REGULAR MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER SEPTEMBER 12, 2022 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van

Berkum, Craig Lee, and Kristi Glanzer. Superintendent Kraig Steinhoff and

Kelly Christopherson, Business Manager.

Bischoff called the meeting to order at 5:30 p.m.

Bischoff led the Pledge of Allegiance.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to adopt the agenda as amended.

<u>Dates to Remember</u> – September 26 Board of Education Meeting – 5:30pm – IPC; September 30 Homecoming – Early Release; October 5 Early Release; October 10 Native American Day – No School; October 11 Board of Education Meeting (Tuesday) – 5:30pm – IPC; and October 24 Board of Education Meeting – 5:30pm – IPC.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on August 8 and August 22. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Kendra Peterson/Special Education Para – Madison/\$19.34 per hour; Eh Kwa Lar Htoo/Special Education Para-Madison/\$19.16 per hour; Vanessa Cardona/Study Hall Monitor-High School/\$19.16 per hour; Tully Bartel/MS Dish Room Assistant-Middle School/\$18.61 per hour; and Kennedy Sammons/Winter Sideline Cheer Coach/\$2,686 per year (5) The resignation of Robert Brooks/SPED Paraprofessional - Buchanan 5 years. (6) Contracts for Heather Sieh/Revised Contract/\$60,283 per year; Tyler VanWyhe/Language Arts Teacher –Middle School/\$50,763 per year; Kyle Johnson/Revised Contract-Earned MS/+\$1500/\$63,625 per

year; Kelsey Small/Revised Contract-Earned MS/+\$1500/\$54,610 per year; Lexi Heinz/Revised Contract-Earned MS/+\$1500/\$54,411 per year; and Christian Small/Revised Contract-Earned MS/+\$1500/\$54,600 per year. (7) Open enrollment request #OE-2022-15.

	Bank Balance	Receipts	Disbursements	Bank Balance
	8-01-2022			8-31-2022
General Fund	5,472,076.47	1,337,020.30	1,611,661.06	5,197,435.71
Capital Outlay	3,167,994.94	88,077.36	247,568.37	3,008,503.93
Special Education	1,703,711.04	224,535.29	242,773.85	1,685,472.48
Building Fund	4,874.75	49.60	1,470.78	3,453.57
Bond Redem Elem	16,005,942.53	4,626.62	0.00	16,010,569.15
Food Service	917,497.23	40,706.75	23,251.26	934,952.72
Enterprise Fund	199,526.37	4,327.58	3,598.23	200,255.72
Activity Account	261,456.33	71,090.73	52,045.57	280,501.49
Health Insurance	214,068.17	241,873.93	320,121.42	135,820.68
Scholarship Fund	297,703.74	0.00	0.00	297,703.74
	28,253,179.49	2,012,308.16	2,502,490.54	27,754,669.19

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Business Manager's Report Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.

Old Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the proposed changes to Policy GCE - Part-Time & Substitute Professional Staff Employment (Substitute Teacher)/Wages.

Motion by Lee, second by Siemonsma, and unanimously carried to approve the Huron School District Certified Staff Recruitment Incentive.

New Business

p.m.

Motion by Siemonsma, second by Lee, and unanimously carried to approve an increase in reimbursement rates for mileage. Effective September 12, 2022, the reimbursement rate for mileage will be \$0.51 per mile up from \$0.42 per mile. If a private vehicle is used when a school vehicle is available, the reimbursement rate will be \$0.28 per mile up from \$0.18 per mile.

Bischoff called a recess at 5:45 p.m., to reconvene at 6:00 p.m. to meet with Administrators
for a goals work session.
Motion by Van Berkum, second by Glanzer, and unanimously approved to adjourn at 7:55

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Garret Bischoff, President	Kelly Christopherson, Business Manager