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
March 27, 2017
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 28 4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
March 28 HHS Parent/Teacher Conferences 5:30 – 8:45
March 30 HMS Parent/Teacher Conferences 4:00 – 7:15
April 3 HMS Parent/Teacher Conferences 4:00 – 7:15
April 4 4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
April 5 Early Release
April 5 Kindergarten Round-Up 2:00 – 6:00 [Come and Go]
April 6 Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
April 10 Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
April 10 Board of Education Meeting – 5:30 p.m. – IPC
April 11 2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 14 Good Friday – No School
April 17 Easter Monday – No School
April 18 2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 24 Board of Education Meeting – 5:30 p.m. – IPC

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 and substitute teachers/classroom aides must be approved in order to be covered by our workers’ compensation plan.
   1) Josee Schwartz / Substitute Teacher / $100.00 per day
   2) Heather Sieh / Classroom Leader - $17.02 per hour / Site Supervisor Substitute - $33.77 per hour
   b) Contracts for Board Approval
   1) Kate Ashbaugh / 2nd Grade Teacher @ Madison 2-3 Center / $46,843
   2) Amanda Blank / Special Education Teacher – HHS / $41,967
   3) Travis Ladwig / 3rd Grade Teacher @ Madison 2-3 Center / $41,967
   c) Resignations for Board Approval
   1) Chris Hruby / Head Grounds Keeper/Maintenance / 5 years
d) Consideration and Approval of Bills – See attached list

e) Approve Substitute Compensation for Interim Assistant Principals

(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. Recognition of Interim Assistant Principals

10. CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:
- Tye Evers (Sr.) – Selected All ESD and All-Tournament Team Boys’ Basketball.
- HMS “Destination Imagination” on being the recipient of a $1,000 grant from Dakota Provisions.
- Charlie Warner (Custodian - Huron Arena) on the birth of a new grandson, Maximus Oliver, born on March 13th.
- Aubrey Rutledge (8th) on placing 5th at the SD Scripps Spelling Bee in Vermillion.

THANK YOU TO:
- Modern Woodman for matching funds with the HHS Junior Class Krispy Kreme fundraiser for prom. The amount matched was $2,500 and will allow the Junior class to be able to host a wonderful prom with beautiful decorations.
- Greg Palmer and the Dakota Energy Cooperative for a very informative presentation on electricity presented to the 4th & 5th graders at the Washington 4-5 Center.

11. REPORTS TO THE BOARD:
   a) Good News Report – Madison 2-3 Center – Rita Baszler - “Kinsa Smart Thermometer”
   b) LAN Report – Tim Van Berkum
   c) Classified Employee of the Month – Presented by Kathie Bostrom
      Cindy Eckmann, Transportation Department - Driver & Office Assistant, has
      been selected as Classified Employee of the Month for May 2017. Nomination
      comments are included in this packet. Congratulations Cindy!

   d) Business Manager’s Report
   e) Superintendent’s Report

12. OLD BUSINESS
   a) Consider Huron Arena Bleacher Bid
   b) Huron Public School District Wellness Policy – 1st Reading

13. NEW BUSINESS
   a)

14. STUDENT ISSUE
   1) EXECUTIVE SESSION – THIS WILL BE HELD IN THE BOARD ROOM AT EXACTLY 7:00 P.M.
   (1-25-2 Executive or closed meetings may be held for the sole purpose of:
   (2) Discussing the expulsion, suspension, discipline, assignment of or the educational
   program of a student or the eligibility of a student to participate in interscholastic
   activities provided by the South Dakota High School Activities Association.
   2) Board Action May be Required
15. **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.

16. **ADJOURNMENT**