

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER – HURON ARENA
JUNE 13, 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 - June 6 – 24 ESL Summer School for Grades K-7 / 7:45 a.m. – 1:00 p.m. Monday – Thursday; June 20 – Juneteenth Holiday; June 27 - Board of Education Meeting – 5:30 p.m. – IPC; July 11 -Annual 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 Lee, second by Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 9 and May 23. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Hay Nay Paw/Intern ESL Summer School Program; Eh Kwa Lar Htoo/Intern ESL Summer School Program; Paw Hser Eh/Intern ESL Summer School Program; She Lar Paw/Intern ESL Summer School Program; Wah Ku Say/Intern ESL Summer School Program; Naw Mal Lur Paw/Intern ESL Summer School Program; Htee Hser/Intern ESL Summer School Program; Ku MuMu Wah/Intern ESL Summer School Program; Luh Doh Bwe/Intern ESL Summer School Program; Wade Bergquist/Full-Time Custodian Foreman/Madison - \$48,421 per year; Brevan Hooks/Student Teacher;

Spencer Stahly/Transferring from 9th Grade BBB to Sophomore BBB - \$5,157 per year; Brice Anderson/9th Grade BBB - \$5,157 per year; Schuyler Holtrop/Transferring from Sophomore BBB to JV GBB - \$5,763 per year; Chris Rozell/Transferring from Sophomore GBB to 7th Grade GBB - \$3,792 per year; Wade Stobbs/Transferring from JV GBB to 8th Grade GBB - \$3,792 per year; and Janet Johnsen/Transferring from Food Service 9 month Secretary/Cashier to Full Time Food Service Class I Office Personnel - \$48,357 per year. (5) Contracts for Ada Frandsen/Title 1 Teacher/James Valley Christian School/\$15,672 per year; Ivy Joy Bayola/8th Grade Science/MS/\$55,780 per year; and Andrea Olson/Title 1 Teacher/Holy Trinity Catholic School/\$26,120 per year. (6) The resignations of Lori Keleher/Teacher/HS/13 years; and Chit Snow/Para Educator/Buchanan/2 years. (7) A request from The Chamber & Visitors Bureau to use a Huron Public School's bus for city-wide transportation during the SD State Fair, September 1- September 5, 2022. The bus will have a designated route from the fairgrounds to the former Huron Mall and around town. It would run every day of the fair with pre-determined designated hours. The Chamber will provide proof of insurance as well as paying the driver's fee and fuel. (8) Accept Avera Pace milk and dairy pricing for 2022-2023. (9) Open enrollment request #OE-2022-07. (10) Donate a used Smart Board to the Christian Learning Center Preschool. (11) Accept the bid from Kelly and Laura Knodel for the CTE Student Built House for 2022-2023 with a bid of \$5.00 per square foot. A complete bid recap is on file in the Business Office. (12) Accept Gas and Diesel Fuel Bids from M.G. Oil Company (dba Corner Pantry) with a bid of \$.05 discount per gallon. (13) Award the Marching Band Uniform Bid to Stanbury Uniforms, LLC in the amount of \$82,661.25 for 175 Uniforms. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 5-01-2022	Receipts	Disbursements	Bank Balance 5-30-2022
General Fund	4,308,223.35	3,345,714.06	2,061,156.46	5,592,780.95
Capital Outlay	3,302,363.00	2,458,195.99	1,340,977.22	4,419,581.77
Special Education	1,048,032.65	998,855.00	527,602.45	1,519,285.20
Building Fund	4,386.05	488.70	0.00	4,874.75
Bond Redem.- Elem	16,213,482.16	447,080.46	708,593.75	15,951,968.87
Food Service	880,471.77	167,050.66	141,913.48	905,608.95
Enterprise Fund	216,696.80	46,132.47	3,457.83	259,371.44
Activity Account	295,137.85	17,375.61	26,098.81	286,414.65
Health Insurance	216,112.04	350,046.09	301,335.02	264,823.11
Scholarship Fund	277,089.54	6,220.46	0.00	283,310.00
	----- 26,761,995.21	----- 7,837,159.50	----- 5,111,135.02	----- 29,488,019.69

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 Van Berkum, second by Glanzer, and unanimously carried to approve the ASBSD Property & Liability Fund Renewal for 2022-2023. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

The Board was introduced to the handbook changes for 2022-2023. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the Comprehensive Plan for Special Education. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

The Board conducted the budget hearing for 2022-2023. No action was taken.

Superintendent Steinhoff presented a report on the District's Bullying Prevention Data Collection for the 2021-2022 School Year. No action was taken.

Motion by Van Berkum, second by Glanzer, and carried to accept the banking services proposal from Farmers and Merchants Branch of First National Bank for a ten-year period beginning July 1, 2022. Roll call vote: Glanzer – Yes; Lee – Abstain; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Bischoff called a recess at 5:57 p.m., to reconvene at 6:00 p.m. to meet with the Administrators to hear the goal reports for the year.

Motion by Van Berkum, second by Lee, and unanimously approved to adjourn at 7:48p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager