

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
NOVEMBER 14, 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.

Dates to Remember – Nov 23, 24 & 25 Holiday Break – No School. November 28 Board of Education Meeting – 5:30pm – IPC.

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 minutes from the meetings held on October 11 and October 24. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Jazmin Newton/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Mary Hershman/Classroom Volunteer/District; Willard Broucek/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Lah Khu Paw/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Jean Noding/SPED Para Educator – Buchanan - \$20.05 per hour; Jean Kouch/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Tanya Mulder/SPED Para Educator – Buchanan - \$19.34 per hour; Tanya Mulder/ TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour; Gracie Culver/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Hannah Leiferman/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per

hour; Hannah Schwartzrock/ SPED Para Educator – Buchanan - \$19.51 per hour; Kristopher Harp/Substitute Bus Driver/\$30 per hour; Janice Bich/ SPED Para Educator – High School - \$20.05 per hour; Katie Sutherland/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Angelica Oswald/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Wyatt Petersen/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; and Tristen Remington/SPED Para Educator – High School - \$19.16 per hour. (5) The resignations of Whitney McDonald/Assistant Dance Coach/5 years; Kylie Davis/2nd grade Teacher-Madison/2 years (at semester); Angelina Graffunder/Title Para Educator-Madison/6 weeks; Trisha Shreeve/Teacher-Huron Colony/7 years (End of Year); and Kelly Rotert/Teacher-McKinley/38 years (End of Year). (6) Advertising agreement renewals at Tiger Stadium and Huron Arena with Domino's Pizza. (7) Permission to advertise for bids for a dishwasher for the High School kitchen to be paid for with the Food Service Fund, approximate cost is \$50,000. (8) An intent to apply for grant funding for the Transportation Department by Kelly Christopherson for Round 15 of the SD Clean Diesel program from the SD Department of Agriculture & Natural Resources for up to \$25,000 towards the cost of a new bus. (9) An intent to apply for grant funding for School Nutrition by Amanda Reilly for an equipment grant from the SD Department of Education for up to \$35,000.

	Bank Balance 10-01-2022	Receipts	Disbursements	Bank Balance 10-31-2022
General Fund	4,946,744.38	1,516,925.73	2,200,595.12	4,263,074.99
Capital Outlay	2,676,451.86	105,700.43	383,167.51	2,398,984.78
Special Education	1,507,660.77	278,217.48	527,829.15	1,258,049.10
Building Fund	3,617.13	93.50	1,310.45	2,400.18
Bond Redem.- Elem	15,954,945.74	38,810.94	0.00	15,993,756.68
Food Service	810,800.81	271,523.86	436,191.75	646,132.92
Enterprise Fund	216,150.33	10,568.04	24,809.77	201,908.60
Activity Account	276,922.04	32,557.09	17,661.85	291,817.28
Health Insurance	79,424.10	356,879.94	333,841.05	102,462.99
Scholarship Fund	297,703.74	0.00	0.00	297,703.74
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	26,770,378.31	2,611,277.01	3,925,406.65	25,456,291.26

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

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve proposed Policy JHCDD – Opioid Antagonists Administration Plan.

New Business

The Board was introduced to proposed changes to Policy GCBD-2 Professional Staff Leaves/Absences (Sick Leave/Administrators). No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve a JLG Architects contract to develop conceptual drawings of CTE expansion.

The Board reviewed the ASBSD Legislative Resolutions and Standing Positions in advance of the upcoming Delegate Assembly on November 18, 2022.

Motion by Siemonsma, second by Van Berkum, and unanimously approved to adjourn at 6:10 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager