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) Nancy Kempf / TAP Program-Sub Classroom Leader / $16.22 per hr
6) Becky DeBoer / SPED Para-Buchanan / $12.81 per hr
7) Kawlar Dah / Title 1 Para-Washington / $12.81 per hr
8) Gay Ler Moo / ESL Para-Madison / $12.81 per hr
9) Lisa Wilde / Food Service Sub / $12.15 per hr
10) Dan Thelen / Substitute Teacher / $100 per day
11) Judith Ross / Substitute Teacher / $100 per day
12) Steven Oswald / Substitute Teacher / $100 per day
13) Connie Melody / Substitute Teacher / $100 per day
14) Stephen Martens / Substitute Bus Driver / $25 per hr
15) Joni Packard / Sub Bus Driver/$25 per hr / Sub Custodian / $15 per hr
16) Jaclynn Rogers / Student Worker

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

**f) Resignations for Board Approval**
1) Sammie Bryant / ESL Para Educator @ Madison
2) Kari Carstens / Food Service / 4 years

**g) SDHSAA Election Ballot**
1) Division I Representative
   a. Dr. Brian Maher, Sioux Falls School District

   The superintendent supports the ballot for Dr. Maher.

**h) Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2015-11 and #OE-2015-12 for Board approval.

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**