SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER AUGUST 26, 2024 - 5:30 p.m.

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

Garret Bischoff, Craig Lee, and Ray Cardona. Superintendent Kraig Steinhoff

and Kelly Christopherson, Business Manager.

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

Van Berkum led the Pledge of Allegiance.

Motion by Bischoff, second by Lee, 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> – August 28 Early Release – State Fair. August 29-30 No School/South Dakota State Fair. September 2 Labor Day Holiday / South Dakota State Fair. September 9 Board of Education Meeting 5:30 p.m. – IPC. September 20 Homecoming – Early Release. September 23 Board of Education Meeting 5:30 p.m. – IPC. 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.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Cardona, 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 Noyes/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour; Elizabeth Pollock/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour; Kaitlyn Konshak/SPED Para Educator, Buchanan - \$21.58

per hour; Cameron Hammer/SPED Para Educator, Buchanan - \$21.58 per hour; Jill Nihart/Para Educator, Library, Washington - \$21.58 per hour; Lacey Ashley/SPED Para Educator, Our Home - \$21.98 per hour; Shayna Harvey/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour; Paw Eh Mu/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour; La Schaefers/On-Call Interpreter - \$26.92 per hour; and Christopher Lee/SPED Para Educator, Middle School - \$21.98 per hour. (3) The resignations of Angelina Dello Rocco/SPED Para Educator, Middle School – 1 month; Paw Eh Mu/SPED Para Educator, Middle School – 1 week; and Brent Brenner/Food Service Satellite, Middle School (continuing as Route Driver for Transportation). (4) Contracts for Annie Van Wyhe/Revised Contract, Master's Degree/+\$5,000/62,321 per year; Almitra O'Day/Kindergarten Teacher, Buchanan/\$57,875 per year; and Samantha Kruse/Revised Contract – 7th Class Taught/\$78,399 per year. (5) Delta Dental 2025 Renewal. (6) Advertising Agreement Renewal – Tiger Stadium: Iverson CDJR-Huron. (7) Advertising Agreement Renewal – Huron Arena: Agregra Cooperative. (8) Open enrollment request #OE-2024-13. (9) Open enrollment student returning to Huron School District #RH-2024-05. 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. School Nutrition Report Amanda Reilly and Sarah Knouse gave a report.
- B. ASBSD Joint Conference Report Attendees reported on the conference.
- 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 Bischoff, second by Lee, and unanimously carried to approve changes to the Huron High School and Huron Virtual High School handbooks for 2024-2025. Roll call vote: Cardona – Yes; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

New Business

Motion by Bischoff, second by Lee, and unanimously carried to set Wednesday August 20,
2025 as the first day of school for the 2025-2026 school calendar. 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 6:23 p.m. 1	Roll
call vote: Cardona - Yes; Lee - Yes; Bischoff - Yes; Siemonsma - Yes; and Van Berkur	m –
Yes.	

Tim Van Berkum, President	Kelly Christopherson, Business Manager