

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MARCH 26, 2024 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, and Kristi Glanzer by phone. Student Board Member Tessa Gogolin. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Gogolin led the Pledge of Allegiance.

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

Dates to Remember – March 29 No School – Holiday Break. March 30 School Board Election Forum – 9:00am – City Hall. April 1 No School – Vacation. April 8 Board of Education Meeting – 5:30 p.m. – IPC. April 9 School Board Election. April 10 Early Release. April 22 Board of Education Meeting – 5:30 p.m. – IPC. May 1 Early Release. May 13 Board of Education Meeting - 5:30pm – IPC. May 15 Baccalaureate – 8:00pm – Huron Arena. 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 Siemonsma, second by Van Berkum, 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 Josh Lien/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Taylor Hornig/Substitute Nurse, District/ \$32.10 per hour;

Alicia Athey/Food Service, Lunch Prep-Cook – High School/\$20.04 per hour; Katelyn Zutter/SPED Para – Buchanan/\$21.65 per hour; Brooke Mitchell/SPED Para – Buchanan/\$20.69 per hour; Wendy Brotherton/ Substitute Nurse, District/ \$32.10 per hour; and Sarah Miner/Assistant GBB Coach/\$5732 per year. (3) The resignations of Christi Lunders/Food Service, Lunch Server, High School/8 years; Michelle Christopherson/Para Educator, Riverside Colony/1 year; and Sarah Miner/8th grade GBB Coach/3 years. (4) Contract for James Cutshaw, Sr/Assistant High School Principal/\$105,000 per year. (5) Classified employee groups to be recognized for negotiation purposes: Maintenance, Grounds & Custodial Personnel – Dean Hirschhorn and Chad Beck; Food Service Personnel – Vicky Davis and Drew Palmquist; Full-Time Personnel – Ashley Neuharth and Tiffany Nelson; Related Services Therapy Assistants – Quinn Reilly, Chantelle Kremer and Nakita Hoffman; Para Educator Building Secretaries – Angie Boetel and Brittney Neuharth; Para Educator Instructional Aides – Ann McLaury, Peg Harkness, Jamie Kleinsasser, MaKiah Schweigert, Madison Vaudrin, and Amy Hofer. (6) Appoint the following list of individuals to serve as members of two (2) Election Boards for the upcoming Municipal/School Election on Tuesday, April 9, 2024: Mary Fuchs, Rosie Harrington, Juanita Johnson, Joy Petersen, Janelle Bischoff, Carol Davis, Ardelia Reno, Peggy Bockorny, Larry Bockorny, and Carol Tschetter. (7) An intent to apply for grant funding by Jolene Konechne for \$225,000 for the expansion of CTE from the South Dakota Department of Education. (8) An intent to apply for grant funding by Rebecca Neugebauer for \$500 for classroom supplies from American Bank and Trust Spirit Card. (9) An intent to apply for grant funding by Lexi Heinz for Washington 4-5 Center for \$500 for classroom supplies from American Bank and Trust Spirit Card. (10) An intent to apply for grant funding by Nicholle Mudge for Washington 4-5 Center for \$400 for classroom supplies from American Bank and Trust Spirit Card. (11) An intent to apply for grant funding by Sarah Miner for Washington 4-5 Center for \$500 for classroom supplies from American Bank and Trust Spirit Card. (12) Agreement between CORE Educational Cooperative and the Huron School District. (13) Request by the James River Oddfellow Lodge #32 to rent a school bus Sunday, June 9, 2024 to host a Cemetery Tour. The Oddfellow Lodge will pay the in town rate of \$60 and \$35 per hour for driver. (14) Open enrollment requests #OE-2024-06 and #OE-2024-07. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Rollie Hotchkin, Substitute Bus Driver at Transportation, was recognized as Classified Employee of the Month for May 2024.
- B. Good News Report – Madison 2-3 Center teachers and high school student teacher's assistants provided a 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 approve Board Policy GCBDD-Military Leave. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the contract for construction manager at risk services with Puetz Design + Build for an addition and remodeling at the High School. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

New Business

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve ASBSD Worker's Compensation Fund Renewal for 2024-2025 including coverage for school board members and volunteers. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve ASBSD Health Fund Renewal for 2024-2025. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to enter into executive session at 6:06 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: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Glanzer left the meeting at 6:55 p.m.

Bischoff declared executive session over at 7:01 p.m.

Motion by Van Berkum, second by Siemonsma, and unanimously approved to adjourn at 7:01 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager