

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
APRIL 11, 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 Lee, second by Glanzer, and unanimously carried to adopt the agenda as amended. Roll call vote: Glanzer – Yes; Lee – Yes; Siemonsma – Yes; and Bischoff – Yes.

Dates to Remember – April 24 Board of Education Meeting – 5:30pm – IPC. May 3 Early Release. May 8 Board of Education Meeting - 5:30pm – IPC. May 10 Employee Recognition Banquet @Huron Event Center. May 17 Baccalaureate – 8:00pm – Huron Arena. May 21 Graduation – 2:00pm – Huron Arena. May 22 Board of Education Meeting – 5:30pm – IPC. June 1 Last Day of School.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Glanzer, second by Lee, and unanimously carried to enter into executive session at 5:35 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. Roll call vote: Glanzer – Yes; Lee – Yes; Siemonsma – Yes; and Bischoff – Yes.

Bischoff declared executive session over at 5:50 p.m.

Van Berkum joined the meeting at 5:53 p.m.

Motion by Lee, second by Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 13 and March 27. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Amanda DeJong/MS Play Director-50% - \$948 per year; Kristi Winegar/MS Play Director-50% - \$948 per year; Emily Farrell/Food Service-Lunch Cashier, Clean Up-HS/\$18.56 per hour; Benjamin Halbkat/Summer Help, Buildings & Grounds/\$16.66 per hour; Moses Adauto/Summer Help, Buildings & Grounds/\$16.66 per hour; Karissa Schroder/7th grade Volleyball Coach/\$3,792 per year; Whitney McDonald/Volunteer/Competitive Cheer; Teresa Peterson/Head Girls Soccer Coach/\$5,688 per year; Brenda Snyder/Administrative Assistant Part-Time, Business Office/\$21.09 per hour; and Brittney Neuharth/ Administrative Assistant Part-Time, Business Office/\$20.38 per hour. (5) The resignations of Dianne Tapken/Administrative Assistant-ESL Office/12 years (Sept 2023); Dee Tun/School Nutrition-MS Assistant Cook & Summer Baker/4 years; Michael Postma/MS Wrestling Coach/27 years; and Toni Harp/Para-Educator-HS/3 years. (6) Contracts for Taylor Kevan/Social Worker-MS/\$54,292 per year; and Susan Keizer/Speech Language Pathologist/\$67,684 per year. (7) Open enrollment requests request #OE-2023-01, #OE-2023-02, and #OE-2023-03. (8) Advertising Agreement Renewal for the Huron Arena with Huron Regional Medical Center for 2023 and 2024. (9) Advertising Agreement Renewal for Tiger Stadium with Huron Regional Medical Center for 2023 and 2024. (10) Permission to Bid for the Student Built House for 2023-2024. (11) Hire Ben Meyer/Meyer Auction Service to conduct the on-line only surplus property auction this summer with the closing date for the on-line auction on August 15 and load outs on August 16. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 3-01-2023	Receipts	Disbursements	Bank Balance 3-31-2023
General Fund	5,016,475.40	1,856,550.57	2,018,150.74	4,854,875.23
Capital Outlay	2,563,030.40	101,283.42	421,087.93	2,243,225.89
Special Education	1,337,124.23	347,550.79	495,246.23	1,189,428.79
Building Fund	2,214.84	613.70	0.00	2,828.54
Bond Redem.- Elem	15,914,558.43	34,955.74	600.00	15,948,914.17
Food Service	741,966.50	246,499.99	153,396.83	835,069.66
Enterprise Fund	238,280.77	46,778.75	18,867.64	266,191.88
Activity Account	329,913.60	27,770.67	20,767.37	336,916.90
Health Insurance	193,554.78	351,629.80	338,208.09	206,976.49
Scholarship Fund	270,510.99	0.00	0.00	270,510.99
	-----	-----	-----	-----
	26,607,629.94	3,013,633.43	3,466,324.83	26,154,938.54

## Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report – Kraig Steinhoff presented the Superintendent's report to the Board.
- C. National School Board Association Convention Report – President Bischoff provided a report.

## Old Business

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve proposed changes to Board Policy BE – Organization of the Board of Education. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Lee, and unanimously carried to ratify teacher negotiations. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

## New Business

Motion by Lee, second by Glanzer, and unanimously carried to approve ASBSD Worker's Compensation Fund Renewal for 2023-2024. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Lee, and unanimously carried to approve ASBSD Health Fund Renewal for 2023-2024. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve South Dakota High School Activities Association / School Board Resolution Authorizing Membership in the South Dakota High School Activities Association. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Glanzer, second by Lee, and unanimously carried to approve the proposal from JLG to conduct a Facilities Study. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Lee, second by Van Berkum, and unanimously carried to approve Huron School District Certified Staff Recruitment Incentive Recipients Jamie Holforty and Sierra Tschetter. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Glanzer, second by Lee, and unanimously carried to approve a Hold Harmless Agreement with James River Rifle League. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve a construction contract with Rounds Construction Company, LLC and a Notice to Proceed with 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 approved to adjourn at 6:29 p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

---

Garret Bischoff, President

---

Kelly Christopherson, Business Manager