

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
AUGUST 22, 2022 - 5:30 p.m.

Roll Call: Shelly Siemonsma, Vice-President, and members: Garret Bischoff by phone, Tim Van Berkum, Craig Lee, and Kristi Glanzer. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Siemonsma led the Pledge of Allegiance.

Motion by Glanzer, second by Van Berkum, and unanimously carried to adopt the agenda as amended. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

Dates to Remember – August 22-23 Kindergarten Screening. August 24 First Day of School for Kindergarteners. August 31 Early Release – State Fair. September 1 CTE Open House. September 1-5 South Dakota State Fair. September 5 State Fair / Labor Day Holiday. September 6 First Day of TAP. September 12 Board of Education Meeting – 5:30pm IPC. September 26 High School Parent/Teacher Conferences 5:30-8:30 p.m. September 26 Board of Education Meeting – 5:30pm IPC. September 30 Homecoming – Early Release.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Lee, 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 Linda Eck/Concessions Worker - \$14.15 per hour; Delaney Kouf/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$19.16 per hour; Glenn Martinson/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$19.16 per hour; Toni Harp/Credit Recovery Para-HS - \$19.68 per hour; Tyler VanWyhe/Substitute Teacher - \$120 per day; Karissa Schroder/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour; Renee Person/TAP Site

Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour; Michelle Vissia/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour; Ma Christina Urzabia/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour; Megan Smith/TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour; Jamie Holforty/ TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour & TAP Site Supervisor - \$32.77 per hour; Cory Weeks/7th Grade Boys BBB - \$3,792 per year; Mona Kotas/Substitute Bus Driver -\$30.00 per hour; and Neil Kotas/Substitute Bus Driver - \$30.00 per hour. (3) The resignations of Toni Harp/SPED Para-Educator-HS/2 years and Tyler VanWyhe/Para-Educator-MS/1 year. (4) Contracts for Andrew Raml/Revised Contract - Earned MA/+ \$3,000/\$54,610 per year; James Stueckrath/Revised Contract - +15 Hours/+\$1,500/\$62,973 per year; Benjamin Halbkat/Revised Contract - Earned MA/+\$1,500/\$64,996 per year; and Lauren Berkenpas/Revised Contract – 7th Class Taught/\$62,860 per year. (5) Open enrollment request #OE-2022-14. (6) Open enrolled out students returning to Huron School District #RH-2022-02, #RH-2022-03, and #RH-2022-04. (7) An intent to apply for grant funding for the Office of Curriculum and Assessment by Linda Pietz from the SD Community Foundation “Beyond Ideas Grant” in the amount of \$100,000 for professional development to enhance student achievement. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Good News Report - Amanda Reilly and Karla Sawvell presented a report about the school nutrition department.
- B. Huron Youth Leadership Council - HYLC presented a report and were recognized for being selected for the Outstanding Youth in Philanthropy Award by the Association of Fundraising Professionals South Dakota Chapter.
- 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 proposed changes to Policy AE – Huron Public School District Wellness Policy – Contact

Updates for 2022-2023 School Year. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

The Board conducted first reading of proposed changes to Policy GCE - Part-Time & Substitute Professional Staff Employment (Substitute Teacher)/Wages. No action was taken.

The Board conducted first reading of Huron School District Certified Staff Recruitment Incentive. No action was taken.

New Business

Motion by Van Berkum, second by Lee, and unanimously carried to accept proposals from JLG Architects for ESSER III funded projects including tennis court expansion, elementary building controls, air conditioning at the Tiger Activity Center; and air conditioning at the Huron Arena and for Capital Outlay funded projects including resurfacing the track at Tiger Stadium and replacing the Tiger Activity Center ceiling insulation. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

Motion by Lee, second by Glanzer, and unanimously approved to adjourn at 6:04 p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

Shelly Siemonsma, Vice-President

Kelly Christopherson, Business Manager