

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
JANUARY 8, 2024 - 5:30 p.m.

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

Dates to Remember – January 10 Early Release. January 15 Martin Luther King Holiday – No School. January 22 Board of Education Meeting – 5:30 p.m. – IPC. January 26 Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election. February 7 Early Release. February 12 Board of Education Meeting – 5:30pm – IPC. February 16 No School. February 19 President’s Day – No School. February 23 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election. February 26 Board of Education Meeting – 5:30 p.m. – IPC. April 9 School Board Election.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on December 6, December 11 at 11:30 a.m., and December 11 at 5:30 p.m. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of the following High School Students who will begin working at Washington 4-5 Center: Green Ta Bah (11 gr), Kaiden Caudell (12 gr), Camdyn Fuchs (9 gr), Thuy An

Lam (11 gr), Naw Paw Lay Htoo (11 gr), December Lwin (11 gr), Moo Chri Paw (11 gr), Tha Cho Gay (11 gr), Christian Hoek (12 gr), Johnson Min (10 gr), Teh Soe (10 gr), Kerri Soto Torres (9 gr) / Student Workers - \$14.70 per hour; Madyson Schroder/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Eh Gay/ Substitute Food Service - \$20.04 per hour; Steve Peters/Assistant Girls Wrestling Coach - \$6,490 per year; Lacie Sutton/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Whitney Easton/Head Competitive Dance Coach - \$6,679 per year; Whitney Reimer/Transferring from Co-Assistant to Assistant Competitive Dance - \$4,746 per year; Madison Perry/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Mason Wheeler/Volunteer Wrestling Coach; and James Cutshaw/Interim Principal/\$7,057 per year. (5) The resignations of Benjamin Halbkat/Marching Band Assistant/3 years; Regina Klabenesh/ SLPA/3 years (end of school year); Whitney Easton/Co-Assistant Dance Coach/1 year; Alexis Harmdierks/SPED Para Educator/4 years (end of December); Mike Postma/ Agricultural Education Teacher, HS/28 years (end of school year); Rose Noack/Food Service, Buchanan/2 years (end of January) and Krysti Reilly/Food Service and Concessions, High School/5 months (end of January). (6) Set the 2024 combined city/school election date April 9, 2024. (7) Combined Election Agreement with City of Huron for 2024. (8) An intent to apply for grant funding for the preschool partnership program by Jolene Konechne from the WINGS Foundation for tuition assistance pre-school children in the amount of \$4,000. (9) Advertising agreement renewal with Carr Chiropractic Clinic for 2024 and 2025 at the Huron Arena. (10) Advertising agreement renewal with Carr Chiropractic Clinic for 2024 and 2025 at Tiger Stadium.

	Bank Balance 12-01-2023	Receipts	Disbursements	Bank Balance 12-31-2023
General Fund	5,322,074.46	1,985,407.76	2,195,737.08	5,111,745.14
Capital Outlay	2,009,211.16	295,859.18	146,344.43	2,158,725.91
Special Education	1,761,422.70	671,398.06	573,823.81	1,858,996.95
Building Fund	3,106.85	256.55	0.00	3,363.40
Bond Redem.- Elem	15,613,185.41	101,700.72	268,879.12	15,446,007.01
Food Service	636,706.33	195,096.51	134,659.62	697,143.22
Enterprise Fund	244,261.50	18,224.87	1,961.73	260,524.64
Activity Account	388,886.89	70,971.43	74,965.90	384,892.42
Health Insurance	135,245.88	375,718.29	354,928.40	156,035.77
Scholarship Fund	285,947.50	0.00	0.00	285,947.50
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	26,262,024.88	3,714,633.37	3,751,300.09	26,363,381.96

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## Reports

- A. 2022-2023 Audit – Jessica Sheridan, ELO CPA’S & Advisors, presented the 2022-2023 audit to the Board.

## New Business

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the 2022-2023 audit.

## Reports

- A. High School Report – None.
- B. Good News Report – Jolene Konechne gave a report on CTE along with student Makayla McHugh who spoke about Intro to Public Safety and Intro to Education classes.
- C. Curriculum Report – Linda Pietz gave a report on the social studies curriculum adoption process.
- D. LAN Report – Tim Van Berkum gave a report on the upcoming Legislative Session and some bills that have been filed.
- E. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- F. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

## Old Business

None.

## New Business

Motion by Lee, second by Siemonsma, and unanimously carried to approve the Business Manager Contract for 2024-2025 and 2025-2026.

Motion by Lee, second by Siemonsma, and unanimously carried to approve the Superintendent Contract for 2024-2025 and 2025-2026.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the Governing Board's Annual Review Questionnaire – Tax-Exempt Bond Post-Issuance Compliance-General.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the Governing Board's Annual Review Questionnaire – Tax Advantaged Bond Post-Issuance Compliance-General.

The Board was introduced to proposed changes to board policy GCDB-2 Professional Staff Leaves/Absences (Sick Leave/Administrators). No action was taken.

The Board discussed setting the start date for the 2024-2025 school calendar. No action was taken.

Motion by Siemonsma, second by Lee, and unanimously carried to enter into executive session at 6:12 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purpose of: (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters and (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Bischoff declared executive session over at 7:00 p.m.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 7:00 p.m.

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Garret Bischoff, President

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Kelly Christopherson, Business Manager