

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
JANUARY 9, 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 Van Berkum, and unanimously carried to adopt the agenda.

Dates to Remember – January 11 Early Release. January 16 Martin Luther King Holiday – No School. January 23 Board of Education Meeting – 5:30 p.m. – IPC. 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 Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on December 12. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Audra Fergen/Volunteer/Destination Imagination; Sarah Knouse/Middle School Food Service Team Leader/\$47,620 per year; Cassandra Plooster/ High School Food Service Team Leader/\$47,620 per year; Tully Bartel/District Technology Support Specialist/\$47,620 per year; Deann Livensparger/Volunteer/Interpreter-Hearing Impaired; Naw Mal Ler

Paw/Volunteer/Buchanan K-1 Center; Shannon Guy/Substitute Bus Driver/Transportation/\$30 per hour; and Ann Blondheim/Volunteer Bus Aide/Transportation. (5) The resignations of Courtney Frankenstein/Speech Language Pathologist/McKinley/1 year (End of Year); Tully Bartel/Middle School Dish Room Assistant/5 months; and Abby Vaillancourt/Middle School Food Service/Trainer/Coordinator/11 years. (6) Contracts for Rebekah Williams/Revised Contract/Teacher/Madison/\$27,127 per year; Camryn Romig/Teacher/Middle School/\$50,740 per year (2023-2024); Lindsey Alves/Math Teacher/High School/\$27,127 per year (second semester); and James Cutshaw, Jr/Computer Science Teacher/Middle School/\$27,237 per year (second semester). (7) Set the 2023 Combined City/School Election Date – April 11, 2023. (8) Combined Election Agreement with City of Huron for 2023. (9) Advertising Agreement Renewals for the Huron Arena for Dakotaland Federal Credit Union – 2023, 2024; and Carr Chiropractic Clinic – 2023. (9) Advertising Agreement Renewals for Tiger Stadium for Dakotaland Federal Credit Union – 2023, 2024; and Carr Chiropractic Clinic – 2023. (10) A contract for services for Project Skills - Cornerstones Career Learning Center and Huron School District. (11) Permission to operate the Summer Nutrition Program at the Middle School Commons and the Summer Mobile Nutrition Program. (12) Permission to advertise for bids for Milk/Dairy Products. (13) An advertising agreement for the Career Technical Education Center for Builders First Source – 2023, 2024, 2025, 2026, 2027. (14) An intent to apply for grant funding for School Nutrition by Amanda Reilly for the USDA Fresh Fruit and Vegetable Program from Child and Adult Nutrition/USDA.

	Bank Balance 12-01-2022	Receipts	Disbursements	Bank Balance 12-31-2022
General Fund	5,562,360.12	1,919,959.02	1,992,185.70	5,490,133.44
Capital Outlay	3,109,299.37	265,631.90	443,074.08	2,931,857.19
Special Education	1,799,508.40	437,278.10	549,068.08	1,687,718.42
Building Fund	2,188.24	113.90	443.82	1,858.32
Bond Redem.- Elem	15,758,400.67	97,494.71	825.00	15,855,070.38
Food Service	763,500.80	146,267.23	153,151.52	756,616.51
Enterprise Fund	196,561.84	10,899.56	6,307.81	201,153.59
Activity Account	285,567.56	54,609.40	42,956.67	297,220.29
Health Insurance	133,429.67	356,118.47	336,344.43	153,203.71
Scholarship Fund	269,900.80	0.00	0.00	269,900.80
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	27,880,717.47	3,288,372.29	3,524,357.11	27,644,732.65

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## Reports

- A. Good News Report – Jessica Rodacker presented a report on high school FACS.
- B. LAN Report – Tim Van Berkum presented a report.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

## Old Business

None.

## New Business

The Board reviewed draft calendars from the calendar committee for 2023-2024 and 2024-2025. No action was taken.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the Business Manager contract for 2023-2024 and 2024-2025.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the Superintendent contract for 2023-2024 and 2024-2025.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the Governing Board’s Annual Review Questionnaire – Tax-Exempt Bond Post-Issuance Compliance-General.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the Governing Board’s Annual Review Questionnaire – Tax Advantaged Bond Post-Issuance Compliance-General.

The Board was introduced to proposed changes to Board Policy GCD Professional Staff Hiring. No action was taken.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 6:19 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.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 7:34 p.m.

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Garret Bischoff, President

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Kelly Christopherson, Business Manager