

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
APRIL 8, 2024 - 5:30 p.m.

Roll Call: Garret Bischoff by phone, President, and members: Shelly Siemonsma, Tim Van Berkum, Craig Lee, and Kristi Glanzer. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

Siemonsma chaired the meeting because Bischoff phoned in.

Siemonsma called the meeting to order at 5:30 p.m.

Siemonsma led the Pledge of Allegiance.

Motion by Van Berkum, second by Lee, and unanimously carried to adopt the agenda as amended. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

Dates to Remember – April 9 School Board Election. April 10 Early Release. April 22 Board of Education Meeting – 5:30 p.m. – IPC. May 1 Early Release. May 13 Board of Education Meeting - 5:30pm – IPC. May 15 Baccalaureate – 8:00pm – Huron Arena. May 17 Last Day of School. May 19 Graduation – 2:00pm – Huron Arena. May 28 (Tuesday) Board of Education Meeting – 5:30pm – IPC.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.

None.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 11 and March 26. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Moo Sher Say/Boys Tennis Volunteer Coach; Paw They Day/SPED Para – Madison/\$20.69 per hour; Jill Hins/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Joel Bergeson/MS Boys Tennis Coach/\$2,758 per year; Heidi Blue/Middle School Memory Book/\$1,643 per year; and Garth Couey/Full Time Route Driver/\$35 per hour. (5) The resignations of Claire Gilbert/Fall, Spring, & One Act Play Tech Theater Director/2 years; Jill Hins/Title I Para Educator, Middle School/15 years; Ana Hernandez/Food Service, Middle School/6 years; Gracelynn Jones/Science Teacher, Middle School/4 years; Melody Witte-Trowbridge/Middle School Memory Book (50%)/3 years; and James Cutshaw Sr/Middle School Oral Interp (50%)/2 years. (6) Contracts for Joshua Lien/Middle School Science Teacher/\$60,084 per year; and Donald Decker/Middle School SPED Teacher/\$57,724 per year. (7) Permission to bid for the Student Built House for 2024-2025. (8) Permission to advertise for bids for gasoline and diesel fuel for 2024-2025. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

	Bank Balance 03-01-2024	Receipts	Disbursements	Bank Balance 03-31-2024
General Fund	4,141,295.23	1,820,840.33	2,202,759.55	3,759,376.01
Capital Outlay	2,520,137.35	129,011.11	62,998.29	2,586,150.17
Special Education	1,502,841.39	456,247.60	603,193.06	1,355,895.93
Building Fund	3,841.10	0.00	0.00	3,841.10
Bond Redem.- Elem	180,630.12	42,098.11	600.00	222,128.23
Food Service	694,625.62	207,302.17	198,904.01	703,023.78
Enterprise Fund	266,711.16	11,848.32	21,164.13	257,395.35
Activity Account	383,347.49	72,224.42	10,058.99	445,512.92
Health Insurance	195,503.89	379,420.89	369,695.10	205,229.68
Scholarship Fund	288,232.21	0.00	0.00	288,232.21
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	10,176,951.36	3,118,992.95	3,469,373.13	9,826,785.38

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 Glanzer, second by Van Berkum, and unanimously carried to authorize membership in the South Dakota High School Activities Association July 1, 2024 – June 30, 2025. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

Motion by Lee, second by Van Berkum, and unanimously carried to enter into executive session at 5:43 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purpose of: (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor; and (4) Preparing for contract negotiations or negotiating with employees or employee representatives. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

Siemonsma declared executive session over at 6:23 p.m.

Motion by Van Berkum, second by Lee, and unanimously approved to adjourn at 6:23 p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Bischoff – Yes; and Siemonsma – Yes.

Shelly Siemonsma, Vice-President

Kelly Christopherson, Business Manager