

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
JUNE 26, 2023 - 5:30 p.m.

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

Dates to Remember – June 26-August 3 Summer Meals at MS & Mobile Meals at Splash Central (Monday-Thursday, 11:30 a.m.-12:30 p.m.). June 26-August 4 Grab n' Go Weekend Meals at MS (Fridays, June 9-August 4, 11:30 a.m.-12:30 p.m.). June 26 ESY for Early Childhood-HS (June 26-29, July 10-13, 17-20 / 8:00 a.m.-12:00 p.m.). July 10 Annual Board of Education Meeting – 5:30 p.m. – IPC. July 31-August 15 HSD On-Line Surplus Auction (Meyer Auction Service), load outs August 16.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Van Berkum, 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 Briana Wehrmann/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour. (3) The resignation of Sarah Dreyer/2nd grade Teacher – Madison/2 years. (4) Request by the Chamber & Visitors Bureau for use of a Huron Public Schools bus for city-wide transportation during the SD State Fair, August 31 – September 4, 2023. The bus will have a designated route from the fairgrounds to the mall and around town. It will run every day of the fair with pre-determined designated hours. The Chamber will provide proof of insurance as well as driver's fee and fuel. (5) Open enrollment request #OE-2023-5.

## Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## Reports

- A. 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 handbooks for 2023-2024.

Motion by Van Berkum, second by Glanzer, and unanimously carried to adopt the budget for 2023-2024.

## New Business

Superintendent Steinhoff presented the Huron School District Bullying Prevention Data Collection for the 2022-2023 School Year. No action was taken.

The Board was introduced to proposed changes to Board Policy IKF-1 Honor Graduation. No action was taken.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve Change Order #1 in the additional amount of \$88,117.20 for the track project.

Motion by Siemonsma, second by Glanzer, and unanimously carried to approve Change Order #1 in the reduced amount of \$122,644 for the tennis project.

Bischoff called a recess at 5:49 p.m., to reconvene at 6:00 p.m. to meet with Administrators for a goals work session.

Motion by Van Berkum, second by Siemonsma, and unanimously approved to adjourn at 7:23 p.m.

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Garret Bischoff, President

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Kelly Christopherson, Business Manager