

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER – HURON ARENA
FEBRUARY 14, 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 Siemonsma, second by Lee, and unanimously carried to adopt the agenda as amended.

Dates to Remember - February 21 President's Day – No School; February 25 - 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election; February 28 Board of Education Meeting – 5:30 p.m. – IPC; March 2 Early Release; March 11 Spring Break – No School; March 14 Board of Education Meeting – 5:30 p.m. – IPC; March 18 Spring Break – No School; March 28 Board of Education Meeting – 5:30 p.m. – IPC; April 6 Early Release; April 11 Board of Education Meeting – 5:30 p.m. – IPC; April 12 School Board Election; April 15 Holiday Break – No School; and April 18 Vacation Day – No School.

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 minutes from the meetings held on January 10 and January 24. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Liz Martinmaas/Substitute Teacher - \$120 per day/Substitute Para-Educator \$17.87 per hour; Haley Heffner/Special Education Para-Educator-Madison/\$18.87 per hour; Eh Myee Paw/TAP Site Greeter & TAP Classroom Leader/\$18.11 per hour; Krysten Sifuentes/TAP Site Greeter & TAP Classroom Leader/\$18.11 per hour; Merry Thelen/Transportation Dept. – Substitute Bus Driver/\$30 per

hour; Dazee Gertz (Ries)/Special Education Para-Educator-Madison/\$18.87 per hour; Whitney Reimer/Co-Assistant Dance Coach/\$1,978 per year; Whitney McDonald/Co-Assistant Dance Coach/\$1,978 per year; Kayleen Shaw/Para-Elementary Library Aide-Madison/\$18.53 per hour; Heather Buckmaster/Special Education Para-Educator-Madison/\$17.87 per hour; and Lisa Kopfmann/Volunteer. (5) Contracts for Rita Baszler/School Nurse and CTE Health Science Instructor/\$54,634 per year; Christian Small/Revised Contract +15 Hours+\$1,500/\$49,899 per year; Carrie Azure/ESL Teacher/\$54,164 per year; Anne Larson/Instructional Coach/\$52,631 per year; and April Will/1st grade Teacher-Buchanan/\$47,332 per year. (6) The resignations of Liz Martinmaas/SPED Para-Educator @ Madison 2/3 Center; Courtney Baszler/HS Teacher/2 years; Holli Rodriguez/School Nutrition/2 years; Danyelle Brotherton/Madison Librarian/1 year; Kylie Davis/Assistant Dance Coach/2 years; and Kayleen Shaw/SPED Para-Educator-Madison. (7) An intent to apply for grant funding for CTE by Jolene Konechne for a Perkins Reserve Grant from SD DOE CTE in the amount of \$46,805. (8) An intent to apply for grant funding for the Huron School District by Jolene Konechne for a Homeland Security Grant from the SD Office of Homeland Security in the amount of \$54,587.55. (9) An intent to apply for grant funding the Buchanan K/1 Staff by Lisa McCarty for Spirit Card funds from American Bank & Trust in the amount of \$1,500. (10) An intent to apply for grant funding for classroom use by Kelby Johnson for Spirit Card funds from American Bank & Trust in the amount of \$450. (11) An intent to apply for grant funding for Track & Cross Country by Angie Thomas for Spirit Card funds from American Bank & Trust in the amount of \$2,000. (12) An intent to apply for grant funding for Track & Cross Country by Caitlin Ziegenbein for Spirit Card funds from American Bank & Trust in the amount of \$252. (13) An intent to apply for grant funding for Madison School Counseling program by Shelly Fuller for Spirit Card funds from American Bank & Trust in the amount of \$800. (14) An intent to apply for grant funding for classroom use by Lynn Soward for Spirit Card funds from American Bank & Trust in the amount of \$300. (15) Rehiring of Administrators for the 2022-2023 School Year with salaries to be set at a later date. The administrators are Roger Ahlers, Kathie Bostrom, Peggy Heinz, Jolene Konechne, Rodney Mittelstedt, Linda Pietz, Terry Rotert, Heather Rozell, John Halbkat, Amanda Reilly, Ralyna Schilling, Laura Willemsen, Mike Radke, Kari Hinker, and Lyndi Hudson. (16) Advertising Agreement Renewals for the Huron Arena with Pro Clean Plus and Prostrollo General Motors. (17) Open enrollment request #OE-2022-01 for the 2022-23 School Year. (18) Permission to advertise for bids for a dishwasher for School Nutrition to be paid for by the School Nutrition Fund. Estimated Budget is \$250,000 - \$300,000. (19) Award the bids for two new school busses to Harlow's Bus Sales who submitted the low bids of \$99,685.18 for unit #1 and \$98,669.76 for unit #2. A complete bid recap is on file in the Business Office. (20) Permission to advertise for bids for 160 Promethean Boards to update our classroom technology. The boards will be paid for with ESSER III or Title Funding. (21) Request of an open enrolled out student to return to the Huron School District after the January 25 deadline #RH-2021-03. (22) An intent to apply for grant funding for the Preschool Partnership Program by Jolene Konechne from HYLK/ Student United Way in the amount of \$500. (23) Open enrollment requests #OE-2021-25, #OE-2021-26, and #OE-2021-27. (24) An intent to apply for grant funding for the Huron Middle School by Tammy Barnes

