SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER APRIL 22, 2024 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, Craig Lee, and Kristi Glanzer. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Bischoff led the Pledge of Allegiance.

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

<u>Dates to Remember</u> – May 1 Early Release. May 13 Board of Education Meeting - 5:30pm – IPC. May 15 Baccalaureate – 8:00pm – Huron Arena. May 17 Last Day of School. May 19 Graduation – 2:00pm – Huron Arena. May 28 (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 Lee, 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 TyAnn Ulmer/7th gr Girls Basketball Coach - \$4,056 per year; Teresa Smith/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Sondra Thomas/District Volunteer; Trent Francom/Track Volunteer; Mike Radke/ Assistant Football Coach/\$5,408 per year; Darren Berg/SPED Para Educator, Our Home/\$21.65 per hour; and Ariel Clark/Food Service, MS Assistant Salad/Baker - \$20.80 per hour. (3) The resignations of Leah Jungemann/SPED Teacher, Buchanan/9 years; Teresa Smith/Part-Time

HS Choral Director/1 year; Angie Thomas/ESL Teacher, High School/12 years; Steve Peters/Assistant Girls Wrestling Coach/1 year; Camryn Binger/SPED Teacher, Buchanan/2 years; Brice Anderson/9th grade Boys Basketball Coach/3 years; and James Cutshaw, Jr/Teacher, Middle School/1 year. (4) Contracts for Josey Johnson/Riverside Colony K-3 Teacher/\$56,774 per year; Angie Thomas/PE/Health Teacher, HS/\$66,034 per year; and Mike Radke/Social Studies Teacher, HS/\$67,899 per year. (5) Review and Affirm Safe Return Plan – 6-month review. (6) Review and Affirm American Rescue Plan Elementary and Secondary Emergency Relief Requirement for ARP ESSER School District Plan – 6-month review. (7) Open enrollment requests #OE-2024-08 and #OE-2024-09. (8) An intent to apply for grant funding by Jolene Konechne from the SD DOE for a CTE Collaborative equipment Grant in the amount of \$2,477,514.10.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. High School Report Mackenzie Hershman provided a report on HOSA.
- B. Good News Report Roger Ahlers presented a technology department report.
- C. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.

Old Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to ratify teacher negotiations with HEA for 2024-2025.

New Business

Motion by Siemonsma, second by Lee, and carried to approve the canvass of the school board election results from April 9, 2024 with Ray Cardona and Tim Van Berkum being elected to 3-year terms beginning July 1, 2024. Per SDCL 13-7-30, following a school election the school board minutes shall include the number of registered voters in the school district – 9,163; the number of registered voters who voted in the election – 1,856; the percentage of registered voters who voted in the election – 20%; and whether the election was a school only election or a combined election with the City or County. This election was a combined election with the City of Huron and was held on April 9, 2024. Roll call vote: Glanzer – Yes; Lee – Yes; Siemonsma – Yes; Van Berkum – Abstain; and Bischoff – Yes.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to adopt the social studies curriculum as recommended by Linda Pietz, Curriculum Director.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 6:01 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.

Bischoff declared executive session over at 6:29 p.m.

Motion by Siemonsma, second by Lee, and unanimously carried to approve unpaid leave taken through April 22 and to deny any additional leave through the end of the school year for Merry Thelen.

Motion by Siemonsma, second by Lee, and unanimously approved to adjourn at 6:32 p.m.	
Garret Bischoff, President	Kelly Christopherson, Business Manager