

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
JANUARY 22, 2024 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, Kristi Glanzer, and Craig Lee. Student Board Member Tessa Gogolin. 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 Siemonsma, and unanimously carried to adopt the agenda as amended.

Kristi Glanzer announced her intention to not run for re-election to the school board at the upcoming election on April 9.

Tim Van Berkum announced his intention to run for re-election to the school board at the upcoming election on April 9.

Dates to Remember – January 26 Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election. February 7 Early Release. February 12 Board of Education Meeting – 5:30pm – IPC. February 16 No School. February 19 President’s Day – No School. February 23 5:00pm is the Deadline for Filing Nominating Petitions for School Board Election. February 26 Board of Education Meeting – 5:30pm – IPC. April 9 School Board Election.

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 hiring of the following High School Students who will begin working at Washington 4-5 Center: Wai Wai Lin (9 gr), Tatum Peterson (12 gr)/ Student Workers - \$14.70 per hour; The following High School Students who will begin working at Madison 2-3 Center: Samantha Swanson (12 gr), Jencie Goergen (10 gr), Sep Gay (9 gr), Paw Eh Hser (9 gr) Nakia Mohr (9 gr), Karly Knippling (10 gr), Hailey

Rogers (10 gr) / Student Workers - \$14.70 per hour; Binh Pham/On-Call Interpreter - \$25.69 per hour; Eh Dah/MS Boys Tennis Coach - \$2,704 per year; Kelly Johnson/Substitute Food Service - \$20.04 per hour; Jose' Ramirez-Garcia/Custodian, Washington & District Floater - \$50,419 per year; Brenda Knouse/Para-Educator, Huron Colony - \$21.07 per hour; Eh Gay/Food Service, Lunch Server, Buchanan - \$19.91 per hour; Jacob Williams/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; and Yamari Mercado Rivera/College Intern, Middle School. (2) The resignation of Eh Kwa Lar Htoo/SPED Para Educator, Madison/1 year (January 26). (3) Advertising Agreement Renewals at the Huron Arena for 2024 for Precision Auto Body Design; Midco; Ellwein Brothers Distributing; and Olympic Motors. (4) An intent to apply for grant funding by Brittnei Dupris for Washington 4-5 Center from American Bank and Trust Spirit Card for \$500 for classroom furniture. (5) An intent to apply for grant funding by Whitney Reimer/Whitney Easton for Competitive Cheer and Dance from American Bank and Trust Spirit Card for \$5,000 for the teams.

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

### Reports

- A. High School Report – Anthony Sorto (12 gr) gave a report on One-Act Play.
- B. Classified Employee of the Month – Steve DeBoer, Custodian at Madison 2-3 Center was recognized as Classified Employee of the Month for January 2024.
- C. Good News Report – Destinni Girton gave a report on the McKinley Learning center Preschool.
- D. LAN Report – Tim Van Berkum reported on the 2024 Legislature.
- E. Superintendent's Report – Kraig Steinhoff presented the Superintendent's report to the Board.

### Old Business

The Board conducted first reading of the proposed changes to Board Policy GCBD-2 Professional Staff Leaves/Absences (Sick Leave/Administrators). No action was taken.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to start school on August 20, 2024 for the 2024-2025 school year.

## New Business

Motion by Van Berkum, second by Glanzer, and unanimously carried to set the Driver's Education tuition fee at \$400 for the summer of 2024.

The Board conducted first reading of the E-learning Plan. No action was taken.

The Board was introduced to proposed Board Policy IIBFA Use of Artificial Intelligence Technology. No action was taken.

The Board was introduced to proposed Board Policy JHFA Supervision of Students. No action was taken.

The Board was introduced to proposed Board Policy JHG Reporting Child Abuse. No action was taken.

The Board was introduced to proposed Board Policy GBC-1 Staff Ethics. No action was taken.

Motion by Lee, second by Siemonsma, and unanimously carried to approve Change Order #3 on the Tennis Court Project – Reduction of \$26,400.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the bills for payment as presented (see attached listing).

Motion by Van Berkum, second by Siemonsma, and unanimously carried to enter into executive session at 6:22 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 6:28 p.m.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to deny the leave of absence request from Jill Hins/Title 1 Para Educator at the Middle School.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 6:31 p.m.

---

Garret Bischoff, President

---

Kelly Christopherson, Business Manager