AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
December 11, 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
   December 18  Legislator/School Board Luncheon – 11:30 a.m. HHS
   December 25-29  Holiday Break – No School
   January 1  New Year’s Day Holiday – Happy New Year!
   January 8  Board of Education Meeting – 5:30 p.m. IPC
   January 10  Early Release
   January 15  Martin Luther King Holiday – No School
   January 20  Credit Recovery Day
   January 22  Board of Education Meeting – 5:30 p.m. IPC
   January 29  HHS Registration Open House – 5:30 – 8:45
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) Jill Hins / Academic Interventionist – HMS / $31.33 per hour
   2) Samuel Kretschmar / Substitute Teacher / $120 per day
   3) Antonio Jenkins Harris / Volunteer
   4) Joseph Skorheim / Substitute Para-Educator / $13.66 per hour
   5) Richard Sievert/Volunteer
   6) Jim Bigelow/Substitute Teacher/$120 per day
   7) Brandi Blue/Behavior Interventionist – Madison 2-3 Center/$31.33 per hour
   8) Maggie Bales/Concessions/$11.30 per hour
   e) Contracts for Board Approval
      1)
f) **Resignations for Board Approval**
   1) Pam Howard/Transportation Department/1 year
   2) Lisa Balster/SPED Para-Educator/2 months
   3) Kris Claeyns/Elementary Music/33 years- effective end of 2017-18 school year.

g) **Intent to Apply for Grant Funding**
   **Group Applying**
   School Nutrition
   **Contact Person**
   Carol Tompkins
   **Name of Award**
   USDA 2018-2019 Fresh Fruit & Vegetable Grant
   **Name of Funder**
   USDA/Cans of SD
   **Amount to be Requested**
   TBD by CANS
   **Project Focus**
   Offer a sampling of a fresh fruit or vegetable to elementary students each school day.

h) **Intent to Apply for Grant Funding**
   **Group Applying**
   School Nutrition
   **Contact person**
   Carol Tompkins
   **Name of Award**
   Equipment Grant: Fiscal Year 2017 Agricultural Appropriations Act
   **SD Department of Education**
   **Name of Funder**
   **Amount to be Requested**
   $15,000.00
   **Project Focus**
   Equipment Purchase for School Food Service

i) **Intent to Apply for Grant Funding**
   **Group Applying**
   Transportation
   **Contact Person**
   Kelly Christopherson
   **Name of Award**
   Clean Diesel Grant
   **SD Dept. of Enviornment & Natural Resources**
   **Name of Funder**
   **Amount to be Requested**
   $21,000.00
   **Project Focus**
   Replacing old diesel buses

j) **Intent to Apply for Grant Funding**
   **Group Applying**
   Activities Department
   **Contact Person**
   Terry Rotert
   **Name of Award**
   Kathie Larson Coaches Grant
   **SDHSCA**
   **Name of Funder**
   **Amount to be Requested**
   $700.00
   **Project Focus**
   Provide financial assistance to members of SDHSAA to attend national athletic clinics or conferences

k) **Request Permission to let bids for a Prime Vendor for Food** – Carol Tompkins

l) **Set 2018 combined city/school election date—April 10, 2018**

m) **Combined Election Agreement with City of Huron for 2018**

(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. CELEBRATE SUCCESSES IN THE DISTRICT:
   CONGRATULATIONS:
   ▶ Washington 4-5 Center students Maddie Jurgens, Micah Larson, Blut Kue Ler, and Logan Leyendecker for being selected to participate in the SD Elementary Festival Honor Choir to be held in conjunction with the 50th Annual SD Choral Day on the SDSU campus on February 8, 2018. Washington had 29 singers audition to be a part of the Festival. There were 800 auditions sent in and 180 youth from SD were selected by the music staff from SDSU. The students will now need to prepare 5 songs before attending the large choir practice.
   ▶ Congratulations to the following Huron Tiger football players for being All State:
     Gabe Rieger Jr All State Offensive Guard
     Chipper Shillingstad Jr All State Defensive Back
     Matt Katz Jr All State Long Snapper
     Zack Siemonsma Sr Honorable Mention
     Jackson Hook Sr Honorable Mention

THANK YOU TO:
▶

10. REPORTS TO THE BOARD
   a) Classified Employee of the Month – Presented by Lori Wehlander.
     Tonya Whitmore, Administrative Assistant – Office of Special Services, has been selected as Classified Employee of the Month for December 2017. Nomination comments are included in this packet. Congratulations Tonya!
   b) Good News Report – Washington 4-5 Center – 5th Grade Band – Beth Foss, Laura Beck, and 5th grade students.
   c) Business Manager’s Report
   d) Superintendent’s Report

11. OLD BUSINESS
   a) TAP Handbook Revision – 2nd Reading – Sherri Nelson

12. NEW BUSINESS
   a) Section J Policy Review- Introduction
   b) Permission to purchase two school buses off the West Central Public School bid from Trucks of Bismarck in the amount of $166,450 to be paid for with the 2018-2019 Capital Outlay Budget

13. ADJOURNMENT