

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
APRIL 28, 2025 - 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Shelly Siemonsma by phone, Garret Bischoff, Craig Lee, and Ray Cardona. Student members Lily Halter and Teagan Peterson. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

Van Berkum called the meeting to order at 5:30 p.m.

Peterson led the Pledge of Allegiance.

Motion by Bischoff, second by Lee, and unanimously carried to adopt the agenda as amended. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Dates to Remember – May 7 Early Release. May 12 Board of Education Meeting - 5:30pm – IPC. May 14 Baccalaureate – 8:00pm – Huron Arena. May 18 Graduation – 2:00pm – Huron Arena. May 27 – August 1 Grab & Go Meals - FREE for Children Ages 1-18 (Tuesday & Friday Pick-Up at the Middle School / Each Bag Contains 3 Breakfasts & 3 Lunches / Sign Up Through School Nutrition). May 27 (Tuesday) Board of Education Meeting – 5:30pm – IPC.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Lee, 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 Jacob Dschaak/Varsity Boys Wrestling Assistant Coach - \$5,664 per year. HsiHsa Paw/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour. Brianna Johnson/Assistant Volleyball Coach (1 year) - \$5,664 per year. (3) The resignations of Mark Knight/Teacher, Middle School/1 year. Moo Kae Blu Paw/SPED Para, Buchanan/1

year. Josey Hofer/Teacher, Riverside Colony/1 year. Baht Khin/Assistant Boys Soccer/1 year. Corey Anderson/CTE Auto/Diesel Technology/0 years (2025-2026 SY). HsiHsa Paw/SPED Para, McKinley Learning Center/2 years. (4) A contract for Hallie Bitterman-Roberts/SPED Teacher – Buchanan/\$56,267 per year. (5) Advertising Agreement – Career Technical Education Center: Horizontal Machine & Manufacturing – 2025, 2026, 2027, 2028, 2029. (6) Open enrollment request– transfer of athletic eligibility request #OE/AE-2025-04. (7) Accept the bid from Performance Foodservice for Prime Vendor for Food for the 2025-2026 School Year. Bids were received from Performance Foodservice for \$605,025.89 & Cash-Wa for \$635,963.23. (8) Intent to apply for grant funding for Preschool Partnership by Jolene Konechne from the United Way for \$5,000. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Good News Report – Middle school staff provided reports.
- B. High School Report - Charlie Sah (10 grade) gave a report on the International Culture Club.
- C. Superintendent's Report – Kraig Steinhoff presented the Superintendent's report to the Board.

Old Business

Motion by Bischoff, second by Lee, and unanimously carried to approve proposed changes to Board Policy Section E: Support Services. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

New Business

The Board was introduced to proposed changes to the bus conduct matrix. No action was taken.

The Board was introduced to proposed changes to Policy IIAA Textbook Selection and Adoption. No action was taken.

The Board was introduced to proposed changes to Policy IIAA-1 Textbook Selection and Adoption. No action was taken.

Motion by Lee, second by Bischoff, and unanimously carried to enter into executive session at 6:09 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. (4) Preparing for contract negotiations or negotiating with employees or employee representatives. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Van Berkum declared executive session over at 6:43 p.m.

Motion by Bischoff, second by Cardona, and unanimously carried to deny the unpaid leave of absence request from Say Htoo. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 6:46 p.m. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Tim Van Berkum, President

Kelly Christopherson, Business Manager