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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
September 26, 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
September 26 Board of Education/Admin Work Session – 7:00 p.m. – IPC
October 3  HHS Parent/Teacher Conferences 5:30-8:45
October 5  Early Release
October 10 Native American Day – No School
October 11 Board of Education Meeting – 5:30 p.m. – IPC
October 24 Board of Education Meeting – 5:30 p.m. – IPC
November 2 Early Release
November 7 & 8  2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
November 8 & 14 HMS Parent/Teacher Conferences 5:30 – 8:45
November 11 Veteran’s Day Holiday – No School
November 14 Board of Education Meeting – 5:30 p.m. – IPC
November 15 & 17 4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
November 21 & 22 Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
November 23 Early Release
November 24 & 25 Thanksgiving Vacation – No School
November 28 Board of Education Meeting – 5:30 p.m. – IPC

6. Community Input on Items Not on the Agenda

7. Conflict Disclosure and Consideration of Waivers
   a) Principal Beth Foss Washington 4th/5th Grade Center – WR2017-33
   b) Superintendent Terry Nebelsick – WR2017-34
   c) Superintendent Terry Nebelsick – WR2017-35
   d) Superintendent Terry Nebelsick – WR2017-36
   e) Superintendent Terry Nebelsick – WR2017-37
   f) Business Manager Kelly Christopherson – WR2017-38
   g) Business Manager Kelly Christopherson – WR2017-39

8. 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) Peg Mahowald / Substitute Teacher / $100 per day
      2) Georgi Lackey / Special Education Para-Educator-Madison / $13.53 per hour
3) Kristi Winegar / TAP Classroom Leader / $17.02 per hour
4) Joyce Maras / TAP Classroom Leader / $17.02 per hour
5) David Jensen / TAP Classroom Leader / $17.02 per hour
6) Eh Myee Paw / TAP Classroom Leader / $17.02 per hour
7) Charlie Warner / Huron Arena Custodian / $35,627.00 per year
8) Carla Picek / Special Education Para-Educator-HHS / $13.53 per hour
9) Steve Vandenhoeck / Substitute Custodian / $15.00 per hour

b) **Contracts for Board Approval**
   1) 

c) **Resignations for Board Approval**

d) **Consideration and Approval of Bills** – See Attached List

e) **Intent to Apply for Grant Funding**
   - **Group Applying:** Munce’s Math
   - **Contact Person:** Vanya Munce
   - **Name of Award:** Christen Hohn Lusk Foundation
   - **Name of Funder:** Christen Hohn Lusk Foundation
   - **Amount to be Requested:** $2,000.00
   - **Project Focus:** Munce’s Math Nights

(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.)

9. **CELEBRATE SUCCESSES IN THE DISTRICT:**
**CONGRATULATIONS:**
   - Coach Michael Schmitz, Assistant Coaches, and the Huron High School Football Team on the outstanding sportsmanship, performance, level of patriotism and respect displayed at the football game against Pierre Friday evening.
   - Sabrena (1st Grade Teacher) and Robert Brooks on the birth of their son, Ezekiel Daniel born on September 18th.

**THANK YOU TO:**

10. **REPORTS TO THE BOARD:**
   a) **GOOD NEWS:**
      - Huron High School – Principal Mike Radke
   b) **Business Manager’s Report**
   c) **Superintendent’s Report**

11. **OLD BUSINESS**
   a) **Bus Driver Handbook 2016-2017** – 2nd Reading

12. **NEW BUSINESS**
   a) **Request Board Approval**
      Mr. Petersen is requesting permission for the Indoor Marching Band Exhibition. The event is a fundraiser and is scheduled for October 24, 2016 at 7:00 p.m. in the Huron Arena.
   b) **Request Board Approval - HHS Music Department Trip – New York City**
      Mr. Petersen and Mrs. Petersen are requesting approval of the HHS Music Department Trip to New York City – June 1-7, 2017.
13. RECESS

14. 7:00 P.M. – GOAL SETTING WORK SESSION

15. ADJOURNMENT