

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
NOVEMBER 25, 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 Teagan Peterson. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Peterson led the Pledge of Allegiance.

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

Dates to Remember – November 27 Early Release. November 28, 29 Holiday Break – No School. December 9 Board of Education Meeting – 5:30p.m. – IPC. December 11 Early Release. 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.

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 Macy Sternhagen/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour; Glenda Oakley/Volunteer – District; Sally Stansfield/Artist – District; Georgi Lackey/ Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour; Vickie Rice/Food Service, Head Salad Person, High School - \$21.56 per hour; Kathy DeBoer/Volunteer – District; Karlee Sadler/Field Experience Intern, Speech Language Pathologist – District. (3) Permission to bid for one new school bus to be paid for with the 2024-2025 Capital Outlay budget. The bus is a 65 passenger school bus chassis

seated for 30 plus 3 wheelchairs with wheelchair lift. (4) A proposal from Prairie Environmental for asbestos abatement work this summer at Huron High School. (5) Acknowledge the letter from the Department of Legislative Audit accepting our FY 2024 audit report. (6) An intent to apply for grant funding by Amanda Reilly for School Nutrition from USDA for \$500,000 to focus on farm to school.

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

### Reports

- A. Classified Employee of the Month – Ellie DeVries, SPED para-educator at Buchanan K-1 Center, was recognized as Classified Employee of the Month for November 2024.
- B. Good News Report – Heather DeBoer and staff members presented a report to the Board.
- C. ASBSD Delegate Assembly – Craig Lee and Garret Bischoff gave a report.
- D. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

### Old Business

Motion by Siemonsma, second by Lee, and unanimously carried to approve replacing policy JFCJ Weapons in the School – current policy with policy AF Dangerous Weapons in the School.

### New Business

Motion by Siemonsma, second by Lee, and unanimously carried to appoint all Board members as the LAN Representatives for the 2025 Legislative Session with Van Berkum giving the reports at the Board meetings.

The Board was introduced to proposed policy IIAC Selection and Adoption of Library Materials.

Motion by Cardona to replace the wording “The school library does not check out obscene materials to individuals under the age of 18 without parental permission.” with “The school

library does not purchase or provide obscene materials to students.” Motion died for lack of a second.

The Board was introduced to a proposed High School Library Handbook. No action was taken.

Motion by Siemonsma, second by Bischoff, and carried to approve a project fee proposal for the MS Boiler Project. Roll call vote: Cardona – No; Lee – Yes; Bischoff – Yes; Siemonsma – Yes; and Van Berkum – Yes.

The Board was introduced to proposed changes to Board Policy Section C: General School Administration. No action was taken.

Motion by Bischoff, 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: (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 7:15 p.m.

Motion by Bischoff, second by Siemonsma, and unanimously approved to adjourn at 7:15 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager