AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
February 25, 2019
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 6    Early Release
   March 11   Board of Education Meeting – 5:30 p.m. - IPC
   March 11 & 12   HMS Parent/Teacher Conferences 4:00 – 7:15
   March 15   Spring Break – No School
   March 25   Board of Education Meeting – 5:30 p.m. - IPC
   March 26   HHS Parent/Teacher Conferences 5:30 – 8:45
   April 1 & 2  4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   April 3    Early Release
   April 4 & 11 Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 8    Board of Education Meeting – 5:30 p.m. - IPC
   April 8 & 9 2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   April 19   Holiday Break – No School
   April 22   Vacation Day – No School
   April 22   Board of Education Meeting – 5:30 p.m. - IPC
   June 4     Last Day of School Due to 5 Snow Days

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) 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)
   b) Contracts for Board Approval
      1) Christian Small / 6th Grade Teacher – HMS / $43,354 per year
   c) Resignations for Board Approval
      1)
   d) Consideration and Approval of Bills – See attached list

(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:**
    - HHS was selected to participate in the SD State Railroad Museum Contest art contest. High school participants were required to choose events from South Dakota history and depict them in the Native American ledger art style. The Railroad Museum provided an actual ledger from 1923 for our submission. HS Junior **Aye Aye Way's** creation was chosen for the High School entry. Well done Aye Aye!
    - **Tiffany (Administrative Assistant – Business Office) and Colton Eckmann** on the birth of their son, Tristan Lee, born on February 14, 2019. Tristan weighed in at 9lbs 3oz and 21 1/2 inches long. He joins a sister, Viola.

    **THANK YOU TO:**

11. **REPORTS TO THE BOARD:**
    a) **Report from ELO – 2017-2018 Audit Report**

12. **NEW BUSINESS**
    a) **Approve 2017-2018 Audit Report** – Superintendent recommends approval of the audit report.

13. **REPORTS TO THE BOARD:**
    a) **Koch Hazard Facility Report**
    b) **Classified Employee of the Month – Presented by Mike Radke**
    **Peg Harkness – Para Educator – Huron High School/Vocational School**, has been selected as Classified Employee of the Month for March 2019. Nomination comments are included in this packet. Congratulations Peg!
    c) **Good News Report – Huron Middle School -** Laura Willemsen
    d) **LAN Report –** Tim Van Berkum
    e) **Superintendent’s Report**

14. **OLD BUSINESS**
    a) **Policy INB – Teaching About Controversial Issues – 1st Reading**
    b) **Auction Services Proposals**

15. **NEW BUSINESS**
    a) **Headstart Lease of McKinley 2019-2020**

16. **EXECUTIVE SESSION**
    1-25-2 Executive or closed meetings may be held for the sole purposes of:
    (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

17. **ADJOURNMENT**