# SPECIAL MEETING HURON BOARD OF EDUCATION HURON HIGH SCHOOL AUDITORIUM NOVEMBER 22, 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 Siemonsma, second by Lee, and unanimously carried to adopt the agenda as amended.

<u>Dates to Remember</u> – 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 Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Amanda Haeder/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Pywe Der/Assistant Coach - Varsity Wrestling - .50%/\$2,340 per year; Cain Glanzer/Assistant Coach - Varsity Wrestling - .50%/\$2,340 per year; Dixie Faughn II/Special Education Para-Buchanan/ \$17.87 per hour; Megan Matthews/School Nutrition-Washington Satellite/\$17.64 per hour; Kristie Barber/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Malainy Perez/TAP Site Greeter & TAP Classroom Leader-\$18.11 per hour; and Scott Zuccaro / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour. (2) The bills for payment as presented (see attached listing). (3) Return to home district request #RH-2021-01.

### Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## **Reports**

- A. Classified Employee of the Month Jevon Larson, Para-Educator Buchanan K-1 Center, was recognized as the November 2021 Classified Employee of the Month.
- B. Good News Report Buchanan staff presented a report on PBIS.
- C. Softball Terry Rotert reported on the possibility of softball becoming a school sport.
- D. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.
- E. ASBSD Delegate Assembly Garret Bischoff reported on the delegate assembly.

### Old Business

Motion by Siemonsma, second by Lee, and unanimously carried to approve proposed changes to policy ABAA – District Wide Title I Parental Involvement Policy.

The Board conducted first reading of proposed Policy GCA-18.1(N) School Nurse / CTE Health Science Instructor. No action was taken.

### New Business

Garret Bischoff, President

Motion by Siemonsma, second by Lee, and unanimously carried to approve contributing up to 50% or \$19,737.50 to the flooring replacement project in the Huron Event Center hallway adjacent to the Huron Arena.

Motion by Glanzer, second by Siemonsma, and unanimously carried to appoint Tim Van Berkum the LAN Representative for the 2022 Legislative Session.

Motion by Siemonsma, second by Lee, and unanimously carried to approve CTE Addition construction change order G-3 for \$86,367.

Motion by Lee, second by Van Berkum, and unanimously approved to adjourn at 6:18 p.m.

Kelly Christopherson, Business Manager