

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
SEPTEMBER 23, 2024 - 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Shelly Siemonsma by phone, Garret Bischoff, Craig Lee, and Ray Cardona. 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 Bischoff, second by Cardona, and unanimously carried to adopt the agenda as amended.

Siemonsma joined the meeting.

Dates to Remember – September 26 Middle School Parent/Teacher Conferences 3:30-6:45pm. September 30 High School Parent/Teacher Phone-Email Conferences 5:30-8:30 p.m. October 2 Early Release. October 14 Native American Day – No School. October 15 Board of Education Meeting (Tuesday) – 5:30p.m. – IPC. October 28 Board of Education Meeting – 5:30p.m. – IPC. November 6 Early Release/District In-service. November 11 Veteran’s Day Holiday – No School. November 12 Board of Education Meeting – 5:30p.m. – IPC. November 25 Board of Education Meeting – 5:30p.m. – IPC. November 27 Early Release. November 28, 29 Holiday Break – No School.

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 Julie Kasperson/Substitute Teacher - \$160 per day/Substitute Para Educator - \$21.58 per hour; Kevin VanDiepen/Substitute Route Driver, Transportation - \$35 per hour; Kelly Schell/Food Service Cashier/Administration Assistant, MS - \$23.34 per hour; Say Htoo/SPED Para Educator, MS - \$21.58 per hour; Hannah Dickson/SPED Para Educator, MS - \$21.58 per hour; Diana Yockey/Interpreter, District - \$26.92 per hour; Sarah Bousman/Substitute Teacher - \$160 per day/Substitute Para Educator - \$21.58 per hour; Maria Mantilla Zuniga/Interpreter, District - \$26.92 per hour; Ron Jacobs/Food Service Delivery Driver - \$21.31 per hour; Saw Thaw/SPED Para Educator, MS - \$21.58 per hour; Saw Thaw/Interpreter, District - \$26.92 per hour; Elizabeth Castillo/Substitute Teacher - \$160 per day/Substitute Para Educator - \$21.58 per hour. (3) The resignations of Mikaela Bryant/Substitute Route Driver, Transportation – 1 year; Nancy Kempf/Para Educator, Washington – 15 years (end of school year); Jeff Nelson/Food Service, Assistant Baker, MS – 15 years; Mitch Gaffer/Teacher, HS – 40 years (end of school year); and Mitch Gaffer/Speech & Debate Coach – 40 years (end of school year). (4) Contract for Mike Postma/Teacher, High School/\$48.04 per hour. (5) The South Dakota Game, Fish and Parks Commission submitted a request to the Huron Board of Education for use of a school bus for transporting Commissioners to the US Fish and Wildlife Service building. The SD Game, Fish, and Parks Commission will provide proof of insurance as well as driver's fee and fuel. (6) An intent to apply for grant funding for School Nutrition by Amanda Reilly from Farm Credit Services for \$5000. 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. Good News Report – Jolene Konechne gave a report on Title I.
- B. 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 changes to the Progressive Bus Conduct Consequences. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

New Business

The Board was introduced to updated job description Policy GDA-24 Administrative Assistant to Business Manager-Payroll/Personnel. No action was taken.

The Board was introduced to updated job description Policy GDA-29 Administrative Assistant to Business Manager-Purchasing/Branding/Design. No action was taken.

Motion by Bischoff, second by Lee, and unanimously carried to grant permission to advertise for bids for an addition to the High School and renovations of the High School FACS room. Included is a welding ventilation system for the CTE Center. Also granting permission to include Bid Alternate #1, High School Roof and Bid Alternate #2, Middle School Roof. Estimated cost of these bids - \$10,400,000. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 6:09 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