

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
FEBRUARY 26, 2024 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, 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 Siemonsma, second by Van Berkum, and unanimously carried to adopt the agenda as amended.

Dates to Remember – March 6 Early Release. March 8 No School – Spring Break. March 11 Board of Education Meeting – 5:30 p.m. – IPC. March 15 No School – Spring Break. March 25 Board of Education Meeting – 5:30 p.m. – IPC. March 29 No School – Holiday Break. April 9 School Board Election.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

The Board exchanged packets with HEA for 2024 teacher negotiations.

Motion by Siemonsma, second by Van Berkum, 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: Say Hay Glay (9 gr) and Blue Shee (9 gr)/Student Worker - \$14.70 per hour; Charles Marquardt/Administrative Assistant/Custodian – McKinley - \$23.30 per hour; Donald Decker/SPED Para Educator – Middle School - \$21.65 per hour; Migdalia Monterroso Rodriguez/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Lucy Li/SPED Para Educator – Madison - \$21.07 per hour; Teri Waagen/Food Service, Lunch Cashier – High School - \$20.23 per hour; and Katie van Engelenhoven/Substitute Teacher - \$160 per day/Substitute Para-

Educator - \$20.69 per hour. (2) The resignations of Ivy Joy Bayola/Science Teacher, Middle School/2 years; Destinni Girton/SPED Teacher, McKinley Learning Center/4 years; Naw Mal Lur Paw/SPED Para Educator, Madison/6 months (February 29); Cecille Bendanillo Forrest/SPED Teacher, HS/1 year; Mary Dooley/Food Service, Lunch Prep/Cook, HS/11 months (March 1); Paw Blet Ser/SPED Para Educator, MS/7 months (March 11); and Jones Nover Bayola/Food Service, Assistant Cook, MS/2 years. (3) Advertising Agreement Renewals at the Huron Arena for 2024 and 2025 for American Bank and Trust; and for 2024 for Ryan's Hangar Restaurant. (4) Advertising Agreement Renewal at Tiger Stadium for 2024 and 2025 for American Bank and Trust. (5) An intent to apply for grant funding by Heidi Blue for Huron Middle School Yearbook from American Bank and Trust Spirit Card for \$350. (6) An intent to apply for grant funding by Megan Smith for the Madison 2-3 Center from Huron Youth Leadership Council for \$750 for books for a book vending machine. (7) An intent to apply for grant funding by Christian Small from American Bank and Trust Spirit Card for \$1,000 for classroom supplies. (8) Open enrollment requests #OE-2024-01; #OE-2024-02; and #OE-2024-03. (9) An intent to apply for grant funding by Brandi Fitzgerald for Jobs for America's Graduates from Huron Youth Leadership Council for \$750 to attend a conference. (10) An intent to apply for grant funding by Amanda Reilly for School Nutrition from LTI Equipment Grant for \$30,000 to purchase equipment. (11) An intent to apply for grant funding by Amanda Reilly for School Nutrition from 2024 South Dakota Resilient Food System Infrastructure Program Grant for \$100,000 to purchase equipment. (12) An intent to apply for grant funding by Amanda Reilly for School Nutrition from Hobart Equipment Grant for \$35,000 to purchase equipment. (13) An intent to apply for grant funding by Jolene Konechne for the Preschool Partnership Program from Huron Youth Leadership Council for \$750.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Stephanie Tschetter, Administrative Assistant at the High School, was recognized as Classified Employee of the Month for March 2024.
- B. High School Report – Lily Halter gave a report on the Improv Club.
- C. Good News Report – Huron Middle School Teachers provided a report about personalized professional development.
- 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

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the revised 2024-2025 School Calendar.

Motion by Siemonsma, second by Glanzer, and unanimously carried to approve Board Policy IIBFA Use of Artificial Intelligence Technology.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve Board Policy JHFA Supervision of Students.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve Board Policy JHG Reporting Child Abuse.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve Board Policy GBC-1 Staff Ethics.

Motion by Siemonsma, second by Glanzer, and unanimously carried to approve the E/Remote Learning Plan.

Motion by Siemonsma, second by Van Berkum, 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

The Board was introduced to proposed Board Policy GCBDD-Military Leave. No action was taken.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve advertising for a Request for Qualifications for Construction Manager at Risk Services.

Motion by Van Berkum, second by Glanzer, and unanimously carried to enter into executive session at 6:33 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purpose of: (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Bischoff declared executive session over at 7:04 p.m.

Motion by Siemonsma, second by Van Berkum, and unanimously approved to adjourn at 7:04 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager