# SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER AUGUST 23, 2021 - 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 Van Berkum, and unanimously carried to adopt the agenda as amended. Roll call vote: Glanzer – Yes; Siemonsma – Yes; Lee – Yes; Van Berkum – Yes; and Bischoff – Yes.

<u>Dates to Remember</u> – August 23 First Day of School for Grades 1- 12. August 23-26 Kindergarten Screening. August 27 First Day of School for Kindergarteners. September 1 Early Release - State Fair. September 2-6 South Dakota State Fair. September 6 State Fair / Labor Day Holiday. September 13 Board of Education Meeting 5:30 p.m. – IPC. September 17 Homecoming- Early Release. September 27 Board of Education Meeting 5:30 p.m. – IPC.

## Community Input for Items not on the Agenda

John McEnelly addressed the school board expressing concerns about opening in "green" with masks optional. Mr. McEnelly urged the school board to move to "yellow", with masks required.

### Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Cheryl Styer/Part-Time Special Education Para - Buchanan/\$18.20 per hour; Leonard Doll/Special Education Para - HHS/ \$18.70 per hour; KayRa Say/.5 SLC Substitute Special Education Para-Madison/\$17.87 per hour; Stephanie Tschetter/FT Admin Assistant-HHS/\$40,605 per year; Crystal Whitney/Substitute Bus Driver/\$30 per hour; Thamee Thaw/Special Education Para - Washington/\$19.04 per hour; Kayleen Shaw/Substitute Special Education Para -

Madison/\$17.87 per hour; Rose Noack/Food Service – Buchanan Lunch Server/\$17.03 per hour; Sarah Knouse/Food Service – Trainer/Coordinator/\$18.12 per hour; Spencer Stahly/Directed Study Supervisor-HHS/\$17.87 per hour; Spencer Stahly/Assistant Coach-8th Gr GBB/\$3,510 per year; Regina (Gina) Klabenes/Special Education Para/\$18.04 per hour – pending -SLPA certification/\$30 per hour; Phillip Goettsch/Bus Driver/\$30 per hour; Sharice Strote/Directed Study Supervisor/\$18.04 per hour; Esther Meador/Substitute 4th-5th Grade Orchestra Director – Substitute pay - pending certification/\$120 per day; Terry Nebelsick/Substitute Bus Driver/\$30 per hour; Kathy Engst/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Beth Spanton/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Melody Vice/Substitute Teacher -\$120 per day / Substitute Para-Educator - \$17.87 per hour; Janae Hofer/Substitute Teacher -\$120 per day / Substitute Para-Educator - \$17.87 per hour; Gretchen Beyer/MS Girls' Tennis Coach/\$2,340 per year; Sammie Johnson/Volunteer/HMS; Denise Freese/Food Service-Head Salad Person-HHS/\$17.85 per hour; Tasmah Busch/Special Education Para-Madison/\$19.04 per hour; Kris Claeys/Concessions Worker/\$13.10 per hour; Travis Peterson/Substitute Special Education Para-Madison/\$17.87 per hour; Chuck Mahowald/Special Education Para-Madison/\$18.70 per hour; and Alexis Reilly/Special Education Para-Buchanan/\$18.20 per hour. (2) Contracts for Travis Ladwig/Revised Contract-7th Class Taught/\$58,565 per year; Kristine Kattner/Revised Contract +15 hours/+ \$1,500/\$49,793 per year; and Shari Lord/Revised Contract/\$55,122 per year. (3) The resignations of Harold "Bill" Nedved/Bus Driver/8 years; Mary Foster/Special Education Para-HHS/23 years; Mia Kruse/Director of Elementary Orchestra-Washington/5 years; and Tracey Steele/Special Education Para-HMS/5 years. (4) The bills for payment as presented (see attached listing). (5) Delta Dental insurance renewal for 2022. (6) Open enrollment requests #OE-2021-16, #OE-2021-17, #OE-2021-18, and #OE-2021-19. Roll call vote: Glanzer – Yes; Siemonsma – Yes; Lee – Yes; Van Berkum – Yes; and Bischoff – Yes.

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

### Reports

- A. Good News Report Amanda Reilly and Karla Sawvell presented a report about the school nutrition department and Ralyna Schilling reported on the special education summer program.
- B. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.

### Old Business

The Board conducted first reading of proposed changes to Policy GDBA-3(N) Support Staff Hiring Schedules – Para-Educators. No action was taken.

The Board was introduced to proposed changes to Policy GDBA-5(N) Support Staff Hiring Schedules – Food Service. No action was taken.

The Board conducted first reading of proposed changes to Policy GDE – Part-Time Substitute Support Staff Employment – wages. No action was taken.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the proposed changes to Policy AE – Huron Public School District Wellness Policy – Contact Updates for 2021-2022 School Year. Roll call vote: Glanzer – Yes; Siemonsma – Yes; Lee – Yes; Van Berkum – Yes; and Bischoff – Yes.

The Board conducted first reading of proposed changes to Policy JFABD – Education of Homeless Students. No action was taken.

The Board conducted first reading of proposed policy JHCDE – Administration of Medical Cannabis to Qualifying Students. No action was taken.

The Board conducted first reading of proposed policy JHCDE-E (1) – Administration of Medical Cannabis to Qualifying Students – Medical Cannabis Administration Plan. No action was taken.

The Board conducted first reading of proposed changes to policy JHCD – Administration of Medications to Students. No action was taken.

The Board conducted first reading of proposed changes to policy GBEB – Drug Free Workplace. No action was taken.

President Bischoff made the Board Member Committee Assignments for 2021-2022.

### **New Business**

Motion by Van Berkum, second by Glanzer, and unanimously carried to cast Huron's vote for Kelly Messmer, Harding County, to be the West River At-Large Representative in the SDHSAA 2021 Official Runoff Election.

Motion by Lee, second by Van Berkum, and unanimously carried to enter into executive session at 6:04 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.

Bischoff declared executive session over	at 6:15 p.m.
The school board and administrators held a goal work session.	
Motion by Lee, second by Van Berkum, and unanimously approved to adjourn at 7:39 p.m.	
Garret Bischoff, President	Kelly Christopherson, Business Manager