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 – REGULAR MEETING
Instructional Planning Center/Huron Arena
April 9, 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
   April 9       Certified Negotiations Second Round – As Needed
   April 9 & 10  2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   April 10     School Board Election 7:00 a.m. – 7:00 p.m. – Huron Arena
   April 12     Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 23     Board of Education Meeting – 5:30 p.m. IPC
   April 23     Certified Negotiations Third Round – As Needed
   May 2        Early Release
   May 14       Board of Education Meeting – 5:30 p.m. IPC
   May 21       Athletic Awards Program 7:00 p.m. HHS Auditorium
   May 22       8th Grade Promotion 7:00 p.m. HHS Auditorium
   May 23       Baccalaureate 8:00 p.m. Huron Arena
   May 27       Graduation 2:00 p.m. Huron Arena
   May 28       Memorial Day
   May 29       Board of Education Meeting – 5:30 p.m. IPC (TUESDAY)
   May 30       Last Day of Classes / Early Release
   May 31       Teacher Checkout

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) Leah Gosch / Volunteer - Destination Imagination - HMS
         2) Troy Brock / Assistant Coach Varsity Football / $4,136.00 per year
         3) Damon Macleary / Assistant Coach Varsity Football / $4,136.00 per year
e) **Contracts for Board Approval**
   1) Kayla McCloud/3rd Grade Teacher – Madison 2/3 Center/$42,529 per year
   2) Amber Weber/3rd Grade Teacher – Madison 2/3 Center/$42,529 per year
   3) Lindsy Edwards/Special Ed Teacher – Elementary or MS/$42,363 per year

f) **Resignations for Board Approval**
   1) Leah Jungemann/TAP Program/2 years
   2) Karen Kahre/Food Service/2 years
   3) Sherri Nelson/Director of Curriculum, Instruction, Assessment, Accreditation, and Marketing/24 years

g) **Classified Request to be Recognized for Negotiations Purposes**
   - Custodial and Maintenance Personnel – Dean Hirschhorn and Dale Shoemaker
   - Food Service Personnel – Vicky Davis and Janet Johnsen
   - Full-Time Personnel – Tonya Whitmore and Pam Biel
   - Para-Educators
     - Building Secretaries – Angie Boetel and Mandy Hofer
     - Instructional Aides – Pat VanVleet, Joyce Maras, and Dayna Winter

h) **Intent to Apply for Grant Funding**
   - **Group Applying**: Washington 4/5 Center
   - **Contact Person**: Ann Blondheim
   - **Name of Award**: Mystery Science
   - **Name of Funder**: Huron Community Foundation
   - **Amount to be Requested**: $499.00
   - **Project Focus**: Science – Hands on activities/videos

i) **Intent to Apply for Grant Funding**
   - **Group Applying**: Destination Imagination
   - **Contact Person**: Colleen Jensen
   - **Name of Award**: Heartland United Way Grant
   - **Name of Funder**: Heartland United Way
   - **Amount to be Requested**: $3,500.00
   - **Project Focus**: Destination Imagination - Community Outreach Program

j) **Intent to Apply for Grant Funding**
   - **Group Applying**: Preschool Partnership
   - **Contact Person**: Kari Hinker
   - **Name of Award**: United Way
   - **Name of Funder**: United Way
   - **Amount to be Requested**: $4,000.00
   - **Project Focus**: Provide tuition assistance to local families and create more opportunity for 3 and 4 year olds to attend preschools

k) **Intent to Apply for Grant Funding**
   - **Group Applying**: HMS
   - **Contact Person**: Michael Taplett
   - **Name of Award**: United Way Heartland Region
   - **Name of Funder**: United Way
   - **Amount to be Requested**: $5,000.00
   - **Project Focus**: Homework completion – After school transportation
I) **Permission to Bid Milk & Dairy Products for 2018-2019**

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

The administration has received open enrollment request #OE-2017-17 and #OE-2017-18 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/she may do so.)

9. **CELEBRATE SUCCESSES IN THE DISTRICT:**

   **CONGRATULATIONS:**
   
   - **Garrett (3rd Grade Teacher – Madison) and Brooke Schmidt** on the birth of their daughter, Kennedy Jay born on March 17th.
   - The following varsity athletic teams & fine arts groups have achieved a combined grade point average of 3.0 or higher and are eligible to receive a South Dakota High School Activities Association Academic Achievement Award:
     - One-Act Play
     - Gymnastics Team
     - Wrestling Team
     - Debate & Individual Events
     - Girls Basketball Team
     - All-State Band
     - Vocal Solo-Ensemble Group
     - Band Solo-Ensemble Group
   - **Builders First Source, Nolan Kleinsasser store manager, and Kent Schneider outside sales** for being presented the Friends of the CTE Award. Thank you for the continued support of and dedication to the building trades Program at HHS.
   - **Dallas Shannon, Cian Halber, Ethan Fetzer, Dayton Matthews, and unified partners Bryli Hickey, Gianna Proia, Jeremiah Meyer, and Jocelyn Watson** for winning first place in the Special Olympics Basketball Tournament held in Mitchell. The team is managed by Jaylin Koerner and coaches are Scott Rutledge, Linda Rutledge, and Aubrey Rutledge.
   - **Cassidy Baszler, Georgia Meyer, McKenzie Adermann, Delaney Cass, Alydiah Munce, and unified partners Kaitlyn Richwalski, and Mackenzie Jensen** for winning first place in cheerleading at the Special Olympics Basketball Tournament. The team is coached by Amanda Katzenberger (SPED Teacher at HMS).
   - **Gavin Rutledge, Lia Tarbox, Brian Aranki, Dominic Bergman, Tyler Wood, and Po Say** for placing 3rd at the Special Olympics Basketball Tournament. The team is coached by Dan Heffner and Haley Heffner.
   - **Brian Aranki and Dallas Shannon** for winning the Spirit of Sportsmanship Awards at the tournament.
   - **Kobe Busch** for being named to the second team All-State in Class AA Boys BB
   - **Jolie Carrillo (1st Place), Kaiden Caudell & Moo Say Paw (2nd Place) and Jaelyn Hamilton (3rd Place)** in the Beadle County Conservation District Arbor Day Essay Contest 2018.
   - **Drew Arteman, Tanner Cronin, Steven DeGeest, Cooper Johnson, Roger Puterbaugh, Mustafa Saeed, & Katie Schoenfolder** for placing 2nd in the
SD State Destination Imagination Tournament.


THANK YOU TO:

- Washington 4/5 Center Teachers for their hard work preparing and conducting spring conferences. Conferences were well attended.
- Kris Claey for celebrating "Music in our Schools Month" by inviting parents to visit their child’s music class. Thank you to all the parents/family members that were able to attend.

10. REPORTS TO THE BOARD
   a) Business Manager’s Report
   b) Superintendent’s Report

11. OLD BUSINESS

12. NEW BUSINESS
   a) South Dakota High School Activities Association – School Board Resolution
      Authorizing Membership in the South Dakota High School Activities Association
   b) Health Insurance Renewal for 2018-2019
   c) Workers’ Compensation Agreement 2018-2019 – Including coverage for volunteers and school board members
   d) Amendment to the Contract Services Agreement – Pro PT, Inc. and Huron School District

13. 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.
    (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT