# SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER JUNE 24, 2024 - 5:30 p.m.

<u>Roll Call:</u> 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> – June 24-August 2 Grab & Go Meals (Offered Tues & Fri at the MS; free to any child 1-18 years old; parent registration form can be found on the school website.) June 24 – July 18 ESY for Early Childhood-HS (June 17-18, June 20-21, June 24-27, July 8-11, July 15-18). July 29-Aug 12 HSD On-Line Surplus Auction (Meyer Auction Service), Load-outs Aug 13.

# 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 Jose Ramirez-Garcia/Custodian, Arena/\$25.40 per hour; Roxana Smith/Lunch Server, High School/\$19.72 per hour; and Angelina Della Rocco/ SPED Para Educator, Middle School/\$20.69 per hour. (3) The resignation of Walter Wagemann/ Custodian, Buchanan/3 years. (4) Contracts for shared services between the Huron School District and the following Schools to provide CTE offerings and share rotational equipment:

Hitchcock-Tulare School District, Sanborn Central School District, Wolsey-Wessington School District

# Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

# **Reports**

A. Superintendent's Report – Kraig Steinhoff presented the Superintendent's report to the Board.

# Old Business

Motion by Siemonsma, second by Glanzer, and unanimously carried to approve changes to the handbooks for 2024-2025.

The Board conducted a first reading of proposed changes to Board Policy KL Complaint Against School Employee. No action was taken.

Motion by Siemonsma, second by Lee, and unanimously carried to adopt the budget for 2024-2025.

# New Business

Superintendent Steinhoff presented the Huron School District Bullying Prevention Data Collection for the 2023-2024 School Year. No action was taken.

Motion by Siemonsma, second by Glanzer, and unanimously carried to cast a vote for Mark Naugle, Custer School District, in the SDHSAA 2024 Runoff election.

The Board was introduced to proposed changes to Board Policy Section B – School Board Governance & Operations. No action was taken.

The Board was introduced to proposed changes to Board Policy GCDB – Criminal Background Checks. No action was taken.

The Board was introduced to proposed changes to Board Policy IIBG – Use of Computers and Networks. No action was taken.

Bischoff called a recess at 5:49 p.m., to reconvene at 6:00 p.m. to meet with Administrators for a goals work session.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 7:30 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager