

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
OCTOBER 24, 2022 - 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 Lee, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember – November 2 Early Release. November 11 Veteran’s Day Holiday – No School. November 14 Board of Education Meeting – 5:30pm – IPC. November 23, 24 & 25 Holiday Break – No School. November 28 Board of Education Meeting – 5:30pm – IPC.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

A disclosure submitted for the purpose of notifying the School Board of an interest in a contract will not require Board action. (No action required.)

Administrators

- a) Assistant Principal Lyndi Hudson – DB2023-11

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 Yacqueline Sanchez/Admin Assistant-Custodian-McKinley/\$48,442 per year; Joel Aamodt/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Kathy Micheel/Volunteer/Destination Imagination. (3)

The resignation of Barb Myhre/Special Education Teacher-Madison/37 years (end of 2022-2023). (4) A contract for Laura Iverson/Revised Contract - \$65,554 per year. (5) Review and Affirm Safe Return Plan – 6-month review. (6) Review and Affirm American Rescue Plan Elementary and Secondary Emergency Relief Requirement for ARP ESSER School District Plan – 6-month review. (7) James Stueckrath requests permission to have the Marching Band Indoor Exhibition as a Fundraiser; no passes will be accepted for this event. (8) Permission to advertise for bids for tennis court expansion and new fence; air conditioning the Tiger Activity Center; resurfacing the track at Tiger Stadium; and repairing the Tiger Activity Center Ceiling Insulation. (9) Open enrolled out student returning to Huron School District #RH-2022-05.

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

### Reports

- A. Classified Employee of the Month – Janet Johnson, school nutrition administrative assistant, was recognized as the October 2022 Classified Employee of the Month.
- B. Good News Report – Mike Radke presented a report on the high school.
- C. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

### Old Business

Motion by Siemonsma, second by Lee, and unanimously carried to approve proposed policy DDA Gifts and Donations to District.

The Board conducted first reading of proposed Policy JHCDD – Opioid Antagonists Administration Plan. No action was taken.

### New Business

Motion by Van Berkum, second by Lee, and unanimously carried to approve the Designated Fund Agreement with the South Dakota Community Foundation.

Motion by Siemonsma, second by Lee, and unanimously carried to negotiate a price for building controls for Buchanan, Madison, and Washington without bidding to ensure we purchase a system compatible with what we already have in the HS, CTE, and MS. The

building control project that we are proposing is communications technologies, computer hardware and software, peripheral equipment and related connectivity. These things are exempt from bidding per SDCL 5-18A-22(5).

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the office space lease agreement with the South Dakota Department of Education for office space in the Huron Arena.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 6:02 p.m.

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Garret Bischoff, President

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Kelly Christopherson, Business Manager