

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MARCH 13, 2023 - 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 Lee, and unanimously carried to adopt the agenda as amended.

Dates to Remember – March 17 No School – Spring Break. March 27 Board of Education Meeting – 5:30 p.m. – IPC. April 5 Early Release. April 7 No School – Holiday Break. April 10 No School – Vacation. April 11 School Board Election. April 11 Board of Education Meeting – 5:30pm – IPC. April 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 February 13 and February 27. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Haylee Peterson/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Cliff Hadley /Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Rickey Nelson/Event Clean Up Custodial/\$27 per hour; Samantha Blum/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour and TAP Site Supervisor - \$32.77 per hour; Joel Bergeson/Transferring from .5 Asst GTN to Asst GTN - \$3,160 per year; Shee Lar Paw/Volunteer/McKinley Learning Center; The following High School student will begin working at Madison 2-3 Center: Kaylee Luepke (11 gr); Dru Strand/Head Girls Wrestling

Coach/\$8,216 per year; Wah Ku Say/Volunteer/Washington 4-5 Center; Sierra Tschetter/Para-Educator -Huron Colony/\$19.51 per hour; Phil Thies/Technology Support Specialist/District/\$54,298 per year; Whitney Easton/Co-Asst Competitive Dance/\$2,054 per year; Whitney Reimer/Co-Asst Competitive Dance/\$2,054 per year; and Whitney Easton/Co-Asst Competitive Cheer/\$2,054 per year. (5) The resignations of Sarah Miner/7th gr Volleyball Coach/3 years; Dru Strand/Assistant Varsity Boys Wrestling Coach/7 years; and Myranda Holtrop/Head Varsity Girls Soccer Coach/6 years (6) A contract for Amy Schoenfelder/RTI Specialist/Instructional Coach-Buchanan/\$66,236 per year. (7) A contract for Project Skills - SD Department of Human Services and Huron School District 03/2023. (8) Permission to rebid for outdoor freezer for Food Service at the Middle School. (9) An intent to apply for grant funding for HMS Art Club by Lyndi Hudson from the Huron Youth Leadership Council for \$500. (10) An intent to apply for grant funding the Junior Class by Tatum Peterson and Jennifer Fuchs from the Huron Youth Leadership Council for \$500. (11) An intent to apply for grant funding for the Madison 2-3 Center by Heather Rozell, Lynn Soward and Megan Smith from the Huron Community Foundation for \$6,100.

	Bank Balance 2-01-2023	Receipts	Disbursements	Bank Balance 2-28-2023
General Fund	5,072,146.48	2,059,917.95	2,115,589.03	5,016,475.40
Capital Outlay	2,574,415.15	157,928.53	169,313.28	2,563,030.40
Special Education	1,509,865.73	356,362.30	529,103.80	1,337,124.23
Building Fund	1,698.14	516.70	0.00	2,214.84
Bond Redem.- Elem	15,860,530.97	54,027.46	0.00	15,914,558.43
Food Service	770,883.21	199,402.78	228,319.49	741,966.50
Enterprise Fund	242,081.90	22,443.55	26,244.68	238,280.77
Activity Account	314,270.96	22,886.42	7,243.78	329,913.60
Health Insurance	173,021.17	358,631.01	338,097.40	193,554.78
Scholarship Fund	270,510.99	0.00	0.00	270,510.99
	-----	-----	-----	-----
	26,789,424.70	3,232,116.70	3,413,911.46	26,607,629.94

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. 2021-2022 Audit – Rebecca Lolling, ELO CPA’S & Advisors, presented the 2021-2022 audit to the Board.

New Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the 2021-2022 audit.

Reports

- A. Classified Employee of the Month – Mark Pomerico, Custodian – Middle School, has been selected as Classified Employee of the Month for March 2023.
- B. LAN Report – Tim Van Berkum presented a report.
- C. Board Goal Report – Mike Radke provided a report.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

Old Business

The Board conducted first reading of proposed changes to the Certified Staff Recruitment Incentive. No action was taken.

New Business

The Board was introduced to proposed changes to Board Policy BE – Organization of the Board of Education. No action was taken.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 6:05 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.

Bischoff declared executive session over at 6:52.

Motion by Van Berkum, second by Glanzer, and unanimously approved to adjourn at 6:52 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager