SPECIAL MEETING HURON BOARD OF EDUCATION HURON HIGH SCHOOL AUDITORIUM OCTOBER 25, 2021 - 5:30 p.m.

<u>Roll Call:</u> 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 Siemonsma, second by Lee, and unanimously carried to adopt the agenda as amended.

<u>Dates to Remember</u> – November 3 Early Release. November 8 Board of Education Meeting – 5:30 p.m. – HHS Auditorium. November 11 Veteran's Day Holiday – No School. November 22 Board of Education Meeting – 5:30 p.m. – HHS Auditorium. November 24 Early Release. November 25 & 26 Holiday Break – No School. December 3 Host State Oral Interp – No School. December 8 Early Release. December 14 Board of Education Meeting – 5:30 p.m. – HHS Auditorium. December 23 Early Release. December 24-31 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 Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Callee Bauman Wachter/Destination Imagination Coach/\$1,755 per year; Melanie Freiermuth/Special Education Para-Educator-MS/\$18.70 per hour; Eduardo Ledesma/On-Call Interpreter - ESL/\$22.23 per hour; Kathy Micheel/Volunteer – Destination Imagination; Jamie Nemmers/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Dixie Faughn II/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Peggy Martinson/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Peggy Martinson/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Patricia George/Food Service Substitute/\$17.31 per hour; Mary Schmidt/Food Service - Dish Room Assistant/ \$17.03 per hour; Heather Buckmaster/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Lakien Vetter/Part-Time Administrative Assistant – Counselor's Office – HHS/ \$17.00

per hour; Micah Larson/Student Worker/\$12.72 per hour; Audrey Baysinger/Volunteer – Volleyball; Mandy Hofer/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Paula Van Scharrel/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; and Brooklyn Boetel/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour. (2) Contract for Esther Meador/4th-5th Gr Orchestra Director/Prorated to Oct. 15, 2021/\$37,105 per year. (3) The bills for payment as presented (see attached listing). (4) Deny open enrollment request #OE-2021-21 due to capacity.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports 1 -

- A. Classified Employee of the Month Lenore Garrels, school nutrition Madison satellite, was recognized as the October 2021 Classified Employee of the Month.
- B. Good News Report Mike Radke presented a report.
- C. 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 GDA-26 – Support Staff Positions. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the 504 Special Education Handbook.

New Business

The Board was introduced to proposed changes to policy ABAA – District Wide Title I Parental Involvement Policy. No action was taken.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 5:47 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager