REGULAR MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER AUGUST 9, 2021 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van

Berkum, 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 Van Berkum, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

<u>Dates to Remember</u> - August 9-13 NEW Teacher Orientation Days. August 9 NEW Teacher/Board Luncheon- 11:30 High School Commons. August 9 Substitute Teacher In-Service at Washington 4-5 Center, 1:00 High School and 2:00 Elementary / Middle School. August 17 All Staff Required Meeting - 9:30- 12:15- HHS Auditorium. August 17 All Staff Luncheon 11:30 – High School Commons. August 17-20 Teacher In-Service. August 23 Board of Education Meeting 5:30p.m. 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 17 Homecoming- Early Release.

Community Input for Items not on the Agenda

None.

The Board conducted a public hearing on its spending plan for the funds available in the American Rescue Plan Elementary and Secondary School Emergency Relief grant. No action was taken.

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 minutes from the meeting held on July 12. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Ally Kacmarynski/TAP Site Supervisor / \$32.77 per hour; Jevon Larson/Title Para-Educator-Buchanan/\$16.20 per hour; Paula Palmer/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.87 per hour; Tina Evenson/Admin Assistant-MS Counselor's Office/\$16.70 per hour; Margaret Mahrt/Route Bus Driver/\$30 per hour; KayRa Say/On-Call Interpreter/\$22.23 per hour; Courtney Scofield/TAP Site Greeter/Classroom Leader-\$18.11 per hour; Ann Blondheim/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.87 per hour; Shane Hartman/Javelin Coach/\$4,680 per year; Travis Peterson/Bus Driver/\$30 per hour; Wayne Wilson/Substitute Bus Driver/\$30 per hour; William Westerberg/Title Para-Educator-Washington/\$16.20 per hour; and Allison Wipf/ Substitute Teacher - \$120 per day / Substitute Para-Educator -\$15.87 per hour. (5) Contracts for Carol Eckmann / .4 LA-HMS / .6 Title 1 Teacher-JV & HT/\$51,436 per year; Jonathan Schouten/Revised Contract +15 hours/+ \$1,500 / \$59,743 per year; Amanda Ladwig/Revised Contract +15 hours/+ \$1,500/\$49,409 per year; Travis Ladwig/Revised Contract +15 hours/+ \$1,500/\$53,130 per year; Lexi Eckmann/Revised Contract +15 hours/+ \$1,500/\$48,992 per year; Gail Styer/Occupational Therapist-District Wide/\$61,164 per year; Susan Krcil/Teacher-Our Home/\$53,633 per year; Brittany Bergquist/Revised Contract-Assistant Coach Varsity VB/\$52,172 per year; Akina Decker/Social Worker-Middle School/\$50,959 per year; Julie King/Revised Contract-Removal of MS Track/\$75,730 per year; Kyle Johnson/Revised Contract +15 hours/+1,500/\$54,327 per year; Lori Eggleston/Revised Contract-SLP Market Adjustment/\$69,510 per year; Sonia Malley/Alternative Education Teacher-HHS/\$47,332 per year; Juliana Janssen/Revised Contract-SLP Market Adjustment/ \$74,401 per year; and Derek Schaefers/Teacher-HMS/\$47,492 per year. (6) The resignations of Sandi Goltermann/Special Education Teacher-Our Home/1 year; Shari Lord/HMS Memory Book/2 years; Allison Wipf/Special Education Para-Educator/2 years; Lyndsay Scott/5th Grade Teacher/1 year; Jessica Skorheim/Para-Educator Librarian/5 years; Julie King/MS Track; Janelle Olmsted/Food Service/34 years; Kerry Rieck/Special Education Para-Educator-Buchanan/4 years; Maria Ptak/Special Education Para-Educator-Washington/5 years; Randi Papka/MS administrative assistant/7 years and Mia Kruse/orchestra/5 years. (7) Open enrollment requests #OE-2021-07, #OE-2021-08, #OE-2021-09, #OE-2021-10, #OE-2021-12, #OE-2021-13, #OE-2021-14 and #OE-2021-15. (8) Advertising agreement renewal at Tiger Stadium with Vision Care Associates. (9) Permission to use Huron School District Motor Coach Bus on Wednesday, September 22, 2021 for "Leadership South Dakota".

	Bank Balance 7-01-2021	Receipts	Disbursements	Bank Balance 7-31-2021
General Fund	5,942,613.40	1,251,980.71	1,818,753.62	5,375,840.49
Capital Outlay	3,927,608.88	33,133.97	768,574.90	3,192,167.95
Special Education	1,157,219.58	213,488.74	94,887.92	1,275,820.40
Building Fund	4,946.27	0.00	0.00	4,946.27

Bond Redem Elem	16,068,392.82	12,905.65	0.00	16,081,298.47
Food Service	533,808.53	496.41	3,477.70	530,827.24
Enterprise Fund	199,390.54	123.72	22,193.54	177,320.72
Activity Account	277,835.25	20,789.74	22,422.37	276,202.62
Health Insurance	253,921.64	239,651.51	302,155.33	191,417.82
Scholarship Fund	285,883.66	0.00	0.00	285,883.66
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	28,651,620.57	1,772,570.45	3,032,465.38	27,391,725.64

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 Siemonsma, second by Glanzer, and unanimously carried to approve the Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2021-2022 school year.

The Board conducted first reading of proposed changes to policy AE – Huron Public School District Wellness Policy – Contact Updates for 2021-2022 School Year. No action was taken.

New Business

President Bischoff announced he will make the Board Member committee assignments for 2021-2022 at the next Board meeting.

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

The Board was introduced to 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 GDE – Part-Time Substitute Support Staff Employment- Wages. No action was taken.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve submitting an application for the funds available in the American Rescue Plan Elementary and Secondary School Emergency Relief grant.

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

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

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

The Board was introduced to proposed changes to policy GBEB – Drug Free Workplace. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to enter into executive session at 6:14 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purpose of: (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.

Motion by Van Berkum, second by Siemonsma, and carried to deny open enrollment request #OE-2021-11. Roll call vote: Glanzer – Yes; Siemonsma – Yes; Van Berkum – Yes; and Bischoff – No.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to enter into executive session at 6:33 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.

Motion by Van Berkum, second by p.m.	y Glanzer, and unanimously approved to adjourn at 7:56
Garret Bischoff, President	Kelly Christopherson, Business Manager