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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
April 23, 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
   May 1    Early Release
   May 8    Employee Banquet–5:15 Social, 6:00 Dinner, 6:30 Awards-Huron Event Center
   May 13   Board of Education Meeting – 5:30 p.m. – IPC
   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 5   8th Grade Promotion – 7:00 p.m. – HHS Auditorium
   June 6   Last Day of School Due to 9 Snow Days – Pending Board Action

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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.
      1) Rick Dufek / Food Service Substitute / $13.45 per hour
      2) Lynne Hanten / Co-Assistant Gymnastics Coach-50% / $2,124 per year
      3) Rebecca Sadler / Assistant Gymnastics Coach / $4,248 per year
   b) Contracts for Board Approval
      1) Angel Clark / 3rd Grade Teacher @ Madison 2-3 Center / $46,338 per year
   c) Resignations for Board Approval
      1) Rick Dufek / Food Service – HS Lunch Server / 1 year
      2) Marsha Coil / Food Service – HS Cashier / 14 years
   d) Consideration and Approval of Bills – See attached list
   e) Request for Approval of Open Enrollment Request
      The administration has received open enrollment request #OE-2019-01 for Board approval.
f) Parking Lots Bid

g) School Bus Bids

h) Intent to Apply for Grant Funding

Group Applying: CTE
Contact Person: Jolene Konechne
Name of Award: Verizon Grant
Name of Funder: Verizon
Amount to be Requested: $5,000.00
Project Focus: PLTW Implementation

(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:

- Jake Salathe, Part-Time Worker in the Maintenance/Grounds Department, for being selected as the American Legion Post 7 “2019 Legionnaire of the Year.”
- Huron School District for being awarded $5,000.00 from the Huron Community Foundation for the “Stop the Bleed” Program.

THANK YOU TO:

- Rex Sawvell, Chad Beck, Wayne Wilson, Dean Hirschkorn, Kelly Christopherson, and all contracted help for the countless hours spent on snow removal so that the prom could be held as scheduled.

10. REPORTS TO THE BOARD:

a) Good News Report – Technology Department – Roger Ahlers
b) Superintendent’s Report

11. OLD BUSINESS

a) Policy GDBA-4(N) – Bus Driver Hiring Schedule – 1st Reading
b) Ratify Teacher Negotiations

12. NEW BUSINESS

a) Official Canvass Sheet
Per SDCL 13-7-30, following a school election the school board minutes shall include the number of active registered voters in the school district – 8,412; the number of registered voters who voted in the election – 277; the percentage of registered voters who voted in the election – 3.29%; and whether the election was a school only election or a combined election with the City or County. This election was scheduled to be a combined election with the City of Huron but the City did not have anything on the ballot.

b) Modify School Calendar

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