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
January 11, 2016
5:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Adoption of the Agenda

5. Dates to Remember
   January 13    Early Release – In-Service
   January 18    Martin Luther King Day – No School
   January 23    Credit Recovery Day
   January 25    Board Meeting 5:30 P.M. – IPC
   January 29    Earliest 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.

6. Community Input on Items Not on the Agenda

7. 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) Breanne Olsen / Substitute Teacher / $100 per day
      2) Jennie Halajian / Substitute Teacher / $100 per day
      3) Laurel Thomas / Substitute Teacher / $100 per day
      4) Karsen Arbogast / Student Worker / $10.33 per hr
      5) Wah Ka Paw / ESL Para-Educator @ Madison / $12.81 per hr
   e) Contracts for Board Approval
      1)
   f) Resignations for Board Approval
      1) Kevin Isaacson / Custodian/Maintenance / 35 years
      2) Becca Briggs / ESL Instructor and Case Manager / 10 years
      3) Steve Vanden Hoek / Custodian / 15 years
      4) Nicole Plooster / SPED Teacher / 2 years
      5) Kathleen (Kippy) Udehn / Speech Pathologist / 3 years
      6) Cheryl Davidson / Transportation Dept / 7 years
7) Gay Pickner / Director of Curriculum, Instruction, & Assessment / 3 years  
8) Benjamin Olson / Teacher – Huron High School / 3 years  
9) Jodi Jensen / Food Service / 2 years  
10) Dave Corcoran / Transportation Dept / 9 years  
g) Set Date for School Board Election / April 12th, 2016  
h) City / School Combined Election Agreement

(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:

   ➢

   THANK YOU TO:

   ➢

9. REPORTS TO THE BOARD
   a) Good News Report – CTE/Vocational Program – Mike Radke
   b) TAP Program – Gay Pickner
   c) Update on Science Textbook Adoption – Gay Pickner
   d) Calendar Committee – Mary Liz Stotz, Kristi Winegar, and Demi Moon
      ➢ Committee recommendation will be presented for board consideration.
      Superintendent recommends “1st Reading”, waiting to adopt at January 25th
      board meeting.
   e) Business Manager’s Report
   f) Superintendent’s Report
      ➢ Legislative Session

10. OLD BUSINESS
   a) Section I – (Tentative)
   b) Facilities – (Tentative)
   c) Renew Arena Sponsorships
      1) Prostrollo General Motors
      2) Farmers Union Insurance
      3) American Bank & Trust
      4) Coca Cola Bottling Company
      5) Carr Chiropractic Clinic
      6) Pro Clean Plus
      7) Midcontinent Communications
      8) First National Bank
      9) Domino’s Pizza
      10) Dakotaland Federal Credit Union
      11) Ellwein Brothers Distributing

11. NEW BUSINESS
   a) HHS Registration Handbook – Demi Moon
   b) Washington Change Order No. G-5 R - $54,993.00 (Credit)
c) **Intent to Apply for Grant Funding**

1) **Group Applying**
   - Contact Person: HMS ESL
   - Name of Grant: Colleen K. Jensen
   - Name of Funder: CenturyLink Teachers & Technology
   - Amount to be Requested: CenturyLink
   - Project Focus: $5,000.00
   - Proposal: To bring more i-Pads, Apps, and a Color Printer to the ESL Newcomer Prog at HMS

2) **Group Applying**
   - Contact Person: HMS TATU
   - Name of Grant: Joanna Bott
   - Name of Funder: TATU Mini Grant
   - Amount to be Requested: Central Region Tobacco Prevention
   - Project Focus: $2,000.00
   - Proposal: Tobacco Use Prevention

3) **Group Applying**
   - Contact Person: HMS Garden Project
   - Name of Grant: Colleen Jensen
   - Name of Funder: 2016 Farmers Grow MyPlate Sub Grant
   - Amount to be Requested: SD Child and Nutrition Services
   - Project Focus: $600.00
   - Proposal: Engage children in learning about how Foods from the five MyPlate food groups nourish them and how they are produced.

4) **Group Applying**
   - Contact Person: Transportation
   - Name of Grant: Rex Sawell
   - Name of Funder: Spirit Card Funds
   - Amount to be Requested: American State Bank
   - Project Focus: $473.85
   - Proposal: Purchase 7’ tall cardboard cutout of school busses for use in recruitment and student sign ups.

d) **Special Education Academic Evaluator - New Position - Lori Wehlander**

e) **Governing Board Annual Review Questionnaire:**
   - Tax-Advantaged Bond Post-Issuance Compliance-General
   - Tax-Exempt Bond Post-Issuance Compliance-General

f) **Amendment to Jefferson Real Estate Purchase Agreement**
   - Amendment to the Original Closing and Possession date from January 6, 2016 to March 4, 2016.

12. **ADJOURNMENT**