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
June 13, 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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>June 6 – June 30</td>
<td>ESL Summer School Program – Monday – Thursday 8:00 – 1:00</td>
</tr>
<tr>
<td>June 6 – June 30</td>
<td><strong>HURON MIDDLE SCHOOL:</strong>&lt;br&gt;Summer Nutrition Program <strong>Breakfast</strong>&lt;br&gt;hours are: 7:40 – 8:10&lt;br&gt;<em><strong>No Breakfast on Fridays</strong></em>&lt;br&gt;Summer Nutrition Program <strong>Lunch</strong> hours are: 10:45 – 12:45&lt;br&gt;Monday through Friday</td>
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<tr>
<td>July 1 – August 5</td>
<td><strong>HURON MIDDLE SCHOOL</strong>&lt;br&gt;NO BREAKFAST (July 1 – August 5)&lt;br&gt;Summer Nutrition Program <strong>Lunch</strong> hours are 11:45 – 12:45&lt;br&gt;Monday through Friday</td>
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<tr>
<td>June 6 – June 30</td>
<td><strong>WASHINGTON 4-5 CENTER</strong>&lt;br&gt;Summer Nutrition Program <strong>Breakfast</strong>&lt;br&gt;hours are 7:35 – 8:05&lt;br&gt;<em><strong>No Breakfast on Fridays</strong></em>&lt;br&gt;Summer Nutrition Program <strong>Lunch</strong> hours are: 11:45 – 12:30&lt;br&gt;<em><strong>No Lunch on Fridays</strong></em></td>
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<td>June 27</td>
<td>School Board Meeting 5:30 p.m. - IPC</td>
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<tr>
<td>June 27</td>
<td>School Board Goal Setting Session 6:30 – 9:30 – Light Meal will be served</td>
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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) Kody Kopfmann / 9th Gr Boys BB Coach / $3,584
2) Dru Strand / Asst Varsity FB Coach / $4,096 and Asst MS Wrestling Coach / $2,560 (Wrestling is a temporary extra duty assignment due to the deployment of Zach Campbell in November 2016.)
3) Chris Rozell / 8th Gr Girls BB Coach / $3,502
4) Michael Schmitz / Winter Strength & Conditioning / $1,567 – Temporary extra
duty assignment due to the deployment of Zach Campbell in November 2016.
5) Erin Melson / 8th Gr Girls BB Coach / $3,072

e) Contracts for Board Approval
   1) Myranda Mattke / Language Arts Teacher – HMS / $42,087
   2) Jolene Konechne / Assistant Principal-Huron High School/Director of CTE/
      Alternative Education / $77,500
   3) Tanya Lambert / SPED Behavior Teacher – Madison 2-3 Center / $42,087
   4) Raleigh Larson / School Nurse – HMS & Washington / $42,710

f) Resignations for Board Approval
   1) Janel Tolsma / 8th Gr Volleyball Coach / 1 year
   2) Maria Wipf / Title Para-Educator at Madison 2-3 Center / 1 year
   3) Dru Strand / SPED Paraprofessional / 1 year
   4) Chris Rozell / JV Girls BB Asst Coach / 6 years
   5) Rory Reid / Computer Support Specialist / 1 year

g) Ratify Classified Salary Negotiations

h) Declare Old Marching Band Equipment Surplus Property and Trade in for
   $1,100 Credit

i) Request for Approval of Open Enrollment Request
   The administration has received open enrollment request #OE-2016-01 and
   #OE-2016-02 for Board approval.

j) Request for Approval of 3 Year Yearbook Agreement – Jostens / HHS

k) Request Approval to hold the School’s Surplus Property Auction – Thursday,
   July 14th at 5:30 p.m. at the Transportation Building. The auction will be conducted
   by Ace Realty and Auction.

   (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.)

8. CELEBRATE SUCCESSES IN THE DISTRICT:
   CONGRATULATIONS:
   ➢ Washington Elementary 4-5 Center – Washington achieved the 2016 Bronze
      National Healthy Schools Award from the Alliance for a Healthier Generation.
   ➢ Sara Skorheim – Sara placed 10th at the ESD golf meet (All Conference) and 21st at
      the State Golf Meet (All State).
   ➢ Congratulations to the following students who placed at the State Track and
      Field Meet: Shannon Katz – 2nd pole vault; Katie Schoenfelder – 7th discus; Trent
      Francom – 4th pole vault; Travis Kleinsasser – 6th pole vault; Cole Korkow – 7th
      long jump.
   ➢ Landon Claeyys and Henry Rubish – Landon & Henry placed 7th in doubles at the
      State Tennis Meet.

THANK YOU TO:

9. REPORTS TO THE BOARD
   a) Update on Huron’s Professional Development – Gay Pickner
   b) NWEA Spring Report – Gay Pickner
   c) Business Manager’s Report
   d) Superintendent’s Report
      ➢ Staffing Update
10. NEW BUSINESS
   a) **Budget Hearing**
      Public Input on Budget is Welcome
   b) **Science Textbooks – Grades 6 - 12**
   c) **Handbooks – Introduction / 1st Reading**
   d) **Banking Services for 2 Year Period Beginning July 1, 2016**
   e) **Request to Modify School Day Start and Stop Times at Washington 4-5 Center to Coincide with Buchanan K-1 and Madison 2-3 Centers**

11. OLD BUSINESS
   a) **Policy GCBD-3(N) – PROFESSIONAL STAFF LEAVES AND ABSENCES** – 2nd Reading
      Action Required
   b) **AdvancEd** – Action Required
   c) **Vocational House Bids** - No Bids Received

12. RECESS

13. 6:30 P.M. – GOALS REPORT WORK SESSION
    No Action will be taken

14. ADJOURNMENT