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

<u>Roll Call:</u> 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 – 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; April 25 Board of Education Meeting – 5:30 p.m. – IPC; May 4 Early Release; May 9 Board of Education Meeting – 5:30 p.m. – IPC; May 18 Baccalaureate – 8:00 p.m. - Huron Arena; May 19 Last Day of Classes / Early Release; May 20 Teacher Checkout; May 22 Graduation – 2:00 p.m. - Huron Arena; May 23 Board of Education Meeting – 5:30 p.m. – IPC; May 30 Memorial Day Holiday; and June 6 – 24 ESL Summer School for Grades K-7 / 7:45 a.m. – 1:00 p.m. Monday – Thursday.

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 Linda Eck/Dental Bus; Tiffany Nelson/Administrative Assistant/Business Office/\$41,981 per year; and Margaret Forshee /Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour. (2) Contracts for Abbie Moring/Special Education Teacher/\$47,909 per year; and Alexis Konrad/3rd Grade Teacher/Madison/\$48,436 per year. (3) The resignations of Mona Kotas/Transportation Department/Bus Driver/20 years; Neil Kotas/Transportation

Department/Bus Driver/25 years; Kira Carabantes/MS Oral Interpretation Coach/6 years; Ally Kacmarynski/4th Grade Teacher/Washington/1 year; Susan Krcil/Teacher/Our Home/1 year; Tatym Zins/Teacher/Middle School/1 year; Shari Lord/Teacher/Washington/18 years; Megan Larson/School Nutrition/1 year; and Molly Charlson/Sideline Cheer Coach/4 years. (4) Classified employee groups requesting to be recognized for negotiations purposes include Maintenance, Grounds, & Custodial Personnel – Dean Hirschkorn & Chad Beck; Food Service Personnel – Vicky Davis & Janet Johnsen; Full-Time Personnel – Ashley Neuharth & Brenda Snyder; Para-Educator Building Secretaries-Angie Boetel, Cindi Williams, & Patricia Wehrmann; and Para-Educator Instructional Aides-Pat Van Vleet, Robert Brooks, Peggy Harkness, Dayna Winter, & Joyce Maras. (5) Open enrollment requests for (2022-23 SY) #OE-2022-02, #OE-2022-03, and #OE-2022-04. (6) Open enrollment request for (2021-2022 SY) #OE-2021-28.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month Dean Hirschkorn, Custodian at Huron Middle School, was recognized as the May 2022 Classified Employee of the Month.
- B. Good News Report Emily Salinas, music teacher at Madison 2-3 Center, provided a report.
- C. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.

Old Business

Motion by Lee, second by Siemonsma, and unanimously carried to approve a complete review of Board Policy Section A: Foundations & Basic Commitments.

Motion by Lee, second by Siemonsma, and unanimously carried to approve proposed changes to the CTE Advisory Board Guide.

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

New Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to cast Huron's vote in the ASBSD Official Election/Northeast Region for Shane Roth, DeSmet School District.

Motion by Van Berkum, second by Lee, and unanimously carried to allow the Huron School District's name and branding logos to be used for a High School Trap Shooting Team if a hold harmless agreement is signed and a certificate of insurance is provided to the school.

Motion by Lee, second by Siemonsma, and unanimously carried to approve a resolution approving amendment to ASB Protective Trust Joint Powers Agreement and Bylaws.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 6:00 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.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 7:00 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager