

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 23, 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 – January 27 Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election. February 1 Early Release. February 13 Board of Education Meeting – 5:30 p.m. – IPC. February 17 No School. February 20 President’s Day – No School. February 24 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election. February 27 Board of Education Meeting – 5:30 p.m. – IPC. April 11 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 bills for payment as presented (see attached listing). (2) The hiring of Htee Hser/Volunteer/McKinley Learning Center and Madison 2-3 Center; Trent Francom/Volunteer/Wrestling Program; Lu Doh Bwe/On-Call Interpreter – District/\$24.01 per hour; Lenore Garrels/School Nutrition-Trainer/Coordinator /\$19.79 per hour; Drew Palmquist/School Nutrition-Trainer/Coordinator/\$20.30 per hour; Vicki Ranney/School Nutrition-MS Assistant Dish Machine Operator/\$19.85 per hour; Will

Radke/Volunteer/CTE Building Trades; Tamara Luce/ TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour and TAP Site Supervisor - \$32.77 per hour; and Sydney Freideman/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour. (3) Permission to advertise for bids for two yellow school buses to be paid for with the 2023-2024 Capital Outlay Budget. (4) CORE Educational Cooperative contract amendment to reflect state mileage rate increase. (5) Advertising Agreement Renewals in the Huron Arena for Precision Auto Body Design – 2023; American Family Insurance-Volquardsen & Associates, Inc. – 2023; Ellwein Brothers Distributing – 2023; Farmers Union Service Association of SD – 2023, 2024; and Midcontinent Communications - 2023. (6) Permission to operate ESL Summer School at the Middle School from June 5 – June 23 for a total of 12 days. (Mon-Thu except third week due to observance of Juneteenth holiday; classes that week will be Tue-Fri.) (7) An intent to apply for grant funding for ESL Summer School by Jolene Konechne for a Dollar General Summer Reading grant in the amount of \$3,000. (8) An intent to apply for grant funding for the 8th grade Science Department by Elizabeth Katz from the American Bank & Trust Spirit Card in the amount of \$200. (9) An intent to apply for grant funding for the Huron Middle School by Tammy Barnes from the American Bank & Trust Spirit Card in the amount of \$1,083. (10) An intent to apply for grant funding for the Buchanan K-1 Center by Leah Jungemann from the American Bank & Trust Spirit Card in the amount of \$77.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Kyle Will, ESL Para Educator – Madison 2-3 Center, has been selected as Classified Employee of the Month for January 2023.
- B. Good News Report – The McKinley Learning Center Staff and a parent presented a report.
- C. LAN Report – Tim Van Berkum presented a report.
- D. Facilities Report – Kelly Christopherson presented a report on the District’s facilities, construction projects, and debt.
- E. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

Old Business

The Board conducted first reading of the draft calendars from the calendar committee for 2023-2024 and 2024-2025. No action was taken.

The Board conducted first reading of proposed changes to Board Policy GCD Professional Staff Hiring. No action was taken.

New Business

Motion by Van Berkum, second by Lee, and unanimously carried to accept the Clean Diesel Grant rebate agreement ID number DERA264 in the amount of \$23,212.50 to be used to purchase a school bus.

The Board was introduced to proposed Board Policy JFCD – Bullying. No action was taken.

The executive session on the agenda was cancelled.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 6:47 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager