SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER MARCH 24, 2025 - 5:30 p.m.

<u>Roll Call:</u> Tim Van Berkum, President, and members: Shelly Siemonsma, 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 Lee, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

<u>Dates to Remember</u> – April 2 Early Release/District Inservice. April 14 Board of Education Meeting – 5:30pm – IPC. April 18 No School – Holiday Break. April 21 No School – Holiday Break. April 28 Board of Education Meeting – 5:30pm – IPC. May 7 Early Release May 12 Board of Education Meeting - 5:30pm – IPC. May 14 Baccalaureate – 8:00pm – Huron Arena. May 18 Graduation – 2:00pm – Huron Arena. May 27 (Tuesday) Board of Education Meeting – 5:30pm – IPC.

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 bills for payment as presented (see attached listing). (2) The hiring of Shala Larson/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour. Kaiden Dorris/Volunteer Boys & Girls Wrestling Coach. Elise Moody/Field Experience Intern Speech Language Pathology. Carol Tschetter/Substitute, Food Service - \$20.91 per hour. Ron Jacobs/Route Driver - \$35 per hour; Assistant Mechanic - \$20.90 per hour. Paul Wolf/Route Driver - \$35 per hour. Saw Thaw/MS Tennis Coach/\$2,832 per year. (3) The resignations of TyAnn Ulmer/MS Girls Basketball Coach – 6 years. Kaiden Dorris/Assistant Boys Wrestling Coach – 6 years. Ron Jacobs/Food Service

Delivery Driver – 6 months (March 25, 2025). (4) Contract for Jaden Pearson/Teacher-High School/\$60,515 per year (2025-2026 SY). (5) Classified employee groups' request to be recognized for negotiation purposes: Maintenance, Grounds & Custodial Personnel – Dean Hirschkorn, Chad Beck. Food Service Personnel – Drew Palmquist, Kelly Schell. Full-Time Personnel – Ashley Neuharth, Tiffany Nelson. Related services therapy assistants – Quinn Reilly, Chantelle Kremer, Nakita Hoffman. Building Secretaries – Angie Boetel, Brittney Neuharth. Para educator instructional aides – Ann McLaury, Peg Harkness, Jamie Kleinsasser, Madison Vaudrin, Amy Hofer. (6) Open enrollment request #OE-2025-02. (7) Intent to apply for grant funding for the middle school counseling office by Akina Decker from the HSD Foundation for \$2,000 for office needs. (8) An intent to apply for grant funding for Buchanan K-1 Center by Raleigh Larson from the HSD Foundation for \$1,400 for thermometers in classrooms. (9) An intent to apply for grant funding for school nutrition by Amanda Reilly from Whole Kids Foundation for \$3,500 for a hydroponic garden. (10) An intent to apply for grant funding for school nutrition by Amanda Reilly from Zee Zees for \$23,000 for school lunch debt relief. (11) American Legion Post 7 request to use a Huron School District Bus to transport members during their State Convention on June 21, 2025. The Legion will pay the in-town rate of \$60 & \$35 per hour for driver.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month Ann Fenske, Administrative assistant at Transportation, was recognized as Classified Employee of the Month for May 2025.
- B. Good News Report Madison 2-3 Center Special Services Staff: Stacey Westby, Kristie Clark, and Tracy Albrecht presented a report to the Board.
- C. TeamMates Mentoring Report Christina Prehn gave a report.
- D. LAN Report Tim Van Berkum gave a report on the 2025 Legislature.
- E. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.

Old Business

None.

New Business

Motion by Siemonsma, second by Lee, and unanimously carried to request an educational structure change for 2025-2026 for Huron Virtual High School to report under the Huron High School calendar.

The Board was introduced to proposed changes to Board Policy Section E: Support Services. No action was taken.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 6:17 p.m. pursuant to SDCL 1-25-2. Executive or closed meetings may be held for the sole purpose of: (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Van Berkum declared executive session over at 7:05 p.m.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 7:05 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager