SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER NOVEMBER 28, 2022 - 5:30 p.m.

<u>Roll Call:</u> Garret Bischoff, President, and members: 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 Lee, second by Glanzer, and unanimously carried to adopt the agenda as amended.

<u>Dates to Remember</u> – December 7 Early Release. December 12 Board of Education Meeting – 5:30pm – IPC. December 23-31 Holiday Break – No School.

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 bills for payment as presented (see attached listing). (2) The hiring of Lindsey Alves/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Alondra Sanchez/ESL On-Call Interpreter - \$24.01 per hour; Kimberly Cobb/Volunteer/Destination Imagination; Judith Arenas Avila /Aide SPED Para Educator-McKinley - \$19.34 per hour; and Brittney Neuharth/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; (3) The resignations of Teresa Smith/Music Teacher-Middle School/25 years (end of 2022-2023) and Erin McGaugh/Ag Education/Middle School/5 months (End of Semester).

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports 8 1

- A. Classified Employee of the Month Madison Vaudrin, Para Educator Buchanan K-1 Center has been selected as Classified Employee of the Month for November 2022.
- B. Good News Report The Buchanan K-1 Center Kindergarten Staff presented a report.
- C. Tiger Activity Center Ceiling Bid Kelly Christopherson presented a report on the TAC ceiling bid.
- D. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.
- E. ASBSD Delegate Assembly Garret Bischoff presented a report.

Old Business

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

Motion by Van Berkum, second by Lee, and unanimously carried to accept the bid from Curt's Heating and Cooling, Inc. for \$360,009.45 to install air conditioning in the Tiger Activity Center. No other bids were received.

New Business

Tim Van Berkum agreed to be the Legislative Action Network Representative for the 2023 Legislative Session.

The Board was introduced to proposed changes to the Huron School District Library Handbook 2022-2023. No action was taken.

Motion by Glanzer, second by Lee, and unanimously carried to accept the proposal from Climate Systems to install building temperature controls in Buchanan for \$170,400, Madison for \$169,225, and Washington for \$158,225.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve a memorandum of understanding with Our Home Inc. for the use of the Tiger Activity Center in the event of a catastrophic event at Our Home.

Motion by Lee, second by Glanzer, and unanimously approved to adjourn at 6:03 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager