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      4th/5th 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   4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   April 4       Early Release
   April 5       Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 9       Board of Education Meeting – 5:30 p.m. IPC
   April 9 & 10  Certified Negotiations Second Round – As Needed
   April 12      Kindergarten/1st 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**

h) **Rehiring of Administrators for the 2018-2019 School Year**
Administrators will be rehired at a salary to be set at a later date.

Administators 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 outreach

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
### Intent to Apply for Grant Funding

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<td>Project Focus</td>
<td>Youth creative problem solving/Youth development/Time management/Community outreach/Money management/Leadership/Language acquisition</td>
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### 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.)

### 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 72nd 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 – 2nd 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