Mission: Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.
Vision: Respect – Pride – Excellence for All

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
November 26, 2018
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 4      HHS Parent/Teacher Conferences 5:30 – 8:45
   December 5      Early Release
   December 10     Board of Education Meeting 5:30 p.m. – IPC
   December 24-31  Holiday Break – No School
   January 1       New Year’s Day Holiday – Happy New Year!
   January 2       School Resumes
   January 9       Early Release
   January 14      Board of Education Meeting 5:30 p.m. – IPC
   January 19      Credit Recovery Day
   January 21      Martin Luther King Holiday – Teacher In-service/No School for Students
   January 28      HHS Registration Open House 5:30 – 8:45
   January 28      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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers’ compensation plan.
      1) Megan Smith / TAP Site Greeter-$13.50 per hour, Classroom Leader-$17.65 per hour, and Site Supervisor Sub-$32.02 per hour
   b) Contracts for Board Approval
      1)
   c) Resignations for Board Approval
      1) Pamela Rasmussen / Credit Recovery Supervisor – HHS / 2 months
      2) Stacey Westby / Sophomore Volleyball/Assistant Volleyball Coach / 4 years
   d) Consideration and Approval of Bills – See attached list
g) **Intent to Apply for Grand Funding**

- **Group Applying:** Huron Special Olympics Team
- **Contact Person:** Amanda Katzenberger & Aubrey Rutledge
- **Name of Award:** Youth Innovation Grant
- **Name of Funder:** Special Olympics
- **Amount to be Requested:** Up to $2,000
- **Project Focus:** To display the unified experience in the Huron School District

h) **Request for Approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2018-11 and #OE-2018-12 for Board approval.

(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:**

- Hollee Niehus (Sr) and Havyn Heinz (Jr) for their selection to the 2018 All ESD Volleyball Team.
- FB Academic All State - Jett McGirr, Emerson DeVries, Bryce Steffen, Matt Katz, Parker Broer, and Gabe Rieger (Seniors).
- Havyn Heinz (Jr) for being selected to the All-Tournament State VB Team.
- The following varsity teams & fine arts groups have achieved a combined grade point average of 3.0 or higher and are eligible to receive the SDHSAA Academic Achievement Award:
  - Girls Tennis
  - Boys Golf
  - Girls Cross Country
  - All-State Chorus
  - All-State Orchestra
  - Football Team
  - Football Cheerleaders
  - Competitive Cheer
  - Competitive Dance
  - Volleyball Team
  - Oral Interpretation
  - Girls Soccer

**THANK YOU TO:**

10. **REPORTS TO THE BOARD:**

a) **Classified Employee of the Month – Presented by Peggy Heinz**

Amy Hofer, Special Education Para-Educator – Buchanan K-1 Center, has been selected as Classified Employee of the Month for November 2018.Nomination comments are included in this packet. Congratulations Amy!


c) **Superintendent’s Report**
11. OLD BUSINESS
   a) Policy AE – Huron Public School District Wellness Policy – Contact Updates for 2018-2019 School Year – 2nd Reading
   b) Section A Policy Review – 1st Reading

12. NEW BUSINESS
   a)

13. EXECUTIVE SESSION
   1-25-2 Executive or closed meetings may be held for the sole purpose of:
   (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

14. ADJOURNMENT