

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
AUGUST 8, 2022 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, Craig Lee by phone, 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. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Dates to Remember - August 8-12 NEW Teacher Orientation Days; August 9 HSD On-Line Surplus Property Auction Closes; August 12 Teacher In-Service; August 15 All Staff required meeting – 9:30 – 12:15 – HHS Auditorium; August 15 Elementary Open Houses Buchanan-4:00-5:00 p.m. / Madison-5:15-6:30 p.m. / Washington-6:45-8:00 p.m.; August 15-17 Teacher In-Service; August 16 Middle School Open House 5:00-6:00 p.m.; August 18 First Day of School for Grades 1 – 12; August 18-19 Kindergarten Screening; August 22 Board of Education Meeting 5:30 p.m. – IPC; August 22-23 Kindergarten Screening; August 24 First Day of School for Kindergarteners; August 31 Early Release – State Fair; September 1 CTE Open House; September 1-5 South Dakota State Fair; September 5 State Fair / Labor Day Holiday; September 6 First Day of TAP; September 26 High School Parent/Teacher Conferences 5:30-8:30 p.m.; and September 30 Homecoming – Early Release.

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 meeting held on

July 11. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Elaine Bales/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$19.16 per hour; Crystal Lien/Part-Time Administrative Assistant-HS Counselor’s Office -\$18.40 per hour; Emily Bateman/School Nutrition Helper – Washington/\$19.45 per hour; Armando Martin Lopez/On-Call Interpreter – District/\$24.01 per hour; Marlana Hernandez/On-Call Interpreter – District/\$24.01 per hour; Vicki Harmdierks/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$19.16 per hour; Emily Croucher/Early Childhood/Speech-Language/SPED/\$30.00 per hour; Ethan Simmons/Para-Educator-Library Aide/Middle School/\$19.16 per hour; Jones Bayola/Food Service-Satellite Worker/Madison/\$18.91 per hour; Betty Sparks/School Nutrition-Elementary Cashier/Washington/\$18.73 per hour; and Marlana Hernandez/ESL Para-Educator/High School/\$19.86 per hour. (5) The resignations of Dazee Gertz/SPED Para-Educator-Madison/1 year; Lindsey Alves/Credit Recovery Para-Educator-High School/5 years; Mary Schmidt/Food Service-Dish Room Assistant/Middle School/1 year ; Rikki Hein/SPED Para-Educator-Madison/1 year; and Lori Kopfmann/SPED Para-Educator-Washington/5 years. (6) Contracts for Jerald Swenson/Revised Contract-7th Class Taught/\$78,614 per year; Michael Carda/Revised Contrat-7th Class Taught/\$76,883 per year; Jessica Rodacker/Revised Contract-7th Class Taught/\$56,272 per year; Amy Velthoff/Revised Contract-7th Class Taught/\$68,292 per year; Mackenzie Lavallee/Revised Contract-7th Class Taught/\$60,060 per year; Kira Carabantes/Revised Contract-7th Class Taught/\$66,036 per year; Heidi Holforty/Revised Contract-7th Class Taught/\$76,255 per year; Ian Krekelberg/Teacher Choral Director -High School/\$56,983 per year; Leah Branaugh/Revised Contract-7th Class Taught/\$72,434 per year; Kelsey Van Loh/Revised Contract-7th Class Taught/\$57,143 per year; Sharon Engelhart/Revised Contract-7th Class Taught/\$68,359 per year; Courtney Siegfried/Speech Language Pathologist-McKinley /\$57,881 per year; Sonia Malley/Revised Contract –Earned MA / + \$1,500/\$54,118 per year; and Heidi Blue/Revised Contract-7th Class Taught/\$63,138 per year. (7) Open enrollment requests #OE-2022-08, #OE-2022-09, #OE-2022-010, #OE-2022-011, #OE-2022-12, and #OE-2022-13. (8) A participation agreement between Teach Well Solutions & the Huron School District. (9) A Tiger Stadium advertising agreement renewal with Vision Care Associates. (10) A Huron Arena advertising agreement renewal with Agtegra Cooperative. (11) A list of surplus property to be auctioned on-line August 9. (12) An intent to apply for grant funding for CTE by Jolene Konechne for a CTE Innovative Equipment Grant from the SD Department of Education in the amount of \$250,000. (13) Set meal prices for 2022-2023. (14) Return to Huron School District request #RH-2022-01. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 7-01-2022	Receipts	Disbursements	Bank Balance 7-31-2022
General Fund	5,641,016.67	1,412,903.95	1,581,844.15	5,472,076.47
Capital Outlay	4,153,235.12	37,832.42	1,023,072.60	3,167,994.94
Special Education	1,635,722.29	241,600.71	173,611.96	1,703,711.04

Building Fund	4,874.75	0.00	0.00	4,874.75
Bond Redem.- Elem	15,991,919.88	14,022.65	0.00	16,005,942.53
Food Service	932,575.80	2,391.29	16,753.11	918,213.98
Enterprise Fund	233,083.48	484.20	26,430.14	207,137.54
Activity Account	268,380.51	1,164.74	8,088.92	261,456.33
Health Insurance	289,239.62	244,038.36	319,209.81	214,068.17
Scholarship Fund	297,703.74	0.00	0.00	297,703.74
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	29,447,751.86	1,954,438.32	3,149,010.69	28,253,179.49

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- B. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.
- C. ASBSD/SASD Joint Convention – Board members reported on their attendance at the convention.

Old Business

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the strategic plan. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Siemonsma, second by Glanzer, and unanimously carried to approve the Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2022-2023 school year. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

The Board conducted first reading of proposed changes to policy AE – Huron Public School District Wellness Policy – Contact Updates for 2022-2023 School Year. No action was taken.

New Business

President Bischoff announced the Board Member committee assignments for 2022-2023.

The Board was introduced to proposed changes to Policy GCE - Part-Time & Substitute Professional Staff Employment (Substitute Teachers)/Wages. No action was taken.

The Board was introduced to the proposed Huron School District Certified Staff Recruitment Incentive Plan. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the Delta Dental 2023 renewal. The renewal includes a 4% premium increase. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Siemonsma, second by Van Berkum, and unanimously approved to adjourn at 6:13 p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager