AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
January 25, 2016
5:30 p.m.

1. Call to order

2. Roll call

3. Pledge of Allegiance

4. Adoption of the Agenda

5. Dates to Remember
   January 29  Earliest Date to Begin School Board Petition Circulation and
   Earliest Date to File School Board Nominating Petition
   February 1  HHS Registration Open House 5:30 – 8:45
   February 3  Early Release – In-Service
   February 8  Board Meeting 5:30 P.M. – IPC
   February 15 President’s Day – No School
   February 22 Board Meeting 5:30 P.M. – IPC
   February 26 Deadline for Filing School Board Nominating Petition – 5:00 P.M.
   March 2  Early Release – In-Service
   March 14  Board Meeting 5:30 P.M. - IPC
   March 25  Good Friday – No School
   March 28  Easter Monday – No School
   March 29  Board Meeting 5:30 P.M. - IPC
   March 29  4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   March 29  HHS Parent/Teacher Conferences 5:30 – 8:45
   March 31  HMS Parent/Teacher Conferences 4:00 – 7:15

6. Community Input on Items Not on the Agenda

7. CONSENT AGENDA
The Superintendent of Schools recommends approval of the following:

a) 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) Dave Corcoran / Substitute Teacher / $100 per day
   2) Dru Strand / SPED Para-Educator @ HHS / $12.81 per hr
   3) Nicole Snoozy / Food Service / $12.15 per hr
   4) Antony Diaz-Gonzalez / Student Interpreter / $12.55 per hr
   5) Robert Brooks / TAP Program Substitute / $16.22 per hr
   6) Ashton Songer / Student Worker / $10.33 per hr

b) Contracts for Board Approval
   1) Amy Velthoff / Revised – 7th Class Taught 2nd Semester / $3,393.00

c) Resignations for Board Approval

d) Request for Approval of Open Enrollment Request
   The administration has received open enrollment request #OE-2015-18,
8. CELEBRATE SUCCESSES IN THE DISTRICT:
   CONGRATULATIONS:
   ➢ Mitch Gaffer – Earned a Four Diamond degree of membership in the National
     Speech & Debate Association’s Honor Society.
   ➢ Proud Grandparents Ken & Robin (Buchanan) Axtmann on the birth of their
     granddaughter Raelynn Kay Brandenburg.
   ➢ Proud Parents Logan & Krissa (Buchanan) Korkow on the birth of their
     daughter Finley Faith.

   THANK YOU TO:

9. REPORTS TO THE BOARD:
   a) Classified Employee of the Month
      Nancy Lindstad, General Education Para – Madison 2nd/3rd Grade Center, has
      been selected as Classified Employee of the Month for January 2016. Nomination
      comments are included in this packet. Congratulations Nancy!
   b) Good News Report – Special Education Program – Lori Wehlander
   c) Facilities – Turf Systems – Terry Rotert
   d) iPad Report – Roger Ahlers
   e) LAN Report – Tim Van Berkum
   f) Business Manager’s Report
   g) Superintendent’s Report
      ➢ SDHSAA Calendar

10. OLD BUSINESS
    a) Section J
    b) Facilities
    c) Renew Arena Sponsorships
       1) Creative Printing
    d) Calendar 2016-2017 School Year
       There are no changes to the calendar. Superintendent recommends approval
       of the 2016-2017 School Calendar as proposed.

11. NEW BUSINESS
    a) Intent to Apply for Grant Funding
       1) Group Applying
          Athletics
          Terry Rotert
          Spirit Card Funds
          American Bank & Trust
          TBD
          6th Grade Intramurals
       b) Headstart Lease Agreement
    c) Governor’s Education Funding Package
       Superintendent and Business Manager recommend approval of the Governor’s
       Education Funding Package. Resolution in response to the Blue Ribbon Proposal is
       attached.
    d) Permission Request to Operate Summer Nutrition Program at Huron Middle
       School and Washington 4th/5th Grade Center

12. ADJOURNMENT