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
February 8, 2016
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   February 15    President’s Day – No School
   February 22   Board Meeting 5:30 P.M. – IPC
   February 26   Deadline for Filing School Board Nominating Petition – 5:00 P.M.
   March 2       Early Release – In-Service
   March 14      Board Meeting 5:30 P.M. - IPC
   March 25      Good Friday – No School
   March 28      Easter Monday – No School
   March 29      Board Meeting 5:30 P.M. - IPC
   March 29      4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   March 29      HHS Parent/Teacher Conferences 5:30 – 8:45
   March 31      HHS Parent/Teacher Conferences 4:00 – 7:15

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) John Hinners / Food Service Substitute / $12.15 per hr
      2) Jeanne Zavesky / Food Service-Buchanan Lunch Server / $11.90 per hr
      3) LaVilla Martens / Substitute Custodian / $15.00 per hr
      4) Brooke Thomas / Substitute Teacher / $100.00 per day
      5) Jodi Jensen / Food Service Substitute / $12.15 per hr
      6) Cynthia Eckmann / Transportation Dept - Full-Time Bus Driver & Office Asst
         $25.00 per hr Bus Driver / $13.98 per hr Office Asst
      7) Ashley Neuharth / Human Resources/Payroll – Business Office / $32,836
      8) Wade Bergquist / Transportation - Dispatcher & Car Detailing / $13.73 per hr

   e) Contracts for Board Approval
   f) Resignations for Board Approval
      1) Marie Chase / Teacher – HMS / 1 year
g) **Rehiring of Administrators for the 2016-2017 School Year**
Administrators will be rehired at a salary to be set at a later date.

**Administrators are listed below:**
- Roger Ahlers
- Beth Foss
- Kari Hinker
- Terry Nebelsick
- Terry Rotert
- Rex Sawvell
- Carol Tompkins
- Laura Wilemssen
- Kelly Christopherson
- Peggy Heinz
- Demi Moon
- Mike Radke
- Heather Rozell
- Mike Taplett
- Lori Wehlander

h) **Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2015-22 and #OE-2015-23 for Board approval.

(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.)

8. **CELEBRATE SUCCESSES IN THE DISTRICT:**
   **CONGRATULATIONS:**
   - **Soo Sir Moo - 6th Grader at Huron Middle School.** Soo Sir is a top 10 winner in an on-line math contest in Ms. Kissner’s Sheltered Math Class. 544 students participated in the regional contest and Soo Sir solved 1,000 math problems.

**THANK YOU TO:**
- A sincere “thank You” to Troy Styer and ProClean Plus for the use of an electric wheelchair lift that was used at the Starbase mobile learning lab at Washington School this winter. Thanks to Troy, students with accessibility challenges were able to enter the Starbase lab for the first time ever and experience the visual thrill of the interior of the lab along with the many learning opportunities the lab afforded them. The staff and students that utilized the lift are extremely grateful for the opportunities the electric lift afforded them and again thank Troy for the use of the lift.

9. **REPORTS TO THE BOARD**
   a) **Classified Employee of the Month (Will be presented February 22nd).**
   Nicki Mallon, Special Education Para-Educator, Washington 4th/5th Grade Center, has been selected as Classified Employee of the Month for February 2016.
   Congratulations Nicki!

   b) **Update on Huron’s Professional Development – Gay Pickner**

   c) **LAN Report – Tim Van Berkum**

   d) **Business Manager’s Report**

   e) **Superintendent’s Report**
   - Spirit Card Funds - $2,841.63 to be split among 3 projects that were submitted by school district staff.
   - Recognition of School Board Members
10. OLD BUSINESS
   a) Renew Arena Sponsorships
      1) Precision Auto Body Design
   b) Resolution to Issue Capital Outlay Certificates for a Facility Construction and Calling the High School 2009 Capital Outlay Certificates in the Total Amount of $6,035,000

11. NEW BUSINESS
   a) Resolution to Advance Refund Elementary General Obligation Bonds in the Total Amount of $16,730,000
   b) Policy GCA-2 – Job Description-Director of Curriculum/Instruction – 1st Reading

12. ADJOURNMENT