

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER / HURON ARENA
FEBRUARY 28, 2022 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma by phone, Tim Van Berkum, 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 Glanzer, and unanimously carried to adopt the agenda as amended. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Dates to Remember – March 2 Early Release; March 11 Spring Break – No School; March 14 Board of Education Meeting – 5:30 p.m. – IPC; March 18 Spring Break – No School; March 28 Board of Education Meeting – 5:30 p.m. – IPC; April 6 Early Release; April 11 Board of Education Meeting – 5:30 p.m. – IPC; April 12 School Board Election-Cancelled; April 15 Holiday Break – No School; April 18 Vacation Day – No School; and April 25 Board of Education Meeting – 5:30 p.m. – IPC.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Glanzer, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Emily Paulin/Substitute Teacher - \$120 per day / Substitute Para-Educator \$17.87 per hour; Tarryn Tomczak/ Administrative Assistant-Activities/Arena Office/\$40,262 per year; Amber Jacobs/Special Education Para-Educator-Madison/\$17.87 per hour; and Brooke Leptien/ Substitute Teacher - \$120 per day / Substitute Para-Educator \$17.87 per hour. (2) Contract for Cassandra Crain/2nd Grade Teacher/Madison/\$47,332 per year. (3) The resignations of Tarryn Tomczak/Special Education Para-Educator-HHS/2 years; Rebecca Sadler/Assistant Coach Girls' Tennis/4 years; and Josi Hauge/Food Service/Washington Satellite. (4) The bills for payment as presented (see attached listing). (5) An intent to apply for grant funding for the 2022 Prom Committee by Elizabeth Estrada (Jennifer Fuchs, advisor) from HYLC in the

amount of \$500. (6) An intent to apply for grant funding for supplies for her classroom by Elizabeth Katz from HYLIC in the amount of \$400. (7) An intent to apply for grant funding for the Madison 2-3 Center SLC Program by Brittini Strand from HYLIC in the amount of \$500. (8) Permission for Huron School District to donate discarded library books to the Miller School District. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

The Board exchanged negotiation packages with HEA.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Romana Olivo, Administrative Assistant at Huron High School, was recognized as the March 2022 Classified Employee of the Month.
- B. Good News Report – Huron Middle School staff presented a report about the middle school's response to student needs.
- 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

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the proposed changes and additions to the Branding Guide. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

New Business

The Board conducted first reading of a complete review of Board Policy Section A: Foundations & Basic Commitments. No action was taken.

The Board was introduced to proposed changes to the CTE Advisory Board Guide. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to enter into executive session at 6:03 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purpose of: (4) Preparing for contract negotiations or negotiating with employees or employee representatives. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Glanzer, and unanimously approved to adjourn at 6:22 p.m. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager