

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
SEPTEMBER 24, 2018 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Tim Van Berkum, and Craig Lee. Kelly Christopherson, Business Manager.

David Wheeler led the Pledge of Allegiance.

Motion by Bischoff, second by Lee, and unanimously carried to adopt the agenda as amended.

Dates to Remember – October 1 HHS Parent/Teacher Conferences; October 3 Early Release; October 8 Native American Day – No School; October 9 Board of Education Meeting (TUESDAY); October 22 Board of Education Meeting; October 22 & 23 HMS Parent/Teacher Conferences; November 1 & 5 2nd/3rd Grade Parent/Teacher Conferences; November 6 & 8 4th/5th Grade Parent/Teacher Conferences; November 7 Early Release; November 11 Veteran’s Day Holiday – SUNDAY; November 12 Board of Education Meeting; November 12 & 13 Kindergarten/1st Grade Parent/Teacher Conferences; November 21-23 Holiday Break – No School; and November 26 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of MaKayla Hofer / SPED Para-Educator @ HHS / \$13.98 per hour; Lacey Nelson / TAP Classroom Leader / \$17.65 per hour; and Shadryn Van Zee / Substitute Teacher - \$120 per day. (2) A revised contract for Vanya Munce / Extra Duty Pay – MS Memory Book / \$1,594 per year. (3) The resignations of Mary Foster / TAP Program / 2 ½ years; Deb Lodmel / TAP Program / 3 years; Jake Heuston / Varsity Wrestling Assistant Coach / 9 years; Charles Price / Food Service / 6 years; Aimee Gravgaard / Transportation Department – Dispatcher / 1 year; and Dean Lindstad / Transportation Department – Driver / 7 years. (4) The bills for payment as presented (see attached listing).

Celebrate Successes in the District

President Wheeler reported on the successes in the District.

Reports

A. Good News Report – Mike Radke presented a report.

Old Business

None.

New Business

None.

Motion by Bischoff, second by Lee, and unanimously carried to enter into executive session at 5:44 p.m. pursuant to SDCL 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractors.

President Wheeler declared the Board out of executive session at 5:59 p.m.

Motion by Van Berkum, second by Bischoff, and unanimously approved to adjourn at 5:59 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager