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)
f) **Resignations for Board Approval**
   1) Kathy Meyer / Kindergarten Teacher – Buchanan K-1 Center / 30 years
   2) Laura Petersen / High School Choral Director / 10 years
   3) Larry Petersen / High School Band Director – 8th Grade Band / 17 years
   4) Nicki Mallon / SPED - SLC Para-Educator / 15 years
   5) Tim Hedblom / Assistant Girls’ Tennis Coach / 1 year

g) **Permission to Bid for 2 Yellow School Buses** to be delivered after July 1, 2017 and to be paid for with the 2017-2018 budget.

h) **Set Date for Combined City/School Election / April 11, 2017**

i) **Request Approval of the Combined Election Agreement** with the City of Huron for the April 11, 2017 Election.

j) **Renew Arena Advertising for 2017**
   1) Domino’s Pizza
   2) Farmer’s Union Insurance
   3) Creative Printing

k) **Advertising Agreement – Ryan’s Hangar Restaurant – Huron Arena**

l) **Intent to Apply for Grant Funding**
   **Group Applying**
   Colleen Jensen / HMS Afterschool Academic
   **Contact Person**
   Colleen Jensen
   **Name of Award**
   Wal-Mart Community Grant
   **Name of Funder**
   Wal-Mart
   **Amount to be Requested**
   $1,000.00
   **Project Focus**
   HMS Academic Afterschool Activities / Quiz Bowl

(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:**
   ➢ 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 Kruse (8th Gr) Cello, Ruth Trautman (8th Gr) Cello, and Maggie Knipling (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.
   ➢ HMS Academic Quiz Bowl Winners: 8th Gr - Hei Say, Derick Siemonsma & Max Kretschmar; 7th Gr - Cooper Johnson, Tanner Cronin, Steven DeGeest, Landon Mohr; 6th Gr - Mason Davis, Sike Ma Noke, Mattlyn Fryberger. These students will represent HMS in the Acalympic Quiz Bowl Meet in Pierre, SD.
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.
f) **Policy GDBA-3 (N) – Support Staff Hiring Schedules – Para-Educators**
   Introduction of Proposed Policy Revisions. Superintendent is Seeking Permission to Advertise Positions Immediately.

13. ADJOURNMENT