# SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER APRIL 24, 2023 - 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 Lee, and unanimously carried to adopt the agenda as amended.

<u>Dates to Remember</u> – 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. May 29 Memorial Day Holiday. June 1 Last Day of School.

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 Cecille Bendanillo/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour. (3) The resignations of Lana Moeller/SPED Para-Educator-MS/2 years; Vicki Ranney/Food Service, Assist Dish Machine Operator-MS/7 years; and Marcia Miller/SPED Para-Educator-Madison/6 years. (4) Contracts for Tracy Albrecht/Special Education Teacher/\$53,937 per year; and Barry VanZee/Teacher-Our Home/\$57,684 per year. (5) Review and Affirm Safe Return Plan – 6-month review. (6)

Review and Affirm American Rescue Plan Elementary and Secondary Emergency Relief Requirement for ARP ESSER School District Plan – 6-month review.

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## Reports

- A. Good News Report Roger Ahlers gave a report on the Technology Department.
- B. Curriculum Report Linda Pietz gave a report on curriculum for elementary science.
- C. Middle School Physical Education Report Julie King gave a report on middle school physical education enhanced programing.
- D. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.

## Old Business

None.

#### **New Business**

Motion by Van Berkum, second by Lee, and unanimously carried to approve the canvass of the school board election results from April 11, 2023 with Michelle L. Siemonsma being elected to a 3-year term beginning July 1, 2023. Per SDCL 13-7-30, following a school election the school board minutes shall include the number of registered voters in the school district – 9,179; the number of registered voters who voted in the election – 1,009; the percentage of registered voters who voted in the election – 11%; and whether the election was a school only election or a combined election with the City or County. This election was a combined election with the City of Huron and was held on April 11, 2023. Roll call vote: Glanzer – Yes; Lee – Yes; Siemonsma – Abstain; Van Berkum – Yes; and Bischoff – Yes.

Motion by Siemonsma, second by Lee, and unanimously carried to enter into executive session at 6:00 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 and (1) Discussing the qualifications, competence, performance,

character or fitness of any public officer employee. The term, employee, does not	or employee or prospective public officer or include any independent contractor.
Bischoff declared executive session over at 6:28 p.m.	
Motion by Van Berkum, second by Lee, and unanimously approved to adjourn at 6:28 p.m.	
Garret Bischoff, President	Kelly Christopherson, Business Manager