AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
January 9, 2017
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   January 11 Early Release
   January 16 Martin Luther King Day – No School
   January 20 End of 1st Semester
   January 21 Credit Recovery Day
   January 23 Board of Education Meeting – 5:30 p.m. – IPC
   January 27 Earliest Date to Begin Circulating or File Nominating Petitions for School Board Election
   January 30 HHS Registration Open House 5:30 – 8:45
   February 1 Early Release
   February 13 Board of Education Meeting – 5:30 p.m. – IPC
   February 20 President’s Day – No School
   February 24 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
   February 27 Board of Education Meeting – 5:30 p.m. – IPC
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) Director of Curriculum & Instruction Sherri Nelson – WR2017-47
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 and substitute teachers/classroom aides must be approved in order to be covered by our workers' compensation plan.
      1) Tyler Volesky / Assistant Coach 7th Grade Boys BB / $256.00 per week
      2) Robert Brooks / SPED Para-Educator – Buchanan / $13.68 per hour
      3) Trisha Jons / SPED Para-Educator – Buchanan / $14.28 per hour
      4) Kelli McFarland / Title 1 Para-Educator – Buchanan / $13.98 per hour
      5) Gwendolyn Douglas / Food Service Substitute / $12.87 per hour
   e) Contracts for Board Approval
      1)
9. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:

➤ Amy (SPED Para-Educator at HMS) and Joel Nelson, proud grandparents of a new
granddaughter, Reagan Elizabeth Sibley born December 12, 2016 to Matt and
Hannah Sibley.

➤ Huron Middle School students who qualified for the Regional Spelling Bee
Competition to be held in Mitchell on February 4, 2017. 1st Place – Aubrey Rutledge
(8th Gr) 3 time champion at HMS, and Runners Up – Htoo Doe Soe (7th Gr) and
Mason Davis (6th Gr).

➤ All State Middle School Orchestra students – Will Smith (8th Gr) Contrabass, Anna
Krusa (8th Gr) Cello, Ruth Trautman (8th Gr) Cello, and Maggie Knippling (7th Gr)
Violin.

➤ Beth Foss (Principal 4th/5th Grade Center) and Gordon Foss (Teacher - Our Home),
Michelle Chase (Teacher – Buchanan K-1 Center) and Roger Chase on the marriage
of their children John Foss and Lexy Chase on December 30th.

THANK YOU TO:

➤ The Huron High School Madrigals who came to the Buchanan K-1 Center and
performed for the Kindergarten students.

➤ Banner Engineering and Northwestern for donating MANY hats/gloves this season
to the Buchanan K-1 Center.
10. REPORTS TO THE BOARD
    a) Report from ELO – Will present 2015-2016 Audit
    b) Paul Fiereck, North Central Bus Sales – Advantages of Propane School Buses
    c) Good News Report – Special Education – Lori Wehlander/Kelly Rotert
    d) Calendar Committee – Jen Bragg, Parent Representative – Buchanan K-1 Center
       ➢ Committee recommendation will be presented for board consideration.
       Superintendent recommends “1st Reading”, waiting to adopt at the January
       23rd board meeting.
    e) Power Lifting – Michael Schmitz will report on club sport
    f) Business Manager’s Report
    g) Superintendent’s Report
       ➢ Legislative Session
       ➢ Jr. 1st Grade Pilot Program

11. OLD BUSINESS
    a)

12. NEW BUSINESS
    a) Select Legislative Action Network Representative
       Assigned by Board President – Record in Minutes
    b) Approve 2015-2016 Audit
    c) Governing Board Annual Review Questionnaire:
       • Tax-Advantaged Bond Post-Issuance Compliance-General
       • Tax-Exempt Bond Post – Issuance Compliance – General
    d) Tax Increment Financing (TIF)
       Assigned by Board President – Record in Minutes
    e) Signing Bonuses – Teacher Recruitment
       Superintendent is Seeking Permission to Advertise and Offer Signing Bonuses.
       Sample policy and SD Codified Law attached.

13. ADJOURNMENT