

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JUNE 12, 2023 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma by phone, 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 Glanzer, and unanimously carried to adopt the agenda as amended. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; and Bischoff – Yes.

Dates to Remember – June 12-August 3 Summer Meals at MS & Mobile Meals at Splash Central (Monday-Thursday, 11:30 a.m.-12:30 p.m.). June 12-August 4 Grab n' Go Weekend Meals at MS (Fridays, June 9-August 4, 11:30 a.m.-12:30 p.m.). June 12-23 ESL Summer School for Grades K-7 (June 7-8, 12-15, & 20-23 / 7:45 a.m.-1:00 p.m.). June 20 ESY for Early Childhood-HS (June 20-23, 26-29, July 10-13, 17-20 / 8:00 a.m.-12:00 p.m.). June 26 Board of Education Meeting – 5:30 p.m. – IPC. July 31-August 15 HSD On-Line Surplus Auction (Meyer Auction Service), load outs August 16.

Siemonsma joined the meeting at 5:31 p.m.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 1, May 8, and May 22. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Taylor Ryan/6-8th Gr Girls Tennis - \$2,704 per year; Breanne Olsen/Crossing Guard @ Washington - \$26.88 per day;

Kathie Bostrom/CTE Law & Public Safety Instructor - \$8,990 per year; Ada Frandsen/Title 1 Tutor @James Valley Christian School - \$39.84 per hour; Bill Fisher/Substitute Bus Driver - \$35 per hour; Kathy Kempf/Substitute Food Service - \$18.56 per hour; The following have been hired as Volunteer Interns for the Summer School Program: Eh Lee Paw (12 gr), Paw Baw Shae (12 gr), Hkee Hser (12 gr), Kmui Paw (12 gr), Nway Klay Ya Soe (12 gr), Moo Say Paw (12 gr), Laurelis Feliz Medina (11 gr), Keyli Ramirez Bartolon (10 gr), Hser, Say (11 gr), Naw Htoo (12 gr), Aye Thwe (12 gr), Aye Aye Aung (11 gr), So Ro H Paw (12 gr), Win Ni (11 gr), Day Lu Paw (11 gr), Moo Chri Paw (11 gr), Ismari Lopez-Mendez (10 gr), Paw Bor Wah (11 gr), Makenzie Siemonsma (12 gr), and Gay Shee (12 gr). The following have been hired as Volunteers for the Summer School Program: Naw Mal Lur Paw, Shee Lar Paw, Lu Doh Bwe, Wah Ku Say, and Htee Hser; Daniel Muldoon/Substitute Bus Driver-Transportation/\$30 per hour; and Deanna Scheer/ Substitute Food Service - \$18.56 per hour. (5) The resignations of Melanie Freiermuth/SPED Para Educator-High School/2 years; Betty Sparks/Food Service Cashier & Crossing Guard-Washington/1 year; Renee Person/Kindergarten Teacher-Buchanan/5 years; Mary Kaye Freese/Food Service Lunchroom Server-Washington/4 years; Vincent Ramos/Title 1 Para Educator-Madison/1 year; Carson Britzman/Spring Strength & Conditioning Coach @HS/3 years; and Bill Fisher/Full Time Bus Driver-Transportation/3 years. (6) Accept the variable pricing bid from Avera Pace for milk for the 2023-24 school year. (7) Contract amendment with JLG to add a javelin runway to the track project. (8) Award the bid for the 2023-2024 CTE House project to Kelly and Laura Knodel who bid \$5.10 per square foot for a 1925 square foot house, totaling \$9,817.50. (A complete bid recap is on file in the Business Office.) (9) Accept the Gas and Diesel Fuel Bid from M.G. Oil Company (dba Corner Pantry) for a discount of \$.05 per gallon of fuel for 2023-2024. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 5-01-2023	Receipts	Disbursements	Bank Balance 5-31-2023
General Fund	4,560,626.52	3,041,357.19	2,186,858.98	5,415,124.73
Capital Outlay	2,388,823.55	1,295,786.53	211,677.07	3,472,933.01
Special Education	1,084,312.55	997,594.92	586,383.18	1,495,524.29
Building Fund	3,626.06	0.00	55.96	3,570.10
Bond Redem.- Elem	16,034,176.85	445,427.37	708,093.75	15,771,510.47
Food Service	845,876.02	265,921.55	345,592.77	766,204.80
Enterprise Fund	295,347.14	16,825.67	4,049.00	308,123.81
Activity Account	378,677.32	35,821.30	62,562.77	351,935.85
Health Insurance	232,287.88	369,477.39	343,949.57	257,815.70
Scholarship Fund	270,510.99	12,469.02	500.00	282,480.01
	----- 26,094,390.41	----- 6,480,680.94	----- 4,449,723.05	----- 28,125,222.77

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Special Services Report – Ralyna Schilling reported on the plans for preschool this fall.
- B. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- C. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

Old Business

Motion by Lee, second by Van Berkum, and unanimously carried to approve the corrected 2023-2024 school calendar. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

New Business

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the ASBSD Property & Liability Fund Renewal for 2023-2024. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

The Board was introduced to the proposed handbooks for 2023-2024. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the Huron School District – Comprehensive Plan for Special Education. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

The Board conducted the budget hearing for 2023-2024. No action was taken.

Motion by Lee, second by Van Berkum, and unanimously carried to approve a contract with RSP for enrollment projections. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve pricing for McKinley Learning Center monthly tuition & registration Fees. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Bischoff called a recess at 5:59 p.m., to reconvene at 6:00 p.m. to meet with the Administrators to hear the goal reports for the year.

Siemonsma departed at 6:25 p.m.

Motion by Van Berkum, second by Lee, and unanimously approved to adjourn at 8:02 p.m.
Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager