AGENDA

BOARD OF EDUCATION - SPECIAL MEETING

Instructional Planning Center/Huron Arena

August 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
   August 22-26   NEW Teacher Workdays
   August 22     NEW Teacher Luncheon – 11:30 Middle School Commons
   August 22     Substitute Teacher In-Service – Middle School Commons
   1:00 High School
   2:00 Elementary / Middle School
   August 22     Board of Education Meeting – 5:30 p.m. - IPC
   August 24     9th Grade Orientation / 8:00 p.m.
   August 25     Freshmen Day 8:00 a.m.
   August 29-Sept 1 Teacher In-Service
   August 29     All Staff Luncheon 11:30 HS Commons
   August 29     Middle School Welcome Back
   ▪ 6th Grade @ 5:00
   ▪ 7th Grade @ 6:00
   ▪ 8th Grade @ 7:00
   August 30     Elementary Open House
   ▪ Kindergarten - Buchanan / 4:30 – 5:30
   ▪ 1st Grade – Buchanan / 4:30 – 5:30
   ▪ 2nd Grade – Madison / 5:30 – 6:30
   ▪ 3rd Grade – Madison / 5:30 – 6:30
   ▪ 4th Grade – Washington / 6:30 – 7:30
   ▪ 5th Grade – Washington / 6:30 – 7:30
   September 1-5   South Dakota State Fair
   September 6    First Day of School for Grades 1 – 12
   September 6-9  Kindergarten Screening
   September 12   First Day of School for Kindergarteners
   September 12   Board of Education Meeting – 5:30 p.m. - IPC
   September 12   High School Open House / 6:40
   September 19   Tiger After-School Program Begins
   September 19   Huron High School Coronation
   September 23   Homecoming / Parade – Tiger Roar Tailgate at Tiger Stadium
   September 24   Hall of Fame Banquet – Huron Arena
   September 26   Board of Education Meeting – 5:30 p.m. - IPC
   September 26   Board of Education/Admin Work Session – 7:00 p.m. - IPC

6. Community Input on Items Not on the Agenda
7. Conflict Disclosure and Consideration of Waivers
   a) Assistant Principal Laura Willemssen Huron Middle School WR2017-29
   b) Director of Technology Roger Ahlers Huron High School WR2017-30
   c) School Board President David Wheeler WR2017-31

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) Linda Thelen / Substitute Teacher / $100 per day
      2) Zachary Vorlage / Substitute Teacher / $100 per day
      3) Joyce Maras / Title 1 A Para-Educator - HMS / $14.13 per hour
      4) Jessica Skorheim / Title 1 A Para-Educator – Washington 4-5 Center / $13.98 per hour
      5) Ian Krekelberg / Substitute Teacher / $100 per day
      6) Juan Cabezás / Student Interpreter / $13.35 per hour
      7) Jinezdaí Ortiz / Student Interpreter / $13.35 per hour
   b) Contracts for Board Approval
      1) Linda Halter / Revised / +15 hrs / +$1,500.00
      2) Tori White / 1st Grade Teacher – Buchanan K-1 Center / $42,087 per year
   c) Resignations for Board Approval
   d) Consideration and Approval of Bills
      1) Buhl’s Laundry – Laundry - $64.00
      2) Northwestern Energy – Utilities - $5,493.63
      3) SASD – Dues & Fees - $728.00
   e) Request for Approval of Open Enrollment Request
      The administration has received open enrollment request #OE-2016-11 for Board approval.
   f) Renew Delta Dental Insurance for 2017
      (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:

   THANK YOU TO:

10. REPORTS TO THE BOARD:
    a) GOOD NEWS:
        ➢ School Nutrition Program – Carol Tompkins, Director
        ➢ Summer Feeding Program – Karla Sawvell, Team Leader / Middle School
        ➢ Summer School - Kari Hinker, Director of ESL Program/Federal Programs
    b) Superintendent’s Report

11. OLD BUSINESS
    a) Policy BFD – School Board Meetings – Quorum – 2nd Reading
    b) Policy GCA-1 – Qualifications/Contract Provisions for Administrators – 2nd Reading
c) Policy GCB-1 – Professional Staff Contracts and Compensation Plans/Administration – 2nd Reading

d) Policy GCH – Salary Guidelines for Hiring Administrators – 2nd Reading

e) District Bus Pickup Points
Superintendent recommends approval of 2016-2017 agreement with Iroquois.

12. EXECUTIVE SESSION
1-25-2 Executive or closed meetings may be held for the sole purpose of:
(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.

13. NEW BUSINESS
a) Kristin Wheeler / Student Advisor – Huron High School / $48,185 per year
b) Sports Improvements Change Order No. G-1 - $77,790.76

14. ADJOURNMENT