

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
OCTOBER 15, 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 Lily Halter. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Halter led the Pledge of Allegiance.

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

Dates to Remember – October 28 Board of Education Meeting – 5:30p.m. – IPC. November 6 Early Release/District Inservice. November 11 Veteran’s Day Holiday – No School. November 12 Board of Education Meeting – 5:30p.m. – IPC (Tuesday). November 25 Board of Education Meeting – 5:30p.m. – IPC. November 27 Early Release. November 28, 29 Holiday Break – No School.

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 minutes from the meetings held on September 9 and September 23. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Ava Westov/Substitute Teacher - \$160 per day/Substitute Para Educator - \$21.58 per hour; Ma Christina Urzabia/ International Club Advisor, HS - \$2,124 per year; Tatum Peterson/Substitute Teacher - \$160 per day/Substitute Para Educator - \$21.58 per hour; Makenzie Siemonsma/Substitute Teacher - \$160 per day/Substitute Para Educator - \$21.58 per hour; Elijah Bishop/ Substitute, Food Service - \$20.91 per hour; Amanda Mendonca/Substitute, Food Service - \$20.91; Joanie

Ochsner/Volunteer – HOSA; Nacrina Aldan/Food Service, Assistant Baker, MS - \$22.40 per hour; Heather Matlin/ Substitute Teacher - \$160 per day/Substitute Para Educator - \$21.58 per hour; Moo Sha Paw/Substitute, Food Service - \$20.91; Susan Kaw/ Substitute, Food Service - \$20.91; Kari Meyer/Food Service, Head Salad/Breakfast Person, MS - \$21.88 per hour; Isreal Ramirez/Substitute Custodian - \$20.77 per hour/Activities Clean Up Crew - \$30.28 per hour; Heather Doll/Volunteer, District; Cheryl Wurtz/Food Service, Concessions Worker - \$15.47 per hour. (5) The resignations of Christopher Lee/SPED Para Educator, MS – did not take position; Ada Frandsen/Title I Tutor, JVCS – 2 years (October 31); Lacey Ashley/SPED Para Educator, Our Home – 2 months. (6) HEA’s request to be recognized for certified negotiations. (7) Contract for Services for Project Skills - Cornerstones Career Learning Center and Huron School District. (8) Permission to have the Marching Band Indoor Exhibition as a Fundraiser; no passes will be accepted for this event. (9) Set Mileage Rate to \$0.67 per mile & personal car rate to \$0.302 per mile as the State of SD changed the rates effective 10-01-2024. (10) Transfer of Athletic Eligibility Request #OE/AE-2024-14.

	Bank Balance 9-01-2024	Receipts	Disbursements	Bank Balance 9-30-2024
General Fund	4,544,505.59	1,643,436.06	2,425,714.47	3,762,227.18
Capital Outlay	1,254,405.10	393,377.24	353,787.75	1,293,994.59
Special Education	1,800,120.67	353,059.28	520,139.03	1,633,040.92
Building Fund	1,775.71	238.15	0.00	2,013.86
Bond Redem.- Elem	275,615.24	8,129.72	0.00	283,744.96
Food Service	810,478.39	260,910.10	95,738.55	750,270.03
Enterprise Fund	237,323.36	26,609.66	10,770.65	253,162.37
Activity Account	420,390.44	25,706.74	30,051.08	416,046.10
Health Insurance	149,306.92	297,478.73	364,316.22	82,469.43
Scholarship Fund	286,719.32	0.00	0.00	286,719.32
	----- 9,780,640.74	----- 3,008,945.68	----- 3,800,517.75	----- 8,763,688.76

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

### Reports

- A. High School Report – Laura Eagle Star (12 gr) gave a report on the Drama Club.
- B. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.

C. Superintendent's Report – Kraig Steinhoff presented the Superintendent's report to the Board.

### Old Business

The Board conducted first reading of updated job description Policy GDA-24 Administrative Assistant to Business Manager-Payroll/Personnel. No action was taken.

The Board conducted first reading of updated job description Policy GDA-29 Administrative Assistant to Business Manager-Purchasing/Branding/Design. No action was taken.

### New Business

The Board was introduced to replacing Policy JFCJ Weapons in the School – current policy; with Policy AF Dangerous Weapons in the School (replacing JFCJ). No action was taken.

The Board was introduced to Policy GBEC Use of Alcohol, Drugs, and Controlled Substances. No action was taken.

The Board was introduced to Policy GBGA District Involvement in Political Activity. No action was taken.

The Board was introduced to replacing Policy JHCDE Administration of Medical Cannabis to Qualifying Students – current policy; with Policy JHCDE Administration of Medical Cannabis to Qualifying Students – proposed policy. No action was taken.

The Board was introduced to replacing Policy KMI Relations with Political Organizations (Public Funds) – current policy; with Policy KMI Relations with Political Organizations (Public Funds) – proposed policy. No action was taken.

The Board was introduced to proposed changes to policy GCDB Criminal Background Checks. No action was taken.

Motion by Siemonsma, second by Bischoff, and unanimously carried to enter into executive session at 5:54 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. (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or

any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

Van Berkum declared executive session over at 6:22 p.m.

Motion by Bischoff, second by Cardona, and unanimously approved to adjourn at 6:22 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager