

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER – HURON ARENA
MAY 9, 2022 - 5:30 p.m.

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

Dates to Remember - 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; June 13 Board of Education Meeting – 5:30 p.m. – IPC; June 27 - Board of Education Meeting – 5:30 p.m. – IPC; 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 Van Berkum, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on April 11, April 25, and May 4. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Kathy Curr/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Whitney Haake/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Lenore Garrels/Food Service-Assistant Cook-MS/\$18.01 per hour; Kathy Barber/Food Service-Madison Cashier/\$17.31

per hour; Heather Sieh/50% Varsity Assistant Girls' Tennis/\$1,580 per year; Heather Sieh/50% MS Tennis/\$1,264 per year; Joel Bergeson/50% Varsity Assistant Girls' Tennis/\$1,580 per year; Joel Bergeson/50% MS Tennis/\$1,264 per year; Roni Bergquist/Early Childhood Para-Educator-McKinley/\$18.70 per hour; Whitney Easton/Fall Sideline Cheer/\$1,264 per year; Cory Weeks/9th Grade Football Coach/\$5,056 per year; Heidi Blue/50% MS Memory Book/\$790 per year; James Cutshaw/50% MS Oral Interp/\$948 per year; and Spencer Stahly/9th Grade Boys Basketball & Assistant Varsity/\$5,056 per year. (5) Contracts for Megan McFarland/Speech Language Pathologist/McKinley Learning Center/\$64,742 per year; James Cutshaw/6th Grade Teacher/MS/\$60,684 per year; Tamara Luce/3rd Grade Teacher/Madison/\$55,713 per year; Heather Goehner/Physical Therapist 50%/\$40,613 per year; Allison Ness/1st Grade Teacher/Buchanan/\$52,713 per year; and Clayton Wahlstrom/PE Teacher/HS/\$61,404 per year. (6) The resignations of Whitney Haake/SPED Paraprofessional-HS/1 year (eff 5/19/22); Brice Anderson/7th Grade Boys' Basketball Coach/1 year; Rebecca Sadler/Assistant Gymnastics Coach/4 years; LaVae Tschetter/Teacher/Riverside Colony/23 years; Glenn Martinson/Custodian/Madison/3 years; and Spencer Stahly/8th Grade Girls Basketball/1 year. (7) An agreement between CORE Education Cooperative and the Huron School District in regards to Speech Therapy Services. (8) Review & Affirm Safe Return Plan; (9) Permission to Advertise for Bids for Gasoline & Diesel Fuel for 2022-2023; (10) School Resource Officers Agreement with the City of Huron; (11) Increase Meal Prices for 2022-2023 School Year; and (12) Letter of Agreement for consultant services between Pawlowski Speech Therapy, LLC and the Huron School District. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 4-01-2022	Receipts	Disbursements	Bank Balance 4-30-2022
General Fund	4,706,346.51	1,595,190.56	1,993,965.98	4,307,571.09
Capital Outlay	3,490,969.79	211,177.42	399,784.21	3,302,363.00
Special Education	1,128,518.27	427,429.64	507,263.00	1,048,684.91
Building Fund	4,386.05	0.00	0.00	4,386.05
Bond Redem.- Elem	16,135,829.33	77,652.83	0.00	16,213,482.16
Food Service	777,075.59	243,580.94	140,184.76	880,471.77
Enterprise Fund	214,041.04	6,625.46	3,969.70	216,696.80
Activity Account	285,057.98	40,661.36	30,581.49	295,137.85
Health Insurance	190,009.79	338,482.69	312,380.44	216,112.04
Scholarship Fund	277,089.54	0.00	0.00	277,089.54
	----- 27,207,791.17	----- 2,940,800.90	----- 3,388,129.58	----- 26,761,995.21

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

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

Old Business

None.

New Business

Motion by Lee, second by Glanzer, and unanimously carried to approve Construction Change Order No. G-5 in the amount of \$4,836. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

The Board was introduced to the strategic plan. No action was taken.

Kelly Christopherson presented and summarized the proposed budget for 2022-2023. The Board will conduct a budget hearing June 13 and consider final budget approval at the June 27 meeting. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously approved to adjourn at 6:09 p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager