SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER / HURON ARENA MAY 23, 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.

<u>Dates to Remember</u> – 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 LaVae Tschetter/Substitute Teacher - \$120 per day/ Substitute Para-Educator - \$17.87 per hour; Molly Perry/Paint Crew/ Buildings & Grounds/\$17.15 per hour; Jeanie Bultje/Paint Crew/Buildings & Grounds/ \$17.15 per hour; Megan Mammenga/Speech Language Pathologist Assistant/\$30.83 per hour; Ler Kow/Substitute Bus Driver/\$30.00 per hour; Shelby VandenHoek/Technology Department/Summer Help/\$12.34 per hour; and Charlotte Meador/ Substitute Teacher -\$120 per day/ Substitute Para-Educator - \$17.87 per hour. (2) Contracts for Paige Lampe/8th Grade Language Arts Teacher at the MS/\$54,118 per year; Cory Weeks/ 7th Grade Social Studies Teacher at the MS/\$55,796 per year; and Jeremy Noyes/PE – Boost-Up Teacher at Buchanan/\$57,111 per year. (3) The resignations of Emma Friedel/SPED Paraprofessional-HS/2 years; and Tina Evenson/Admin Assistant-Counselor's Office-MS/1 year. (4) The bills for payment as presented (see attached listing). (5) An intent to apply for grant funding for the McKinley Learning Center by Ralyna Schilling for \$5000 from Walmart. (6) Permission to advertise for bids for band uniforms to be paid for with the 2022-2023 Capital Outlay Budget. (7) Open enrollment request #0E-2022-06. (8) Award the bid for the MS dishwasher to Cash-Wa Buller Fixture in the amount of \$172,636. Only one bid was received.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Good News Report Jolene Konechne provided a report on the ESL program.
- B. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.

Old Business

Motion by Siemonsma, second by Lee, and carried to ratify classified staff negotiations. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Abstain; Siemonsma – Yes; and Bischoff – Yes.

New Business

Motion by Van Berkum, second by Lee, and unanimously carried to approve the Other Hourly Wage Rates for 2022-2023.

Motion by Siemonsma, second by Lee, and unanimously carried to recognize Juneteenth as a paid holiday on June 20, 2022.

Motion by Lee, second by Van Berkum, and unanimously carried to approve hiring Kody Kopfmann as the Head Girls' Basketball Coach.

Motion by Lee, second by Glanzer, and unanimously approved to adjourn at 5:50 p.m.