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
April 10, 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
   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
   May 3      Early Release
   May 8      Board of Education Meeting – 5:30 p.m. – IPC
   May 22     Board of Education Meeting – 5:30 p.m. – IPC
   May 22     Athletic Awards Program 7:00 p.m. HHS Auditorium
   May 24     Baccalaureate 8:00 p.m. Huron Arena
   May 25     8th Grade Promotion 7:00 p.m. HHS Auditorium
   May 28     Graduation 2:00 p.m. Huron Arena
   May 29     Memorial Day – No School
   May 31     Last Day of Classes / Early Release (from 5/26th to 5/31st – 2 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 and substitute teachers/classroom aides must be approved in order to be covered by our workers' compensation plan.
   1) Donna Frank / Food Service – Baker / $14.36 per hour
   2) Megan Wilson / Head Boys' Soccer Coach / $4,792 per year
   3) TyAnn Buddenhagen / ESL Para-Educator – HHS / $13.83 per hour
   4) TyAnn Buddenhagen / MS Volleyball Coach / $3,072 per year
   5) Myranda Mattke / Head Girls' Soccer Coach / $4,608 per year
   6) Kelby Van Wyk / Fall Sideline Cheer Coach / $ TBD
   7) Charles Howard / Transportation Department – Bus Aide / $14.53 per hour
e) **Contracts for Board Approval**
   1) Morgan Barthelman / 1st Grade Teacher – Buchanan K-1 Center / $41,967
   2) Elizabeth Castillo / ESL Teacher – Buchanan K-1 Center / $41,967
   3) Rachel Kary / Librarian/Media Specialist – HHS / $48,185

f) **Resignations for Board Approval**
   1) Julie Klein / TAP Classroom Leader / 1 year
   2) Pat Shoemaker / Special Education Teacher – HMS / 3 years
   3) Tanya Lambert / Special Education Teacher – Madison 2-3 Center / 1 year

g) **Classified Request to be Recognized for Negotiations Purposes**
   - Custodial and Maintenance Personnel – Dean Hirschkorn and Dale Shoemaker
   - Food Service Personnel – Vicky Davis and Mary Hershman
   - Full-Time Personnel – Tonya Whitmore and Linda Eck
   - Para-Educators
     - Building Secretaries – Angie Boetel
     - Instructional Aides – Pat VanVleet, Amy Nelson, and Dayna Winter

(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. **Presentation by Jasmine Snow (Student Rep Board Member)** – “Everything Must Go” – 1st Place winning entry of the Jerome Norgren Poetry Contest, High School division.

10. **CELEBRATE SUCCESSES IN THE DISTRICT:**
    **CONGRATULATIONS:**
    - Middle School students who participated in the Mitchell Oral Interp Competition. They have worked very hard preparing for the competition and their efforts paid off. Results are as follows:
      - **Excellent Ratings:** Tanner Cronin (Humorous); Madyson Schroder (Humorous); Jenna Zieres (Humorous); Aubrey Rutledge (Serious); Lah Khu Paw (Serious).
      - **Excellent Plus Ratings:** Katie Schoenfelder (Poetry); Rian Krueger (Humorous); Anna Kruse (Serious); Emma Friesen & Jasmine Feild (Duet); Shelby Hershman & Erika Kight (Duet).
      - **Superior Rating:** Jena Alford & Bella Hernandez (Duet).
      - **Superior Plus Rating:** Asia Bindert & Rian Krueger (Duet).
      - Congratulations also to coaches Kristi Winegar and Kira Carabantes!
    - The following teams/fine arts groups collectively achieved a combined GPA of at least 3.00 for the Winter Season:
      - One Act Play 3.14
      - Gymnastics Team 3.38
      - Debate & Individual Events 3.38
      - Girls Basketball Team 3.54
      - Boys Basketball Team 3.29
      - Boys Basketball Cheerleaders 3.21
      - All State Band 3.65
      - Vocal Solo-Ensemble Group 3.48
      - Band Solo-Ensemble Group 3.38
      - Orchestra Solo-Ensemble Group 3.69
Congratulations to the 5th graders at the Washington 4-5 Center for holding a book drive collecting 1,492 new or gently used books. These books will be given to those attending summer school during the Day of Action sponsored by United Way.

Sarah Rubish / Senior HHS Parents for being awarded grants in the amount of $125 and $200 from the Huron Youth Leadership Council.

Tye Evers for being selected to 2nd team All State in Boys’ Basketball.

THANK YOU TO:

Mrs. Foss thanks Mr. Nebelsick for refereeing at the 4th and 5th grade basketball games—staff against the scholars—celebrating all the books the scholars read during March Madness.

The staff at the Washington 4-5 Center for conducting effective Parent/Teacher conferences. Attendance rate was high.

Thank you to the Missions Committee from the Riverview United Methodist Church for donating numerous supplies to the Madison 2-3 Center.

11. REPORTS TO THE BOARD
   a) Library Update – Dawn Coughlin, Sheila Anderson, and Robert Behlke
   b) NWEA Report – Sherri Nelson
   c) Business Manager’s Report
   d) Superintendent’s Report

12. OLD BUSINESS
   a) Huron Public School District Wellness Policy – 2nd Reading
   b) South Dakota High School Activities Association – School Board Resolution

13. NEW BUSINESS
   a) Health Insurance Renewal for 2017-2018
   b) Workers’ Compensation Agreement 2017-2018
     School Board Members Covered
   c) Property Liability Insurance Agreement Renewal 2017-2018
     Designate Rick Long, American Trust Insurance
   d) Substitute Teacher Wages

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