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
March 13, 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
   March 27  Board of Education Meeting – 5:30 p.m. – IPC
   March 28  4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   March 28  HHS Parent/Teacher Conferences 5:30 – 8:45
   March 30  HMS Parent/Teacher Conferences 4:00 – 7:15
   April 3   HMS Parent/Teacher Conferences 4:00 – 7:15
   April 4   4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   April 5   Early Release
   April 5   Kindergarten Round-Up 2:00 – 6:00 – [Come and Go]
   April 6   Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 10  Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45
   April 10  Board of Education Meeting – 5:30 p.m. – IPC
   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

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) Director of Curriculum & Instruction Sherri Nelson – WR2017-49

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) Jose Ramirez-Garcia / Substitute Teacher / $100.00 per day
   2) Matt McGirr / Substitute Teacher / $100.00 per day
   3) Brad Katz / Arena Substitute Custodian/Cleanup Crew / $15.00 per hour
   4) Jean Kouch / Substitute Teacher / $100.00 per day
   5) Sandra Brueske / SPED Para-Educator @ HHS / $13.53 per hour
e) **Contracts for Board Approval**
1) Ann Blondheim / 4th Gr Teacher @ Washington 4-5 Center / $48,591
2) Anne Treglia / 4th Gr Teacher @ Washington 4-5 Center / $45,087
3) McKenzie Gill / 4th Grade Teacher @ Washington 4-5 Center / $41,967

f) **Resignations for Board Approval**
1) Karen Hoefer / SPED Para-Educator @ HHS / 4 years
2) Vicky Ferguson / Food Service / 15 years
3) Jamie Geho / 4th Gr Teacher – Washington 4-5 Center / 1 year
4) Jessica Jones / 4th Gr Teacher – Washington 4-5 Center / 2 years
5) Amy Hofer / TAP Program / 3 years
6) Lesle Tobkin / Transportation Department – Dispatcher/Bus Driver
7) Hannah Dean / 1st Gr Teacher – Buchanan K-1 Center / 4 years

g) **Rehiring of Administrators for the 2017-2018 School Year**
Administrators will be rehired at a salary to be set at a later date.

Administrators are listed below:
Roger Ahlers  Kelly Christopherson
Beth Foss     Peggy Heinz
Kari Hinker   Mike Radke
Terry Nebelsick Jolene Konechne
Terry Rotert  Heather Rozell
Rex Sawvell   Mike Taplett
Carol Tompkins Lori Wehlander
Laura Willemsen Sherri Nelson

h) **Approve the bid for Food Service Prime Vendor for 2017-2018**
Recommend approval of bid from Variety Foods, LLC in the amount of $461,840.09.

i) **Approve the bid for Milk and Dairy Products for 2017-2018**
No bids received by bid deadline.

j) **Permission to Advertise for bids for Bleachers for the Arena to be paid for with the 2017-2018 Capital Outlay Budget.**

k) **Intent to Apply for Grant Funding**
1) **Group Applying**
   Contact Person
   Name of Grant
   Name of Funder
   Amount to be Requested
   Project Focus
   **Destination Imagination**
   Bobbie Matthews
   HYLC Award
   HYLC
   $500
   Creative Problem Solving & Teamwork

l) **Intent to Apply for Grant Funding**
1) **Group Applying**
   Contact Person
   Name of Grant
   Name of Funder
   Amount to be Requested
   Project Focus
   **Destination Imagination**
   Bobbie Matthews
   HCF Grant Award
   Huron Community Foundation
   $5,000
   Creative Problem Solving & Teamwork
Agenda / Board Meeting March 13, 2017

m) **Intent to Apply for Grant Funding**
   1) **Group Applying**
      Contact Person
      Name of Grant
      Name of Funder
      Amount to be Requested
      Project Focus

   **HMS Academic Competitions**
   Colleen Jensen
   Huron Youth Leadership Council
   HYLC
   $500
   Providing standards driven academic preparation and competitions.

n) **Intent to Apply for Grant Funding**
   1) **Group Applying**
      Contact Person
      Name of Grant
      Name of Funder
      Amount to be Requested
      Project Focus

   **SPED/Special Olympics**
   Lori Wehlander
   Huron Youth Leadership Council
   HYLC
   $500
   Therapeutic and Adaptive Swimming Lesson

o) **Intent to Apply for Grant Funding**
   1) **Group Applying**
      Contact Person
      Name of Grant
      Name of Funder
      Amount to be Requested
      Project Focus

   **Destination Imagination**
   Bobbie Matthews
   Dakota Provisions
   Huron Community Foundation
   $2,000
   Creative Problem Solving & Teamwork

(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:**
   - 2017 All ESD Wrestling Team Members: Chipper Shillingstad, Trent Francom, and Marshal Simons.
   - Megan (1st Grade Teacher – Buchanan) and Marcus Smith on the birth of their son Tucker Hayes Smith born February 23rd.
   - Htoo Shee, Hei Say, Shee Lar Paw, Kathy Ayala, Raquel Sanchez, Maria Sanchez, Gaby Escobar Salanic, Rian Krueger, and Esebia Smith who were participants in the Destination Imagination teams that competed at regionals. The teams captured a first and second place finish.
   - Hayden Kane (6th) for placing 1st in the state for 11-12 boys at the SD Short Course State Swim Meet in Aberdeen.
   - Peyton Williams-Morrison (8th) for qualifying for the State Geography Bee to be held at NSU in Aberdeen.
   - Malachi Mann (8th), Harold Rosales (8th), Will Smith (8th), and Maggie Knippling (7th) for your performance in Middle School All State Band which was held in Huron on March 3 & 4.
   - Jasmine Snow (10th) for being chosen as the 1st Place Winner for the Jerome Norgren Poetry Contest, high school division. Jasmine submitted a creative writing piece entitled “Everything Must Go.” Over 1200 poetry and prose entries from across the state were received. Jasmine has been invited to read her writing at the Norgren and Witherington Celebration Reading to be held on April 9th at South Dakota state University.
   - Boys Basketball Team on winning the State qualifier game and advancing to State March 16-18 in Rapid City. Good Luck!
McKenzie (HMS Graduation Coach) and Jason Gill who were married on February 17th.

THANK YOU TO:

- Local Dentists – Dr. Farmer, Dr. Gibson, Dr. Cahill, Dr. Faul, Dr. Mann, Dr. Wintle, and Dr. Fast for participating in the 4th Grade Oral Health Screening at Washington on February 23rd. Thanks also to Rita Baszler for setting everything up for the screening.
- Huron Clinic for sponsoring a $300 tour fee for the Anatomy/Physiology classes and the BioMed classes at the HS to attend a tour at SDSU of the Cadaver Lab and Nursing Sims Lab. Jennifer Fuchs and Char Carda took a total of 52 students for the day to these 2 labs, where all students were able to work hands on in both labs.

10. REPORTS TO THE BOARD
   a) Classified Employee of the Month – Presented by Carol Tompkins
      Nicole Gerber, Food Service / Madison 2-3 Center Satellite, has been selected as Classified Employee of the Month for April 2017. Nomination comments are included in this packet. Congratulations Nicole!
   b) LAN Report – Tim Van Berkum
   c) Business Manager’s Report
   d) Superintendent’s Report

11. OLD BUSINESS
   a)

12. NEW BUSINESS
   a) Huron Public School District Wellness Policy – Introduction
   b) Request for Consideration of Open Enrollment Request
      1) 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.
      2) Action on Open Enrollment Request
   c) Approve Milk and Dairy Contract with Dean Foods

13. 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.

14. ADJOURNMENT