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
September 14, 2015
5:30 p.m.

1. Call to order

2. Roll call

3. Pledge of Allegiance

4. Adoption of the Agenda

5. Dates to Remember
   - September 14: First Day of School for Kindergarteners
   - September 14: High School Open House /6:40
   - September 21: Goals Work Session w/Administrators 7:00 P.M. – IPC
   - September 23: Early Release – In-Service
   - September 28: Board Meeting 5:30 P.M. – IPC
   - October 2: Homecoming / Early Release – Parade
   - October 5: HHS Parent/Teacher Conferences 5:30-8:45
   - October 7: Early Release – In-Service
   - October 12: Native American Day – No School
   - October 13: Board Meeting (Tuesday) 5:30 P. M. – IPC
   - October 26: Board Meeting 5:30 P.M. – IPC
   - November 4: Early Release – In-Service
   - November 9: Board Meeting 5:30 P. M - IPC
   - November 9 & 10: 2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   - November 11: Veteran’s Day Holiday – No School
   - November 12 & 16: HMS Parent/Teacher Conferences 4:00 – 7:15
   - November 17 & 19: 4th/5th Grade Parent Teacher Conferences 3:30 – 6:45
   - November 23: Board Meeting 5:30 P.M. – IPC
   - November 23 & 24: Kndg/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   - November 25: Early Release – Holiday Travel
   - November 26 & 27: Thanksgiving Vacation – No School

6. COMMUNITY INPUT ON ITEMS NOT ON THE AGENDA

7. 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) Cheri Olson / TAP Program-Classroom Leader / $16.22 per hr
2) Mark Pomerico / Custodian / $33,323.00 per yr
3) Annie VanWyhe / TAP Program-Sub Classroom Leader / $16.22 per hr
4) Linda Gibson / TAP Program-Sub Classroom Leader / $16.22 per hr
5) Becky DeBoer / SPED Para-Buchanan / $12.81 per hr
6) Kawlar Dah / Title 1 Para-Washington / $12.81 per hr
7) Gay Ler Moo / ESL Para-Madison / $12.81 per hr
8) Lisa Wilde / Food Service Sub / $12.15 per hr
9) Dan Thelen / Substitute Teacher / $100 per day
10) Judith Ross / Substitute Teacher / $100 per day
11) Steven Oswald / Substitute Teacher / $100 per day
12) Connie Melody / Substitute Teacher / $100 per day
13) Stephen Martens / Substitute Bus Driver / $25 per hr
14) Joni Packard / Sub Bus Driver/$25 per hr / Sub Custodian / $15 per hr
15) Jaclynn Rogers / Student Worker

e) **Contracts for Board Approval**
   1) Kristine Rattner / Revised Contract % / $27,556.00 to include $4,286
      Marching Band Assistant

f) **Resignations for Board Approval**
   1) Sammie Bryant / ESL Para Educator @ Madison

g) **SDHSAE Election Ballot**
   1) Division I Representative
      a. Dr. Brian Maher, Sioux Falls School District
      The superintendent supports the ballot for Dr. Maher.

8. **CELEBRATE SUCCESSES IN THE DISTRICT**
   **Congratulations:**
   - To the students who shared projects and livestock at the State Fair.

   **Thank You to:**
   - The Huron School District staff for your enthusiasm during In-Service days.

9. **REPORTS**
   a) **Student Board Member Report** – Alison Fenske
   b) **Report from the Business Manager**
   c) **Superintendent’s Report**
      - Enrollment
      - Social Media – Marketing - Website
   d) **TIF Committee Report**

10. **OLD BUSINESS**
    a) **2nd Reading – Policy KG – Arena and Tiger Stadium Custodial Fees**
    b) **Veteran’s Hiring Policy Update (GBAA)** – Mr. Wheeler
    c) **Guidelines for iPad Use – Huron Middle School**
      Superintendent recommends approval of the Guidelines for iPad Use.
    d) **Adoption of Tax Levies for 2015- Payable in 2016**
11. NEW BUSINESS
   a) Jefferson Elementary Building
      1) Board Officers are requesting a neighborhood meeting concerning the
         future of the Jefferson Building. Wednesday, September 23rd 7:00 P.M. at Jefferson. Open for tours
         following the meeting.
      2) Information on demolition costs.
   b) Madison Change Order No. G-6 - $9,957.00

12. ADJOURNMENT