

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
OCTOBER 11, 2022 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma by phone, Tim Van Berkum, Craig Lee, and Kristi Glanzer by phone. 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 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 – October 24 Board of Education Meeting – 5:30pm – IPC. November 2 Early Release. November 11 Veteran’s Day Holiday – No School. November 14 Board of Education Meeting – 5:30pm – IPC. Nov 23, 24 & 25 Holiday Break – No School. November 28 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 Van Berkum, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on September 12 and September 26. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Vanya Munce/National Honor Society Supervisor/\$1,896 per year; Jaycee Clark/Special Education Para-Educator/Madison/\$19.16 per hour; Paw Hser Eh/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Patricia Shoemaker/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; and Paw Hser Eh/On-Call Interpreter – District / \$24.01 per hour. (5) The resignation of Lisa McCarty/Instructional Coach-Title Teacher-Buchanan/33 years. (6) Request from HEA to be recognized for Certified Negotiations. (7) Advertising agreement

renewal at Tiger Stadium with Iverson CDJR Huron. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

	Bank Balance 9-01-2022	Receipts	Disbursements	Bank Balance 9-30-2022
General Fund	5,215,374.71	1,606,881.42	1,875,554.34	4,946,701.79
Capital Outlay	3,004,068.67	20,027.82	347,644.63	2,676,451.86
Special Education	1,671,968.74	227,109.87	391,417.84	1,507,660.77
Building Fund	3,453.57	180.55	16.99	3,617.13
Bond Redem.- Elem	15,947,811.42	7,134.32	0.00	15,954,945.74
Food Service	934,952.72	78,274.08	202,425.99	810,800.81
Enterprise Fund	200,255.72	26,269.98	10,375.37	216,150.33
Activity Account	280,501.49	24,730.06	28,309.51	276,922.04
Health Insurance	135,820.68	263,094.90	319,491.48	79,424.10
Scholarship Fund	297,703.74	0.00	0.00	297,703.74
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	27,754,669.19	2,253,703.00	3,175,236.15	26,770,378.31

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

### Reports

- A. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- B. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

### Old Business

The Board conducted first reading of proposed Policy DDA Gifts and Donations to District. No action was taken.

### New Business

The Board was introduced to proposed Policy JHCDD – Opioid Antagonists Administration Plan. No action was taken.

Motion by Van Berkum, second by Lee, and unanimously carried to approve JLG Architects Contracts for ESSER III and Capital Outlay Projects as follows:

ESSER III Projects and Cost Estimates

- Tennis Court Expansion and New Fence \$900,000 - \$1,100,000. JLG Fee \$89,000.
- Building Controls for Buchanan, Madison, Washington \$700,000. JLG Fee \$49,500.
- Air Condition Tiger Activity Center \$260,000. JLG Fee \$28,000.

Capital Outlay Projects and Cost Estimates

- Resurface Track at Tiger Stadium \$250,000 - \$525,000. JLG Fee \$75,000.
- Replace Tiger Activity Center Ceiling Insulation \$150,000. JLG Fee \$8,500.

Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

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

Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

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Garret Bischoff, President

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Kelly Christopherson, Business Manager