SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER SEPTEMBER 27, 2021 - 5:30 p.m.

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

<u>Dates to Remember</u> – October 6 Early Release. October 11 Native American Day – No School. October 12 Board of Education Meeting (TUESDAY) – 5:30 p.m. – IPC. October 25 Board of Education Meeting – 5:30 p.m. – IPC. November 3 Early Release. November 8 Board of Education Meeting – 5:30 p.m. – IPC. November 11 Veteran's Day Holiday – No School. November 22 Board of Education Meeting – 5:30 p.m. – IPC. November 24 Early Release. November 25 & 26 Holiday Break – No School.

Community Input for Items not on the Agenda

Dan Copeland addressed the Board regarding school shootings.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Cheri Lund/Foodservice Substitute/\$17.31 per hour; Jamie Holforty/Concessions Worker/\$13.10 per hour; Malainy Perez/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Malainy Perez/On-Call Interpreter/\$22.23 per hour; Morgan Rathjen/Concessions Worker/\$13.10 per hour; Wayne Wilson/Substitute S1 Special Education Para-Educator/\$18.87 per hour; Kwan Cheng/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; and Ariel Clark/Foodservice –MS Lunch Monitor/\$17.03 per hour. (2) Contracts for Laura Iverson/Revised Contract – 7th Class Taught/\$69,223 per year; and Courtney Baszler/Revised Contract – 7th Class Taught/\$55,407 per year. (3) The

resignations of Hazel Hernandez/Special Education Para-Madison/8 years; Tasmah Busch/Special Education Para-Madison/New Hire; and Mandy Hofer/Administrative Assistant-Washington 4/5 Center/4 years. (4) The bills for payment as presented (see attached listing). (5) Open enrollment requests #OE-2021-20. (6) Intent to apply for grant funding for the school nutrition department by Amanda Reilly for an equipment grant from the SD Department of Education in the amount of \$15,000.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Good News Report Jolene Konechne presented a report about the Title programs.
- B. 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 the proposed changes to Policy GDBA-5(N) Support Staff Hiring Schedules – Food Service.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the Technology Plan.

New Business

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the tax levy request for 2021 taxes payable in 2022.

Motion by Lee, second by Siemonsma, and unanimously carried to grant a request to use the high school auditorium by Mike Radke, on behalf of the Huron Concert Association, on October 4, 2021 for a concert. The Concert Association understands the event needs Board approval if the district is still operating in "yellow".

Motion by Lee, second by Siemonsma, and unanimously carried to grant a request to use the Middle School Gym by Joey Mitchell of the Nordby Center for a Basketball Tournament to be held on October 30 – "Halloween Hoops Classic". The Huron girls' basketball team and coaching staff will help with hosting the event as a fundraiser for their program. They need

the gym from approximately 10:00 a.m. -3:00 p.m. Mr. Mitchell understands the event needs Board approval if the district is still operating in "yellow".

Several people in attendance at the meeting addressed the Board regarding the Pandemic Contingency Plan. The main topic of discussion about the plan is the face covering requirements included in the plan.

Motion by Siemonsma, second by Glanzer, and unanimously carried to approve the Pandemic Contingency Plan as presented with some changes. The changes are to make the plan effective immediately, to change the threshold to be in yellow to a 2% infection rate of students and staff, to change the threshold to be in orange to a .33% - 1.99% infection rate of students and staff, and to adjust the building level thresholds accordingly.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 7:05 p.m.	
Garret Bischoff, President	Kelly Christopherson, Business Manager