AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
August 22, 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
   August 22-26 NEW Teacher Workdays
   August 22 NEW Teacher Luncheon – 11:30 Middle School Commons
   August 22 Substitute Teacher In-Service – Middle School Commons
       1:00 High School
       2:00 Elementary / Middle School
   August 22 Board of Education Meeting – 5:30 p.m. - IPC
   August 24 9th Grade Orientation / 8:00 p.m.
   August 25 Freshmen Day 8:00 a.m.
   August 29-Sept 1 Teacher In-Service
   August 29 All Staff Luncheon 11:30 HS Commons
   August 29 Middle School Welcome Back
       ▪ 6th Grade @ 5:00
       ▪ 7th Grade @ 6:00
       ▪ 8th Grade @ 7:00
   August 30 Elementary Open House
       ▪ Kindergarten – Buchanan / 4:30 – 5:30
       ▪ 1st Grade – Buchanan / 4:30 – 5:30
       ▪ 2nd Grade – Madison / 5:30 – 6:30
       ▪ 3rd Grade – Madison / 5:30 – 6:30
       ▪ 4th Grade – Washington / 6:30 – 7:30
       ▪ 5th Grade – Washington / 6:30 – 7:30
   September 1-5 South Dakota State Fair
   September 6 First Day of School for Grades 1 – 12
   September 6-9 Kindergarten Screening
   September 12 First Day of School for Kindergarteners
   September 12 Board of Education Meeting – 5:30 p.m. - IPC
   September 12 High School Open House / 6:40
   September 19 Tiger After-School Program Begins
   September 19 Huron High School Coronation
   September 23 Homecoming / Parade – Tiger Roar Tailgate at Tiger Stadium
   September 24 Hall of Fame Banquet – Huron Arena
   September 26 Board of Education Meeting – 5:30 p.m. – IPC
   September 26 Board of Education/Admin Work Session – 7:00 p.m. - IPC

6. Community Input on Items Not on the Agenda
7. Conflict Disclosure and Consideration of Waivers
   a) Assistant Principal Laura Willemssen Huron Middle School WR2017-29
   b) Director of Technology Roger Ahlers Huron High School WR2017-30

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) Linda Thelen / Substitute Teacher / $100 per day
      2) Zachary Vorlage / Substitute Teacher / $100 per day
      3) Joyce Maras / Title 1 A Para-Educator - HMS / $14.13 per hour
      4) Jessica Skorheim / Title 1 A Para-Educator - Washington 4-5 Center / $13.98 per hour
      5) Ian Krekelberg / Substitute Teacher / $100 per day
      6) Juan Cabezas / Student Interpreter / $13.35 per hour
      7) Jinezdaly Ortiz / Student Interpreter / $13.35 per hour
   b) **Contracts for Board Approval**
      1) Linda Halter / Revised / +15 hrs / + $1,500.00
   c) **Resignations for Board Approval**
   d) **Consideration and Approval of Bills**
      1) Buhl's Laundry - Laundry - $64.00
      2) Northwestern Energy - Utilities - $5,493.63
      3) SASD - Dues & Fees - $728.00
   e) **Request for Approval of Open Enrollment Request**
      The administration has received open enrollment request #OE-2016-11 for Board approval.
   f) **Renew Delta Dental Insurance for 2017**
      (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:

   THANK YOU TO:

10. REPORTS TO THE BOARD:
    a) **GOOD NEWS:**
        ➢ School Nutrition Program – Carol Tompkins, Director
        ➢ Summer Feeding Program – Karla Sawvell, Team Leader / Middle School
        ➢ Summer School - Karl Hinker, Director of ESL Program/Federal Programs
    b) **Superintendent's Report**

11. OLD BUSINESS
    a) **Policy BFD – School Board Meetings – Quorum – 2nd Reading**
    b) **Policy GCA-1 – Qualifications/Contract Provisions for Administrators – 2nd Reading**
    c) **Policy GCB-1 – Professional Staff Contracts and Compensation Plans/Administration – 2nd Reading**
    d) **Policy GCH – Salary Guidelines for Hiring Administrators – 2nd Reading**
    e) **District Bus Pickup Points**
       Superintendent recommends approval of 2016-2017 agreement with Iroquois.
12. **NEW BUSINESS**
   a) **Sports Improvements Change Order No. G-1** - $77,790.76

13. **ADJOURNMENT**