

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

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma by phone, 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 Van Berkum, second by Lee, 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 – March 1 Early Release. March 10 No School – Spring Break. March 13 Board of Education Meeting – 5:30 p.m. – IPC. March 17 No School – Spring Break. March 27 Board of Education Meeting – 5:30 p.m. – IPC. April 5 Early Release. April 7 No School – Holiday Break. April 10 No School – Vacation. April 11 School Board Election.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Lee, second by Van Berkum, 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 the following High School students who will begin working at Madison 2-3 Center: Hser Da Say (10 gr), Day Lu Paw (10 gr), Sophia Klich (10 gr), Peyton Schock (11 gr) / Student-Teacher Assistants/\$13.74 per hour; Rhonda DeJean/Event Clean Up Custodian/\$27 per hour; Angie Kouf/Event Clean Up Custodian/\$27 per hour; Heidi Evans/Event Clean Up Custodian/\$27 per hour; Briana Wehrmann/Volunteer/District; Mya

Vanderwalt/Intern/Speech Language Pathologist/District; Htoo Moo/Substitute Food Service/\$18.56 per hour; Connie Kary/Concessions/Food Service/\$13.79 per hour & Substitute Food Service/\$18.56 per hour; Abbie Moring/Head Competitive Dance Coach/\$6,004 per year; and Whitney Reimer/Head Competitive Cheer Coach/\$6,004 per year. (3) The resignations of Heather Sieh/Counselor-Middle School/8 years (end of year); Courtney Frankenstein/Speech Language Pathologist-McKinley Learning Center/6 months; Ada Frandsen/Title 1- Teacher-JVCS/1 year (end of year); and Judith Arenas Avila/SPED Para Educator/5 months. (4) Contracts for Clayton Wahlstrom/Revised Contract – 7th Class Taught/\$65,678 per year; Jordan Mullen/Revised Contract – 7th Class Taught/\$55,566 per year; and Maria Cecille Bendanillo/Special Education Teacher/High School/\$57,684 per year (2023-2024). (5) Request by Girl Scouts Dakota Horizons to use a school bus June 15, 2023 to transport approximately 30 camp attendees from Camp Woodland to Ravine Lake and back to Camp Woodland. The Girl Scouts will pay fuel costs of \$2.25 per mile plus \$35 per hour. (6) Advertising agreement renewal for the Huron Arena with Dakota Provisions – 2023. (7) An intent to apply for grant funding for Destination Imagination by Callee Wachter from the Walmart Community Grant for \$2,000. (8) An intent to apply for grant funding for Quiz Bowl by Lindsey Brewer from the Huron Youth Leadership Council for \$500. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

The Board exchanged negotiation packages with HEA.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Terry Regnier, Technology Help Desk – High School, has been selected as Classified Employee of the Month for February 2023.
- B. Good News Report – The Middle School provided reports from Beth Neitzert - HMS Honors Orchestra, Bonnie Bartholow – Project Lead the Way in grades 6-8, Leah Branaugh – 8th gr Personal Finance, and Dayna Winter & Ethan Simmons – HMS Maker Space.
- C. LAN Report – Tim Van Berkum presented a report.
- D. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

Old Business

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve Board Policy JFCD – Bullying. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

New Business

The Board was introduced to proposed changes to the Certified Staff Recruitment Incentive. No action was taken.

Motion by Lee, second by Glanzer, and unanimously carried to enter into executive session at 6:17 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.

Lee departed at 6:20 p.m.

Bischoff declared executive session over at 6:47.

Motion by Van Berkum, second by Glanzer, and unanimously approved to adjourn at 6:47 p.m. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager