## SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER FEBRUARY 21, 2024 - 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 Glanzer, and unanimously carried to adopt the agenda. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Community Input for Items not on the Agenda

None.

Motion by Siemonsma, second by Glanzer, and unanimously carried to enter into executive session at 5:31 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. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Bischoff declared executive session over at 7:07.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to uphold the decision of the Superintendent as relates to a parental complaint and to direct the school's attorney to draft findings of fact, conclusions of law, and a decision consistent with the Board's motion. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Glanzer, and unanimously approved to adjourn at 7:08	
p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and	
Bischoff – Yes.	
Garret Bischoff, President	Kelly Christopherson, Business Manager