REGULAR MEETING HURON BOARD OF EDUCATION HURON HIGH SCHOOL AUDITORIUM OCTOBER 12, 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; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

<u>Dates to Remember</u> - 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

None.

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 minutes from the meetings held on September 13 and September 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Rikki Hein/Special Education Para-Educator/\$18.04 per hour; Jamie Nemmers/Food Service Substitute/\$17.31 per hour; Wayne Wilson/Special Education Para-Educator/\$18.87 per hour; Grace Mulder/Special Education Para-Educator/\$18.87 per hour; Elizabeth Martinmaas/Special Education Para-Educator/\$18.87 per hour; Lana Moeller/Special Education Para-Educator/\$18.87 per hour; Annalise Bishop/Special Education Para-Educator/\$18.87 per

hour; Lenore Garrels/TAP Site Greeter /\$18.11 per hour & TAP Classroom Leader/\$18.11 per hour; Cassandra Plooster/Food Service-HS Cashier/\$18.12 per hour; Malainy Perez/Administrative Assistant-Washington/\$17.67 per hour; Peggy Morris/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Shawna Wipf/Special Education Substitute Para-Educator/\$18.87 per hour/Special Education Para-Educator/\$19.53 per hour; and Kwan (Sonia) Cheng/Special Education Para-Educator/\$19.20 per hour. (5) The resignation of Carol Riggen/Special Education Para-Educator-Madison/1 year. (6) An intent to apply for grant funding for the Preschool Partnership Program by Jolene Konechne from the Huron community Foundation/WINGS for \$1000. (7) Request from HEA to be recognized for Certified Negotiations. (8) Permission to have the Band Indoor Exhibition as a fundraiser with passes not being accepted. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance	Receipts	Disbursements	Bank Balance
	9-01-2021			9-30-2021
General Fund	5,341,142.02	1,259,761.57	1,897,102.42	4,703,801.17
Capital Outlay	2,698,753.08	19,467.30	535,404.02	2,182,816.36
Special Education	1,239,255.75	208,061.27	247,477.50	1,199,839.52
Building Fund	4,329.53	167.35	2,233.96	2,262.92
Bond Redem Elem	16,086,194.22	7,468.89	0.00	16,093,663.11
Food Service	627,807.29	24,574.33	150,650.69	501,730.93
Enterprise Fund	174,295.82	18,549.92	9,199.84	183,645.90
Activity Account	281,735.37	12,394.28	16,230.38	277,899.27
Health Insurance	118,545.85	252,517.53	303,265.46	67,797.92
Scholarship Fund	285,883.66	0.00	0.00	285,883.66
	26,857,942.59	1,802,962.44	3,161,564.27	25,499,340.76

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
None.
New Business
The Board conducted first reading of the 504 Special Education Handbook. No action was taken.
The Board was introduced to proposed changes to Policy GDA-26 – Support Staff Positions No action was taken.
Motion by Van Berkum, second by Glanzer, and unanimously approved to adjourn at 5:45 p.m.
Garret Bischoff, President Kelly Christopherson, Business Manager