REGULAR MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER APRIL 14, 2025 - 5:30 p.m.

<u>Roll Call:</u> Tim Van Berkum, President, and members: Shelly Siemonsma, Garret Bischoff, Craig Lee, and Ray Cardona by phone. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Van Berkum led the Pledge of Allegiance.

Motion by Siemonsma, 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.

<u>Dates to Remember</u> – April 18 No School – Holiday Break. April 21 No School – Holiday Break. April 28 Board of Education Meeting – 5:30pm – IPC. 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 – Aug 1 Grab & Go Meals -FREE for Children Ages 1-18 (Tues & Fri 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 Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 10 and March 24. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Mike Postma/Substitute Teacher - \$160

per day/Substitute Para-Educator - \$21.58 per hour. Stephanie Mehling/Substitute Teacher -\$160 per day/Substitute Para-Educator - \$21.58 per hour. Brook Tschetter/Summer Paint Crew - \$20.77 per hour. Benjamin Halbkat/HS Head Oral Interp Coach - \$3,468 per year. Laura Iverson/HS Oral Interp Coach - \$1,487 per year. Paw Wah Sa/Substitute Teacher -\$160 per day/Substitute Para-Educator - \$21.58 per hour. Deanna Scheer/Concessions -\$15.87 per hour. Curtis Waldner/Clean-Up Crew - \$30.28 per hour. Kellexus Hinton/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour. Allan Schmaltz/Food Service Driver - \$21.31 per hour. Ann Sudbeck-Malsom/Food Service Substitute - \$20.91 per hour. Todd Olson/SPED Para Educator, Washington 4-5 Center -\$22.59 per hour. Mike Postma/Substitute Teacher - \$160 per day/Substitute Para-Educator -\$21.58 per hour. Henry Van Scharrel/Student Worker/Technology - \$15.41 per hour. Dawson Schmidt/Football Varsity Assistant - \$5,664 per year. Jenna Evans/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour. Than Aye/Job Shadow, Special Services – District. (5) The resignations of Mike Postma/Part-Time Welding Instructor/1 year (continue to coach FB). Kathie Bostrom/Law & Public Safety Teacher/2 years. Ann Sudbeck-Malsom/Food Service, Madison Satellite/2 years. Taner Sporrer/9th gr Football Coach/2 years. Jim Noyes/Assistant Varsity Boys Basketball Coach/3 years. (6) Contracts for Sierra Tschetter/Teacher – Huron Colony/\$12,001 per year (2024-2025 SY). Madalyn Reifsteck/Teacher – Middle School/\$56,267 per year (2025-2026 SY). Dawson Schmidt/Teacher – Middle School/\$56,267 per year (2025-2026 SY). (7) Open enrollment request #OE-2025-03. (8) ASBSD Worker's Compensation Insurance Renewal for 2025-2026. (9) ASBSD Health Insurance Renewal for 2025-2026. (10) Accept the Variable Pricing Bid from Avera Pace for Milk/Dairy for 2025-2026. (11) Accept discount bid from M.G. Oil Company for a 15 cent discount on E-10 blend gasoline & a 12 cent discount on diesel fuel for 2025-2026. Ten cent discount bids were received from both DJ's Travel Center & Stern Oil Company. (12) Accept bid from North Central Bus & Equipment for Two School Buses in the amount of \$279,902. Bids were also received from I-State Truck Center for \$305,400 and Harlow's for \$288,280.44. (13) Contract with Howe Inc. for MS Boiler Replacement in the Amount of \$398,600. (14) Approve Letter of Agreement Between CORE Educational Cooperative & the Huron School District. (15) An intent to apply for grant funding for the Huron School District by Jolene Konechne from the SD DOE for literacy improvement for a revised amount of \$775,000 per year for 4 years. (16) Declare 1984 IH 540 Wheel Loader Surplus Property to be Auctioned On-line. Roll call vote: Cardona - Yes; Lee - Yes; Bischoff - Yes; Siemonsma - Yes; and Van Berkum -Yes.

	Bank Balance	Receipts	Disbursements	Bank Balance
	3-01-2025			3-31-2025
General Fund	4,425,415.24	1,898,106.81	2,270,574.16	4,052,947.89
Capital Outlay	13,212,624.64	91,563.03	1,634,638.23	11,669,549.44
Special Education	1,652,964.18	469,359.28	663,835.84	1,458,487.62
Building Fund	3,646.16	514.10	0.00	4,160.26
Bond Redem Elem	298,098.74	28,251.37	600.00	325,750.11

Food Service	766,592.46	245,160.13	95,738.55	785,065.43
Enterprise Fund	262,285.13	54,907.94	20,848.94	296,344.13
Activity Account	458,825.47	37,864.93	28,822.64	467,867.76
Health Insurance	209,983.20	404,889.32	380,780.36	234,092.16
Scholarship Fund	291,719.22	0.00	0.00	291,719.22
	21,582,154.44	3,230,616.91	5,095,838.72	19,585,984.02

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. National School Board Association Convention Report School Board members Tim Van Berkum, Shelly Siemonsma, Garret Bischoff, and Craig Lee, and Superintendent Kraig Steinhoff provided a report.
- B. Election Report Kelly Christopherson reported on the 2025 school election. Garret Bischoff's and Craig Lee's current 3-year terms expire on June 30, 2025. Garret Bischoff filed a petition for a new 3-year term beginning July 1, 2025 and Levi Kary filed a petition for a 3-year term beginning July 1, 2025. Since we had two petitions filed for two positions, no election was conducted.
- 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

The Board conducted first reading of proposed changes to Board Policy Section E: Support Services. Cardona requested language be added to policy EBCC regarding parental notification when a routine emergency lockdown drill is conducted. No action was taken.

New Business

Motion by Cardona, second by Siemonsma, and unanimously carried to approve starting TeamMates mentoring and establishing a TeamMates Board of Directors. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve the proposed math curriculum as presented by Linda Pietz. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Motion by Siemonsma, second by Lee, and unanimously carried to approve Membership in the South Dakota High School Activities Association for 2025-2026. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Motion by Bischoff, second by Lee, and unanimously carried to enter into executive session at 6:15 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. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Van Berkum declared executive session over at 6:23 p.m.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 6:23 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