

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 – REGULAR MEETING
Instructional Planning Center/Huron Arena
December 10, 2018
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

December 24-31	Holiday Break – No School
January 1	New Year’s Day Holiday – Happy New Year!
January 2	School Resumes
January 9	Early Release
January 14	Board of Education Meeting 5:30 p.m. – IPC
January 19	Credit Recovery Day
January 21	Martin Luther King Holiday–Teacher In-service/No School for Students
January 28	HHS Registration Open House 5:30 – 8:45
January 28	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.
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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers’ compensation plan.

 - 1) Madison Witte / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour / TAP Site Greeter - \$13.50 per hour / Classroom Leader - \$17.65 per hour
 - 2) Kerry Schnabel / Food Service – Buchanan Satellite / \$13.45 per hour
 - 3) Gayler Moo / ESL Para-Educator – Madison / \$14.29 per hour
 - 4) Rita Schulz / Administrative Assistant-Curriculum Office / \$35,469 per year
 - 5) Nicholle Mudge / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour
 - 6) **Chantal Sicot / Substitute Bus Driver / \$25.00 per hour**
 - e) **Contracts for Board Approval**
 - 1)

f) Resignations for Board Approval

- 1) Michael Schmitz / Head Football Coach / 4 years
- 2) Joyce Price / Food Service-Madison / 6 years
- 3) Verla DesLauriers / Food Service-HMS / 49 years
- 4) Jonna Reid / Teacher-Vocational School-Pride High / 29 years
- 5) James Musil / Teacher-HHS / 33 years
- 6) Tina Baseler / SPED Para-Educator-Buchanan / 1 month

g) Intent to Apply for Grant Funding

Group Applying	Transportation Department
Contact Person	Kelly Christopherson
Name of Award	Clean Diesel Grant
Name of Funder	SD Dept. of Environment & Natural Resources
Amount to be Requested	Up to \$45,000.00
Project Focus	Replacing Old Diesel Buses

h) Request Permission to Let Bids for a Prime Vendor for Food

i) Request Permission to Operate a Summer Nutrition Program at the MS Commons and the Summer Mobile Nutrition Program

j) Intent to Apply for Grant Funding

Group Applying	School Nutrition Program
Contact Person	Carol Tompkins
Name of Award	USDA Fresh Fruit & Vegetable Program
Name of Funder	Child & Adult Nutrition
Amount to be Requested	TBD by CANS
Project Focus	Offering a fresh fruit or vegetable each day to elementary students to get them to learn about and try fresh fruits and vegetables

k) Intent to Apply for Grant Funding

Group Applying	CTE
Contact Person	Jolene Konechne
Name of Award	Perkins Reserve Grant for CTE
Name of Funder	SD CTE
Amount to be Requested	\$30,000
Project Focus	Purchase industry-grade classroom equipment

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he/she may do so.)

**9. CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:**

- **Bryce Steffen, Gabe Rieger, Jett McGirr, Chipper Shillingstad, and Matt Katz (Seniors)** for being selected to the 11AA First Team All-State Football.
- **Megan (ESL Teacher - Madison) and Marcus Smith** on the birth of their daughter, Tage Renae, born on November 30th. Tage weighed in at 9lbs 8oz and is 21 inches long.
- **Havyn Heinz (Ir.) (First Team) and Hollee Niehus (Sr.) (Second Team)** for being selected to AA All-State Volleyball.
- **Jasmine Snow, Reese Uecker, and Nate Lyon - State Oral Interp Festival Superiors**

THANK YOU TO:

- Virgil United Methodist Church from the Madison 2-3 Center for purchasing a pouch laminator for the Special Education Team. The laminator is constantly in use and is greatly appreciated.

10. REPORTS TO THE BOARD

- a) Classified Employee of the Month - Presented by Kari Hinker Dianne Tapken, Administrative Assistant-ESL & Federal Programs, has been selected as Classified Employee of the Month for December 2018. Nomination comments are included in this packet. Congratulations Dianne!
- b) New Exploratory Classes - HMS - STEM - Coleen Jensen and FACS - Jessica Rodacker.
- c) Business Math Curriculum - Michelle Moeding and Terri Schlader
- d) Business Manager's Report
- e) Superintendent's Report

11. OLD BUSINESS

- a) Section A Policy Review - Repeat 1st Reading

12. NEW BUSINESS

- a)

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