

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
MAY 8, 2023 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma by phone, 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 Van Berkum, second by Lee, and unanimously carried to adopt the agenda as amended. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Dates to Remember – May 10 Employee Recognition Banquet @Huron Event Center. May 17 Baccalaureate – 8:00 p.m. – Huron Arena. May 21 Graduation – 2:00 p.m. – Huron Arena. May 22 Board of Education Meeting – 5:30 p.m. – IPC. May 29 Memorial Day Holiday. June 1 Last Day of School. June 12 Board of Education Meeting – 5:30pm – IPC. June 26 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 Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on April 11 and April 24. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Marcia Miller/Substitute Teacher - \$160 per day/ Substitute Para-Educator - \$19.16 per hour; Vicki Ranney/Traffic Control, Pedestrian Crossing Guard/\$25 per day; Jones Bayola/MS Assistant Cook/\$19.49 per hour; Jones Bayola/Summer Baker/\$17.66 per hour; Mya Tschetter/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Deb McAlister/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; and Rich Hofer/Substitute Teacher -

\$160 per day/Substitute Para-Educator - \$19.16 per hour. (5) The resignations of Annalise Bishop/SPED Para-Educator, Buchanan/2 years; Kwan Cheng (Sonia)/SPED Para-Educator, Madison/2 years; and Whitney Reimer/Assistant Cheer Coach/3 years. (6) Set the meal prices for 2023-2024. (7) Letter of Agreement for CORE Educational Cooperative and the Huron School District. (8) Permission to advertise for bids for gasoline and diesel fuel for 2023-2024. (9) An intent to apply for grant funding for the Huron Middle School and the Washington 4-5 Center from the United Way for \$6000 for funding a late bus for student transportation. (10) An intent to apply for grant funding for Huron Destination Imagination from the Wings Foundation for \$1400. (11) An intent to apply for grant funding for Huron High School Post Prom by Ranae Puterbaugh from the United Way for \$1250. (12) Accept the bid From Cash Wa/Buller Fixture for an outdoor freezer for \$39,522.70. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 4-01-2023	Receipts	Disbursements	Bank Balance 4-30-2023
General Fund	4,848,123.02	1,806,468.00	2,093,964.50	4,560,626.52
Capital Outlay	2,243,225.89	307,521.60	161,923.94	2,388,823.55
Special Education	1,189,042.21	416,023.64	520,753.30	1,084,312.55
Building Fund	2,828.54	822.00	24.48	3,626.06
Bond Redem.- Elem	15,948,914.17	85,262.68	0.00	16,034,176.85
Food Service	835,069.66	208,181.64	197,375.28	845,876.02
Enterprise Fund	266,191.88	43,510.74	14,229.95	295,472.67
Activity Account	336,916.90	79,118.01	37,357.59	378,677.32
Health Insurance	206,976.49	357,507.71	332,196.32	232,287.88
Scholarship Fund	270,510.99	0.00	0.00	270,510.99
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	26,154,938.54	3,304,416.02	3,357,825.36	26,094,390.41

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

### Reports

- A. Curriculum Report – Linda Pietz reported on middle school and high school science curriculum.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the purchase of the middle school and high school science curriculum as recommended by the Director of Instruction. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

- B. Five-Year Capital Outlay Plan – Kelly Christopherson reported on the five-year capital outlay plan.
- 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.

Siemonsma left the meeting.

### Old Business

Motion by Van Berkum, second by Glanzer, and unanimously carried to adopt the findings of fact, conclusions of law and decision in the parent complaint matter and authorize the Board Chair to sign the same. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; and Bischoff – Yes.

Siemonsma re-joined the meeting.

### New Business

Motion by Van Berkum, second by Glanzer, and unanimously carried to cast votes in the SDHSAA 2023 Official Election for Large School Board of Education Member - Randy Hartmann, Pierre; Division III Representative - Adam Shaw, Madison; Yes on Amendment No. 1 – Section 1. Recruitment Prohibited; and Yes on Amendment No. 2 – Section 9. Student/Coach Ejection From a Contest. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve Parkway Construction Notice to Proceed with track resurfacing. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Kelly Christopherson presented and summarized the proposed budget for 2023-2024. The Board will conduct a budget hearing June 12 and consider final budget approval at the June 26 meeting. No action was taken.

Motion by Lee, second by Van Berkum, and unanimously carried to enter into executive session at 6:30 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. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Bischoff declared executive session over at 7:15 p.m.

Motion by Lee, second by Van Berkum, and unanimously approved to adjourn at 7:15 p.m.  
Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and  
Bischoff – Yes.

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Garret Bischoff, President

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Kelly Christopherson, Business Manager