1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   January 29  Early Date to Begin School Board Petition Circulation and
   Earliest Date to File School Board Nominating Petition
   February 1  HHS Registration Open House 5:30 – 8:45
   February 3  Early Release – In-Service
   February 8  Board Meeting 5:30 P.M. – IPC
   February 15 President’s Day – No School
   February 22  Board Meeting 5:30 P.M. – IPC
   February 26  Deadline for Filing School Board Nominating Petition – 5:00 P.M.
   March 2  Early Release – In-Service
   March 14  Board Meeting 5:30 P.M. – IPC
   March 25  Good Friday – No School
   March 28  Easter Monday – No School
   March 29  Board Meeting 5:30 P.M. – IPC
   March 29  4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   March 29  HHS Parent/Teacher Conferences 5:30 – 8:45
   March 31  HMS Parent/Teacher Conferences 4:00 – 7:15

6. Community Input on Items Not on the Agenda

7. 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) Dave Corcoran / Substitute Teacher / $100 per day
      2) Dru Strand / SPED Para-Educator @ HHS / $12.81 per hr
      3) Nicole Snoby / Food Service / $12.15 per hr
      4) Antony Diaz-Gonzalez / Student Interpreter / $12.55 per hr
      5) Robert Brooks / TAP Program Substitute / $16.22 per hr
      6) Ashton Songer / Student Worker / $10.33 per hr
   b) Contracts for Board Approval
      1) Amy Velthoff / Revised – 7th Class Taught 2nd Semester / $3,393.00
      2) Laura Iverson / Revised – 7th Class Taught 2nd Semester / $3,051.00
c) **Resignations for Board Approval**
d) **Request for Approval of Open Enrollment Request**

(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.)

8. **CELEBRATE SUCCESSES IN THE DISTRICT:**
   **CONGRATULATIONS:**
   - Mitch Gaff – Earned a **Four Diamond** degree of membership in the National Speech & Debate Association’s Honor Society.
   - Proud Grandparents Ken & Robin (Buchanan) Axtmann on the birth of their granddaughter Raelynn Kay Brandenburg.
   - Proud Parents Logan & Krissa (Buchanan) Korkow on the birth of their daughter Finley Faith.
   - **Proud Grandparent Mary Foster (HHS) on the birth of her granddaughter Emma Rose Houge.**
   - **Proud Parents John & Victoria (HMS) Erwin on the birth of their son Shaun Samuel.**
   **THANK YOU TO:**

9. **REPORTS TO THE BOARD:**
   a) **Classified Employee of the Month**
   Nancy Lindstad, General Education Para – Madison 2nd/3rd Grade Center, has been selected as Classified Employee of the Month for January 2016. Nomination comments are included in this packet. Congratulations Nancy!
   b) **Good News Report** – Special Education Program – Lori Wehlander
   c) **Facilities – Turf Systems** – Terry Rotert
   d) **iPad Report** – Roger Ahlers
   e) **LAN Report** – Tim Van Berkum
   f) **Business Manager’s Report**
   g) **Superintendent’s Report**
      - SDHSAA Calendar

10. **OLD BUSINESS**
    a) **Section J**
    b) **Facilities**
    c) **Renew Arena Sponsorships**
       1) Creative Printing
    d) **Calendar 2016-2017 School Year**
    There are no changes to the calendar. Superintendent recommends approval of the 2016-2017 School Calendar as proposed.
11. NEW BUSINESS
   a) Intent to Apply for Grant Funding
      1) Group Applying
         Contact Person
         Name of Grant
         Name of Funder
         Amount to be Requested
         Project Focus
      2) Group Applying
         Contact Person
         Name of Grant
         Name of Funder
         Amount to be Requested
         Project Focus
         Athletics
         Terry Rotert
         Spirit Card Funds
         American Bank & Trust
         TBD
         6th Grade Intramurals
         School Nutrition
         Carol Tompkins
         USDA Fresh Fruit and Vegetable
         USDA/Child & Adult Nutrition Service
         TBD
         Allows elementary students a
         chance to learn about taste, and
         experience fresh fruit & vegetables
daily.
   
b) Headstart Lease Agreement
   c) Governor's Education Funding Package
      Superintendent and Business Manager recommend approval of the Governor's
      Education Funding Package. Resolution in response to the Blue Ribbon Proposal is
      attached.
   d) Permission Request to Operate Summer Nutrition Program at Huron Middle
      School and Washington 4th/5th Grade Center

12. ADJOURNMENT