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
October 11, 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
   October 24  Board of Education Meeting – 5:30 p.m. – IPC
   November 2  Early Release
   November 7 & 8  2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   November 8 & 14  HMS Parent/Teacher Conferences 5:30 – 8:45
   November 11  Veteran’s Day Holiday – No School
   November 14  Board of Education Meeting – 5:30 p.m. – IPC
   November 15 & 17  4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   November 21 & 22  Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   November 23  Early Release
   November 24 & 25  Thanksgiving Vacation – No School
   November 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
   a) School Board Member John Halbkat – WR2017-40
   b) Director of School Nutrition Carol Tompkins – WR2017-41
   c) Director of Curriculum & Instruction Sherri Nelson – WR2017-42

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 and substitute teachers/classroom aides must be approved in order to be covered by our workers’ compensation plan.
      1) Jacob Dschaak / Substitute Teacher / $100 per day
      2) Lisa Wilde / Concessions Worker / $11.47 per hour
      3) Kelby Van Wyk / Winter Sideline Cheer Coach / $1,664 per year
      4) Maria Ptak / Para-Educator – Buchanan K-1 Center / $13.53 per hour
      5) Karen Kahre / Food Service – HS Lunch Server / $12.62 per hour
      6) Lisa Nahary / Substitute Teacher / $100 per day
   e) Contracts for Board Approval
      1)
   f) Resignations for Board Approval
g) **Request to Open Washington 4-5 Center Parent/Teacher Account**
Beth Foss, Principal of the Washington 4th/5th Grade Center is seeking permission to create an activity account on behalf of the Washington 4-5 Center Parent/Teacher Organization. Letter attached.

(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:**
   - Nolan Wiegel for finishing 6th at state golf. Nolan was all-state (top 25) and made the All Tournament Team (top 6).

   **THANK YOU TO:**
   - Ashley Neuhaarth for taking care of all of the United Way pledge cards. It was greatly appreciated.
   - The Huron School District staff for pledging $12,010 to United Way. This is the largest amount pledged by the Huron School District since the start of the school district pledging to United Way.
   - Erica Boomsma’s 4th grade class and Michelle Azar’s 5th grade class for winning the Harvest Fest Pumpkin Contest.

10. **REPORTS TO THE BOARD**
    a) **Huron Youth Leadership Council – “Schools Connection” – Henry Rubish**
    b) **State Report Card – Sherri Nelson**
    c) **Business Manager’s Report**
    d) **Superintendent’s Report**

11. **OLD BUSINESS**
    a)

12. **NEW BUSINESS**
    a) **Indirect Cost Rates Calculation for Federal Grants**
    b) **Request for Weight Room Surplus Property to be Traded**
    c) **Introduction Conflict Resolution**
    d) **Introduction – Procurement Guide for Federal Awards**

13. **ADJOURNMENT**