

REGULAR MEETING
HURON BOARD OF EDUCATION
HURON HIGH SCHOOL AUDITORIUM
DECEMBER 14, 2021 - 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 Van Berkum, second by Lee, 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 - December 23 Early Release. December 24-31 Holiday Break – No School. January 1 Happy New Year. January 10 Board of Education Meeting – 5:30 p.m. – IPC. January 12 Early Release; January 17 Martin Luther King Holiday – No School; January 24 Board of Education Meeting – 5:30 p.m. – IPC; January 24 HHS Registration Open House – 5:30 – 8:30 p.m.; February 2 Early Release; February 14 Board of Education Meeting – 5:30 p.m. – IPC; February 21 President’s Day – No School; February 28 Board of Education Meeting – 5:30 p.m. – IPC.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Lee, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on November 8 and November 22. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Tyson Lien/Volunteer Wrestling Assistant; Jamee Kattner/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Melissa Klinsky/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour; Jaron Waters/Substitute Teacher - \$120 per day / substitute Para-Educator - \$17.87 per hour; Jaycee Clark/TAP Site Greeter & TAP Classroom Leader / \$18.11 per hour; Moses Adauto/FTE Spanish Interpreter/\$22.23 per hour; Joel Mudge/Route Bus Driver/\$30 per hour; and Rebecca Jacobson/Speech Language Pathologist

Assistant/\$30.83 per hour. (5) The resignations of Scott Spanton/Head Football Coach/3 years; Kathy Curr/2nd Grade Teacher-Madison/42 years; Dolly Venables/Administrative Assistant-Superintendent's Office/20 years; Gretchen Beyer/Special Education Teacher-Buchanan/1 year; and Gretchen Beyer/Assistant Coach Girls' Tennis/1 year. (6) A contract for services for Project Skills with Cornerstones Career Learning Center. (7) An intent to apply for grant funding for the Transportation Department by Kelly Christopherson for a Clean Diesel Grant from SD DANR in the amount of approximately \$50,000 to assist in removing old diesel buses from service. (8) Open enrollment request #OE-2021-22. (9) A request for Ashley Curnow to Intern in School Nutrition. (10) A Client Services Agreement with the Education Division of Soliant Health, LLC. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 11-01-2021	Receipts	Disbursements	Bank Balance 11-30-2021
General Fund	4,028,283.99	2,859,771.02	1,927,115.04	4,960,939.97
Capital Outlay	1,281,508.03	1,189,440.42	948,669.90	1,522,278.55
Special Education	989,016.34	1,020,475.63	466,619.13	1,542,872.84
Building Fund	2,148.10	303.95	0.00	2,452.05
Bond Redem.- Elem	15,449,500.54	449,440.26	0.00	15,898,940.80
Food Service	601,475.76	226,715.77	184,519.06	643,672.47
Enterprise Fund	182,225.95	5,048.21	5,126.87	182,147.29
Activity Account	273,736.96	39,791.57	15,025.95	298,502.58
Health Insurance	96,164.03	339,001.81	308,775.79	126,390.05
Scholarship Fund	264,811.31	0.00	0.00	264,811.31
	----- 23,134,820.34	----- 6,129,988.64	----- 3,855,851.74	----- 25,443,007.91

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Tiffany Eckmann, Business Office Administrative Assistant-Purchasing Agent, was recognized as the December 2021 Classified Employee of the Month.
- B. Good News Report – Washington 4th grade teachers presented a report on Project Lead the Way.

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

Old Business

Motion by Lee, second by Glanzer, and unanimously carried to approve policy GCA-18.1 – School Nurse / CTE Health Science Instructor. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Community input from Cliff Hadley on the Huron School District Pandemic Contingency Plan was received and he expressed agreement with the proposed changes.

Motion by Lee, second by Glanzer, and unanimously carried to approve proposed changes to the Huron School District Pandemic Contingency Plan. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

New Business

The Board discussed adding fast-pitch girls' softball for the 2022-2023 school year. No action was taken.

Motion by Van Berkum, second by Lee, and unanimously carried to approve adding a new pay rate Event Clean Up at \$25 per hour. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Lee, second by Glanzer, 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: (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Lee, second by Glanzer, and unanimously approved to adjourn at 7:51 p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager