AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
November 23, 2015
5:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Adoption of the Agenda

5. Dates to Remember
   November 23  Board Meeting 5:30 P.M. - IPC
   November 23  Jefferson Building Auction – IPC – 6:30
   November 23 & 24  Kndg/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   November 25  Early Release – Holiday Travel
   November 26 & 27  Thanksgiving Vacation – No School
   December 2  Early Release – In-Service
   December 7  HHS Parent/Teacher Conferences 5:30-8:45
   December 14  Board Meeting 5:30 P.M. - IPC
   December 23  Early Release – Holiday Travel
   December 24-31  Christmas Break – No School
   January 1  New Year’s Day – No School – Happy New Year!
   January 11  Board Meeting 5:30 P.M. - IPC
   January 13  Early Release – In-Service
   January 18  Martin Luther King Day – No School
   January 23  Credit Recovery Day
   January 25  Board Meeting 5:30 P.M. - IPC

6. Community Input on Items Not on the Agenda

7. 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) Nathaniel Brown / Lunchroom Helper / $12.35 per hr
      2) June Wheeler / TAP Program / Substitute Classroom Leader / $16.22 per hr
      3) Charlene Kleinlein / SPED Para-Educator / Madison 2/3 Center / $13.56 per hr
      4) Mia (Oh Mee) Kruse / Substitute Teacher / $100 per day
      5) Kim Tschetter / TAP Program / Substitute Classroom Leader / $16.22 per hr
   b) Contracts for Board Approval
      1)
c)  **Resignations for Board Approval**
   1)  (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.)

d)  **Consideration and Approval of the Bills**
   2)  GENPRO Energy Solutions, LLC – Repairs - $6,595.09
   3)  Wells Fargo Bank, N. A. – Prin & Int - $177,603.75

e)  **Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2015-16 and #OE-2015-17 for Board approval.

8. **CELEBRATE SUCCESSES IN THE DISTRICT:**
   **CONGRATULATIONS:**
   - Gary Kasperton – Asst Boys Soccer Coach - Inducted into the South Dakota Soccer Hall of Fame
   - **Sarah Carr** – 1st Team All ESD Volleyball / All Tournament Team at State Volleyball
   - Karissa Schroder – Honorable Mention All ESD Volleyball
   - Huron Volleyball Team – Advancing to the State Volleyball Tournament
   - The following fall teams and fine arts groups achieved a combined grade point average of 3.0 or higher for the SDHSAA Academic Achievement Team Award: Girls Tennis, Boys Golf, Girls & Boys Cross Country, All-State Chorus & Orchestra, Football, Football Cheerleaders, Competitive Cheer & Dance, Volleyball, Boys & Girls Soccer.

   **THANK YOU TO:**
   - Mark Smith – For donating clothes, mittens, hats, and money for coats and student needs to children at Buchanan School.

9. **REPORTS TO THE BOARD**
   a)  **Classified Employee of the Month**
       **Ron Curr**, Custodian Buchanan Kndg-1st Grade Center, has been selected as Classified Employee of the Month for November 2015. Nomination comments are included in this packet. Congratulations Ron!

   b)  **Business Manager’s Report**

   c)  **Superintendent’s Report**

   d)  **2016 Election for a School Board Representative to the SDRS Board of Trustees**
       “Notice of Election” included in this packet

10. **OLD BUSINESS**
    a)  **Section I – Postponed Until December 14, 2015 Board Meeting**

    b)  **Facilities**
       - Report on Recommended Improvements
       - Report on Financial Plan
       - Action to Hire Architect
11. **NEW BUSINESS**
   a) **Administrative Policy – Amendment to Student Handbooks**
      Student Meal Policy / Negative Account Balances – 1st Reading
   b) **Huron High School – Proposal of 4 New Course Offerings for 2016-2017**
      Demi Moon

12. **(6:30 p.m.) AUCTION OF THE JEFFERSON BUILDING AND GROUNDS – IPC**

13. **TENTATIVE EXECUTIVE SESSION**
    1-25-2 Executive or closed meetings may be held for the sole purpose of:
    (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.
    (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, where public discussions would be harmful to the competitive position of the business.

14. **ADJOURNMENT**