

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
OCTOBER 10, 2023 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, Craig Lee, and Kristi Glanzer. Student Board Member Tessa Gogolin. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Gogolin led the Pledge of Allegiance.

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

Dates to Remember – October 19 Developmental & Preschool Screening – 3:30-5:30pm at McKinley. October 23 Board of Education Meeting – 5:30p.m. – IPC. October 26 Developmental & Preschool Screening – 3:30-5:30pm at McKinley. November 1 Early Release/District In-service. November 10 Veteran’s Day Holiday – No School. November 13 Board of Education Meeting – 5:30p.m. – IPC. Nov 22, 23, 24 Holiday Break – No School. November 27 Board of Education Meeting – 5:30p.m. – 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 September 11 and September 25. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Jonathan Hart/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Yacqueline Sanchez /Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Danyell Metter/SPED Para Educator, Madison - \$21.65 per hour; Htee Hser/SPED Para Educator, McKinley - \$20.69 per hour; Amanda Haeder/ Substitute Food Service - \$20.04 per hour; Will

Radke/Head MS Wrestling - \$4,056 per year; and Sally Boomsma/Food Service, Lunch Monitor, MS - \$20.10 per hour. (5) HEA request to be recognized for certified negotiations. (6) An intent to apply for grant funding for School Nutrition by Amanda Reilly for a FY 2023 Equipment Assistance Grant from the SD Department of Education in the amount of \$25,000 for equipment. (7) Open enrollment request #OE-2023-11. (8) Permission to advertise for bids for 3 school buses to be paid with ESSER III Funding. (9) Request to establish a custodial account for SD Association of Career and Technical Education (SDACTE) Administration Division. (10) James Stueckrath requests permission to have the Marching Band Indoor Exhibition as a fundraiser; no passes will be accepted for this event.

	Bank Balance 9-01-2023	Receipts	Disbursements	Bank Balance 9-30-2023
General Fund	5,102,681.58	1,507,267.01	2,152,801.12	4,457,147.47
Capital Outlay	1,805,465.28	19,101.06	867,037.02	957,529.32
Special Education	1,691,482.89	323,338.21	446,960.16	1,567,860.94
Building Fund	3,619.75	155.45	814.50	2,960.70
Bond Redem.- Elem	15,805,915.84	6,601.41	0.00	15,812,517.25
Food Service	647,840.04	236,708.01	243,187.35	641,360.70
Enterprise Fund	251,553.64	18,821.60	13,840.43	256,534.81
Activity Account	369,814.34	27,790.46	26,405.21	371,199.59
Health Insurance	134,332.57	288,703.47	356,379.74	66,656.30
Scholarship Fund	301,487.30	0.00	0.00	301,487.30
	-----	-----	-----	-----
	26,112,857.40	2,428,486.68	4,107,425.53	24,435,254.38

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. High School Report – Green Ta Bah presented a report about the speech/debate teams.
- B. Facility Planning Report – Kraig Steinhoff presented a report.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

Old Business

Motion by Siemonsma, second by Lee, and unanimously carried to approve the proposed changes to Board Policy CDB – Organizational Chart.

New Business

Motion by Lee, second by Siemonsma, and unanimously carried to approve tennis court project change order #2 for \$6,858.

Motion by Lee, second by Siemonsma, and unanimously carried to authorize the Business Manager to sign all documents on behalf of the Huron School District for the purchase and closing of the Souled Out Center.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the intent to apply for grant funding for Huron School District CTE by Jolene Konechne for a Perkins Innovative and Modernization Grant from the US Department of Education for up to \$1,000,000.

The Board was introduced to proposed policy GDBD Class II, III, IV Absence for Personal Reasons. No action was taken.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve track project change order #2 for \$17,166.77.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to enter into executive session at 6:17 p.m. pursuant to SDCL 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.

Siemonsma departed the meeting at 7:00 p.m.

Bischoff declared executive session over at 7:42 p.m.

Motion by Van Berkum, second by Glanzer, and unanimously approved to adjourn at 7:42 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager