

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
FEBRUARY 13, 2023 - 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 Lee, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember – February 15 School Resource Officer Day. February 17 No School. February 20 President’s Day – No School. February 20-24 Public Schools Week. February 22 Huron School Board will be recognized by the South Dakota State Legislature in the House and Senate Chambers for receiving the School Board Award of Excellence. February 24 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election. February 27 Board of Education Meeting – 5:30 p.m. – IPC. March 1 Early Release. March 10 No School – Spring Break. March 13 Board of Education Meeting – 5:30 p.m. – IPC. March 17 No School – Spring Break. March 27 Board of Education Meeting – 5:30 p.m. – IPC. April 11 School Board Election.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on January 9 and January 23. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Chenoa Harris/Volunteer/Madison 2-3 Center; Teresa Nelson/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Sarah May/Volunteer/District; Tayah Schraut/SPED Para

Educator-Buchanan-\$19.16 per hour; Jordan Haaland/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Audrey Rubish/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Bernell Buckmaster/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Dee Tun/School Nutrition-MS Assistant Cook/\$19.80 per hour; June Flowers/ TAP Site Greeter - \$18.11 per hour, TAP Classroom Leader - \$18.11 per hour; Nancy Kempf/On-Site Leader for Traffic Control & Pedestrian Crossing - \$28 per day; Michelle Kinney/School Nutrition-MS Head Cook/ \$19.61 per hour; Vincent Ramos/Para Educator-Madison/\$19.51 per hour; Angie Rans/ Volunteer – Destination Imagination; Lora Katz/School Nutrition-Holy Trinity Satellite/\$18.73 per hour; and Austin Gross/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour. The following High School students will begin working at Madison 2-3 Center: Kaeden Wehrmann (9 gr), Alivia Cunard (9 gr), Mackenzie Hershman (10 gr), Heaven Gainey (12 gr), Paw Bor Wah (10 gr), Angel Olivo Porcayo (12 gr), Saybl McDermaid (12 gr), Maria Wilson (10 gr), Chasety Christensen (11 gr), Jackson Reno (11 gr), Makenzie Siemonsma (11 gr), Estar Ner (11 gr), Ireland Hennrich (11 gr), SoRo Paw (11 gr), Dah Christ Moo (11 gr), Cadence Kogel (10 gr), Marisol Dubon (11 gr), Kirsten DeGeest (10 gr) / Student-Teacher Assistants/\$13.74 per hour. Bailey Thompson/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; and TyAnn Ulmer/Interim Head VB Coach (2023-2024 school year) - \$8,216 per year; resuming Assistant VB Coach duties 2024-2025 school year. (5) Permission to advertise for bids for an Outdoor Walk-In Freezer at the Middle School Kitchen. Approximate cost of this project is \$50,000 with \$25,000 being paid with an equipment grant. (6) The resignations of Mark Owens/Nutrition-High School/6 years (end of year); Donna Weber/Nutrition-High School/4 years (end of year); and Yoe Kaw Paw/MS Para Educator/3 years (end of year). (7) A contract for Kristie Clark/SPED Teacher/Madison 2-3 Center/\$56,184 per year (2023-2024). (8) Accept Cash-Wa Buller Fixture Bid for a Commercial Dishwasher for the High School Kitchen for \$65,777. Only one bid was received. (9) Revised Proposal from JLG Architects for Tennis Court Project. (10) Revised Proposal from JLG Architects for Arena Air Conditioning. (11) An intent to apply for grant funding for Madison 2-3 Center by Brittini Strand from the American Bank& Trust Spirit Card for \$700. (12) An intent to apply for grant funding by Linda Pietz from the SD DOE for the 21st Century Community Learning Center Grant for \$300,000. (13) An intent to apply for grant funding for The Middle School Library by Dayna Winter from the American Bank& Trust Spirit Card for \$2300. (14) An intent to apply for grant funding for Buchanan K-1 Center by Brandi Knippling from the American Bank& Trust Spirit Card for \$139.98. (15) An intent to apply for grant funding for by Caiti Ziegenbein from the American Bank& Trust Spirit Card for \$125. (16) An intent to apply for grant funding for the Middle School by the Middle School Social Studies Teachers from the American Bank& Trust Spirit Card for \$3,000-\$4,000. (17) An intent to apply for grant funding for the elementary SLC classrooms by Ralyna Schilling from the Huron Community Foundation - WINGS for \$5,000. (18) An intent to apply for grant funding for the HHS Post Prom Committee by Ranae Puterbaugh from Northwestern Energy for \$2,000. (19) An intent to apply for grant funding for the HHS Post Prom Committee by Ranae Puterbaugh from the Huron Youth Leadership Council for \$500. (20) An intent to apply for grant funding for the HHS Post Prom Committee by Ranae Puterbaugh from the Huron Community Foundation for \$2,000. (21) An intent to apply for

grant funding for the Preschool Partnership Program by Jolene Konechne from the Huron Youth Leadership Council for \$500. (22) Rehire Administrators for the 2023-2024 school year including Roger Ahlers, Kathie Bostrom, Peggy Heinz, Jolene Konechne, Rodney Mittelstedt, Linda Pietz, Terry Rotert, Heather Rozell, John Halbkat, Amanda Reilly, Ralyna Schilling, Laura Willemssen, Mike Radke, Kari Hinker, and Lyndi Hudson. (23) E-Rate Contracts for Internet service to Our Home School, Huron Colony School & purchasing of 10 network switches to increase network capacity. (24) An intent to apply for grant funding for the Destination Imagination by Callee Bauman Wachter from the Huron Community Foundation for \$3,000. (25) An intent to apply for grant funding for the Destination Imagination by Callee Bauman Wachter from the Heartland Region United Way for \$3,000. (26) An intent to apply for grant funding for the Destination Imagination by Callee Bauman Wachter from the Huron Youth Leadership Council for \$500.

	Bank Balance 1-01-2023	Receipts	Disbursements	Bank Balance 1-31-2023
General Fund	5,490,133.44	1,671,146.47	2,089,133.43	5,072,146.48
Capital Outlay	2,931,857.19	14,263.60	371,705.64	2,574,415.15
Special Education	1,687,718.42	292,629.28	470,481.97	1,509,865.73
Building Fund	1,858.32	244.80	404.98	1,698.14
Bond Redem.- Elem	15,855,070.38	5,460.59	0.00	15,860,530.97
Food Service	756,616.51	234,728.29	220,461.59	770,883.21
Enterprise Fund	201,153.59	55,207.60	14,279.29	242,081.90
Activity Account	297,220.29	23,966.88	6,916.21	314,270.96
Health Insurance	153,203.71	352,645.72	332,828.26	173,021.17
Scholarship Fund	269,900.80	610.19	0.00	270,510.99
	----- 27,644,732.65	----- 2,650,903.42	----- 3,506,211.37	----- 26,789,424.70

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Bill Westerberg, Title Para Educator – Washington 4-5 Center, has been selected as Classified Employee of the Month for February 2023.
- B. LAN Report – Tim Van Berkum presented a report.
- C. TIF Committee Report – Tim Van Berkum and Garret Bischoff provided a report.

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

Old Business

Motion by Van Berkum, second by Siemonsma, and carried to approve the calendars for 2023-2024 and 2024-2025. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – No.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the changes to Board Policy GCD - Professional Staff Hiring.

The Board conducted first reading of Board Policy JFCD – Bullying. No action was taken.

New Business

Motion by Van Berkum, second by Glanzer, and unanimously carried to approve the contract with JLG for CTE Renderings and cost estimate.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the contract with JLG for architectural services for the arena a/c project.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to award the bid for unit #1 – 77 passenger bus to North Central Bus Sales for \$128,009. A complete bid recap is on file in the Business Office.

Motion by Siemonsma, second by Lee, and unanimously carried to award the bid for unit #2 – 21 passenger bus to Foreman Sales and Service for \$86,891. A complete bid recap is on file in the Business Office.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 6:15 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purpose of: (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Bischoff declared executive session over at 6:45.

Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 6:45 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager