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
February 22, 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
   February 26  Deadline for Filing School Board Nominating Petition – 5:00 P.M.
   March 2    Early Release – In-Service
   March 14   Board Meeting 5:30 P.M. - IPC
   March 25   Good Friday – No School
   March 28   Easter Monday – No School
   March 29   Board Meeting 5:30 P.M. - IPC
   March 29   4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   March 29   HHS Parent/Teacher Conferences 5:30 – 8:45
   March 31   HMS Parent/Teacher Conferences 4:00 – 7:15
   April 4    HMS Parent/Teacher Conferences 4:00 – 7:15
   April 5    4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   April 6    Full Day of School (Previously Early Release In-Service Day)
   April 7    2 Hour Late Start (Previously a Full Day)
   April 7    Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 11   Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 12   2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   April 14   2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
6. Community Input on Items Not on the Agenda
7. Public Hearing for use of Capital Outlay Fund for new Construction
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)
   b) Contracts for Board Approval
      1) Tim Hedblom / Revised / Head Coach-Varsity Tennis / +4,441.00
   c) Resignations for Board Approval
      1)
   d) Consideration and Approval of the Bills
      (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. Exchange of Negotiations Packages

10. CELEBRATE SUCCESSES IN THE DISTRICT:
    CONGRATULATIONS:
    ➢ Huron High School Music Department – Recipient of the Grammy
      Foundation’s Community Award for South Dakota. This award comes with the
      national recognition the Grammy Foundation provides as well as a $2,000
      donation from the foundation and Hot Topic Foundation.
    ➢ HHS Students, Crew, & Director - One Act Play
    ➢ Proud Parents Marla & Jason (Washington) Hill on the birth of their son,
      Jeremiah Rodney Hill.
    ➢ Mitch Gaffer and the HHS Speech and Debate Team for finishing 1st in the
      Central Forensic Conference which was held in Brandon Valley on Saturday,
      February 6th. The finish marks the 30th straight year that the team has finished
      first or second in the conference, including 18 first-place finishes.
    ➢ Sydney Shillingstad and Deyona Little. Sydney placed 14th on floor and
      Deyona placed 20th on floor at the State Gymnastics Meet which was held
      Saturday, February 13th in Brookings.
    ➢ Instrumental & Vocal Students who were awarded a “Superior” rating at the
      Regional Music Contest and who participated in the HHS “Night of Superiors.”
      Excellent performance!

THANK YOU TO:

11. REPORTS TO THE BOARD:
    a) Ms. Fleck’s 2nd Grade Students – Science Project Presentation
    b) Classified Employee of the Month
       Barb Hoff, Administrative Assistant at Huron High School, has been selected as
       Classified Employee of the Month for March 2016. Nomination comments are
       included in this packet. Congratulations Barb!
    c) Classified Employee of the Month - February 2016
       Nicki Mallon, Special Education Para-Educator, Washington 4th/5th Grade
       Center, was selected as Classified Employee of the Month for February 2016.
       Nomination comments are included in this packet. Congratulations Nicki!
    d) Good News Report – Kira Carabantes and Justin Heyd (HMS) iPad Usage-8th Gr ELA
    e) LAN Report – Tim Van Berkum
    f) Superintendent’s Report
       ➢ Accreditation
       ➢ Staffing Update
       ➢ Legislative Update

12. OLD BUSINESS
    a) Policy GCA-2 – Job Description-Director of Curriculum/Instruction – 2nd Reading
       Superintendent recommends approval of Policy GCA-2 as proposed.
13. **NEW BUSINESS**

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

1) **Group Applying**
   Contact Person
   Name of Grant
   Name of Funder
   Amount to be Requested
   Project Focus

2) **Group Applying**
   Contact Person
   Name of Grant
   Name of Funder
   Amount to be Requested
   Project Focus

3) **Group Applying**
   Contact Person
   Name of Grant
   Name of Funder
   Amount to be Requested
   Project Focus

b) **American Red Cross – Shelter Agreement**

c) **Heartland Pool & Dart Tournament**

   The administration has received a letter from the Huron Chamber & Visitors Bureau requesting approval from the Board of Education for sale of alcoholic beverages in the Huron Arena for the Heartland Pool & Dart Tournament. The tournament dates are April 1-3, 2016. The Huron Event Center will be handling all the arrangements as far as liquor sales and clean-up. Anticipated attendance for the tournament is approximately 120 dart teams and 50 pool teams representing over 800 people.

d) **Koch Hazard Request to Take 179D Commercial Building Tax Deduction**

e) **Hiring Procedures Update – First Reading**

14. **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.

15. **ADJOURNMENT**