

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER – HURON ARENA
APRIL 11, 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 - 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 minutes from the meetings held on March 14 and March 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Richard Olson/Food Service-Buchanan Satellite/\$17.31 per hour; Jennifer Fuchs/Paint Crew Lead/\$21.29 per hour; Desiree Glanzer/Paint Crew/\$17.15 per hour; and Sher Nay Khin/Substitute Food Service Worker/\$17.31 per hour. (5) Contract for Kimberly Cypher/Special Education Teacher-HS/\$60,164 per year. (6) The resignations of Kris Barber/Special Education Para-Educator;

David Westby/Assistant Coach 9th Gr BBB/7 years; Tara Ulvestad/Teacher-Buchanan/5 years; Amanda Ladwig/SPED Teacher-High School/5 years; Travis Ladwig/Teacher-Middle School/5 years; Travis Ladwig/7th Gr Girls' BB Coach/4 years; Kay Ra Say/SPED Para-Educator/1 year; Krysten Sifuentes/FS/Madison Cashier/2 years; Robert Behlke/Library Aide/HMS/14 years; Marli Ball/Teacher-Madison/2 years; Victoria Erwin/Teacher-Middle School/10 years; and Rebecca Granados/Migrant Recruiter & Home Liaison/3 years. (7) An intent to apply for grant funding for the Huron Middle School Counseling Office by Heather Sieh for \$1500 from Heartland United Way to help at risk students attend classes offered through Cornerstone Career Learning Center. (8) Set the closing date for the on-line surplus property auction on August 9 and load outs on August 10. (9) Open enrollment request #OE-2022-05 for 2022-2023. (10) An intent to apply for grant funding for the Washington 4-5 Center and Huron Middle School by Laura Willemsen, Lyndi Hudson, and Kari Hinker for \$6000 from Heartland United Way for afterschool transportation. (11) An intent to apply for grant funding for the Washington 4-5 Center by Kari Hinker for \$2600 from the Huron Community Foundation WINGS for field trips. (12) Open enrollment request #OE-2021-29 and transfer of athletic eligibility #OE-2021-29A. (13) Permission to declare a list of band instruments surplus property to be traded in to Taylor Music for \$1155.

	Bank Balance 3-01-2022	Receipts	Disbursements	Bank Balance 3-31-2022
General Fund	4,653,637.05	1,545,036.57	1,492,327.11	4,706,346.51
Capital Outlay	3,550,085.60	183,537.06	244,185.59	3,489,437.07
Special Education	1,174,306.21	448,111.75	493,899.69	1,128,518.27
Building Fund	4,386.05	0.00	0.00	4,386.05
Bond Redem.- Elem	16,089,907.12	46,522.21	600.00	16,135,829.33
Food Service	744,515.67	269,121.74	236,561.82	777,075.59
Enterprise Fund	218,789.10	7,500.76	12,248.82	214,041.04
Activity Account	280,343.30	11,898.55	7,183.87	285,057.98
Health Insurance	174,576.90	356,248.35	340,815.46	190,009.79
Scholarship Fund	277,089.54	0.00	0.00	277,089.54
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	27,167,636.54	2,867,976.99	2,827,822.36	27,207,791.17

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

A. Five-year Capital Outlay Plan – Kelly Christopherson presented a report.

- B. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- C. Superintendent's Report – Kraig Steinhoff presented the Superintendent's report to the Board.

Old Business

Motion by Siemonsma, second by Lee, and carried to approve changes to Policy GCB-1 Professional Staff Contracts & Compensation Plans/Administration. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – No; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Siemonsma, and unanimously approved to ratify teacher negotiations.

New Business

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve Construction Change Order NO. G-4 in the amount of \$16,238.

Motion by Lee, second by Siemonsma, and unanimously carried to approve ASBSD Worker's Compensation Fund Renewal for 2022-2023.

Motion by Lee, second by Siemonsma, and unanimously carried to approve ASBSD Health Fund Renewal for 2022-2023.

Motion by Siemonsma, second by Lee, and unanimously carried to approve a resolution authorizing membership in the South Dakota High School Activities Association.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to enter into executive session at 6:20 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 Siemonsma, second by Lee, and unanimously approved to adjourn at 7:12 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager