SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER NOVEMBER 27, 2023 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, and Craig Lee. 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 Lee, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

<u>Dates to Remember</u> – 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 Siemonsma, 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 Nei Kaw/Substitute Route Driver - \$35 per hour; Wah Ku Say/Migrant Para-Educator - Middle School - \$20.69 per hour; Luzmila Orrego/Substitute Food Service - \$20.04 per hour; Kellexus Hinton/Destination Imagination Volunteer; Benjamin Shrewsbury/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Isaiah Decker/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Cremu Paw/On-Call Interpreter - \$25.69 per hour; Moo Ney Chri/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Peg Mahowald/District Volunteer - Buchanan; Sophia Sol/On-Call Interpreter - \$25.69 per hour; and HsiHsa Paw/Para-

Educator – McKinley Learning Center - \$20.69 per hour. (3) The resignations of Philip Thies/Technology Support Specialist - District/13 years (December 1); Abigail Moring/Head Dance Coach/1 year; and Michael Scott/Assistant Varsity Football Coach/4 years. (4) Contract for Services for Project Skills - Cornerstones Career Learning Center and Huron School District. (5) Open enrollment request #OE-2023-12.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month Casey Trowbridge, Para Educator/Braillist, Buchanan K-1 Center, was recognized as Classified Employee of the Month for November 2023.
- B. Good News Report The Buchanan 1st Grade Team presented a report on SIPPS.
- C. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.
- D. ASBSD Delegate Assembly Craig Lee gave a report.

Old Business

The Board conducted first reading of the proposed changes to Board Policy ICA – School Calendar. No action was taken.

New Business

Motion by Lee, second by Siemonsma, and unanimously carried to appoint Tim Van Berkum the Legislative Action Network Representative.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 5:56 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.

Bischoff declared executive session over at 6:03 p.m.

Motion by Van Berkum, second by Siemonsma, and unanimously approved to adjourn at 6:03 p.m.	
Garret Bischoff, President	Kelly Christopherson, Business Manager