

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
AUGUST 12, 2024 - 5:30 p.m.

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

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

Van Berkum led the Pledge of Allegiance.

Motion by Bischoff, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember – August 12 On-line only Auction at Benmeyerauctions.com Final Day. August 13 Auction load outs. August 13-14 NEW Teacher Orientation Days. August 14 Freshman Orientation & HS Open House. August 15-16 Teacher In-Service. August 15 Elementary Open Houses. BUCH-4:00-5:30pm / MAD-5:00-6:30pm / WASH-5:00-6:30pm. August 19 All Staff Required Meeting 9:15am–1:00pm @HHS Auditorium. August 19 Middle School Open House 5:30-6:30pm. August 20 First Day of School for Grades 1 – 12. August 20-21 City-Wide Early Childhood Screening 9:00am-3:00pm. August 20-23 Kindergarten Screening. August 26 First Day of School for Kindergartener & Early Childhood. August 26 Board of Education Meeting 5:30 p.m. – IPC. August 28 Early Release – State Fair. August 29-30 No School/South Dakota State Fair. September 2 Labor Day Holiday / South Dakota State Fair. September 9 Board of Education Meeting 5:30 p.m. – IPC. September 20 Homecoming – Early Release. September 23 Board of Education Meeting 5:30 p.m. – IPC. September 26 Middle School Parent/Teacher Conferences 3:30-6:45pm. September 30 High School Parent/Teacher Conferences 5:30-8:30pm.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Lee, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on July 8 and July 22. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Lacy Culpepper/SPED Para-Educator – Madison - \$21.98 per hour; Sally Cerkoney/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour; Odilia Morales/On-Call Interpreter - \$26.92 per hour; Peggy Podhradsky/Volunteer, District; Samuel Carabantes/Custodian, Buchanan, Madison - \$52,182 per year; Brandon Bergquist/Custodian, Washington, Floater - \$52,182 per year; Angelica Moore/Para-Educator–Library Aide, Middle School - \$21.58 per hour; Matthew Tollefson/Route Driver, Transportation/\$35 per hour; Hillary Brondsema/Volunteer Assistant Girls Soccer Coach; Aubrey Erdmann/SPED Para Educator, District - \$21.58 per hour; Estar Ner/SPED Para Educator, Madison - \$21.58 per hour; Jeannie Hoyt/SPED Para Educator, Washington - \$22.59; Paw Eh Mu/SPED Para Educator, Middle School - \$21.58 per hour; Peggy Spencer/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour; Naw Mal Lur Paw/SPED Para Educator, District - \$21.79 per hour; Jeff Mann/Substitute Driver, Transportation - \$35 per hour; Katie Reno/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour; Moo Paw/SPED Para Educator, Buchanan - \$21.58 per hour; and Trisha Shreeve/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour. (5) The resignations of Jonathan Hart/SPED Para Educator, Middle School – 1 year; and Amber Jacobs/SPED Para Educator, Madison – 2 years. (6) Contracts for Quinn Reilly/Licensed OTA/\$37.60 per hour; Charlotte Carda/Revised Contract -7th Class Taught (one semester)/\$83,109 per year; Jennifer Fuchs/Revised Contract-7th Class Taught (one semester)/\$75,994 per year; Kira Bowkowski-Carabantes/Revised Contract-7th Class Taught/\$76,495 per year; Benjamin Halbkat/Revised Contract -7th Class Taught/\$79,949 per year; Craig Jones/Revised Contract -7th Class Taught/\$107,652 per year; Mackenzie Lavallee/Revised Contract -7th Class Taught/\$67,349 per year; Jessica Rodacker/Revised Contract -7th Class Taught/\$71,012 per year; Sara Sonne/Revised Contract -7th Class Taught/\$75,151 per year; Wade Stobbs/Revised Contract -7th Class Taught/\$84,978 per year; Jerald Swenson/Revised Contract -7th Class Taught/\$88,155 per year; Kathie Bostrom/Revised Contract - One Class Taught/\$92,793 per year; Sierra Tschetter/Huron Colony Teacher/\$29,458 per year (January start); and Marianne Trandall/Revised Contract-Huron School District Foundation Executive Director/\$83,899 per year. (7) The Chamber & Visitors Bureau has submitted a request to the Huron Board of Education for use of a Huron Public Schools bus for city-wide transportation during the SD State Fair, August 29 – September 1, 2024. The bus will have a designated route from the fairgrounds to the mall and around town. It would run every day of the fair with pre-determined designated hours. The Chamber will provide proof of insurance as well as driver's fee and fuel. (8) Open enrollment requests #RH-2024-01, #RH-2024-02, #RH-2024-03, #RH-2024-04. (9) Agreement for Consultant Services between Pawlowski Speech Therapy, LLC and the Huron School District. (10) Approval of the surplus property listing for the August 12 auction.

	Bank Balance 7-01-2024	Receipts	Disbursements	Bank Balance 7-31-2024
General Fund	4,867,066.82	1,545,019.53	2,127,988.22	4,284,098.13
Capital Outlay	3,280,863.18	15,168.85	1,302,104.95	1,993,927.08
Special Education	1,677,921.06	336,186.78	288,703.69	1,725,404.15
Building Fund	3,651.10	0.00	0.00	3,651.10
Bond Redem.- Elem	934,478.17	5,059.70	667,853.13	271,684.74
Food Service	615,271.19	147,481.51	88,920.27	673,832.43
Enterprise Fund	259,700.87	422.33	25,979.00	234,144.20
Activity Account	426,834.46	23,818.42	37,742.32	412,910.56
Health Insurance	316,349.27	279,834.78	363,147.81	233,036.24
Scholarship Fund	286,719.32	0.00	0.00	286,719.32
	----- 12,751,812.82	----- 2,352,991.90	----- 4,902,439.39	----- 10,119,407.95

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. ESL Summer School – Jolene Konechne reported on the ESL summer school.
- 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 Bischoff, second by Siemonsma, and unanimously carried to approve proposed changes to Board Policy Section B – School Board Governance & Operations.

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve proposed changes to Board Policy GCDB – Criminal Background Checks.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the proposed changes to Board Policy IIBG – Use of Computers and Networks.

Motion by Siemonsma, second by Cardona, and unanimously carried to approve the proposed changes to policy AE – Huron Public School District Wellness Policy – Contact Updates for 2024-2025 School Year.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the bus Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2024-2025 school year.

New Business

President Van Berkum made the Board Member committee assignments for 2024-2025.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the transfer agreement between South Dakota Department of Agriculture and Natural Resources and Huron Public Schools to transfer ownership of the School Garage/Bus Barn located on the South Dakota State Fairgrounds.

The Board was introduced to the proposed Huron High School Revised Handbook & Huron Virtual High School Handbook. No action was taken.

Motion by Siemonsma, second by Lee, and unanimously carried to enter into executive session at 6:00 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. (6) Discussing information pertaining to the protection of public or private property and any person on or within public or private property specific to: (h) Any emergency or disaster response plans or protocols, safety or security audits or reviews, or lists of emergency or disaster response personnel or material; any location or listing of weapons or ammunition; nuclear, chemical, or biological agents; or other military or law enforcement equipment or personnel.

Van Berkum declared executive session over at 6:41 p.m.

Motion by Bischoff, second by Siemonsma, and unanimously carried to deny the leave of absence request from Lin Lin Li (Lucy Dschaak).

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

Tim Van Berkum, President

Kelly Christopherson, Business Manager