AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
February 8, 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
   - February 15: President’s Day – No School
   - February 22: Board Meeting 5:30 P.M. – IPC
   - February 26: Deadline for Filing School Board Nominating Petition – 5:00 P.M.
   - March 2: Early Release – In-Service
   - March 14: Board Meeting 5:30 P.M. - IPC
   - March 25: Good Friday – No School
   - March 28: Easter Monday – No School
   - March 29: Board Meeting 5:30 P.M. - IPC
   - March 29: 4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   - March 29: HHS Parent/Teacher Conferences 5:30 – 8:45
   - March 31: HMS Parent/Teacher Conferences 4:00 – 7:15

6. Community Input on Items Not on the Agenda

7. CONSENT AGENDA
   - Approval and/or Correction of Minutes of Previous Meetings
   - Consideration and Approval of Bills
   - Approval and/or Correction of the Financial Report
   - Board Approval of New Hires
     - John Hinnors / Food Service Substitute / $12.15 per hr
     - Jeanne Zavesky / Food Service-Buchanan Lunch Server / $11.90 per hr
     - LaVilla Martens / Substitute Custodian / $15.00 per hr
     - Brooke Thomas / Substitute Teacher / $100.00 per day
     - Jodi Jensen / Food Service Substitute / $12.15 per hr
     - Cynthia Eckmann / Transportation Dept - Full-Time Bus Driver & Office Asst $25.00 per hr Bus Driver / $13.98 per hr Office Asst
     - Ashley Neuhat / Human Resources/Payroll – Business Office / $32,836
     - Wade Bergquist / Transportation – Dispatcher & Car Detailing / $13.73 per hr
   - Contracts for Board Approval
   - Resignations for Board Approval
     1) Marie Chase / Teacher – HMS / 1 year
g) **Rehiring of Administrators for the 2016-2017 School Year**
Administrators will be rehired at a salary to be set at a later date.

**Administrators are listed below:**
- Roger Ahlers
- Beth Foss
- Kari Hinker
- Terry Nebelsick
- Terry Rotert
- Rex Sawvell
- Carol Tompkins
- Laura Willemsen
- Kelly Christopherson
- Peggy Heinz
- Demi Moon
- Mike Radke
- Heather Rozell
- Mike Taplett
- Lori Wehlander

h) **Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2015-22 and #OE-2015-23 for Board approval.

(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 SUCEESSES IN THE DISTRICT:**

**CONGRATULATIONS:**

- **Soe Sir Moo – 6th Grader at Huron Middle School.** Soe Sir is a top 10 winner in an on-line math contest in Ms. Kissner’s Sheltered Math Class. 544 students participated in the regional contest and Soe Sir solved 1,000 math problems.

- **Luke Preston, Will Smith, and Lindsey Leyendecker for being accepted into the SD Middle School All State Band.** Luke Preston (8th Percussion) will be performing in the Honor Band. Will Smith (7th Tuba) and Lindsey Leyendecker (8th Percussion) will be performing in the Festival Band. MS All State Band will be held in Pierre on March 4th & 5th.

**THANK YOU TO:**
- A sincere “thank You” to Troy Styer and ProClean Plus for the use of an electric wheelchair lift that was used at the Starbase mobile learning lab at Washington School this winter. Thanks to Troy, students with accessibility challenges were able to enter the Starbase lab for the first time ever and experience the visual thrill of the interior of the lab along with the many learning opportunities the lab afforded them. The staff and students that utilized the lift are extremely grateful for the opportunities the electric lift afforded them and again thank Troy for the use of the lift.

9. **REPORTS TO THE BOARD**

   a) **Classified Employee of the Month (Will be presented February 22nd).**
   Nicki Mallon, Special Education Para-Educator, Washington 4th/5th Grade Center, has been selected as Classified Employee of the Month for February 2016. Congratulations Nicki!

   b) **Update on Huron’s Professional Development – Gay Pickner**

   c) **LAN Report – Tim Van Berkum**

   d) **Business Manager’s Report**
e) **Superintendent's Report**  
   - Spirit Card Funds - $2,841.63 to be split among 3 projects that were submitted by school district staff.  
   - Recognition of School Board Members

10. **OLD BUSINESS**  
   a) **Renew Arena Sponsorships**  
      1) Precision Auto Body Design  
   b) **Resolution to Issue Capital Outlay Certificates for a Facility Construction and Calling the High School 2009 Capital Outlay Certificates in the Total Amount of $6,035,000**

11. **NEW BUSINESS**  
   a) **Resolution to Advance Refund Elementary General Obligation Bonds in the Total Amount of $16,730,000**  
   b) **Policy GCA-2 - Job Description-Director of Curriculum/Instruction - 1st Reading**  
   c) **Intent to Apply for Grant Funding**  
      1) **Group Applying**  
         - Contact Person  
         - Name of Grant  
         - Name of Funder  
         - Amount to be Requested  
         - Project Focus  
         - HMS Garden Project  
         - Colleen Jensen & Dayna Winter  
         - BlueSlueth School Garden Grant  
         - Alaska Fertilizer  
         - $500 - $2,000  
         - To bring STEM and healthy living from the garden to the classroom.

12. **ADJOURNMENT**