

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER / HURON ARENA
JANUARY 24, 2022 - 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 Lee, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember – January 24 HHS Registration Open House – 5:30 – 8:30 p.m.; January 28 - Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election; February 2 Early Release; February 14 Board of Education Meeting – 5:30 p.m. – IPC; February 21 President’s Day – No School; February 25 - 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election; February 28 Board of Education Meeting – 5:30 p.m. – IPC; and April 12 School Board Election.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Travis Peterson/Assistant Mechanic-Transportation Department/\$17.26 per hour; Dixie Faughn II/Substitute Teacher-\$120 per day/Substitute Para-Educator- \$17.87 per hour; Anna Kruse /Substitute Teacher-\$120 per day/Substitute Para-Educator- \$17.87 per hour; Kristie Barber/SPED Para-Educator-Buchanan K/1 Center/\$18.53 per hour; Chelsey Timm/TAP Site Greeter & TAP Classroom Leader/\$18.11 per hour; Tanya Leiferman/TAP Site Greeter & TAP Classroom Leader/\$18.11 per hour; Darla Halbkat/Administrative Assistant-Superintendent’s Office/\$43,573 per year; and Dana Wipf/Special Education Para-Educator-Buchanan/\$18.70 per hour. (2) Contracts for Rita Cook/7th Class Taught-2nd Semester/\$52,875 per year; Karissa Schroder/Teacher-HMS/\$22,945 (Contract is prorated to reflect a 1/12/2022 start date); and Tisha Harvey/School Nurse/\$51,164 per year (2022-2023 SY). (3) The

resignations of Travis Peterson/SPED Para-Educator-Madison; Dixie Faughn II/SPED Para-Educator-Buchanan; and Darla Halbkat/Administrative Assistant-Activities Office/10 years. (4) The bills for payment as presented (see attached listing). (5) Advertising agreement renewals at the Huron Arena for Ellwein Brothers Distributing and Midcontinent Communications and at Tiger Stadium for Northwestern Energy. (6) Permission to operate ESL Summer School at the Middle School from June 6 – June 23. Summer school will be held Monday – Thursday, for a total of 12 days. (7) An intent to apply for grant funding for Huron Destination Imagination Program by Callee Bauman Wachter for a Huron Youth Leadership Grant from HYLIC in the amount of \$500. (8) Permission to sell Cookie Dough Cupcakes at Concessions. (9) An intent to apply for grant funding for Competitive Cheer by Megan Smith from American Bank & Trust Spirit Card Funds in the amount of \$810. (10) An intent to apply for grant funding for the Huron Middle School by Tammy Barnes from American Bank & Trust Spirit Card Funds in the amount of \$2,053. (11) An intent to apply for grant funding for the Class of 2023 by Chris Stahly and Jennifer Fuchs from American Bank & Trust Spirit Card Funds in the amount of \$1,000. (12) An intent to apply for grant funding for supplies for her classroom by Leah Jungemann from American Bank & Trust Spirit Card Funds in the amount of \$575.40. (13) An intent to apply for grant funding for Buchanan Kindergarten by Brandi Knippling from American Bank & Trust Spirit Card Funds in the amount of \$200. (14) Accept the bid for two new Executive Coach Buses from Foreman Sales and Service in the amount of \$670,000.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Nikki Steilen, Bus Driver - Transportation Department, was recognized as the January 2022 Classified Employee of the Month.
- B. Good News Report – Special Services SLC Teachers presented a report to the Board.
- C. LAN Report – Tim Van Berkum reported on the 2022 Legislative Session.
- D. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

Old Business

The Board conducted first reading of the 2022-2023 school year calendar recommended by the Calendar Committee. No action was taken.

The Board conducted first reading of a complete review of Board Policy Section D: Fiscal Management. No action was taken.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to not add softball as a sport at this time.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the Portrait of a Graduate.

New Business

Motion by Van Berkum, second by Lee, and unanimously carried to accept the Clean Diesel Grant rebate agreements ID numbers DERA253 and DERA255 in the amount of \$54,941.25 to be used to purchase two school buses.

The Board was introduced to proposed changes and additions to the Branding Guide. No action was taken.

The executive session on the agenda was cancelled.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 6:17 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager