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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
May 22, 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
   May 22  Athletic Awards Program 7:00 p.m. HHS Auditorium
   May 23  Class Day 8:00 a.m. HHS Auditorium
   May 24  Baccalaureate 8:00 p.m. Huron Arena
   May 25  8th Grade Promotion 7:00 p.m. HHS Auditorium
   May 28  Graduation 2:00 p.m. Huron Arena
   May 29  Memorial Day – No School
   May 31  Last Day of Classes / Early Release (from 5/26th to 5/31st – 2 snow days)
   June 1  Teacher Checkout
   June 12 Board of Education Meeting 5:30 p.m. – Administrators Goals 6:30 p.m. – IPC
   June 26 Board of Education Meeting 5:30 p.m. – IPC

June 5 – June 29  ESL Summer School Program – Monday – Thursday 8:00 – 1:00

June 5 – June 29  HURON MIDDLE SCHOOL:
   Summer Nutrition Program Breakfast hours are 7:45 – 8:15
   ***No Breakfast on Fridays***

June 5 – June 29  HURON MIDDLE SCHOOL:
   Summer Nutrition Program Lunch hours are: 11:00 – 12:45
   ***Monday – Thursday***

June 9, 16, 23, 30  HURON MIDDLE SCHOOL:
   Summer Nutrition Program FRIDAY LUNCH hours are 11:45 – 12:45

July 3 – August 4  HURON MIDDLE SCHOOL:
   Summer Nutrition Program Lunch hours are 11:45 – 12:45
   ***Monday – Friday***

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 – WR2017-51
8. **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) Bonita Tate / Substitute Teacher / $100 per day
   2) Jennifer Nelson / Substitute Teacher / $100 per day
   3) Barbara Dietz / Substitute Teacher / $100 per day
   4) Eric Bliss / Substitute Teacher / $100 per day

b) **Contracts for Board Approval**
   1) Holly Lathrop / Special Education Teacher – Madison 2-3 Center / $42,703

c) **Resignations for Board Approval**
   1) Lorraine Cleveland / Concessions / 8 years
   2) Gayler Moo / ESL Para-Educator – Madison 2-3 Center / 2 years
   3) Rona Urban / Concessions / 3 years
   4) Deb Hetle / Special Education Para-Educator – Madison 2-3 Center / 2 years
   5) Amy Nelson / TAP Program / 3 years

d) **Consideration and Approval of Bills - See Attached List**

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

<table>
<thead>
<tr>
<th>1) Group Applying</th>
<th>Destination Imagination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Person</td>
<td>Bobbie Matthews</td>
</tr>
<tr>
<td>Name of Grant</td>
<td>United Way</td>
</tr>
<tr>
<td>Name of Funder</td>
<td>United Way</td>
</tr>
<tr>
<td>Amount to be Requested</td>
<td>$3,000</td>
</tr>
<tr>
<td>Project Focus</td>
<td>Creative Problem Solving</td>
</tr>
</tbody>
</table>

(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.)

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

**CONGRATULATIONS:**

- Congratulations to the Employees of the Year, as announced at the Employee Recognition Banquet held Wednesday evening, May 10th;
  - Classified – Tricia Wehrmann and Darla Halbkat
  - Professional Support Staff – Linda Pietz
  - Elementary Teacher – Erica Boomsma
  - Middle School Teacher – Shari Lord
  - High School Teacher – Brandi Fitzgerald

- Congratulations and Best Wishes to all of our 2017 Retirees.
- Jessica (School Nurse – Buchanan & HHS) and Phillip Van Diepen on the birth of their daughter Miranda Kate born on May 8th.
- Cole Korkow – ESD Champ in Long Jump. Cole has won the event 2 years in a row.
- Trent Francom – ESD Champ in Pole Vault. Trent set a new ESD record at 15’4”.
- Landon Claey and Henry Rubish for finishing 3rd in flight 2 doubles at the Boys’ Tennis All Conference.
- Abby (1st Grade Teacher @ Buchanan K-1 Center) and Brady Johnson on the birth of their daughter Emma Mae Johnson.
- Steve Fryberger for being selected as the SDATA Athletic Trainer of the Year.
THANK YOU TO:

➢ Thank you to the following people who make the Employee Recognition Banquet possible:
  o Kelly Christopherson, Mike Radke, Mike Taplett, Carol Tompkins, Heather Rozell, Vicky Davis, Mary Hershman, Clela Henson, Diana Nebelsick, Barb Peterson, Thacher Dramstad, Banquet Emcees, and those who served on the Employee of the Year Committee. Thanks also to all of those in attendance.
  ➢ Heather Sieh for organizing the Middle School Career Day on May 17.
  ➢ HMS students for wearing “RED” to honor the 153rd. The picture at the flagpole reciting the “Pledge of Allegiance” was priceless.

10. REPORTS TO THE BOARD:
   a) Good News Report – ESL Program – Kari Hinker
   b) National American Choral Directors Association Convention – Laura Petersen and Teresa Smith
   c) HHS Tri-M Music Honor Society – Presentation on Alzheimer’s Project students are doing with Sunquest Healthcare Center
   d) Superintendent’s Report
      ➢ Goals Meeting
      ➢ Summer Hours
      ➢ Evaluation Process

11. OLD BUSINESS
   a) HSD Library Media Center Policy and Procedure Manual – 1st Reading

12. NEW BUSINESS
   a) SD Transportation Procedures for Students in Foster Care

13. ADJOURNMENT