

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
DECEMBER 9, 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 Lee, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember – 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. January 8 Early Release. January 13 Board of Education Meeting – 5:30 p.m. – IPC. January 20 Martin Luther King Holiday – No School. January 27 Board of Education Meeting – 5:30 p.m. – IPC.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on November 12 and November 25. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of KawLar Dah/On-Call Interpreter - \$26.92 per hour; Sher Nay Khin/Food Service, Concessions Worker - \$15.87 per hour; Lisa Bishop/Traffic Control - \$28.03 per hour; Vina Meh/SPED Para Educator, Madison - \$21.79 per hour; Lacey Ashley/SPED Para Educator, High School - \$22.19 per hour; Kyley

Mangmoradeth Pell/SPED Para, McKinley - \$21.79 per hour. (5) Request to operate the Summer Nutrition Program. (6) Request to let bids for Milk/Dairy Products. (7) Contract With Let's Go Learn, Inc for Educational Services.

	Bank Balance 11-01-2024	Receipts	Disbursements	Bank Balance 11-30-2024
General Fund	3,358,059.36	3,755,905.48	2,399,821.99	4,714,142.85
Capital Outlay	725,383.60	1,588,867.31	98,662.86	2,215,588.05
Special Education	1,409,103.77	1,244,187.05	671,080.67	1,982,210.15
Building Fund	2,103.36	18.65	0.00	2,122.01
Bond Redem.- Elem	311,028.05	524,193.58	0.00	835,221.63
Food Service	772,973.76	234,604.38	95,738.55	751,499.59
Enterprise Fund	251,918.93	4,868.61	12,040.53	244,747.01
Activity Account	437,683.67	41,779.98	26,799.20	452,664.45
Health Insurance	109,019.67	400,334.74	369,217.77	140,136.64
Scholarship Fund	289,209.26	0.00	0.00	289,209.26
	----- 7,665,973.87	----- 7,794,759.78	----- 3,673,361.57	----- 11,627,541.64

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

### Reports

Presentation of the 2023-2024 Audit Report – ELO CPA's & Advisors, Rebecca Lolling.

### New Business

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the 2023-2024 audit report.

### Reports

- A. Classified Employee of the Month – Russ Forrest, Administrative Assistant, Buildings & Grounds, was recognized as Classified Employee of the Month for December 2024.
- B. Foundation Report – Marianne Trandall gave a report on the Day of the Tiger.

- C. High School Report – Isabella Schafer gave a report on Oral Interp.
- D. Curriculum Report – Linda Pietz gave a report.
- E. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- F. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

### Old Business

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve proposed changes to policy IIAC Selection and Adoption of Library Materials.

Motion by Siemonsma, second by Lee, and unanimously carried to approve proposed changes to the High School Library Handbook.

The Board conducted first reading of proposed changes to Board Policy Section C: General School Administration. No action was taken.

### New Business

The Board was introduced to proposed policy JFABE Huron School District McKinney-Vento Dispute Resolution Process. No action was taken.

The Board was introduced to proposed policy JFABE-E McKinney-Vento Dispute Resolution Form. No action was taken.

The Board was introduced to the proposed school calendar for 2025-2026. No action was taken.

The Board was introduced to proposed changes to policy GCDB Criminal Background Checks. No action was taken.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 6:00 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 6:18 p.m.

Motion by Bischoff, second by Siemonsma, and unanimously carried to change Zachary Kaderabek's administrative leave from paid to unpaid, effective immediately.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 6:19 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager