SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER / HURON ARENA JUNE 27, 2022 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma and Tim Van

Berkum. 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 as amended.

<u>Dates to Remember</u> – June 27-July 21 ESY Summer School Monday – Thursday at the HMS; (July 4th week will be Tuesday – Friday); June 27-August 5 Continuation of the Sack Lunch Program – Campbell Park – Monday – Friday at 11:00-12:30 p.m.; June 27-August 5 Continuation of Hot lunches – Middle School – Monday – Friday at 11:30-12:30 p.m.; July 11 Annual Board of Education Meeting – 5:30 p.m. - IPC; and August 9 HSD On-Line Surplus Property Auction Closes.

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 hiring of Rita Schulz/Administrative Assistant – MS Counselor's Office/\$18.75 per hour; Jim Noyes/Assistant Coach Boys Basketball - \$6,067 - per year; Jeremy Noyes/Sophomore Coach Girls Basketball - \$5,056 – per year; and Kler Hae/Assistant Boys Soccer - \$2,528 – per year. (2) Contract for Jimae McWhorter/Teacher-Washington/\$56,184 per year. (3) The resignations of Vanessa Stevens/Title 1 Para-Educator/MS/5 years; Nway Kyaw/Boys Soccer Coach/1 year; and Molly Charlson/Choral Director/6 years. (4) The bills for payment as presented (see attached listing).

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Superintendent Steinhoff reported on the successes in the Distri
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Reports

A. Superintendent's Report – Kraig Steinhoff presented the Superintendent's report to the Board.

Old Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the changes to the handbooks for 2022-2023.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the 2022-2023 budget.

New Business	
None.	
Bischoff called a recess at 5:39 p.m for a goals work session.	n., to reconvene at 6:00 p.m. to meet with Administrators
Motion by Van Berkum, second by 7:23 p.m.	Siemonsma, and unanimously approved to adjourn at
Garret Bischoff, President	Kelly Christopherson, Business Manager