

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JUNE 10, 2024 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma by phone, 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 Lee, second by Glanzer, and unanimously carried to adopt the agenda as amended. Roll Call Vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Dates to Remember – June 10-August 2 Grab & Go Meals (Offered Tues & Fri at the MS; free to any child 1-18 years old; parent registration form can be found on the school website.) June 17-July 18 ESY for Early Childhood-HS (June 17-18, June 20-21, June 24-27, July 8-11, July 15-18). June 19 Juneteenth Holiday. June 24 Board of Education Meeting – 5:30pm – IPC. July 29-Aug 12 HSD On-Line Surplus Auction (Meyer Auction Service), Load-outs Aug 13.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.

None.

Motion by Lee, second by Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 13 and May 28. (2) The financial report (as printed below). (3) The bills for payment as presented (see

attached listing). (4) The hiring of Nei Kaw/Route Driver, Transportation - \$35 per hour; Josh Lien/Middle School Track Coach - \$3,186 per year; and Jake Holforty/ESL Summer School Para Educator & Bus Monitor - \$20.69 per hour. (5) The resignations of Kelsey Hill/Assistant Director Fall & Spring Plays/8 years; and MaKiah Schweigert/SPED Para, Madison/4 years. (6) Contracts for Macy Sternhagen/SPED Teacher, District/\$29,458 per year (starting Jan 2025); Mark Knight/ Science Teacher, Middle School/\$65,036 per year; Brian Hoier/English Language Arts Teacher, Middle School/\$65,036 per year; and Kristi Smith/Teacher, Madison/\$64,186 per year. (7) Open enrollment request #OE-2024-12. (8) Contract between Compass Partners in Learning and the Huron School District. Roll Call Vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 05-01-2024	Receipts	Disbursements	Bank Balance 05-31-2024
General Fund	3,845,557.78	3,581,545.66	2,391,147.07	5,035,956.37
Capital Outlay	2,240,011.24	1,570,759.29	523,344.78	3,287,425.75
Special Education	1,184,004.31	1,235,305.84	631,787.17	1,787,522.98
Building Fund	3,841.10	0.00	0.00	3,841.10
Bond Redem.- Elem	293,788.82	518,425.53	0.00	812,214.35
Food Service	690,316.36	158,449.00	202,574.86	646,190.50
Enterprise Fund	253,093.55	56,356.87	8,210.37	301,240.05
Activity Account	420,515.95	65,771.32	79,388.26	406,899.01
Health Insurance	235,823.65	389,737.21	354,485.74	271,075.12
Scholarship Fund	288,232.21	0.00	0.00	288,232.21
	-----	-----	-----	-----
	9,455,184.97	7,576,350.72	4,190,938.25	12,840,597.44

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- B. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

Old Business

Motion by Van Berkum, second by Lee, and unanimously carried to approve a request from the Huron School District Foundation to share funding for an Executive Director. Roll Call Vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

New Business

The Board was introduced to the proposed handbooks for 2024-2025. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the Huron School District – Comprehensive Plan for Special Education. Roll Call Vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

The Board conducted the budget hearing for 2024-2025. No action was taken.

The Board was introduced to proposed changes to Board Policy KL Complaint Against School Employee. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the Huron Virtual High School Waiver Application. Roll Call Vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Bischoff called a recess at 5:50 p.m., to reconvene at 6:00 p.m. to meet with the Administrators to hear the goal reports for the year.

Motion by Van Berkum, second by Glanzer, and unanimously approved to adjourn at 7:28 p.m. Roll Call Vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager