SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER MAY 1, 2023 - 6:00 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 6:00 p.m. Bischoff led the Pledge of Allegiance. Motion by Glanzer, second by Lee, and unanimously carried to adopt the agenda. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes. Community Input for Items not on the Agenda None. Motion by Lee, second by Glanzer, and unanimously carried to enter into executive session at 6:05 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 executive session over at 7:05. Motion by Van Berkum, second by Glanzer, and carried to support the Superintendent's decision in regards to the matter discussed in executive session. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Abstain. Motion by Lee, second by Glanzer, and unanimously approved to adjourn at 7:08 p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Kelly Christopherson, Business Manager

Garret Bischoff, President