SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER / HURON ARENA APRIL 25, 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 Siemonsma, second by Lee, and unanimously carried to adopt the agenda as amended.

<u>Dates to Remember</u> – May 4 Early Release; May 9 Board of Education Meeting – 5:30 p.m. – IPC; May 11 Employee Recognition Banquet/Huron Event Center; 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; June 6 – 24 ESL Summer School for Grades K-7 / 7:45 a.m. – 1:00 p.m. Monday – Thursday; and August 9 HSD On-Line Surplus Property Auction Closes.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Krysten Sifuentes/Substitute Food Service Worker/\$17.31 per hour; Rebecca Granados/Substitute Teacher - \$120 per day / Substitute; Para-Educator - \$17.87 per hour; Amber Broers/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Sher Khin/Food Service/Buchanan Satellite/\$17.31 per hour; Jamee Kattner/.5 Marching Band Assistant/\$2,528 per year; Carson Britzman/Spring Strength & Conditioning Coach/\$1,896 per year; Chantelle Kremer/Licensed Physical Therapy Assistant/\$30.00 per hour; Samantha Brace/DI Volunteer; KayRa Say/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; and Emma Littlefield/Substitute Teacher -\$120 per day / Substitute Para-Educator -\$17.87 per hour. (2) Contracts for Camryn Binger/Special Education Teacher/Buchanan/\$47,332 per year; Taylor Ryan/Teacher-HMS/\$50,740 per year; and Samantha

Blum/Teacher-Buchanan/\$51,611 per year. (3) The resignations of Richard Olson/Food Service/Buchanan Satellite; Christian Small/50% MS Memory Book/1 year; Jon Schouten/Teacher-Buchanan/10 years; Jon Schouten/Head Coach Boys Basketball/10 years; and Hannah Schouten/Social Worker/3 years. (4) The bills for payment as presented (see attached listing). (5) An intent to apply for grant funding for the Preschool Partnership Program by Jolene Konechne for \$3000 from the United Way. (6) An intent to apply for grant funding for the Huron Middle School by Tammy Barnes for \$387.84 for publishing a book for 7th grade writing students from the United Way. (7) Permission to bid for the CTE Student Built House for 2022-2023.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Good News Report Roger Ahlers, Technology Director, provided a report.
- B. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.
- C. ASBSD Director's Meeting Garret Bischoff provided a report.

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None.

New Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to cast Huron's vote for Dr. Jeff Danielsen to be the Division II Representative in the SDHSAA 2022 election and to vote Yes on all seven amendments to the SDHSAA Constitution and Bylaws.

Motion by Siemonsma, second by Lee, and unanimously carried to transfer two old scoreboards removed from the middle school gym to the Town of Alpena for their gym.

Motion by Lee, second by Siemor	isma, and unanimously approved to adjourn at 5:57 p.m
Counct Dischaff Dussidant	Wally Christophanan Dysinan Managan
Garret Bischoff, President	Kelly Christopherson, Business Manager