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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
January 23, 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
   January 27   Earliest Date to Begin Circulating or File Nominating Petitions for School Board Election
   January 30   HHS Registration Open House 5:30 – 8:45
   February 1   Early Release
   February 13  Board of Education Meeting – 5:30 p.m. – IPC
   February 20  President’s Day – No School
   February 24  5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
   February 27  Board of Education Meeting – 5:30 p.m. – IPC
   March 1      Early Release
   March 10     No School
   March 13     Board of Education Meeting – 5:30 p.m. – IPC
   March 27     Board of Education Meeting – 5:30 p.m. – IPC
   March 28     4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   March 28     HHS Parent/Teacher Conferences 5:30 – 8:45
   March 30     HMS Parent/Teacher Conferences 4:00 – 7:15

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 and substitute teachers/classroom aides must be approved in order to be covered by our workers’ compensation plan.
   1) Courtney Bazslzer / Substitute Teacher / $100.00 per day
   2) Brian Bertsch / Cleanup Crew Custodian / $15.00 per hour
   3) Jade VanZee / Study Hall Supervisor – HHS / $13.22 per hour
   b) Contracts for Board Approval
     1)
c) **Resignations for Board Approval**
   1) Amber Eichstadt / 7th Gr Girls' Basketball Coach / 5 years
   2) Chelsea Waters / ESL Para-Educator @ Washington / 1.5 years
   3) Sara Waldner / ESL Teacher – Buchanan K-1 Center / 5 years
   4) Maria Cabezas / ESL Para-Educator – HHS / 1.5 years

d) **Consideration and Approval of Bills** – See Attached List

e) **Intent to Apply for Grant Funding**
   
<table>
<thead>
<tr>
<th>Group Applying</th>
<th>School Nutrition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Person</td>
<td>Carol Tompkins</td>
</tr>
<tr>
<td>Name of Grant</td>
<td>Fresh Fruit &amp; Vegetable Program</td>
</tr>
<tr>
<td>Name of Funder</td>
<td>USDA/CANS Office</td>
</tr>
<tr>
<td>Amount to be Requested</td>
<td>TBD</td>
</tr>
<tr>
<td>Project Focus</td>
<td>Allows elementary students daily opportunity to experience fresh fruit and vegetables in their classrooms. Also in 2017-2018 – Holy Trinity.</td>
</tr>
</tbody>
</table>

f) **Request to Let Bids**
   1) Prime Vendor for food for the 2017-2018 school year
   2) Milk/Dairy Products for the 2017-2018 school year

g) **Request Permission to Operate Summer Nutrition Program at Huron Middle School** – Carol Tompkins

h) **Request to Open “Power Lifting Club” Account**
   Terry Rotert, Activities Director, on behalf of the power lifting club members and advisors, is seeking permission to create an activity account for the Power Lifting Club.
   A letter from Mr. Rotert is attached.

i) **Permission to Bid for a 21 Passenger School Bus for a Third Special Education Route** to be paid for with the 2016-2017 budget.

(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:**
   - Middle School All State Band – Malachi Mann – 8th Gr Flute, Maggie Kippling -7th Gr Clarinet, Harold Rosales – 8th Gr Trombone, and Will Smith- 8th Tuba. Middle School All State Band this year will be hosted proudly at Huron High School on March 3 & 4.
   - Huron Middle School took 3rd place at the Acalympic Competition held in Pierre on January 18th. Congratulations on a job well done!

**THANK YOU TO:**

10. **REPORTS TO THE BOARD:**
   a) **Classified Employee of the Month – Presented by Heather Rozell**
      Kim Freideman, Para-Educator at Madison 2-3 Center, has been selected as Classified Employee of the Month for January 2017. Nomination comments are included in this packet. Congratulations Kim!

   b) **Good News Report** – CTE Program – Jolene Konechne

   c) **NWEA/MAP Fall 2016 Results** – Sherri Nelson

   d) **Superintendent’s Report**
      - Update Current Staff Openings
11. OLD BUSINESS
   a) **Academic Calendar – 2017-2018 School Year**
      The Superintendent is requesting approval of the calendar as presented at the January 9, 2017 School Board Meeting.
   b) **Signing Bonus – Teacher Recruitment** – 1st Reading
   c) **Policy GDBA-3 (N) – Support Staff Hiring Schedules – Para-Educators** - 1st Reading
   d) **Consider Bus Bids – Propane or Diesel**
   e) **Bid 2017-School-01 Gravel Base Course and Concrete for Tiger Stadium Parking Lots**
      The Business Manager recommends accepting the bid from Midland Contracting Inc. See attached Memorandum.

12. NEW BUSINESS
   a) **Huron High School Registration Book 2017-2018** – Mike Radke

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