

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER – HURON ARENA
MARCH 14, 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 - 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 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 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 February 14 and February 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Hei Say/Substitute Teacher - \$120 per day/Substitute Para-Educator \$17.87 per hour; Jesse Hanson/Substitute Teacher - \$120 per day/Substitute Para-Educator \$17.87 per hour; Alyssa Schwartz/TAP Site Greeter / TAP Classroom Leader/\$18.11 per hour; Dee Tun/School Nutrition/Washington Satellite/ \$17.80 per hour; Carson Britzman/Assistant Varsity Football Coach/\$4,680 per year; Pat Van Vleet / Substitute Teacher - \$120 per day/Substitute Para-Educator \$17.87 per hour; and Daniel Langbehn/ Substitute Teacher - \$120 per day/Substitute Para-Educator \$17.87 per hour. (5) Contracts for Dru Strand/Revised to add Head FB Coach/\$61,720 per year;

Jordan Mullen/HS Teacher/\$47,667 per year; Cory Weeks/MS Teacher/\$47,332 per year; Adam Heagley/HS Teacher/47,332 per year; and Claire Gilbert/MS Teacher/\$47,332 per year. (6) The resignations of Lakien Vetter/Part-time Administrative Assistant-HS Counselor’s Office/1 year; Tyler Spanton/PE Teacher-HHS/2 years; Tyler Spanton/Assistant Varsity FB Coach/2 years; Tyler Spanton/Spring Strength & Conditioning Coach/2 years; Rachel Kary/National Honor Society Advisor/3 years; Carol Eckmann/Title 1/ELA Teacher at HMS & Private Schools/1 year; Carson Britzman/9th Gr Football Coach/2 years; and Pat Van Vleet/SPED Para-Educator/HMS/15 years. (7) An intent to apply for grant funding for the Huron Destination Imagination teams by Callee Bauman Wachter for a \$1000 from Heartland United Way. (8) An intent to apply for grant funding for the Huron Destination Imagination teams by Callee Bauman Wachter for a \$1000 from the Walmart Community Grant. (9) An intent to apply for grant funding for the Huron High School Post Prom by Ranae Puterbaugh for \$2000 from the Huron Community Foundation Grant. (10) An intent to apply for grant funding for the Huron High School Post Prom by Ranae Puterbaugh for \$500 from the Huron Youth Leadership Grant. (11) Award the bid for 160 Promethean Boards to Connecting Point for \$314,594.50. Only one bid was received. The boards will be paid for with ESSER III funding.

	Bank Balance 2-01-2022	Receipts	Disbursements	Bank Balance 2-28-2022
General Fund	4,738,999.68	1,873,823.72	1,959,186.35	4,653,637.05
Capital Outlay	3,406,820.18	354,734.15	211,468.73	3,550,085.60
Special Education	1,404,726.05	274,887.02	505,306.86	1,174,306.21
Building Fund	3,515.15	870.90	0.00	4,386.05
Bond Redem.- Elem	16,044,536.97	45,370.15	0.00	16,089,907.12
Food Service	700,533.73	239,476.50	195,494.56	744,515.67
Enterprise Fund	219,109.15	23,366.69	23,686.74	218,789.10
Activity Account	282,059.71	25,016.00	26,732.41	280,343.30
Health Insurance	156,276.86	337,830.96	319,530.92	174,576.90
Scholarship Fund	264,811.31	12,278.23	0.00	277,089.54
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	27,221,388.79	3,187,654.32	3,241,406.57	27,167,636.54

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Joe Skorheim, Para-Educator at the Madison 2-3 Center, was recognized as the April 2022 Classified Employee of the Month.

- B. LAN Report – Tim Van Berkum reported on the 2022 Legislative Session.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

Old Business

The Board conducted first reading of proposed changes and additions to Board Policy Section A: Foundations & Basic Commitments. No action was taken.

The Board conducted first reading of proposed changes to the CTE Advisory Board Guide. No action was taken.

New Business

The Board was introduced to proposed changes to Policy GCB-1 Professional Staff Contracts & Compensation Plans/Administration. No action was taken.

The executive session on the agenda was cancelled.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 5:48 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager