

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
AUGUST 14, 2023 - 5:30 p.m.

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

Dates to Remember – August 15 HSD On-Line Surplus Auction (Meyer Auction Service), load outs August 16. August 14 Elementary Open Houses Buchanan 4:00-5:00pm / Madison 5:15-6:30 pm / Washington 6:45-8:00 pm. August 14-16 Teacher In-Service. August 15 Middle School Open House 5:00-6:00 pm. August 16 On-line Auction load outs. August 17 First Day of School for Grades 1 – 12. August 17-22 Kindergarten Screening. August 21 McKinley Learning Center Preschool Open House Registration 1:00-4:00 pm. August 21 McKinley Learning Center Preschool Student Open House 4:00-5:30 pm. August 23 First Day of School for Kindergarteners. August 28 Board of Education Meeting 5:30 p.m. – IPC. August 30 Early Release – State Fair. August 31 No School/South Dakota State Fair. September 1 No School/South Dakota State Fair. September 1-4 South Dakota State Fair. September 4 Labor Day Holiday / South Dakota State Fair. September 11 Board of Education Meeting 5:30 p.m. – IPC. September 15 Homecoming – Early Release. September 16 Huron School District Foundation Golf Tournament. September 25 Board of Education Meeting 5:30 p.m. – IPC. September 25 High School Parent/Teacher Conferences 5:30-8:30 p.m.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

Motion by Van Berkum, second by Glanzer and unanimously carried to approve Assistant MS Principal Lyndi Hudson's request – DB2024-11 after reviewing the disclosure and

determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on July 10. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Bluet Ah/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Merry Peck/Food Service Lunch Server – Washington - \$20.30 per hour; The following have been hired as Volunteers for the Summer School Program: Shwe Tha.; Erin Lepp/Title 1 Tutor - James Valley Christian School - \$39.84 per hour; Lar Eh Paw/Title 1 Para-Educator – Madison - \$20.89/hour; Kendra Peterson/ESL/Federal Programs Administrative Assistant – Arena - \$51,827 per year; Clayton Wahlstrom/Spring Strength & Conditioning Coach/\$2,028 per year; Regla Cruz valenzuela/Food Service – Washington 4-5 Center Helper/\$20.04 per hour; Yoe Kaw Paw/On-Call Interpreter/\$25.69 per hour; Ann Sudbeck/Food Service Satellite Person – Madison/\$20.04 per hour; Sue Fleck/Volunteer/District; Shane Milne/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Cory Weeks/Assistant Varsity FB/\$5516 per year; Linda Abelseth/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Donna Weber/Food Service Substitute/\$20.04 per hour; and Mikaela Bryant/Substitute Bus Driver/\$35 per hour. (5) The resignations of Emily Farrell/Food Service-Cashier – High School/4 months; Lora Katz/Substitute Bus Driver/6 months; Brandi Krueger/Title 1 Para-Educator-Middle School/3 years; Kendra Peterson/SPED Para-Educator – Madison/1 year; Tristen Remington/SPED Para-Educator – Madison/1 year; Michelle Kinney/Food Service – MS Head Cook/1 year; and Cory Weeks/9th gr FB/2 years. (6) Contracts for Rita Cook/Revised Contract +15 Hours/+ \$2,500/\$58,902 per year; Sydney Katz/Revised Contract +15 Hours/+ \$2,500/\$57,723 per year; Sarah Miner/Revised Contract +15 Hours/+ \$2,500/\$61,414 per year; Molly Perry/Revised Contract +15 hours/+ \$2,500/\$71,629 per year; Lindsey Alves/Math Teacher ~ High School/\$53,937 per year; Rachel Kary/Revised Contract/\$71,759 per year; James Stueckrath/Revised Contract/Master's Degree/\$72,067 per year; Gracelynn Jones/Revised Contract +15 Hours/+ \$2,500/\$57,381 per year; Jessica Rodacker/Revised Contract +15 Hours/+ \$2,500/\$58,079 per year; Breanne Allum/Revised Contract +15 Hours/ + \$2,500/\$57,381 per year; Sophie Beers/Revised Contract +15 Hours/ + \$2,500/\$57,381 per year; Nicole Horsley/Revised Contract +15 Hours/ + \$2,500/\$57,196 per year; Brook Tschetter/ Revised Contract +15 Hours/ + \$2,500/\$57,381 per year; Kelsey Range/Licensed SLPA/ \$36.04 per hour; Emily Croucher/Licensed SLPA/\$34.96 per hour; Quinn Reilly/Licensed OTA/\$35.73 per hour; Nakita Hoffman/Licensed SLPA/\$36.12 per hour; Chantelle Kremer/Licensed PTA/\$35.76 per hour; MiKayla Williams/Licensed SLPA/\$35.65 per hour; Allison Raschke/Licensed SLPA/\$35.92 per hour; and Barry VanZee/Revised Contract/\$63,575 per year. (7) Open enrollment requests #OE-2023-06, #OE-2023-07, and #OE-2023-08. (8) Open Enrollment Student Returning to Huron School District #RH-2023-01. (9) Declare list of property surplus for the August 15 auction. On-line only auction at Bennymeyerauctions.com. (10) Advertising Agreement Renewal – Tiger Stadium: Farmers