from HYL/ Student United Way in the amount of \$500 to publish a book for each 7th grade writing student for 2022-2023.

	Bank Balance 1-01-2022	Receipts	Disbursements	Bank Balance 1-31-2022
General Fund	4,734,726.73	1,795,675.85	1,791,402.90	4,738,999.68
Capital Outlay	1,886,169.27	1,904,195.94	383,545.03	3,406,820.18
Special Education	1,544,759.27	308,513.00	448,546.22	1,404,726.05
Building Fund	2,581.95	933.20	0.00	3,515.15
Bond Redem.- Elem	16,035,752.77	8,784.20	0.00	16,044,536.97
Food Service	663,647.46	247,723.85	210,837.58	700,533.73
Enterprise Fund	186,814.37	42,943.83	10,649.05	219,109.15
Activity Account	276,181.56	13,586.09	7,707.94	282,059.71
Health Insurance	445,616.75	336,827.87	626,167.76	156,276.86
Scholarship Fund	264,811.31	0.00	0.00	264,811.31
	----- 25,589,355.09	----- 4,659,183.83	----- 3,478,856.48	----- 27,221,388.79

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. 2020-2021 Audit – Jessica Sheridan, ELO CPA’S & Advisors, presented the 2020-2021 audit to the Board.

New Business

Motion by Lee, second by Siemonsma, and unanimously carried to approve the 2020-2021 audit.

Reports

- A. Classified Employee of the Month – Nancy Kempf, Title Para-Educator at the Washington 4-5 Center, was recognized as the February 2022 Classified Employee of the Month.
- B. LAN Report – Tim Van Berkum reported on the 2022 Legislative Session.

- 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 Van Berkum, and carried to approve the 2022-2023 school calendar as recommended by the Calendar Committee. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – No.

Motion by Siemonsma, second by Lee, and unanimously carried to approve proposed revisions to Board Policy Section D: Fiscal Management.

The Board conducted first reading of proposed changes and additions to the Branding Guide. No action was taken.

New Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve renaming McKinley School to McKinley Learning Center.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to select JLG Architects to develop the school’s projects based on a review of the recent Request for Qualifications.

Motion by Lee, second by Siemonsma, and unanimously carried to hire Dru Strand as Head Football Coach.

Motion by Siemonsma, second by Lee, and unanimously carried to enter into executive session at 6:16 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.

Motion by Siemonsma, second by Lee, and unanimously approved to adjourn at 6:51 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager