SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER MARCH 27, 2023 - 5:30 p.m.

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

<u>Dates to Remember</u> – April 5 Early Release. April 7 No School – Holiday Break. April 10 No School – Vacation. April 11 School Board Election – Voting will be at the Huron Event Center. April 11 Board of Education Meeting – 5:30pm – IPC. April 24 Board of Education Meeting – 5:30pm – IPC. May 3 Early Release. May 8 Board of Education Meeting - 5:30pm – IPC. May 17 Baccalaureate – 8:00pm – Huron Arena. May 21 Graduation – 2:00pm – Huron Arena. May 22 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 Lee, second by Siemonsma, 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 Jodi Hegg/Concessions/Food Service/\$13.79 per hour; Samantha Zell/Assistant Coach Volleyball (2023 Season Only) - \$5,056 per year; Danielle Meyer/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Almitra (Amy) O'Day/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16

per hour; Kler Hae/transferring from 2/3rd Assistant Boys Varsity Soccer Coach to Assistant Boys Varsity Soccer Coach/\$3792 per year; Samara Contreras/Volunteer Intern/District; and Jeneva Maneval/Para-Educator-Madison/\$20.05 per hour. (3) The resignation of Michael Schmitz/Assistant Football Coach/6 years. (4) Contracts for Jamie Holforty/FACS Teacher-Middle School/\$50,740 per year; and Annie VanWyhe/Kindergarten Teacher-Buchanan/\$51,292 per year. (5) Leave of absence for Sher Khin/Food Service, Satellite – Buchanan. (6) Classified employee groups to be recognized for negotiation purposes: Maintenance, Grounds & Custodial Personnel – Dean Hirschkorn and Chad Beck; Food Service Personnel – Vicky Davis and Drew Palmquist; Full-Time Personnel – Ashley Neuharth and Tiffany Nelson; Related Services Therapy Assistants – Quinn Reilly, Chantelle Kremer and Nakita Hoffman; Para Educator Building Secretaries – Angie Boetel; Para Educator Instructional Aides – Ann McLaury, Peg Harkness, MaKiah Schweigert, and Madison Vaudrin; and Para Educator Library Aides – Dayna Winter and Joyce Maras. (7) Appoint the following individuals to serve as election workers for the upcoming City/School Combined Election on Tuesday, April 11, 2023: Mary Fuchs, June Wipf, Juanita Johnson, Joy Petersen, Janelle Bischoff, Carol Davis, Ardelia Reno, Peggy Bockorny, Larry Bockorny, and Carol Tschetter.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month Willie Williams, Bus Driver, Transportation, has been selected as Classified Employee of the Month for May 2023.
- B. Good News Report Madison 2-3 Center teacher Angel Clark & students shared information on TAP service projects.
- C. 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 proposed changes to the Certified Staff Recruitment Incentive.

The Board conducted first reading of proposed changes to Board Policy BE – Organization of the Board of Education. No action was taken.

New Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the Memorandum of Understanding between Huron School District #2-2 and Cooperating School District.

Motion by Siemonsma, second by Lee, and unanimously carried to accept the bid from Parkway Construction, Tea, SD for the resurfacing of the running track at Tiger Stadium for \$328,000. Only one bid was received.

Motion by Siemonsma, second by Lee, and unanimously carried to accept the bid from Rounds Construction, Brookings, SD for the construction of four additional tennis courts. Included in the bid is relocation of water main. Total bid is \$1,484,921. Three bids were received and a complete bid recap is on file in the Business Office.

Motion by Van Berkum, second by Glanzer, and unanimously carried to reject the bid from Allied Plumbing & Heating, Inc, Pierre, SD for air conditioning the Huron Arena. The bid is \$1,720,000 and exceeds the cost estimate by more than 90%. Only one bid was received.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 6:02 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 6:29 p.m.

Motion by Van Berkum, second b	y Siemonsma, and unanimously approved to adjourn at
6:29 p.m.	
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Garret Bischoff, President	Kelly Christopherson, Business Manager