

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
OCTOBER 23, 2023 - 5:30 p.m.

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

Dates to Remember – October 26 Developmental & Preschool Screening – 3:30-5:30 pm at McKinley. November 1 Early Release/District In-service. November 10 Veteran's Day Holiday – No School. November 13 Board of Education Meeting – 5:30p.m. – IPC. November 22, 23, 24 Holiday Break – No School. November 27 Board of Education Meeting – 5:30p.m. – 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 bills for payment as presented (see attached listing). (2) The hiring of Kathleen Wilson/Volunteer – Destination Imagination; Robert Brooks/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Megan Denison/Volunteer – District; Betty Donovan/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Linda Yapp/Volunteer – District; and Chad Gerdes/Substitute Food Service - \$20.04 per hour (3) Review and Affirm Safe Return Plan – 6-month review. (4) Review and Affirm American Rescue Plan Elementary and Secondary Emergency Relief Requirement for ARP ESSER School District Plan – 6-month review. (5) Administrative Rule Waiver Application for Kathie Bostrom.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Ariel Clark, School Nutrition Middle School Assistant Dish Machine Operator, was recognized as Classified Employee of the Month for October 2023.
- B. Good News Report – Brandi Fitzgerald presented a high school good news report.
- C. Facility Planning Report – Catherine Dekkenga and Katie Becker, JLG Architects, presented a report on facility planning.
- D. Superintendent's Report – Kraig Steinhoff presented the Superintendent's report to the Board.

Old Business

The Board conducted first reading of the proposed changes to Board Policy GDBD-12 Class II, III, and IV Absence for Personal Reasons. No action was taken.

Motion by Van Berkum, second by Lee, and unanimously carried to enter into executive session at 6:21 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purpose of: (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.

Bischoff declared the executive session over at 6:43 p.m.

New Business

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the leave of absence request from Hezekiah Moo/ESL Para Educator – High School.

Motion by Van Berkum, second by Lee, and unanimously carried to enter into executive session at 6:45 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 the executive session over at 8:03 p.m.

Motion by Van Berkum, second by Lee, and unanimously approved to adjourn at 8:03 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager