# REGULAR MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER MARCH 10, 2025 - 5:30 p.m.

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

Garret Bischoff, and Ray Cardona. Student Board Member Lily Halter.

Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

Shelly Siemonsma, Vice President, presided over the meeting due to Van Berkum calling in.

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

Halter led the Pledge of Allegiance.

Motion by Bischoff, second by Cardona, and unanimously carried to adopt the agenda as amended. Roll call vote: Cardona – Yes; Bischoff – Yes; Van Berkum – Yes; and Siemonsma – Yes.

<u>Dates to Remember</u> – March 14 No School – Spring Break. March 21 No School – Spring Break. March 24 Board of Education Meeting – 5:30 p.m. – IPC. 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.

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 minutes from the meetings held on February 10 and February 24. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of TyAnn Ulmer/Assistant Varsity Volleyball Coach - \$6,344 per year. Shala Larson/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour. Laura Iverson/Head Debate Coach - \$11,044 per year (2025-2026). Jason Schmaltz/Substitute, Food Service - \$20.91 per hour. Paw Htoo/Job Shadowing, District. Maria Wipf/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour. Eh Dah/Volunteer MS Boys Tennis. Joel Bergeson/Assistant MS Boys Tennis Coach (one year position). Deanna Sheer/Head Cashier, High School - \$22.09 per hour. Cynthia Eckmann/Clerical/Office/Dispatching/Bus Driving-Transportation

Scheduling/Office - \$22.59 per hour, Dispatching - \$25.79 per hour, Bus Driver - \$35 per hour. Catherine Ramirez/Event Clean-Up Crew - \$30.28 per hour. Estar Ner/Event Clean-Up Crew - \$30.28 per hour. (5) The resignations of Mary Schmidt/Cashier, High School – 1 year (February 21, 2025). Tina Coy/Para Educator, Our Home – 1 month (February 28, 2025). Laura Iverson/Head Oral Interp Coach, Assistant Debate Coach – 13 years. Eh Day/MS Boys Tennis Coach – 2 years. (6) Contracts for Jaden Pearson/Teacher-High School/\$56,267 per year (2025-2026 SY). Jacob Dschaak/Teacher-Middle School/\$16,471 per year. (7) Permission to bid for two school buses to be paid for with the 2025-2026 Capital Outlay Budget. (8) Permission to bid for diesel fuel and gasoline for 2025-2026. (9) An intent to apply for grant funding for Buchanan K-1 Center by Heather DeBoer from the HSD Foundation for \$500-\$1000 for t-shirts. (10) An intent to apply for grant funding for Buchanan K-1 Center Counseling Office by Laci Guy from the HSD Foundation for \$475 for office items and engaging lesson materials. (11) An intent to apply for grant funding for HHS Music Department by Tabitha Unruh from the HSD Foundation for \$2000 to refurbish Steinway grand piano. (12) An intent to apply for grant funding for by Brittni Dupris from the HSD Foundation for \$500 for classroom supplies. (13) An intent to apply for grant funding for Educators Rising by Brandi Fitzgerald from WINGS for \$1500 for learning expos and State Conference. (14) An intent to apply for grant funding for Educators Rising by Brandi Fitzgerald from the Huron Community Foundation for \$1500 for learning expos and State Conference. (15) An intent to apply for grant funding for Educators Rising by Brandi Fitzgerald from Department of Labor for Introduction to Education Curriculum. (16) Administrative Rule Waiver Application for Karen Schley, Long Term Substitute. (17) Advertising Agreement – Career Technical Education Center: Dakota Provisions – 2025, 2026, 2027, 2028, 2029. (18) Open enrollment request #OE-2025-01. (19) Award MS Boiler Replacement Bid to Howe, Inc. in the amount of \$398,600, a complete bid recap is on file in the Business Office. (20) 2025-2026 Educational Structure Change Request for adding Jr Kindergarten. (21) An intent to apply for grant funding for HOSA by Rita Baszler Lanners from the Huron Community Foundation for \$3000 for HOSA National Conference. (22) An intent to apply for grant funding for HHS Junior Class by Jennifer Fuchs from the HSD Foundation for \$750 for a DJ for prom. (23) An intent to apply for grant funding for the speech therapy department at Buchanan K-1 Center by Lori Eggleston from the HSD Foundation for \$500 for materials and activities for speech therapy. Roll call vote: Cardona – Yes; Bischoff – Yes; Van Berkum – Yes; and Siemonsma – Yes.

	Bank Balance 2-01-2025	Receipts	Disbursements	Bank Balance 2-28-2025
General Fund	4,334,461.14	2,413,764.62	2,322,810.52	4,425,415.24
Capital Outlay	13,254,635.73	132,894.03	174,905.12	13,212,624.64
Special Education	1,754,925.03	588,471.97	690,432.82	1,652,964.18
Building Fund	3,187.96	458.20	0.00	3,646.16
Bond Redem Elem	255,823.20	42,275.54	0.00	298,098.74
Food Service	760,841.38	237,231.13	95,738.55	766,592.46
Enterprise Fund	261,222.05	26,479.77	25,416.69	262,285.13

Activity Account Health Insurance	464,978.14 183,850.76	30,202.64 402,672.99	36,355.31 376,540.55	458,825.47 209,983.20
Scholarship Fund	289,209.26	2,509.96	0.00	291,719.22
	21,565,134.65	3,876,960.85	3,722,199.56	21,582,154.44

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## Reports

- A. Classified Employee of the Month Sarah Owen, administrative assistant at the Huron Middle School, was recognized as Classified Employee of the Month for April 2025.
- B. High School Report Emma DeJong gave a report on the Student Council.
- C. LAN Report Tim Van Berkum gave a report on the 2025 Legislative Session.
- D. Business Manager's Report Kelly Christopherson presented the Business Manager's Report to the Board.
- E. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.

#### Old Business

Motion by Bischoff, second by Cardona, and unanimously carried to approve the proposed changes to Board Policy Section L: Educational Agency Relations. Roll call vote: Cardona – Yes; Bischoff – Yes; Van Berkum – Yes; and Siemonsma – Yes.

### New Business

#### None.

Motion by Bischoff, second by Cardona, and unanimously carried to enter into executive session at 5:58 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. Roll call vote: Cardona – Yes; Bischoff – Yes; Van Berkum – Yes; and Siemonsma – Yes.

Siemonsma declared executive session over at 6:32 p.m.

Motion by Bischoff, second by Cardona, and unanimously approved to adjourn at 6:32 p.m.					
Roll call vote: Cardona - Yes; Bischof	f – Yes; Van Berkum – Yes; and Siemonsma – Yes.				
Shelly Siemonsma, Vice President	Kelly Christopherson, Business Manager				