

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
DECEMBER 11, 2023 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, Craig Lee, and Kristi Glanzer. Student Board Member Tessa Gogolin. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Gogolin led the Pledge of Allegiance.

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

Dates to Remember – December 23-31 Holiday Break – No School. January 1 Happy New Year 2024 – Holiday Break. January 2 In-service. January 2 Holiday Break for Students. January 3 Classes Resume. January 8 Board of Education Meeting – 5:30 p.m. – IPC. January 10 Early Release. January 15 Martin Luther King Holiday – No School. January 22 Board of Education Meeting – 5:30 p.m. – IPC.

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 minutes from the meetings held on November 13, November 20, and November 27. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Brent Brenner/School Nutrition Delivery Driver - \$20.80 per hour; Merry Thelen/Para Educator, Riverside Colony - \$21.65 per hour; Ni Win/Student Worker - \$14.70 per hour; Hser Da Say/Student Worker - \$14.70 per hour; and Day Lu Paw/Student Worker - \$14.70 per hour (5) The resignations of

Brent Brenner/.5 Custodian, Washington/2 years; Excell Daguinotan/SPED Teacher, Washington/4 years (end of school year); Sophie Beers/2nd grade Teacher, Madison/4 years (end of school year); Reedy Berg/Event Custodian/4 years (end of school year); Mike Radke/HS Principal/13 years (end of school year); and Chelsey Timm/SPED Para Educator/4 years (end of December). (6) Request to Operate the Summer Nutrition Program. (7) Request to let bids for milk/dairy products. (8) An intent to apply for grant funding for school nutrition by Amanda Reilly from the USDA Fresh Fruit and Vegetable Program. (9) An intent to apply for grant funding for school nutrition by Amanda Reilly from the USDA Partnership for Local Agriculture and Nutrition Transformation in Schools “Plants” Grant in the amount of \$500,000 - \$600,000.

	Bank Balance 11-01-2023	Receipts	Disbursements	Bank Balance 11-30-2023
General Fund	3,962,609.43	3,610,198.40	2,252,233.57	5,320,574.26
Capital Outlay	1,032,561.79	1,428,720.99	590,093.42	1,871,189.36
Special Education	1,277,765.26	1,079,432.40	594,276.76	1,762,920.90
Building Fund	3,079.45	27.40	0.00	3,106.85
Bond Redem.- Elem	15,834,287.33	490,991.83	712,093.75	15,613,185.41
Food Service	605,880.09	235,061.96	204,235.72	636,706.33
Enterprise Fund	251,239.65	7,841.81	14,819.96	244,261.50
Activity Account	358,634.34	85,425.48	55,172.93	388,886.89
Health Insurance	101,581.39	378,389.27	344,724.78	135,245.88
Scholarship Fund	301,487.30	12,471.20	28,011.00	285,947.50
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	23,729,126.03	7,328,560.74	4,795,661.89	26,262,024.88

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Samuel Ramirez, Lead Grounds Technician, Buildings & Grounds, has been selected as Classified Employee of the Month for December 2023.
- B. High School Report – Chloe Culver reported on the Huron Youth Leadership Council.
- C. Good News Report – Washington 4-5 Center – Esther Meador and the 5th grade orchestra students gave a report.

- D. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- E. 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 changes to Policy ICA – School Calendar.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the Board of Education's Findings of Fact, Conclusions of Law and Final Decision in the matter of a Public Complaint Against a School Employee pursuant to district policy KL and to authorize the Board Chair to execute the same. Further, the school district's attorney shall serve the Findings of Fact, Conclusions of Law and Final Decision upon the parties as directed by policy KL.

New Business

None.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 5:56 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.

Bischoff declared executive session over at 7:39 p.m.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 7:39 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager