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
June 13, 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

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Event/Program</th>
<th>Time/Details</th>
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<tbody>
<tr>
<td>June 6 – June 30</td>
<td>ESL Summer School Program – Monday – Thursday 8:00 – 1:00</td>
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<tr>
<td>June 6 – June 30</td>
<td><strong>HURON MIDDLE SCHOOL:</strong> Summer Nutrition Program <strong>Breakfast</strong> hours are: 7:40 – 8:10 <em><strong>No Breakfast on Fridays</strong></em></td>
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<tr>
<td>June 6 – June 30</td>
<td><strong>HURON MIDDLE SCHOOL:</strong> Summer Nutrition Program <strong>Lunch</strong> hours are: 10:45 – 12:45 Monday through Friday</td>
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<td>July 1 – August 5</td>
<td><strong>HURON MIDDLE SCHOOL</strong> NO BREAKFAST (July 1 – August 5) Summer Nutrition Program <strong>Lunch</strong> hours are 11:45 – 12:45 Monday through Friday</td>
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<td>June 6 – June 30</td>
<td><strong>WASHINGTON 4-5 CENTER</strong> Summer Nutrition Program <strong>Breakfast</strong> hours are 7:35 – 8:05 <em><strong>No Breakfast on Fridays</strong></em> Summer Nutrition Program <strong>Lunch</strong> hours are: 10:45 – 12:45 <em><strong>No Lunch on Fridays</strong></em></td>
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<td>June 27</td>
<td>School Board Meeting 5:30 p.m. - IPC</td>
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<td>June 27</td>
<td>School Board Goal Setting Session 6:30 – 9:30 – Light Meal will be served</td>
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6. Community Input on Items Not on the Agenda

7. 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) Kody Kopfmann / 9th Gr Boys BB Coach / $3,584
e) **Contracts for Board Approval**
   1) Myranda Mattke / Language Arts Teacher – HMS / $42,087
   2) Jolene Konechne / Assistant Principal-Huron High School/Director of CTE/ Alternative Education / $77,500
   3) Tanya Lambert / SPED Behavior Teacher – Madison 2-3 Center / $42,087
   4) Raleigh Larson / School Nurse – HMS & Washington / $42,710

f) **Resignations for Board Approval**
   1) Janel Tolsma / 8th Gr Volleyball Coach / 1 year
   2) Maria Wipf / Title Para-Educator at Madison 2-3 Center / 1 year
   3) Dru Strand / SPED Paraprofessional / 1 year
   4) Chris Rozell / JV Girls BB Asst Coach / 6 years
   5) Rory Reid / Computer Support Specialist / 1 year

h) **Declare Old Marching Band Equipment Surplus Property and Trade in for $1,100 Credit**

i) **Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2016-01 and #OE-2016-02 for Board approval.

j) **Request for Approval of 3 Year Yearbook Agreement – Jostens / HHS**

k) **Request Approval to hold the School’s Surplus Property Auction** – Thursday, July 14th at 5:30 p.m. at the Transportation Building. The auction will be conducted by Ace Realty and Auction.

(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.)

8. **CELEBRATE SUCCESSES IN THE DISTRICT:**
   **CONGRATULATIONS:**
   ➢ **Washington Elementary 4-5 Center** – Washington achieved the 2016 Bronze National Healthy Schools Award from the Alliance for a Healthier Generation.
   ➢ **Sara Skorheim** – Sara placed 10th at the ESD golf meet (All Conference) and 21st at the State Golf Meet (All State).
   ➢ **Congratulations to the following students who placed at the State Track and Field Meet: Shannon Katz – 2nd pole vault; Katie Schoenfelder – 7th discus; Trent Francom – 4th pole vault; Travis Kleinsasser – 6th pole vault; Cole Korkow – 7th long jump.**
   ➢ **Landon Claeyss and Henry Rubish** – Landon & Henry placed 7th in doubles at the State Tennis Meet.

THANK YOU TO:

9. **REPORTS TO THE BOARD**
   a) **Update on Huron’s Professional Development** – Gay Pickner
   b) **NWEA Spring Report** – Gay Pickner
   c) **Business Manager’s Report**
   d) **Superintendent’s Report**
      ➢ Staffing Update
10. NEW BUSINESS
   a) **Budget Hearing**
      Public Input on Budget is Welcome
   b) **Science Textbooks – Grades 6 - 12**
   c) **Handbooks – Introduction / 1st Reading**
   d) **Banking Services for 2 Year Period Beginning July 1, 2016**
   e) **Request to Modify School Day Start and Stop Times at Washington 4-5 Center to Coincide with Buchanan K-1 and Madison 2-3 Centers**

11. OLD BUSINESS
    a) **Policy GCBD-3(N) – PROFESSIONAL STAFF LEAVES AND ABSENCES** – 2nd Reading
       Action Required
    b) **AdvancEd** – Action Required
    c) **Vocational House Bids** - No Bids Received

12. RECESS

13. 6:30 P.M. – GOALS REPORT WORK SESSION
    No Action will be taken

14. ADJOURNMENT