Union Service Association of SD / 2023-2024 & 2024-2025. (11) Advertising Agreement Renewal – Tiger Stadium: Vision Care Associates. (12) Advertising Agreement Renewal – Tiger Stadium: Iverson CDJR-Huron. (13) Certified Staff Recruitment Incentive Promissory Note – Jamie Holforty. (14) Establish a Custodial Account for Huron High School Jobs for American’s Graduates (JAG) Program. (15) Applications for two waivers with the SD Department of Education. The first waiver is for granting High School credits to 7th and 8th graders who take Algebra I and Geometry. The second waiver applies for the courses where we have the ability to grant credit through end of course exams. (16) An intent to apply for grant funding for the Huron School District by Dr. Kraig Steinhoff for the Aircraft Pilots Workforce Development Grant Program from the Federal Aviation Administration (FAA) for up to \$500,000 to attract future aircraft pilots, aerospace engineers or unmanned aircraft systems operators to the aviation industry. (17) Engagement Letter Agreement with ELO CPA’s & Advisors to conduct the 2022-2023 Audit. (18) Memorandum of Understanding between the Huron School District and Beadle County Point of Dispensing. (19) City of Huron Parks & Recreation has submitted a request to the Huron Board of Education for use of Huron Public School buses for city-wide transportation on October 18 from 2:45-5:00pm. The City will provide proof of insurance as well as paying driver’s fee and fuel. (20) Delta Dental 2024 Renewal. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 7-01-2023	Receipts	Disbursements	Bank Balance 7-31-2023
General Fund	5,049,250.53	1,666,806.22	1,402,256.17	5,313,800.58
Capital Outlay	3,484,103.02	22,369.41	1,312,205.52	2,194,266.91
Special Education	1,486,891.52	290,514.20	176,986.24	1,600,419.48
Building Fund	3,570.10	0.00	0.00	3,570.10
Bond Redem.- Elem	15,795,446.43	7,725.06	0.00	15,803,171.49
Food Service	679,850.16	49,459.60	125,715.33	603,594.43
Enterprise Fund	286,990.34	597.80	33,774.76	253,813.38
Activity Account	341,857.91	23,871.93	17,983.16	347,746.68
Health Insurance	288,831.62	265,855.01	341,317.63	213,369.00
Scholarship Fund	282,480.01	0.00	0.00	282,480.01
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	27,843,401.31	2,327,199.23	3,410,238.81	26,616,232.06

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## Reports

- A. Facility Planning Timeline Report – Kelly Christopherson reported on a timeline for facility planning.
- 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 Van Berkum, second by Glanzer, and unanimously carried to approve the changes to Policy IKF-1 Honor Graduation. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the bus Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2023-2024 school year. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the changes to Policy AE – Huron Public School District Wellness Policy – Contact Updates for 2023-2024 School Year. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

## New Business

President Bischoff made the Board Member committee assignments for 2023-2024.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the purchase agreement for the Souled Out Center. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

The Board was introduced to the proposed Procurement Plan for Child Nutrition Programs. No action was taken.

The Board was introduced to the proposed Federal Grants Manual. No action was taken.

The Board was introduced to the proposed changes to Policy DL Purchasing Procedures. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve Memorandum of Understanding (MOU) Between Huron School District #2-2, Northeast Technical High School, REVV Aviation and Lake Area Technical College. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Glanzer, and unanimously approved to adjourn at 6:22 p.m. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

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Garret Bischoff, President

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Kelly Christopherson, Business Manager