

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
SEPTEMBER 13, 2021 - 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 Lee, second by Van Berkum, and unanimously carried to adopt the agenda as amended. Roll call vote: Glanzer – Yes; Siemonsma – Yes; Lee – Yes; Van Berkum – Yes; and Bischoff – Yes.

Dates to Remember - September 17 Homecoming- Early Release. September 27 Board of Education Meeting 5:30 p.m. – IPC. October 6 Early Release. October 11 Native American Day – No School. October 12 Board of Education Meeting (TUESDAY) – 5:30 p.m. – IPC. October 25 Board of Education Meeting – 5:30 p.m. – IPC.

Community Input for Items not on the Agenda

Seven people commented on the Huron School District Pandemic Contingency Plan. The focus of the comments was on operating in Yellow and requiring face coverings. Comments were both for and against requiring face coverings. An on-line petition was also presented to the school board with 162 signatures opposing the face covering requirement.

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 August 9 and August 23. Resignations for Mia Kruse (Director of Elementary Orchestra) and Randi Papka (MS Administrative Assistant) have been added to the August 9, 2021 Meeting Minutes. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Melanie Freiermuth/School Nutrition-HS Cashier/\$18.95 per hour; Lynn Erickson/Special Education Para/\$18.70 per hour;

Jecelyn Magness/Substitute Nurse/\$30 per hour; Laurie Marcus/Substitute Nurse/\$30 per hour; Lindsey Boomsma/Special Education Para/\$18.04 per hour; Whitney Haake/Special Education Para/\$19.70 per hour; Leia Cuff/10 Month Admin Assistant-HMS/\$17.50 per hour; Garth Couey/Substitute Bus Driver/\$30 per hour; Shawn Holmquist/Substitute Bus Driver/\$30 per hour; Chrystal Martens/Substitute Bus Driver/\$30 per hour; Henry Hanten/Substitute Bus Driver/\$30 per hour; Bethany Peters/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Josi Hauge/School Nutrition-Assistant Cook/\$18.68 per hour; and Colleen Jensen/ Substitute Teacher - \$120 per day / Substitute Para-Educator. (5) Contracts for Courtney Clarke/Revised Contract-MS Track Coach/\$50,542 per year; Sharon Engelhart/Revised Contract-7th Class Taught/\$63,296 per year; Lisa Kissner/Revised Contract-7th Class Taught/\$71,114 per year; Christian Small/Revised Contract-50% MS Memory Book/\$48,399 per year; Melody Witte-Trowbridge/Revised Contract-50% MS Memory Book/\$58,656 per year; Chad Zachrison/5th Gr Teacher-Washington/\$47,332 per year; Michelle Dickson/Revised Contract-7th Class Taught/\$60,438 per year; and Brandi Fitzgerald/Revised Contract-7th Class Taught/\$62,913 per year. (6) The resignations of Garth Couey/Bus Driver/1 year; Shawn Holmquist/Bus Driver/3 years; Vina Meh/School Nutrition-MS Lunch Monitor/1 year; and Louise C. Van Poll/Food Service Cashier-Madison/8 years. (7) Statement of Work from Larson’s Early Childhood Professional Services. (8) Permission to use a bus for a tour during the State Conference of the South Dakota Solid Waste Management Association – September 21, 2021. (9) Open enrollment request #OE-2021-11. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 8-01-2021	Receipts	Disbursements	Bank Balance 8-31-2021
General Fund	5,362,938.61	1,324,165.71	1,345,962.30	5,341,142.02
Capital Outlay	3,192,167.95	12,662.08	506,076.95	2,698,753.08
Special Education	1,273,900.40	201,281.45	235,926.10	1,239,255.75
Building Fund	4,946.27	46.25	662.99	4,329.53
Bond Redem.- Elem	16,081,298.47	4,895.75	0.00	16,086,194.22
Food Service	547,968.33	85,413.25	5,574.29	627,807.29
Enterprise Fund	177,320.72	3,630.82	6,655.72	174,295.82
Activity Account	276,202.62	54,179.63	48,646.88	281,735.37
Health Insurance	191,417.82	237,942.90	310,814.87	118,545.85
Scholarship Fund	285,883.66	0.00	0.00	285,883.66
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	27,394,044.85	1,924,217.84	2,460,320.10	26,857,942.59

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report – Kraig Steinhoff presented the Superintendent's report to the Board.

## Old Business

Motion by Van Berkum, second by Lee, and unanimously carried to approve proposed changes to Policy JFABD – Education of Homeless Students. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Lee, second by Glanzer, and unanimously carried to approve proposed changes to Policy GDBA-3(N) Support Staff Hiring Schedules – Para-Educators. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

The Board conducted first ready of proposed changes to Policy GDBA-5(N) Support Staff Hiring Schedules – Food Service. No action was taken.

Motion by Lee, second by Van Berkum, and unanimously carried to approve proposed changes to Policy GDE – Part-Time Substitute Support Staff Employment- Wages. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Lee, and unanimously carried to approve proposed policy JHCDE – Administration of Medical Cannabis to Qualifying Students. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Glanzer, second by Lee, and unanimously carried to approve proposed policy JHCDE-E (1) – Administration of Medical Cannabis to Qualifying Students – Medical Cannabis Administration Plan. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Glanzer, second by Lee, and unanimously carried to approve proposed changes to policy JHCD – Administration of Medications to Students. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Lee, second by Van Berkum, and unanimously carried to approve proposed changes to policy GBEB – Drug Free Workplace. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

## New Business

The Board conducted first reading of the technology plan. No action was taken.

Motion by Van Berkum, second by Lee, and unanimously carried to approve a request from Activities Director Terry Rotert, on behalf of the Huron Junior Athletics, to use Tiger Stadium for two football games on October 14, 2021 starting at 6:00 p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Lee, second by Glanzer, and unanimously carried to approve a request from Activities Director Terry Rotert that Huron be allowed to be a host site for B/A SODAK Volleyball on November 9, 2021 if the SDHSAA requests to use the Huron Arena for the event. 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 a request from HS Principal Mike Radke, on behalf of the Huron Concert Association, to use the HS Auditorium on Saturday, September 18 for a concert. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

President Bischoff appointed Siemonsma Huron's Delegate to the ASBSD Delegate Assembly and Lee was appointed as the alternate.

The 2022 ASBSD Legislative Resolutions were reviewed.

The 2021 ASBSD standing positions were reviewed.

Motion by Van Berkum, second by Lee, and unanimously carried to approve change order #2 on the CTE Addition in the amount of \$31,562. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Lee, and unanimously carried to approve a request from Mandy Hofer, on behalf of the Swim Team, to use the Washington Computer Lab on September 21 at 7:00 p.m. for a Swim Team parent meeting. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Lee, second by Glanzer, and unanimously approved to adjourn at 6:58 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