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
November 9, 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 9          Board Meeting 5:30 P. M. - IPC
   November 9 & 10     2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   November 11         Veteran’s Day Holiday – No School
   November 12 & 16    HMS Parent/Teacher Conferences 4:00 – 7:15
   November 15         Madison Open House, Washington Open House, and Public
                        Walk Through of Jefferson – 2:00 p.m. – 4:00 p.m.
   November 17 & 19    4th/5th Grade Parent Teacher Conferences 3:30 – 6:45
   November 23         Board Meeting 5:30 P.M. – IPC
   November 23         Sale of Jefferson Building 6:30 p.m. – IPC
   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

6. COMMUNITY INPUT ON ITEMS NOT ON THE AGENDA

7. 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) Leah Jackson / TAP Program / Substitute Classroom Leader / $16.22 per hr
      2) Mary Foster / TAP Program / Substitute Classroom Leader / $16.22 per hr
      3) Rhonda Ransom / Substitute Teacher / $100 per day
      4) Misty Beshere / Substitute Teacher / $100 per day
      5) Schuyler Holtrop / 8th Gr Girls Basketball Assistant Coach / $2,922.00 per yr
e) **Contracts for Board Approval**

f) **Resignations for Board Approval**
1) Misty Besharase / Food Service
2) Linda Thelen / 2nd Grade Teacher-Madison / 28 years

8. **CELEBRATE SUCCESSES IN THE DISTRICT**

**Congratulations:**
- Trey Moeding – HHS Senior – All ESD Team; FB Defensive Back
- I want to share a "Letter to the Editor" that appeared in the Huron Plainsman on Saturday, October 24th.

It is written by a Sioux Falls O’Gorman football parent - Mr. Curtis Kallhoff Sioux Falls. I am thankful to Mr. Kallhoff for writing, and I am very proud of the Huron Tiger football players and their coaches for the great way they represented the community. Here's the letter:

To the Editor:
Last Friday, (Oct. 16) after a tough loss against Sioux Falls O’Gorman, an on-field celebration was held for O’Gorman's head coach, Steve Kueter to commemorate his breaking the all-time coaching win record for South Dakota.
I was very impressed by the sportsmanship shown by the Huron football team during the celebration. The team lined up at the 50-yard line after their team meeting and watched the event and applauded when the award was given to Coach Kueter.
I just wanted to compliment the Huron coaches and players on their display of sportsmanship.

- Huron Middle School (Robert Behlke and Dayna Winter) and Huron High School (Dawn Coughlin-Librarian and Lona Moser) received the Enhanced 21st Century School Library Award at the Systems Change Conference in Chamberlain.

**Thank You to:**
- Parents and HHS Students for Helping with 8th Grade Math Night

9. **REPORTS TO THE BOARD:**

a) **Classified Employee of the Month**

Ann Fenske, Huron Middle School Office Secretary, has been selected as Classified Employee of the Month for October 2015. Nomination comments are included in this packet. Congratulations Ann!

b) **GOOD NEWS:**
- Buchanan Elementary – Brandi Knippling – ABC Music & Me
- Huron Middle School – Vanya Munce & Becki Stoddard – 8th Gr iPad Usage

c) **Report from the Business Manager**

d) **Superintendent’s Report**
10. OLD BUSINESS
   a) Sports Facilities Review

11. NEW BUSINESS
   a) Action to Modify School Calendar
      - Modify April 6, 2016 to a full day of school (originally an early-release date)
      - Modify April 7, 2016 to be a two hour late start day
        (Staff will participate in a major education conference keynote address on
        Thursday morning, April 7th.)
   b) Board Member Committee Assignments
      Chairman Wheeler to determine committee assignments
   c) EXECUTIVE SESSION
      1-25-2 Executive or closed meetings may be held for the sole purpose of:
      (2) Discussing the expulsion, suspension, discipline, assignment of or the
           educational program of a student.
   d) Action on Open Enrollment Application

12. ADJOURNMENT