

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	4 th /5 th 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	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
April 4	Early Release
April 5	Kindergarten/1 st 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	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 12	Kindergarten/1 st 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

g) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #OE-2017-13, #OE-2017-14, #OE-2017-15, and #OE-2017-16 for Board approval.

h) Rehiring of Administrators for the 2018-2019 School Year

Administrators will be rehired at a salary to be set at a later date.

Administrators are listed below:

Roger Ahlers	Kelly Christopherson
Beth Foss	Peggy Heinz
Kari Hinker	Mike Radke
Jolene Konechne	Heather Rozell
Terry Rotert	Lori Wehlander
Rex Sawvell	Sherri Nelson
Carol Tompkins	

i) Request to Accept Prime Vendor Food Bid for 2018-2019

j) Intent to Apply for Grant Funding

Group Applying

Contact Person	Huron Post Prom
Name of Award	Darcy Haber
Name of Funder	Huron Youth Leadership Council
Amount to be Requested	Huron Youth Leadership Council
Project Focus	\$500.00
	Huron Post Prom Scholarship Award

k) Intent to Apply for Grant Funding

Group Applying

Contact Person	Destination Imagination
Name of Award	Colleen Jensen
Name of Funder	Walmart Community Grant
Amount to be Requested	Walmart
Project Focus	\$1,000.00
	Creative problem solving/Century 21 strategies/Individual student growth/ Language acquisition/Community out reach

l) Intent to Apply for Grant Funding

Group Applying

Contact Person	Destination Imagination
Name of Award	Colleen Jensen
Name of Funder	Huron Community Foundation
Amount to be Requested	HCF
	\$3,000.00

Project Focus

Student education working with community to foster creative problem solving skills/ Teamwork/ Time and money management/Embracing diversity by community events and education

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:

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10. **REPORTS TO THE BOARD**

- a) **Report from ELO** – 2016-2017 Audit Report
- 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**