# REGULAR MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER MAY 12, 2025 - 5:30 p.m.

<u>Roll Call:</u> Tim Van Berkum, President, and members: Shelly Siemonsma, Garret Bischoff, Craig Lee, and Ray Cardona. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

Van Berkum called the meeting to order at 5:30 p.m.

Van Berkum led the Pledge of Allegiance.

Motion by Siemonsma, second by Lee, and unanimously carried to adopt the agenda as amended.

<u>Dates to Remember</u> – May 14 Baccalaureate – 8:00pm – Huron Arena. May 18 Graduation – 2:00pm – Huron Arena. May 22 – June 6 ESL Summer School (excluding May 26th – Memorial Day). May 27 – Aug 1 Grab & Go Meals - FREE for Children Ages 1-18 (Tues & Fri Pick-Up at the Middle School / Each Bag Contains 3 Breakfasts & 3 Lunches / Sign Up Through School Nutrition). May 27 (Tuesday) 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 Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on April 14 and April 28. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Brittney Neuharth/Substitute Division I/Office Personnel - \$25.79 per hour. Say Htoo/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour. Devanta Branch/Football Assistant Coach - \$5664 per

year. Nancy Kempf/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour. Dawson Schmidt/Varsity Basketball Assistant Coach - \$5,644 per year. Kristi Winegar/MS Girls Basketball Coach - \$4,248 per year. Ann Fenske/Administrative Assistant Part-Time, Business Office/\$24.31 per hour. Kris Lavallee/Head Girls Tennis Coach/\$5,4664 per year. (5) The resignations of Brittney Neuharth/AAA Para, Business Office/2 years. Say Htoo/SPED Para, Middle School/1 year. Aubrey Erdmann/SPED Para, McKinley Learning Center/1 year. Hsihsa Paw/SPED Para, McKinley Learning Center/Revised date-04/30/2025. Callie Palmquist/SPED Para, Washington 4-5 Center/5 years. Kaitlyn Konshak/SPED Para, Buchanan K-1 Center/1 year. Megan McFarland/ Speech Language Pathology/McKinley/3 years. Ann Fenske/ Administrative Assistant, Transportation - Revised Date 06-19-2025. (6) Contract for Jill Nihart/Law & Public Safety Teacher (one class per semester) – CTE/\$10,006 per year. (7) Open enrollment request #OE-2025-05. (8) MOU between Huron High School & PDK/Educators Rising. (9) An intent to apply for grant funding for the Huron Middle School and Washington 4-5 Center by Lyndi Hudson and Kari Hinker from the United Way for after school transportation for \$6,000. (10) An intent to apply for grant funding for the Huron High School Music Department by Tabitha Unruh from the United Way for piano refurbishing for \$5,000. (11) An intent to apply for grant funding for the Huron High School Music Department by Tabitha Unruh from Northwestern Energy for piano refurbishing for \$5,000. (12) MOU between Huron School District & Big Language Solutions, LLC.

	Bank Balance 4-01-2025	Receipts	Disbursements	Bank Balance 4-30-2025
General Fund	4,052,947.89	2,120,547.43	2,305,765.19	3,867,730.13
Capital Outlay	11,669,549.44	268,822.05	1,126,553.62	10,811,817.87
Special Education	1,458,487.62	580,784.56	661,083.19	1,378,188.99
Building Fund	4,160.26	0.00	59.99	4,100.27
Bond Redem Elem	325,750.11	85,519.83	0.00	411,269.94
Food Service	785,065.43	255,763.21	95,738.55	802,677.19
Enterprise Fund	296,344.13	10,147.30	25,445.52	281,045.91
Activity Account	467,867.76	30,484.74	46,637.03	451,715.47
Health Insurance	234,092.16	409,156.44	384,278.43	258,970.17
Scholarship Fund	291,719.22	0.00	0.00	291,719.22
	19,585,984.02	3,761,225.56	4,645,561.52	18,559,235.16

#### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## **Reports**

- A. Good News Report Jolene Konechne provided a report on the EL program.
- 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 Bischoff, second by Siemonsma, and unanimously carried to approve the proposed changes to the bus conduct matrix.

The Board conducted first reading of proposed changes to Policy IIAA Textbook Selection and Adoption. No action was taken.

The Board conducted first reading of proposed changes to Policy IIAA-1 Textbook Selection and Adoption. No action was taken.

Motion by Siemonsma, second by Lee, and unanimously carried to ratify teacher negotiations for 2025-2026.

# New Business

Kelly Christopherson presented and summarized the proposed budget for 2025-2026. The Board will conduct a budget hearing June 9 and consider final budget approval at the June 23 meeting. No action was taken.

Motion by Siemonsma, second by Lee, and unanimously carried to cast a vote in the SDHSAA 2025 election for Billy Clanton, Harding County School District, for Small School Group Board of Education Representative.

Motion by Siemonsma, second by Lee, and unanimously carried to cast a vote in the SDHSAA 2025 election for Ryan Rollinger, Harrisburg School District, for East River At-Large Representative.

Motion by Siemonsma, second by Lee, and unanimously carried to cast a vote in the SDHSAA 2025 election for Jordan Bauer, Rapid City Central HS, for Division I Representative.

Motion by Bischoff, second by Siemonsma, and unanimously carried to cast a vote in the SDHSAA 2025 election for Chad Allison, Lennox HS for Division III Representative.

Motion by Siemonsma, second by Bischoff, and unanimously carried to cast a Yes vote in the SDHSAA 2025 election for the Amendment to Constitution and Bylaws including Amendment No. 1 – Chapter I, Part IV, Subsection E (Scholastic/Academic Rule); Amendment No. 2 – ADD Chapter I, Part IV, Subsection D (Scholastic/Academic Rule) [Current Subsection D becomes Subsection E] & amend Chapter I, Part IV, Section 3; Amendment No. 3 – Chapter II, Part I, Sections B & C; Amendment No. 4 – Chapter II, Part I, Section 1, Subsections A & N; and Amendment No. 5 – Chapter II, Part I, Subsection 1, Subsections F & H.

Motion by Siemonsma, second by Bischoff, and unanimously carried to enter into executive session at 6:13 p.m. pursuant to SDCL 1-25-2. Executive or closed meetings may be held for the sole purpose of: (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor. (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Van Berkum declared executive session over at 6:53 p.m.

Motion by Siemonsma, second by Lee, and unanimously carried to deny the leave of absence request from Brenda Knouse/SPED Para Educator – Madison.

Motion by Siemonsma, second by Lee, and unanimously carried accept the resignation from Brenda Knouse/SPED Para Educator – Madison effective May 12, 2025.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 6:57 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager