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       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       Certified Negotiations Second Round – As Needed
   April 9 & 10  2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   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
      2) Vanessa Stevens / TAP Classroom Leader / $17.20 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
5) Megan Wilson / Math Teacher – HHS / 5 years
6) Megan Wilson / Head Coach Boy's Soccer / 3 years

**h) Request for Approval of Open Enrollment Request**


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

j) **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**

- 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**

- Destination Imagination

Contact Person
- Colleen Jensen

Name of Award
- Huron Community Foundation

Name of Funder
- HCF

Amount to be Requested
- $3,000.00
m) **Intent to Apply for Grant Funding**  
**Group Applying**  
Contact Person  
Name of Award  
Name of Funder  
Amount to be Requested  
Project Focus  
---  
Destination Imagination  
Colleen Jensen  
Dakota Provisions  
Dakota Provisions  
$2,000.00  
Creative problem solving/Time & money management/Communication/Divergent thinking skills/Community outreach/Training positive leadership for future

n) **Intent to Apply for Grant Funding**  
**Group Applying**  
Contact Person  
Name of Award  
Name of Funder  
Amount to be Requested  
Project Focus  
---  
Key Club  
Kelly Hennrich  
HYLC  
HYLC  
$500.00  
Student Leadership Camp

o) **Intent to Apply for Grant Funding**  
**Group Applying**  
Contact Person  
Name of Award  
Name of Funder  
Amount to be Requested  
Project Focus  
---  
Destination Imagination  
Colleen Jensen  
Huron Youth Leadership Council  
HYLC  
$500.00  
Youth creative problem solving/Youth development/Time management/Community outreach/Money management/Leadership/Language Acquisition

p) **Intent to Apply for Grant Funding**  
**Group Applying**  
Contact Person  
Name of Award  
Name of Funder  
Amount to be Requested  
Project Focus  
---  
Madison 2-3 Center & Huron Middle School  
Shelly Fuller & Heather Sieh  
Huron Youth Leadership Council  
HYLC  
$500.00  
Mentoring

q) **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.)
9. 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.
- Mrs. Berger, Ms. Kruse, and all students who participated in the Huron Middle School Band and Orchestra concert held on Thursday, March 1st. Great job!
- Mrs. Beck, Ms. Kruse and all students who participated in the Washington 4/5 Band and Orchestra concert held on Thursday, March 8th. Well done!

THANK YOU TO:

10. REPORTS TO THE BOARD
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