

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MAY 22, 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 Lee, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember – May 29 Memorial Day Holiday. June 1 Last Day of School. June 5-August 3 Summer Meals at MS & Mobile Meals at Splash Central (Monday-Thursday, 11:30 a.m.-12:30 p.m.). June 5-August 4 Grab n’ Go Weekend Meals at MS (Fridays, June 9-August 4, 11:30 a.m.-12:30 p.m.). June 7-23 ESL Summer School for Grades K-7 (June 7-8, 12-15, & 20-23 / 7:45 a.m.-1:00 p.m.). June 12 Board of Education Meeting – 5:30 p.m. – IPC. 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.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The bills for payment as presented (see attached listing). (2) The hiring of Nallely Avila/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Lyric Ollervidez/Substitute Teacher - \$160 per day/ Substitute Para-Educator - \$19.16 per hour; Mary Dooley/Food Service-HS Lunch

Prep/Cook/\$18.56 per hour; and Karla Sawvell/Food Service-Farm to School Coordinator/\$19.45 per hour. (3) The resignations of Terry Rotert/Activities Director-Arena Manager/33 years (end of 2023-2024); Lindsey Boomsma/SPED Para Educator-Washington/2 years; Courtney Scofield/SPED Para Educator-Middle School/3 years; Deb McAlister/SPED Para Educator-Buchanan/5 years; and Kathy Barber/Food Service Cashier-Madison/1 year. (4) Request by the Class of 1963 (Represented by John Schulte) to use a school bus September 8 & 9, 2023 to transport reunion attendees on a tour of Huron. The group will pay \$60 per day plus hourly rate of the bus driver. (5) Open enrollment request #OE-2023-4.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. ESL Program Report – Jolene Konechne gave a report on the ESL program.
- B. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

Old Business

Motion by Siemonsma, second by Lee, and carried to approve the classified staff negotiations. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Abstain; Siemonsma – Yes; and Bischoff – Yes.

New Business

Motion by Lee, second by Siemonsma, and unanimously carried to approve the Other Hourly Wage Rates for 2023-2024.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the proposal from RSP & Associates to do a five-year enrollment analysis.

The executive session on the agenda was cancelled.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 5:57 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager