REGULAR MEETING HURON BOARD OF EDUCATION HURON HIGH SCHOOL AUDITORIUM NOVEMBER 8, 2021 - 5:30 p.m.

<u>Roll Call:</u> 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 Van Berkum, second by Lee, 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> - 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 – TUESDAY. 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 Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on October 12 and October 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of David Jensen/Substitute Teacher - \$120 per day / Substitute Para-Educator – \$17.87 per hour; Stacy Gross/Substitute Teacher - \$120 per day / Substitute Para-Educator – \$17.87 per hour; Cassie Valer/ Substitute Teacher - \$120 per day / Substitute Para-Educator – \$17.87 per hour; Asia King/Food Service-Washington Satellite/\$17.31 per hour; Lindsey Kasperson/ Substitute

Teacher - \$120 per day / Substitute Para- Educator – \$17.87 per hour; Tanner Dornacher /Assistant MS Wrestling Coach/\$2,925 per year; Maxwell Kretschmar/ Substitute Teacher -\$120 per day / Substitute Para-Educator – \$17.87 per hour; and Jessica Van Diepen/ Substitute School Nurse/\$30 per hour. (5) A revised teaching contract for Chris Stahly/Revised Contract – Prom .50% / \$74,390 per year. (6) The resignations of Cheryl Styer/Special Education Para-Educator-Buchanan; Asia King/Food Service-Washington Satellite; Jamie Hoek/DLC Special Education Teacher-HMS/2 years; and Jessica Van Diepen, RN/School Nurse/7 years. (7) An advertising agreement renewal at Tiger Stadium with Iverson CDJR-Huron. (8) A Client Services Agreement with Education Division/Sunbelt Staffing, LLC. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 10-01-2021	Receipts	Disbursements	Bank Balance 10-31-2021
General Fund	4,704,143.47	1,393,122.48	2,068,981.96	4,028,283.99
Capital Outlay	2,182,816.36	87,135.21	988,443.54	1,281,508.03
Special Education	1,199,497.22	250,062.32	460,543.20	989,016.34
Building Fund	2,262.92	140.10	254.92	2,148.10
Bond Redem Elem	16,093,663.11	32,925.51	711,093.75	15,415,494.87
Food Service	501,730.93	254,039.63	154,339.80	601,430.76
Enterprise Fund	183,645.90	13,347.14	14,767.09	182,225.95
Activity Account	277,899.27	5,357.19	9,519.50	273,736.96
Health Insurance	67,797.92	338,533.66	310,167.55	96,164.03
Scholarship Fund	285,883.66	4,662.65	25,735.00	264,811.31
	25,499,340.76	2,379,325.89	4,743,846.31	23,134,820.34

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 Van Berkum, second by Lee, and unanimously carried to approve proposed changes to Policy GDA-26 – Support Staff Positions. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

The Board conducted first reading of proposed changes to Policy ABAA – District Wide Title I Parental Involvement Policy. No action was taken.

Community input on the Huron School District Pandemic Contingency Plan was received.

Motion by Van Berkum, second by Lee, and unanimously carried to approve proposed changes to the Huron School District Pandemic Contingency Plan. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

New Business

The Board was introduced to Policy GCA-18.1(N) School Nurse / CTE Health Science Instructor. No action was taken.

Motion by Lee, second by Glanzer, and unanimously approved to adjourn at 6:00 p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager