

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

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, Craig Lee, and Kristi Glanzer. Student Board Member Tessa Gogolin. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Gogolin led the Pledge of Allegiance.

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

Dates to Remember – February 16 No School. February 19 President’s Day – No School. February 23 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election. February 26 Board of Education Meeting – 5:30 p.m. – IPC. March 6 Early Release. March 8 No School – Spring Break. March 11 Board of Education Meeting – 5:30 p.m. – IPC. March 15 No School – Spring Break. March 25 Board of Education Meeting – 5:30 p.m. – IPC. March 29 No School – Holiday Break. April 9 School Board Election.

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. (1) All new waiver requests require School Board action, are public documents, are on file in the Superintendent’s Office, are filed with the Auditor General at the State Department of Legislative Audit, and are filed with the Attorney General. (2) A disclosure submitted for the purpose of notifying the School Board of an interest in a contract does not require Board action. (3) A disclosure submitted for the purpose of notifying the School Board of a direct benefit from a contract that was previously approved, requires disclosure and no action by

the Board. Disclosure information (2) and (3) will appear on the agenda and in the meeting minutes.

1) New Waiver Requests – Administrators (Require Board Action):

a) Director of Special Services – Ralyna Abelseth – DB2024-12

Motion by Siemonsma, second by Lee and unanimously carried to approve Director of Special Services – Ralyna Abelseth’s request – DB2024-12 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest.

Motion by Siemonsma, second by Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on January 8 and January 22. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of the following High School Students who will begin working at Washington 4-5 Center: Heather Escobar Reyes (11 gr) and Jaelee Olsen (9 gr)/Student Worker - \$14.70 per hour; the following High School Students who will begin working at Madison 2-3 Center: Carson Gainey (12 gr)/Student Worker - \$14.70 per hour; Lowell Perman/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Karen Speirs/Volunteer – District; Nallely Arenas Avila/SPED Para Educator, Buchanan - \$21.07 per hour; Asia Bindert/SPED Para Educator, Buchanan - \$20.69 per hour; Tayler Regnier/Credit Recovery Monitor/Para Educator, High School - \$20.89 per hour; Binh Pham/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Nyo Sein/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; and Kevin Piper/Substitute Bus Driver - \$35 per hour. (5) The resignations of Brenda Reyes Colon/Food Service-Holy Trinity/6 months; Hannah Sibley/SPED Para Educator-Middle School/5 years; Katie van Engelenhoven/SPED Para-MS/5 years (March 1); Kler Hae/Boys Soccer Assistant Coach/3 years; and Sarah Fiebelkorn/Food Service, HS Cashier/1 year (Feb 29). (6) Contracts for James Stueckrath/revised contract - \$71,067 per year; and Scott DeBoer/ Activities Director/Arena Manager - \$110,000 per year. (7) Advertising Agreement Renewals at the Huron Arena for 2024 for Dakota Provisions and American Family Insurance-Volquardsen & Associates, Inc. (8) An Agreement for Transition Services between Huron Area Center for Independence & Huron School District. (9) An intent to apply for grant funding for Buchanan K-1 Center by Krissa Korkow from the American Bank & Trust Spirit Card for supplies in the amount of \$150. (10) An intent to apply for grant funding for Buchanan K-1 Center by Laci Guy from the American Bank & Trust Spirit Card for supplies in the amount of \$350. (11) An intent to apply for grant funding for Buchanan K-1 Center by Amy Schoenfelder from the American Bank & Trust Spirit Card for supplies in the amount of \$500. (12) An intent to apply for grant funding for Buchanan K-1 Center by Alex Babcock from the American Bank & Trust Spirit Card for supplies in the amount of \$350. (13) An intent to apply for grant funding for HHS Post Prom by Ranae Puterbaugh from the Huron Youth Leadership Council for supplies in the amount of \$750. (14) An intent to apply for grant funding for JAG (Jobs for Americas Graduates) by Brandi Fitzgerald from the American Bank & Trust Spirit Card for supplies

in the amount of \$500. (15) An intent to apply for grant funding for Destination Imagination by Callee Wachter from the United Way for supplies in the amount of \$3,000. (16) An intent to apply for grant funding for Destination Imagination by Callee Wachter from the Huron Youth Leadership Council for supplies in the amount of \$750. (17) An intent to apply for grant funding for Destination Imagination by Callee Wachter from the Huron Community Foundation for supplies in the amount of \$3,500. (18) Rehiring Administrators for the 2024-2025 school year with salaries to be set at a later date. The Administrators are Roger Ahlers, Kathie Bostrom, John Halbkat, Kari Hinker, Lyndi Hudson, Jolene Konechne, Rodney Mittelstedt, Linda Pietz, Amanda Reilly, Heather Rozell, Ralyna Abelseth, and Laura Willemsen. (19) E-Rate Contracts for the following: District WAN: Midcontinent Communications; Arena Secondary Network: Midcontinent Communications; and Riverside Colony: Venture Communications. (20) An intent to apply for grant funding for Madison 2-3 Center by Angel Hovde from the American Bank & Trust Spirit Card for supplies in the amount of \$100. (21) An intent to apply for grant funding for Huron Middle School by Lyndi Hudson from the United Way for a Cory Greenwood Assembly in the amount of \$3,000.

	Bank Balance 01-01-2024	Receipts	Disbursements	Bank Balance 01-31-2024
General Fund	5,109,903.07	1,665,724.99	2,125,656.71	4,649,971.35
Capital Outlay	2,158,725.91	588,246.39	448,002.79	2,298,969.51
Special Education	1,856,816.95	388,773.96	578,064.91	1,667,526.00
Building Fund	3,363.40	238.40	0.00	3,601.80
Bond Redem.- Elem	15,446,007.01	5,805.90	0.00	15,451,812.91
Food Service	697,143.22	235,516.12	233,752.33	698,907.01
Enterprise Fund	260,524.64	39,237.01	33,111.53	266,650.12
Activity Account	384,892.42	27,294.60	29,702.79	382,484.23
Health Insurance	156,035.77	372,776.46	353,812.13	175,000.10
Scholarship Fund	285,947.50	0.00	0.00	285,947.50
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	26,363,381.96	3,323,613.83	3,802,103.19	25,880,870.53

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Lisa Bishop, SPED Para-Educator at Washington 4-5 Center, was recognized as Classified Employee of the Month for February 2024.
- B. Huron School District Foundation – Brad McGirr gave a report.

- C. LAN Report – Tim Van Berkum gave a report on the 2024 Legislature.
- D. NSBA Advocacy Institute – Garret Bischoff gave a report.
- E. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- F. 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 changes to Board Policy GCBD-2 Professional Staff Leaves/Absences (Sick Leave/Administrators).

The Board conducted first reading of the revised 2024-2025 School Calendar. No action was taken.

The Board conducted first reading of proposed Board Policy IIBFA Use of Artificial Intelligence Technology. No action was taken.

The Board conducted first reading of proposed Board Policy JHFA Supervision of Students. No action was taken.

The Board conducted first reading of proposed Board Policy JHG Reporting Child Abuse. No action was taken.

The Board conducted first reading of proposed Board Policy GBC-1 Staff Ethics. No action was taken.

The Board conducted first reading of the E/Remote learning Plan. No action was taken.

New Business

Motion by Siemonsma, second by Lee, and unanimously carried to grant permission for the Girls & Boys Tennis Teams to Hang Fundraising Sponsor Signs at the Huron Tennis Courts (one 12 X 20 inch sign per court, “Proud Sponsor of Huron Tennis” with donor name listed).

Motion by Siemonsma, second by Lee, and unanimously carried to enter into executive session at 6:32 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.

Bischoff declared executive session over at 6:37 p.m.

Motion by Siemonsma, second by Lee, and unanimously carried to deny the leave of absence request from Paw Blet Ser/SPED Para Educator – Middle School.

Motion by Glanzer, second by Siemonsma, and unanimously carried to enter into executive session at 6:41 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.

Bischoff declared executive session over at 7:38 p.m.

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

Garret Bischoff, President

Kelly Christopherson, Business Manager