

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
SEPTEMBER 11, 2023 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, and Kristi Glanzer by phone. Student Board Member Tessa Gogolin. 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 Van Berkum, and unanimously carried to adopt the agenda as amended. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Dates to Remember – September 15 Homecoming – Early Release. September 16 Huron School District Foundation Golf Tournament. September 25 Board of Education Meeting 5:30 p.m. – IPC. September 25 High School Parent/Teacher Conferences 5:30-8:30 p.m. October 4 Early Release. October 9 Native American Day – No School. October 10 Board of Education Meeting (Tuesday) – 5:30p.m. – IPC. October 23 Board of Education Meeting – 5:30p.m. – IPC.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on August 14 and August 28. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Ruth Park/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Deb Carroll/Food Service, Concessions - \$14.76 per hour; Liliana Ramirez/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Patricia Shoemaker/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Abby Vaillancourt/Substitute

Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Claire Gilbert/Technical Theater Director/\$2,028 per play (3 plays) per year; Krysti Reilly/Food Service, HS Lunch Cashier - \$20.04 per hour; Kirsten Wiese/Volunteer – Buchanan; Lu Doh Bwe/Migrant Para-Professional - \$20.89 per hour; Htoo Moo/Food Service Washington Satellite - \$20.23 per hour; Daniel Muldoon/Transportation Route Driver - \$35 per hour; Liliana Ramirez / SPED Para Educator – Madison - \$21.65 per hour; Bill Fisher/Substitute Route Driver – Transportation - \$35 per hour; and Henry Hanten/Transportation Route Driver - \$35 per hour. (5) The resignations of Matt Rudebusch/Transportation Route Drive/6 years (will substitute as needed); and Alicia Mattke/SPED Para Educator – McKinley/2 weeks. (6) Contracts for Kyle Johnson/Revised Contract, Master’s Correction/\$70,251 per year; and Teresa Smith/HS Choral Director (.5067 contract) - \$29,337 per year. (7) Declare some old band curriculum surplus property to be sold to Larry Peterson, Marshall High School for \$600. (8) Advertising agreement renewal for the Huron Arena and Tiger Stadium with Slumberland Furniture for 2023 and 2024. (9) Establish HHS HOSA-Future Health Professionals Custodial Account. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 8-01-2023	Receipts	Disbursements	Bank Balance 8-31-2023
General Fund	5,164,208.58	1,726,251.07	1,788,738.07	5,101,721.58
Capital Outlay	2,345,718.91	7,916.96	548,170.59	1,805,465.28
Special Education	1,598,559.48	304,713.64	210,830.23	1,692,442.89
Building Fund	3,570.10	49.65	0.00	3,619.75
Bond Redem.- Elem	15,803,171.49	2,744.35	0.00	15,805,915.84
Food Service	646,775.19	118,215.74	118,050.89	646,940.04
Enterprise Fund	245,397.74	12,016.96	5,861.06	251,553.64
Activity Account	349,421.67	75,360.22	55,403.38	369,378.51
Health Insurance	213,369.00	268,942.96	347,979.39	134,332.57
Scholarship Fund	301,487.30	0.00	0.00	301,487.30
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	26,616,232.06	2,516,211.55	3,075,033.61	26,112,857.40

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Facility Planning Report – Ginna Wallace presented a report on the RSP Enrollment Trend Study.

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

Old Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the proposed Procurement Plan for Child Nutrition Programs. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the proposed Federal Grants Manual. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the proposed changes to Policy DL Purchasing Procedures. Roll call vote: Glanzer – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

New Business

The Board was introduced to the proposed changes to Board Policy CDB – Organizational Chart. No action was taken.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to nominate Craig Lee as the Delegate and Tim Van Berkum as the alternate for the ASBSD Delegate Assembly on Friday, November 17 in Pierre.

The Board recessed to meet with the administrators to discuss goals for 2023-2024 at 6:18 p.m.

Glanzer departed the meeting at 6:18 p.m.

Motion by Siemonsma, second by Van Berkum, and unanimously approved to adjourn at 7:38 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager