Mission: Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.

Vision: Respect – Pride – Excellence for All

AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
April 8, 2019
5:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Adoption of the Agenda

5. Dates to Remember
   April 8 & 9  2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   April 9   School Board Election
   April 19   Holiday Break – No School
   April 22   Vacation Day – No School
   April 23-Tuesday  Board of Education Meeting – 5:30 p.m. – IPC
   May 1     Early Release
   May 13    Board of Education Meeting – 5:30 p.m. – IPC 0
   May 20    Athletic Awards Program 7:00 p.m. – HHS Auditorium
   May 22    Baccalaureate 8:00 p.m. – Huron Arena
   May 26    Graduation 2:00 p.m. – Huron Arena
   May 27    Memorial Day Holiday – No School
   May 28-Tuesday  Board of Education Meeting – 5:30 p.m. – IPC
   June 3    8th Grade Promotion – 7:00 p.m. – HHS Auditorium
   June 6    Last Day of School Due to 7 Snow Days

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) 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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.
      1) Cheryl Styer / Substitute Bus Driver / $25.00 per hour
      2) Lindsey Kasperson / Substitute Teacher - $120 per day / Substitute Para-Educator - $13.98 per hour
   e) Contracts for Board Approval
      1)
f) **Resignations for Board Approval**
   1) Judy Schorzmann / Food Service-Washington Lunch Server / 4 years

g) **Classified Request to be Recognized for Negotiations Purposes**
   - Custodial and Maintenance Personnel – Dean Hirschkorn
   - Food Service Personnel – Vicky Davis and Janet Johnsen
   - Full-Time Personnel – Tonya Whitmore and Pam Biel
   - Para-Educators
     - Building Secretaries – Angie Boetel and Mandy Hofer
     - Instructional Aides – Pat VanVleet, Joyce Maras, Dayna Winter, and Robert Brooks

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he/she may do so.)

9. **CELEBRATE SUCCESSES IN THE DISTRICT:**
   **CONGRATULATIONS:**
   - The following varsity teams/groups have achieved a combined grade point average of 3.0 or higher & are eligible to receive the South Dakota High School Activities Association Academic Achievement Award:
     - One-Act Play
     - Gymnastics Team
     - Wrestling Team
     - Debate I Individual Events
     - Girls Basketball Team
     - Boys Basketball Team
     - Girls & Boys Basketball Cheerleaders
     - All State Band
     - Vocal Solo-Ensemble Group
     - Band Solo-Ensemble Group
     - Orchestra Solo-Ensemble Group
   - **Kobe Busch (11)** – 1st Team All State Boys’ Basketball
   - **Teegan Evers (11)** – 2nd Team All State Boys’ Basketball
   - **Huron High School Student Council** – Outstanding Student Council Award winner

**THANK YOU TO:**
   - **Dakota Energy** for their presentation to the Madison 3rd graders
   - **SD Symphony** for coming to perform for the 2nd & 3rd grade students
   - **Riverview United Methodist Church Missions and the Presbyterian Retired Teachers** for supplies they donated to the Madison 2-3 Center
   - Thank you to the **Teachers and Staff at the Washington 4-5 Center** for working hard to have successful Parent/Teachers conferences on April 1st and 2nd
   - Thank you **Dianne Tapken** for arranging all the interpreters to be at these conferences. It takes a lot of work and teamwork to make this happen.
   - Buchanan would like to thank the **Riverview United Methodist Church** for their donation of various school supplies and clothing.
10. REPORTS TO THE BOARD
   a) Good News Report – Madison 2-3 Center – Mentor Program – HMS/Madison 2-3 Center - Shelly Fuller and Heather Sieh
   b) Project “Lead the Way” – Jolene Konechne & Linda Pietz
   c) Business Manager’s Report
   d) Superintendent’s Report
      ❖ 8th Grade Promotion – Rescheduled for Monday, June 3, 2019

11. OLD BUSINESS
    a) 

12. NEW BUSINESS
    a) Health Insurance Renewal for 2019-2020
    b) Worker’s Compensation Agreement 2019-2020 – Including coverage for volunteers and school board members
    c) Policy GDBA-4(N) – Bus Driver Hiring Schedule - Introduction

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

14. ADJOURNMENT