

REGULAR MEETING  
HURON BOARD OF EDUCATION  
HURON HIGH SCHOOL AUDITORIUM  
JANUARY 10, 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 Lee, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember - January 12 Early Release; January 17 Martin Luther King Holiday – No School; January 24 Board of Education Meeting – 5:30 p.m. – IPC; January 24 HHS Registration Open House – 5:30 – 8:30 p.m.; January 28 - Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election; February 2 Early Release; February 14 Board of Education Meeting – 5:30 p.m. – IPC; February 21 President’s Day – No School; February 25 - 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election; February 28 Board of Education Meeting – 5:30 p.m. – IPC; and April 12 School Board Election.

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 December 13 and December 14. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Mark Owens/Foodservice – HS Lunch Prep-Server/\$18.12 per hour; Connie Gangwish/ESL Para-Educator-HMS/\$18.37 per hour; Rebecca Granados/.5 FTE Migrant Recruiter/Home Liaison/\$18.70 per hour; Spencer Lord/Summer Employment-Buildings & Grounds/\$17.15 per hour for Paint Crew - \$15.43

per hour for Grounds Crew; Jessica Van Diepen/Substitute Nurse/\$30.00 per hour; and Lona Moser/Concessions Worker/\$13.10 per hour. (5) Contracts for Sarah Blue/School Nurse – Buchanan & Washington/\$22,309 per year - Contract prorated to January 20, 2022 start date; and Lisa Beck/Revised Contract – Course Reimbursement/\$48,506 per year. (6) The resignations of Rebecca Stoddard/Teacher - HMS/11 years; Rebecca Granados/SPED Para-Educator-Madison 2/3 Center/3 years; Rebecca Jacobson/Speech Language Pathologist Assistant; Michael Carda/HHS Varsity Football Assistant Coach/15+ years; and Pamela Biel/Administrative Assistant-Business Office/33 years. (7) Permission to advertise for qualifications for professional architectural and engineering design services. (8) Permission to advertise for bids for two yellow school buses. (9) Permission to advertise for bids for two executive coach buses. (10) Set the date of the combined city/school election for April 12, 2022. (11) The combined election agreement with the City of Huron 2022. (12) Huron Arena advertising agreements with American Family Insurance – Volquardsen & Associates, Inc.; Ryan’s Hangar Restaurant; Precision Auto Body Design; and Dakota Provisions. (13) An E-rate contract with Riverside Technologies Inc. for network equipment. (14) Open enrollment requests #OE-2021-23 and #OE-2021-24. (15) Permission to operate the summer nutrition program at the Middle School Commons and the Summer Mobile Nutrition Program. (16) Permission to let bids for Milk/Dairy Products for 2022-2023. (17) An intent to apply for grant funding for School Nutrition by Amanda Reilly from the USDA Fresh Fruit & Vegetable Program to allow students to try more fresh fruits & vegetables.

	Bank Balance 12-01-2021	Receipts	Disbursements	Bank Balance 12-31-2021
General Fund	4,960,939.97	1,672,003.34	1,898,216.58	4,734,726.73
Capital Outlay	1,522,278.55	410,968.42	498,784.05	1,434,462.92
Special Education	1,542,872.84	509,536.14	507,649.71	1,544,759.27
Building Fund	2,452.05	129.90	0.00	2,581.95
Bond Redem.- Elem	15,898,940.80	137,561.97	750.00	16,035,752.77
Food Service	643,672.47	206,323.70	186,348.71	663,647.46
Enterprise Fund	182,147.29	10,180.58	5,513.50	186,814.37
Activity Account	298,502.58	12,310.14	34,631.16	276,181.56
Health Insurance	126,390.05	336,251.66	17,024.96	445,616.75
Scholarship Fund	264,811.31	0.00	0.00	264,811.31
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	25,443,007.91	3,295,265.85	3,148,918.67	25,589,355.09

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## Reports

- A. Good News Report – Jolene Konechne reported on the CTE program.
- B. LAN Report – Tim Van Berkum reported on the 2022 Legislative Session.
- 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

The Board conducted first reading of Portrait of a Graduate. No action was taken.

## New Business

The Board discussed the 2022-2023 school year calendar recommended by the Calendar Committee. The Board requested surveys of administrators, teachers, and parents regarding 1. Before or after Labor Day start; 2. The Calendar Committee’s recommendation; and 3. Other comments. No action was taken.

Board policy ICA – School Calendar was reviewed. No action was taken.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the Business Manager’s contract for 2022-2023 and 2023-2024.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the Superintendent’s contract for 2022-2023 and 2023-2024.

The Board was introduced to a complete review of Board Policy Section D: Fiscal Management. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the Governing Board’s Annual Review Questionnaire – Tax-Exempt Bond Post-Issuance Compliance-General.

Motion by Glanzer, second by Siemonsma, and unanimously carried to approve the Governing Board’s Annual Review Questionnaire – Tax Advantaged Bond Post-Issuance Compliance-General.

Motion by Lee, second by Glanzer, and unanimously carried to enter into executive session at 6:30 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.

Motion by Van Berkum, second by Lee, and unanimously approved to adjourn at 7:15 p.m.

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Garret Bischoff, President

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Kelly Christopherson, Business Manager