SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER / HURON ARENA APRIL 30, 2024 - 12:00 p.m.

<u>Roll Call:</u> Garret Bischoff by phone, President, and members: Shelly Siemonsma, Tim Van Berkum, and Craig Lee by phone. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

Siemonsma called the meeting to order at 12:00 p.m.

Siemonsma led the Pledge of Allegiance.

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

Community Input for Items not on the Agenda

None.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the resignations of Michael Schmitz/Teacher, Washington/11 years (end of year); and Michael Schmitz/Assistant Varsity Track Coach/7 years (end of year). Roll call vote: Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Lee, and unanimously carried to enter into executive session at 12:02 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. Roll call vote: Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Siemonsma declared executive session over at 12:10 p.m.

Motion by Van Berkum, second by Lee, and unanimously carried to terminate the contract of Tayah Schraut effective immediately, due to her breach of contract. Roll call vote: Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Lee, and unanimously approved to adjourn at 12:12 p.m. Roll call vote: Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.