

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
NOVEMBER 13, 2023 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma by phone, Tim Van Berkum, Craig Lee, and Kristi Glanzer. Student Board Member Tessa Gogolin. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Gogolin led the Pledge of Allegiance.

Motion by Glanzer, second by Van Berkum, 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 – Nov 22, 23, 24 Holiday Break – No School. November 27 Board of Education Meeting – 5:30p.m. – IPC. December 6 Early Release. December 23-31 Holiday Break – No School. January 1 Happy New Year 2024 – Holiday Break. January 2 In-service. January 2 Holiday Break for Students. January 3 Classes Resume.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on October 10 and October 23. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Henry Morales/Transportation Route Driver - \$35.00 per hour; Teresa Haatvedt/Volunteer – HOSA; Philip Hudson/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Jaxon Andru/Student Worker - \$14.70 per hour; Hay Nay Tha/Student Worker - \$14.70 per hour;

Meagon Moser/ Volunteer – Destination Imagination; Paw Muhah Sho/Volunteer – Destination Imagination; Nikki Steilen/Transportation - Activity Bus & Fleet Vehicle Detailer, Building Custodian, Route Driver - \$51,215 per year; Tasmah Busch/ Substitute Teacher - \$160 per day/ Substitute Para-Educator - \$20.69 per hour; Jonathan Hart/SPED Para Educator, Middle School - \$21.27 per hour; Andrea Del Grosso/Volunteer – District; Sarah Dunn/Volunteer – Destination Imagination; Arin Winger/Volunteer – Destination Imagination; Haley Heffner/SPED Para Educator, Madison - \$20.89 per hour; Asia Bindert/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Tayler Regnier/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Rosemary Hicks/Substitute Food Service - \$20.04; and Kirsten Wiese/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour. (5) The resignations of Henry Morales/Fleet Detailer, Custodian-Transportation – 7 years (November); Nikki Steilen/School Nutrition Delivery Driver – 4 years; Debbie Henning/Para Educator, Buchanan – 38 years; Peggy Podhradsky/Library Para, Buchanan – 33 years; and resignation amendment Cindi Williams/Administrative Assistant-Buchanan – from December 22, 2023 to May 24, 2024. (6) Accept North Central Bus Sales bid for three 71 passenger buses for \$122,938 each. One other bid was received from I-State Truck Center for \$145,335 each. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 10-01-2023	Receipts	Disbursements	Bank Balance 10-31-2023
General Fund	4,456,897.47	1,841,465.85	2,339,121.82	3,959,241.50
Capital Outlay	957,529.32	1,033,157.05	958,124.58	1,032,561.79
Special Education	1,567,860.94	322,434.49	612,530.17	1,277,765.26
Building Fund	2,960.70	118.75	0.00	3,079.45
Bond Redem.- Elem	15,812,517.25	21,770.08	0.00	15,834,287.33
Food Service	641,034.49	265,070.29	300,224.69	605,880.09
Enterprise Fund	256,534.81	12,644.86	17,940.02	251,239.65
Activity Account	371,039.20	35,512.17	47,917.03	358,634.34
Health Insurance	66,656.30	377,961.88	343,036.79	101,581.39
Scholarship Fund	301,487.30	0.00	0.00	301,487.30
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	24,435,254.38	3,910,135.42	4,618,895.10	23,725,758.10

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## Reports

- A. High School Report – Samantha Swanson reported on Educators Rising.
- B. Good News Report – Linda Pietz and Mike Radke reported on the ACT State Report Card.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Facility Planning Report – Kraig Steinhoff presented a report.
- E. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

## Old Business

Motion by Lee, second by Glanzer, and unanimously carried to approve Policy GDBD-12 Class II, III, IV Absence for Personal Reasons. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

## New Business

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve an amendment to the Professional Services Agreement with JLG Architects in the amount of \$26,400 for the HS Tennis Court Project. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Lee, second by Glanzer, and unanimously carried to approve track project change order #3 for a deduction of \$11,250. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – No; Siemonsma – Yes; and Bischoff – Yes.

The Board reviewed the ASBSD Legislative Resolutions. No action was taken.

The Board reviewed the ASBSD Standing Positions. No action was taken.

The Board was introduced to proposed changes to policy ICA - School Calendar. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to enter into executive session at 6:25 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: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Bischoff declared executive session over at 7:25 p.m.

Motion by Lee, second by Glanzer, and unanimously approved to adjourn at 7:25 p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

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Garret Bischoff, President

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Kelly Christopherson, Business Manager