

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
DECEMBER 12, 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 Van Berkum, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember – December 23-31 Holiday Break – No School. January 1 Happy New Year 2023! January 2-3 Holiday Break. January 4 Classes Resume. January 9 Board of Education Meeting – 5:30 p.m. – IPC. January 11 Early Release. January 16 Martin Luther King Holiday – No School. January 23 Board of Education Meeting – 5:30 p.m. – IPC.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on November 14, November 28, and December 5. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Will Radke/Volunteer Wrestling Assistant; Maggie Knippling/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Adam Fleischhacker (Volunteer); and Ashley Doll (Volunteer). (5) The resignations of Philip Thies/Technology Support Specialist - District/13 years (December); Kristal Sacay/SPED Teacher - Buchanan/3 years (end of year); Brenda Snyder/Administrative Assistant-Business Office/30 years (end of year); Kathy Kempf/High School Food Service Team Leader/25 years (end of year); Karla Sawvell/Middle School Food Service Team Leader/19 years (end of year); and Megan Smith/Head Competitive

Cheer Coach, Head Competitive Dance Coach/10 years. (6) A contract for Rebekah Williams/Teacher – Madison - \$26,002. (7) Leave of absence requests for Josh Lien/Head Volleyball Coach and Montana Picek/Para-Educator – Buchanan. (8) Request by American Legion Post 7 to use a school bus February 11, 2023 to transport conference attendees between the Convention Center & the National Guard Armory. The Legion will pay fuel costs.

	Bank Balance 11-01-2022	Receipts	Disbursements	Bank Balance 11-30-2022
General Fund	4,263,074.99	3,441,235.50	2,141,950.37	5,562,360.12
Capital Outlay	2,398,984.78	1,296,302.37	585,987.78	3,109,299.37
Special Education	1,258,049.10	1,085,868.17	544,408.87	1,799,508.40
Building Fund	2,400.18	152.20	364.14	2,188.24
Bond Redem.- Elem	15,993,756.68	475,612.74	710,968.75	15,758,400.67
Food Service	646,132.92	222,938.41	105,570.53	763,500.80
Enterprise Fund	201,908.60	3,306.85	8,653.61	196,561.84
Activity Account	291,817.28	12,516.61	18,766.33	285,567.56
Health Insurance	102,462.99	356,914.60	325,947.92	133,429.67
Scholarship Fund	297,703.74	629.06	28,432.00	269,900.80
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	25,456,291.26	6,895,476.51	4,471,050.30	27,880,717.47

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Suzie Van Berkum, Special Services Administrative Assistant, has been selected as Classified Employee of the Month for December 2022.
- B. Good News Report – Erica Boomsma and some students from the Washington 4-5 Center presented a report on the importance of school attendance.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. 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 changes to Policy GCBD-2 Professional Staff Leaves/Absences (Sick Leave/Administrators).

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve proposed changes to the Huron School District Library Handbook 2022-2023.

New Business

None.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 6:27 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.

Motion by Glanzer, second by Siemonsma, and unanimously approved to adjourn at 7:42 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager