

**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**  
**March 12, 2018**  
**5:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

March 12 & 13	HMS Parent/Teacher Conferences 4:00 – 7:15
March 16	Spring Break – No School
March 26	Board of Education Meeting – 5:30 p.m. IPC
March 26	Certified Negotiations First Round
March 27	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
March 27	HHS Parent/Teacher Conferences 5:30 – 8:45
March 30	Holiday Break – No School
April 2	Vacation Day – No School
April 3	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 4	Early Release
April 5	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 9	Board of Education Meeting – 5:30 p.m. IPC
April 9	Certified Negotiations Second Round – As Needed
April 9 & 10	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 12	Kindergarten/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
April 23	Board of Education Meeting – 5:30 p.m. IPC
April 23	Certified Negotiations Third Round – As Needed
6. **Community Input on Items Not on the Agenda**
7. **Conflict Disclosure and Consideration of Waivers** - The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
  - a)
8. **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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

    - 1) Amanda Schumacher/Food Service – Madison Satellite/\$12.99 per hour

**e) Contracts for Board Approval**

1)

**f) Resignations for Board Approval**

- 1) Kelby Van Wyk/Sideline Football and Basketball Cheerleading Coach – 2 years
- 2) Stacy Ernster/TAP Classroom Leader – 1.5 years (effective at the end of 2017-18 school year)
- 3) Josh Trandall / Spanish Teacher – HHS / 11 years
- 4) Josh Trandall / Assistant Varsity Track Coach / 10 years

**g) Request for Approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2017-13, #OE-2017-14, #OE-2017-15, and #OE-2017-16 for Board approval.

**h) Rehiring of Administrators for the 2018-2019 School Year**

Administrators will be rehired at a salary to be set at a later date.

**Administrators are listed below:**

Roger Ahlers	Kelly Christopherson
Beth Foss	Peggy Heinz
Kari Hinker	Mike Radke
Jolene Konechne	Heather Rozell
Terry Rotert	Lori Wehlander
Rex Sawvell	Sherri Nelson
Carol Tompkins	

**i) Request to Accept Prime Vendor Food Bid for 2018-2019**

**j) Intent to Apply for Grant Funding**

**Group Applying**

Huron Post Prom

Contact Person

Darcy Haber

Name of Award

Huron Youth Leadership Council

Name of Funder

Huron Youth Leadership Council

Amount to be Requested

\$500.00

Project Focus

Huron Post Prom Scholarship Award

**k) Intent to Apply for Grant Funding**

**Group Applying**

Destination Imagination

Contact Person

Colleen Jensen

Name of Award

Walmart Community Grant

Name of Funder

Walmart

Amount to be Requested

\$1,000.00

Project Focus

Creative problem solving/Century 21 strategies/Individual student growth/ Language acquisition/Community out reach

**l) Intent to Apply for Grant Funding**

**Group Applying**

Destination Imagination

Contact Person

Colleen Jensen

Name of Award

Huron Community Foundation

Name of Funder

HCF

Amount to be Requested

\$3,000.00

Project Focus

Student education working with community to foster creative problem

solving skills/ Teamwork/ Time and money management/Embracing diversity by community events and education

**m) Intent to Apply for Grant Funding**

**Group Applying**

Contact Person  
Name of Award  
Name of Funder  
Amount to be Requested  
Project Focus

Destination Imagination  
Colleen Jensen  
Dakota Provisions  
Dakota Provisions  
\$2,000.00  
Creative problem solving/Time & money management/Communication/Divergent thinking skills/Community outreach/ Training positive leadership for future

**n) Intent to Apply for Grant Funding**

**Group Applying**

Contact Person  
Name of Award  
Name of Funder  
Amount to be Requested  
Project Focus

Key Club  
Kelly Hennrich  
HYLC  
HYLC  
\$500.00  
Student Leadership Camp

**o) Intent to Apply for Grant Funding**

**Group Applying**

Contact Person  
Name of Award  
Name of Funder  
Amount to be Requested  
Project Focus

Destination Imagination  
Colleen Jensen  
Huron Youth Leadership Council  
HYLC  
\$500.00  
Youth creative problem solving/Youth development/Time management/ Community outreach/Money management/Leadership/Language acquisition

**p) Request to Approve Election Workers and Resolution Board Workers for the April 10, 2018 School Board Election.**

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he/she may do so.)

**9. CELEBRATE SUCCESSES IN THE DISTRICT:  
CONGRATULATIONS:**

- 2018 All ESD Wrestling Team Members: **Chipper Shillingstad, TahJae Jenkins Harris, Travis Kleinsasser, and Wyatt Larsen.**
- **Huron School District Kitchen and Food Service Teams** for receiving a solid 100% score on the second round of kitchen health inspections
- **Jasmine Snow and Jemma Keleher**, juniors at HHS, have been selected as Journalists for the 72<sup>nd</sup> American Legion Auxiliary SD Girls State sessions, May 28 through June 2.

**THANK YOU TO:**

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**10. REPORTS TO THE BOARD**

- a) **Report from ELO** – 2016-2017 Audit Report
- b) **Classified Employee of the Month – Presented by Carol Tompkins**  
Dorothy Wallman, Food Service – Assistant Baker, has been selected as Classified Employee of the Month for April 2018. Nomination comments are included in this packet. Congratulations Dorothy!
- c) **LAN Report** – Tim Van Berkum
- d) **Business Manager’s Report**
- e) **Superintendent’s Report**

**11. OLD BUSINESS**

- a) **Student Meal Policy – Change Wording – 2<sup>nd</sup> reading**

**12. NEW BUSINESS**

- a) **Medicaid License Agreement for Medicaid Billing Services** – Lori Wehlander
- b) **Approve 2016-2017 Audit Report**
- c) **Renew Lease with Head Start for McKinley for 2018-2019**, with no changes

**13. EXECUTIVE SESSION**

- 1-25-2 Executive or closed meetings may be held for the sole purpose of:
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

**14. ADJOURNMENT**