexible seating for the classroom; lapdesks

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

**Group Applying**

- Huron Public Schools
- Linda Pietz
- Huron Community Foundation
- Huron Community Foundation
- $10,000.00
- CTE Enhancement K-6 through PLTW

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

**Group Applying**

- Huron Public Schools
- Linda Pietz
- American Farmers Grow Rural Education
- Monsanto Company
- $25,000.00
- CTE Enhancement K-6 through PLTW
m) **Permission to Seek Bids for Robotic Welding Lab** to be funded by Perkins Reserve ($30,000) and Capital Outlay ($11,000).

(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:**
   - **Kathy Engst (Teacher – HHS)** for receiving funds from the South Dakota Retailers Association for the purchase of equipment and curriculum/ServSafe testing materials.
   - **High School CTE Department** for receiving the Perkins Reserve Grant for a robotic welder.

**THANK YOU TO:**
   - Buchanan K-1 Center would like to thank the **Presbyterian Women and Retired Teachers** for their donation of school supplies.
   - Thank you to **Mr. Wold** for standing at the corner of 14th and Wisconsin every morning no matter the weather making sure his 7 neighborhood bus riders get on the bus safely.

10. **REPORTS TO THE BOARD**
    a) **Classified Employee of the Month – Presented by Beth Foss**
        **Mandy Hofer, Administrative Assistant – Washington 4-5 Center**, has been selected as Classified Employee of the Month for February 2019. Nomination comments are included in this packet. Congratulations Mandy!
    b) **LAN Report – Tim Van Berkum**
    c) **Business Manager’s Report**
    d) **Superintendent’s Report**
        - Recognition of School Board Members
        - Legislative Day - ASBSD

11. **OLD BUSINESS**
    a) **Policy Changes – 2nd Reading**
        **Policy EEACC – Student Conduct on School Buses – Revise and Change Code to IFCC**
        **Policy EEACC-R (Regulation) – Student Conduct on School Buses (Regulation) – Revise and Change Code to IFCC-R**

12. **NEW BUSINESS**
    a) **Policy INB – Teaching About Controversial Issues – Introduction**
    b) **Auction Services Proposals**

13. **ADJOURNMENT**