## SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER AUGUST 28, 2023 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van

Berkum, Craig Lee by phone, 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.

Tessa Gogolin, new student school board member, introduced herself and was welcomed by the Board.

Gogolin 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; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

<u>Dates to Remember</u> – August 30 Early Release – State Fair. August 31 No School/South Dakota State Fair. September 1 No School/South Dakota State Fair. September 1-4 South Dakota State Fair. September 4 Labor Day Holiday / South Dakota State Fair. September 11 Board of Education Meeting 5:30 p.m. – IPC. 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.

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 bills for payment as presented (see attached listing). (2) The hiring of Katie Miller/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Mandy Bahr/Food Service, Head Cook, Middle School - \$21.18 per hour; Patricia Watson/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Taner Sporrer/9th FB Coach - \$5,408 per year; Jill Hofer/Food

Service Satellite, Washington 4-5 Center - \$20.04 per hour; Casey Trowbridge/Braille Instructor, Buchanan - \$21.84 per hour; Roni Bergquist/0.5 Preschool Teacher, McKinley -\$30 per hour / .5 SPED Para Educator, McKinley - \$21.85 per hour; Jonna Zurbrigen/Assistant Gymnastics Coach - \$5,408 per year; Lindsey Boomsma/SPED Para Educator, Buchanan - \$21.27 per hour; Paw Ser/SPED Para Educator, Middle School -\$21.07 per hour; Yoe Kaw Paw/Title 1 Para Educator, Middle School - \$21.27 per hour; Stacey Andrews/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Kurt Anderson/Event Clean Up, Arena/Tiger Stadium/TAC - \$28.89 per hour; Mark Owens/Food Service Substitute - \$20.04 per hour; Kelly Rotert/Part-Time Academic Evaluator - \$43.54 per hour; Jeanne Olson/Part-Time Academic Evaluator - \$43.54 per hour; Kathy Mills/Part-Time Academic Evaluator - \$43.54 per hour; Yacqueline Sanchez/Class AAA Administrative Assistant-Custodial, McKinley Learning Center -\$23.30 per hour; Katie Sutherland/SPED Para Educator, Buchanan - \$20.69 per hour; Rich Hotchkiss/SPED Para Educator, Middle School - \$20.69 per hour; Brenda Reyes Colon /Food Service Holy Trinity Satellite - \$20.04 per hour; Karen Wehde/Substitute Teacher -\$160 per day/Substitute Para-Educator - \$19.16 per hour; Dana Berry/Substitute Teacher -\$160 per day/Substitute Para-Educator - \$19.16 per hour; and Naw Mal Lur Par/SPED Para Educator, Madison - \$20.69 per hour. (3) The resignations of Lindsey Boomsma/SPED Para Educator, Buchanan/1 week; Jeneva Maneval/SPED Para Educator, Madison/4 months; Yacqueline Sanchez/Class 1 Administrative Assistant-Custodial/10 months; and Jill Hofer/Food Service, Washington/1 week. (4) Contracts for Megan Mammenga/Licensed SLPA/\$35.76 per hour; Lisa Carr/ Revised Contract +15 Hours/+ \$2,500/\$66,375 per year; Char Carda/Revised Contract-7th Class Taught/\$84,909 per year; Heidi Holforty/Revised Contract-7th Class Taught/\$82,759 per year; Craig Jones/Revised Contract-7th Class Taught/\$102,725 per year; Mackenzie Lavallee/Revised Contract-7th Class Taught/\$64,265 per year; Jordan Mullen/Revised Contract-7th Class Taught/\$64,029 per year; Jerald Swenson/Revised Contract-7th Class Taught/\$84,117 per year; Clayton Wahlstrom/Revised Contract-7th Class Taught/\$77,089 per year; Jessica Rodacker/Revised Contract-7th Class Taught (one semester) /\$62,919 per year; Amy Velthoff/Revised Contract-7th Class Taught (one semester)/\$75,346 per year; Mike Carda/Revised Contract-7th Class Taught (one semester)/\$83,347 per year; and Lauren Berkenpas/Revised Contract +15 Hours/ +\$2,500 /\$69,795 per year; Gina Klabenes/Licensed SLPA/\$35.38 per hour; and Sarah Rubish /Revised Contract-5th Class Taught/\$53,759 per year. (5) Open enrollment requests #OE-2023-9 and #OE-2023-10. (6) Agreement for consultant services between Pawlowski Speech Therapy, LLC & the Huron School District. (7) Administrative rule waiver application for Ma Christina Urzabia. (8) Advertising agreement renewal for the Huron Arena with Agtegra Cooperative – 2023. (9) Certified staff recruitment incentive promissory note – Sierra Tschetter. (10) Administrative rule waiver application Course Equivalency Exam. (11) Administrative rule waiver HS Credit Before Grade Nine. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

## Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

## Reports

- A. Good News Report Jolene Konechne presented a report on the Title grants.
- B. Facility Planning Report Katie Becker, JLG Architects, presented a report on facility planning.
- C. Business Manager Report Kelly Christopherson presented a report.
- D. Superintendent's Report Kraig Steinhoff presented the Superintendent's report to the Board.

## **Old Business**

The Board conducted first reading of the proposed Procurement Plan for Child Nutrition Programs. No action was taken.

The Board conducted first reading of the proposed Federal Grants Manual. No action was taken.

The Board conducted first reading of the proposed changes to Policy DL Purchasing Procedures. No action was taken.

New Business	
None.	
•	by Van Berkum, and unanimously approved to adjourn at zer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes
Garret Bischoff, President	Kelly Christopherson, Business Manager