AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
April 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
   - April 25: Second Meeting / Negotiations / IPC
   - May 4: Early Release
   - May 9: Board Meeting 5:30 P.M. – IPC
   - May 23: Board Meeting 5:30 P.M. – IPC
   - May 24: Athletic Awards Program 7:00 P.M. HHS Auditorium
   - May 25: Baccalaureate 8:00 P.M. Huron Arena
   - May 26: 8th Grade Promotion 7:00 P.M. HHS Auditorium
   - May 27: Last Day of Classes / Early Release
   - May 29: Graduation 2:00 P.M. Huron Arena
   - May 30: Memorial Day Holiday
   - May 31: Teacher Checkout

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) Terry Regnier / HHS Technology Department / $32,212
   b) Contracts for Board Approval
      1) Kelby Van Wyk / 3rd Grade Teacher – Madison Elem / $37,860
      2) Erin Melson / Language Arts Teacher / HHS / $36,187
      3) Cassandra Timm / 3rd Grade Teacher – Madison Elem / $36,187
   c) Resignations for Board Approval
      1) Haley Haagenson / Teacher @ Huron High School / 3 years
      2) Catherine Ramsell / SPED Para-Educator @ Buchanan / 7 years
      3) Betsy Meraz / ESL Para-Educator @ Huron Middle School / 2 years
      4) Rachelle Robinson / SPED Teacher @ Huron High School / 1 year
   d) Consideration and Approval of the Bills
      1) Buhl’s Laundry – Laundry - $106.00
      2) Northwestern Energy – Electricity & Heat - $1,097.19
   e) Request Approval to go to Bids for the Vocational House Building for 2016-17
   f) Permission to Bid Gas & Diesel for 2016-2017
   g) Request to Open Music Honor Society Account
      Laura Petersen / Choral Director-Huron High School/ is seeking permission to create a Club Activity account for the new Tri-M Music Honor Society. Letter Attached.
h) Intent to Apply for Grant Funding
   1) Group Applying
      Contact Person Lisa Kissner
      Name of Award SDAMLE “Awards of Excellence”
      Name of Funder SD Association for Middle Level Education
      Amount to be Requested $500.00
      Project Focus ESL Student Store
   2) Group Applying
      Contact Person Nathan Benjamin
      Name of Award COPS Hiring Program
      Name of Funder US Department of Justice
      Amount to be Requested 75% Officer Pay – 3 years
      Project Focus School Based Policing

(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:
     ➢ Food Service Team for Excellent Kitchen Health Inspections
       Buchanan, Madison, Washington, HMS, HHS, and Holy Trinity all received
       100% ratings.

   THANK YOU TO:
     ➢ Tiger After-School students, parents, staff, Mr. Rex Sawvell, and Mrs. Beth
       Foss for the 2nd Annual parent involvement night. The evening was a success
       and fun was had by all!

9. REPORTS TO THE BOARD:
   a) Superintendent’s Report
      ➢ Staffing Update
      ➢ AdvancED Accreditation

10. OLD BUSINESS
    a)

11. NEW BUSINESS
    a) Workers’ Compensation Agreement 2016-2017
       School Board Members covered
    b) Property Liability Insurance Agreement Renewal 2016-2017
       ➢ Designate Rick Long, American Trust Insurance

12. EXECUTIVE SESSION
    1-25-2 Executive or closed meetings may be held for the sole purpose of:
    (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 contractor.
    (4) Preparing for contract negotiations or negotiating with employees or employee
        representatives.

13. ADJOURNMENT