

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
December 14, 2015
7:00 p.m.

1. **Call to order**

2. **Roll call**

3. **Pledge of Allegiance**

4. **Adoption of the Agenda**

5. **Dates to Remember**

December 14	Board Meeting 7:00 P.M. - IPC
December 23	Early Release – Holiday Travel
December 24-31	Christmas Break – No School
January 1	New Year’s Day – No School – Happy New Year!
January 4	Calendar Committee Meeting 3:30 P.M. – IPC
January 11	Board Meeting 5:30 P.M - IPC
January 13	Early Release – In-Service
January 18	Martin Luther King Day – No School
January 23	Credit Recovery Day
January 25	Board Meeting 5:30 P.M. - IPC

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) Heather Buckmaster / Substitute Custodian / \$15.00 per hr
- 2) Sam Lodmel / Substitute Custodian / \$15.00 per hr
- 3) Angel Olivo / Substitute Custodian / \$15.00 per hr
- 4) Alita Rathbun / Substitute Teacher / \$100 per day
- 5) Rebecca Granados / Substitute Teacher / \$100 per day
- 6) Robert Brooks / Substitute Teacher / \$100 per day
- 7) William (Bill) Murphy / Substitute Teacher / \$100 per day
- 8) Cassidee King / SPED Para-Educator / Buchanan / \$12.81 per hr
- 9) Karen Morley / Substitute Bus Driver / \$25.00 per hr
- 10) Angie Boetel / TAP Program Substitute / \$16.22 per hr

e) **Contracts for Board Approval**

- f) **Resignations for Board Approval**
 - 1) Eh Ku Paw / ESL Para-Educator @ Madison / 1 year
 - 2) Mike Knigge / Head Coach-Boys Tennis / 9 years
 - 3) Edwin Irving / Food Service / 2 years
 - 4) June Wheeler / ESL Teacher / 6 years

- g) **Request to go to Bid**
 - 1) Prime Vendor for food for the 2016-2017 school year
 - 2) Milk/Dairy Products for the 2016-2017 school year

8. CELEBRATE SUCCESSES IN THE DISTRICT

Congratulations:

- 2015-2016 Spelling Bee of Champions – 1st place Aubrey Rutledge 7th Gr, 2nd place Mackenzie Christensen 7th Gr, and 3rd place Jackson Trandall 8th Gr.
- Sarah Carr – VB 1st Team All State

Thank You to:

- Performers/Production Crew/Hosts – Everyone involved in the Salvation Army Christmas Basket Program – Tremendous Job
- “We Found Sound” Show Choir Company – Outstanding Performance

9. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month**
Kevin Isaacson, Lead Maintenance Worker, has been selected as Classified Employee of the Month for December 2015. Nomination comments are included in this packet. Congratulations Kevin!
- b) **Huron Public Library-Library Cards/Non-Resident Children** – Shirley Apley
- c) **NWEA / MAP Fall Results** – Gay Pickner
- d) **Report from the Business Manager**
- e) **Superintendent’s Report**
 - Calendar Committee 2016-2017 – Meeting January 4th, 2016 3:30 P.M. – IPC
 - Updating Amendments to Bullying Policy

10. OLD BUSINESS

- a) **Washington Liquidated Damages**
- b) **Madison Liquidated Damages**
- c) **TENTATIVE EXECUTIVE SESSION**
1-25-2 Executive or closed meetings may be held for the sole purpose of:
(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.
- d) **Facilities – 8:00 P.M.**
 - Presentation on FieldTurf and AstroTurf – Terry Rotert & Company Reps
 - Approve Architect Contract to Create Project Specifications and Bidding Documents
- e) **Section J – Superintendent Update**
- f) **Administrative Policy – Amendment to Student Handbooks**
Student Meal Policy / Negative Account Balances – 2nd Reading

11. NEW BUSINESS

- a) **Tax Increment Financing (TIF)**
- b) **Madison Change Order No. G-7 - \$11,308.00**

12. ADJOURNMENT