SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER JANUARY 27, 2025 - 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Shelly Siemonsma by phone,

Garret Bischoff, Craig Lee, and Ray Cardona by phone. Student board member Teagan Peterson. Superintendent Kraig Steinhoff and Kelly

Christopherson, Business Manager.

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

Peterson led the Pledge of Allegiance.

Motion by Lee, second by Bischoff, and unanimously carried to adopt the agenda as amended. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

<u>Dates to Remember</u> – January 31 Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election. February 5 Early Release. February 10 Board of Education Meeting – 5:30pm – IPC. February 17 President's Day – No School. February 24 Board of Education Meeting – 5:30pm – IPC. February 28 5:00pm–Deadline for Filing Nominating Petitions for School Board Election. April 8 School Board Election.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, 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 Ashley Kesterson/Destination Imagination Volunteer. Janet Olson/Substitute Custodian - \$20.77 per hour. Phillip Goettsch/Transportation/Administrative Assistant/\$55,727. Matt Watson/Custodian, Washington & District Floater - \$52,182 per year. Lisa Schneider/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour. Doris Mudge/Substitute Bus Driver - \$35 per hour. Brady Andrews/Substitute Bus Driver - \$35 per hour. Travis

Peterson/Temporary Bus Driver Supervisor - \$25.79 per hour. Jared Beck/Temporary Transportation Department Leader - \$40 per hour. (3) The resignations of Zachary Kaderabek/Teacher, Middle School – 3 years (as of January 24, 2025). Lisa Schneider/Title I Para, Buchanan K-1 Center -17 years. (4) Permission to let bids for a food service Prime Vendor for Food for 2025-2026. (5) E-Rate contracts for Riverside Technologies for a network switch & access points as well as network licensing for the next five years. (6) An intent to apply for grant funding by Lyndi Hudson from HYLC for \$500 for art club supplies. (7) An intent to apply for grant funding by Ranae Puterbaugh from HYLC for \$750 for HHS post prom. (8) An intent to apply for grant funding by Rita Baszler Lanners from HYLC for \$750 for HOSA – Future Health Professionals. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month Bobbi Sterrett, lunchroom helper at Madison 2-3 Center, was recognized as Classified Employee of the Month for January 2025.
- B. Good News Report Juliana Janssen and Dania Lowe presented a speech/language report to the Board.
- C. Junior Kindergarten Heather DeBoer presented a proposal to begin Junior Kindergarten.
- D. LAN Report Tim Van Berkum gave a report on the 2025 Legislature.
- E. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.

Old Business

Motion by Bischoff, second by Lee, and unanimously carried to approve proposed policy JFABE Huron School District McKinney-Vento Dispute Resolution Process. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Motion by Lee, second by Bischoff, and unanimously carried to approve proposed policy JFABE-E McKinney-Vento Dispute Resolution Form. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Motion by Bischoff, second by Lee, and unanimously carried to approve the school calendar for 2025-2026. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Motion by Lee, second by Bischoff, and unanimously carried to approve proposed changes to policy GCDB Criminal Background Checks. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

New Business

Motion by Lee, second by Bischoff, and unanimously carried to approve a proposal from Greater Huron Development Corporation for the CTE house. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 6:19 p.m. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Tim Van Berkum, President	Kelly Christopherson, Business Manager