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
February 27, 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
   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
   April 3    HMS Parent/Teacher Conferences 4:00 – 7:15
   April 4    4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   April 5    Early Release
   April 6    Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 10   Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 10   Board of Education Meeting – 5:30 p.m. – IPC
   April 11   2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   April 14   Good Friday – No School
   April 17   Easter Monday – No School
   April 18   2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   April 24   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 – 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) Shelly Fuller / TAP Classroom Leader & Site Supervisor Substitute / $17.02/$33.96
   b) Contracts for Board Approval
      1)
c) Resignations for Board Approval
   1) Amy Velthoff / 8th Gr Girls’ Volleyball / 5 years

d) Consideration and Approval of Bills – See attached list

e) Request Approval - Update – SPED Comprehensive Plan Modification

f) Request Approval to hold the School’s Surplus Property Auction – Thursday, July 13th

g) Intent to Apply for Grant Funding
   1) Group Applying
      Contact Person
      Name of Grant
      Name of Funder
      Amount to be Requested
      Project Focus
      Nursing
      Jessica Van Diepen
      SD Community Foundation
      SD Community Foundation
      $2,800
      Thermometers in the classroom

h) Intent to Apply for Grant Funding
   1) Group Applying
      Contact Person
      Name of Grant
      Name of Funder
      Amount to be Requested
      Project Focus
      HMS Drama
      Marianne Trandall
      Huron Youth Leadership Council
      HYLC
      $500
      Missoula Children’s Theater

(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. Exchange of Negotiations Packages

10. CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:
   ➢ Huron Middle School Band and Orchestra Students and Directors on an outstanding concert performance.
   ➢ Huron Wrestlers who medaled at State Wrestling this past weekend: Daynon Huber 8th, Chipper Shillingstad 3rd, Trent Francom 2nd, and Marshal Simons 4th.
   Congratulations go out to all of the wrestlers who qualified for state – Tyson Lien, Matt Katz, Nathan Sowle, Travis Kleinsasser, Nick Christensen, Wyatt Larsen, and Jake Rieger.

THANK YOU TO:
   ➢ Leadership Huron for the generous donation of $500 to the Buchanan K-1 Center for the purchase of milk tickets for those who cannot afford them. The money will cover the cost of 125 tickets.

11. REPORTS TO THE BOARD:
a) Classified Employee of the Month – Presented by Mike Radke
   Romana Olivo, HS Administrative Assistant, has been selected as Classified Employee of the Month for March 2017. Nomination comments are included in this packet. Congratulations Romana!


c) Washington DC Trip – June 23-26 Bonnie Biel and Shari Lord

d) LAN Report – Tim Van Berkum
12. OLD BUSINESS
   a) 

13. NEW BUSINESS
   a) **Heartland Pool & Dart Tournament**
      The administration has received a letter from the Huron Chamber & Visitors Bureau requesting approval from the Board of Education for sale of alcoholic beverages in the Huron Arena for the Heartland Pool & Dart Tournament. The tournament dates are March 31 to April 2, 2017. The Huron Event Center will be handling all the arrangements as far as liquor sales and clean-up. Anticipated attendance for the tournament is approximately 120 dart teams and 50 pool teams representing over 800 people.
   b) **Request to Pay Tuition**
      The Superintendent requests permission to pay tuition costs for the certification of the Huron High School Librarian.

14. **EXECUTIVE SESSION**
    1-25-2 Executive or closed meetings may be held for the sole purpose of:
    (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

15. **ADJOURNMENT**