

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
NOVEMBER 12, 2024 - 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Shelly Siemonsma, Garret Bischoff, Craig Lee, and Ray Cardona. Student Board Member Lily Halter. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Halter led the Pledge of Allegiance.

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

Dates to Remember – November 25 Board of Education Meeting – 5:30p.m. – IPC. November 27 Early Release. November 28, 29 Holiday Break – No School. December 9 Board of Education Meeting – 5:30p.m. – IPC. December 11 Early Release. December 13 HSD Foundation - Day of the Tiger Fundraiser. December 23-31 Holiday Break – No School. January 1 Happy New Year 2025 – Holiday Break. January 2 Inservice. January 2 Holiday Break for Students. January 3 Classes Resume.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Siemonsma and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on October 15 and October 28. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Javier Acosta Valdez/Interpreter, District - \$26.92 per hour; Henry Kruse/Student Worker/Technology - \$15.41 per hour; Max Radke/ Student Worker/Technology - \$15.41 per hour; James Wheeler/Student Worker/Technology - \$15.41 per hour; Susan Kaw/Food Service, Dish Room Assistant, MS - \$20.97 per hour;

Jaxon Andru/Student Worker/Technology - \$15.41 per hour; Logan Gerrits/Student Worker/Technology - \$15.41 per hour; Kaley Mangmoradeth/Substitute Teacher- \$160 per day/ Substitute Para Educator - \$21.58 per hour; Kahlie Smith/Volunteer - Destination Imagination; Tamiko Shkuratoff/Volunteer - Destination Imagination; Mai Nguyen/Volunteer - Destination Imagination. Angela Remily/Substitute Teacher- \$160 per day/ Substitute Para Educator - \$21.58 per hour. (5) The resignations of Dale Shoemaker/ Custodian, High School – 13 years (October 31); Craig Jones/Teacher, High School – 36 years (end of school year); Craig Jones/Middle School Football Coach – 36 years; Rachel Kary/Head Girls Tennis Coach – 8 years; Joel Bergeson/Assistant Girls Tennis Coach – 3 years; Moo Sher Say/Middle School Girls Tennis Coach – 1 year; Moo Sher Say/Boys Tennis Volunteer – 1 year; Denise Freese/Food Service, High School – 3 years.

	Bank Balance 10-01-2024	Receipts	Disbursements	Bank Balance 10-31-2024
General Fund	3,762,227.18	2,166,247.65	2,570,925.03	3,357,549.80
Capital Outlay	1,293,994.59	82,617.56	651,228.55	725,383.60
Special Education	1,633,040.92	434,993.43	658,930.58	1,409,103.77
Building Fund	2,013.86	89.50	0.00	2,103.36
Bond Redem.- Elem	283,744.96	27,283.09	0.00	311,028.05
Food Service	750,270.03	290,508.80	95,738.55	772,973.76
Enterprise Fund	253,162.37	20,924.42	22,167.86	251,918.93
Activity Account	416,046.10	58,799.11	37,161.54	437,683.67
Health Insurance	82,469.43	400,482.77	373,932.53	109,019.67
Scholarship Fund	286,719.32	2,489.94	0.00	289,209.26
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	8,763,688.76	3,484,436.27	4,410,084.64	7,665,973.87

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. High School Report – Students gave a report on Fellowship of Christian Athletes.
- B. Good News Report – Rodney Mittelstedt and students presented a report on Trick or Treat Street.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.

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

Old Business

Motion by Siemonsma, second by Lee, and unanimously carried to approve policy GBEC Use of Alcohol, Drugs, and Controlled Substances.

Motion by Siemonsma, second by Lee, and unanimously carried to approve policy GBGA District Involvement in Political Activity.

Motion by Siemonsma, second by Lee, and unanimously carried to approve replacing policy JHCDE Administration of Medical Cannabis to Qualifying Students – current policy; with Policy JHCDE Administration of Medical Cannabis to Qualifying Students – proposed policy.

Motion by Siemonsma, second by Lee, and unanimously carried to approve replacing Policy KMI Relations with Political Organizations (Public Funds) – current policy; with Policy KMI Relations with Political Organizations (Public Funds) – proposed policy.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the proposed changes to policy GCDB Criminal Background Checks.

The Board conducted first reading of replacing Policy JFCJ Weapons in the School – current policy; with Policy AF Dangerous Weapons in the School (replacing JFCJ). No action was taken.

New Business

The Board reviewed the ASBSD Legislative Resolutions. No action was taken.

The Board reviewed the ASBSD Standing Positions. No action was taken.

Motion by Bischoff, second by Siemonsma and unanimously carried to approve the Guaranteed Maximum Price Amendment – This amendment inserts the high school construction project bid pricing into the original contract with Puetz Design Build dated March 15, 2024.

Motion by Bischoff, second by Siemonsma, and unanimously carried to enter into executive session at 6:14 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 office or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.

Van Berkum declared executive session over at 6:50 p.m.

Motion by Bischoff, second by Siemonsma, and unanimously approved to adjourn at 6:50 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager