

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
SEPTEMBER 25, 2023 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, and Kristi Glanzer. Student Board Member Tessa Gogolin. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

Bischoff called the meeting to order at 5:30 p.m.

Gogolin led the Pledge of Allegiance.

Motion by Siemonsma, second by Glanzer, and unanimously carried to adopt the agenda as amended.

Dates to Remember – September 25 High School Parent/Teacher Conferences 5:30-8:30 p.m. October 4 – Early Release / District In-service. October 9 Native American Day – No School. October 10 Board of Education Meeting (Tuesday) – 5:30p.m. – IPC. October 23 Board of Education Meeting – 5:30p.m. – IPC. November 1 Early Release/District In-service. November 10 Veteran’s Day Holiday – No School. November 13 Board of Education Meeting – 5:30p.m. – IPC. November 22, 23, 24 Holiday Break – No School. November 27 Board of Education Meeting – 5:30p.m. – IPC.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, 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 Nicole Gerber/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; James Jesser/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Margaret Cameron/Substitute Food Service - \$20.04 per hour; Miah Francom/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Rolland Hotchkin/Substitute Route Driver - \$35 per hour; Hayden Owen/SPED Para Educator, McKinley - \$20.69 per hour; Shelene McDonald/Substitute Food Service - \$20.04; Abigail Brandsrud/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Tasha Kjellerson/SPED Para Educator,

Buchanan - \$21.65 per hour; Brandi Fitzgerald/Educator Rising Advisor - \$2,028 per year; and Rita Baszler Lanners/HOSA Advisor - \$2,028 per year. (3) The resignations of Cindi Williams/Administrative Assistant-Buchanan (Jan 1, 2024)/17 years; and Molly Goldammer/SPED Para Educator-Middle School/4 weeks. (4) Contracts for Andrew Raml/Revised Contract, Master's Correction/\$60,433 per year; and Teresa Smith/Revised Contract/\$46.51 per hour.

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

### Reports

- A. Good News Report – Amanda Reilly and Sarah Knouse presented a report about school nutrition.
- B. Facility Planning Report – Kraig Steinhoff and Kelly Christopherson presented a report on facility planning.
- C. Superintendent's Report – Kraig Steinhoff presented the Superintendent's report to the Board.

### Old Business

The Board conducted first reading of the proposed changes to Board Policy CDB – Organizational Chart. No action was taken.

### New Business

Motion by Van Berkum, second by Siemonsma, and unanimously approved to apply for the SD Department of Education CTE Collaborative Equipment Grant.

Motion by Glanzer, second by Van Berkum, and unanimously approved a letter of support for the CTE Collaborative Equipment Grant.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the tax request for 2023 taxes payable in 2024.

Motion by Siemonsma, second by Glanzer, and unanimously carried to enter into executive session at 6:11 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 the executive session over at 6:43 p.m.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to deny the leave of absence request from Yacqui Sanchez/Class AAA Administrative Assistant – McKinley.

Motion by Siemonsma, second by Van Berkum, and unanimously approved to adjourn at 6:45 p.m.

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Garret Bischoff, President

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Kelly Christopherson, Business Manager