

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MARCH 11, 2024 - 5:30 p.m.

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

Dates to Remember – March 15 No School – Spring Break. March 18 – 22 Dental Bus will be in the District. March 25 Board of Education Meeting – 5:30 p.m. – IPC. March 29 No School – Holiday Break. March 30 School Board Election Forum – 9:00am – City Hall. April 1 No School – Vacation. April 8 Board of Education Meeting – 5:30 p.m. – IPC. April 9 School Board Election. April 10 Early Release. April 22 Board of Education Meeting – 5:30 p.m. – 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 Lee, second by Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on February 12, February 15, February 21, February 26, and March 5. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Samantha Shoultz/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Kari Andreas/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Nacrina Aldan/Food Service, Holy Trinity Satellite/\$20.61 per hour; Mary Schmidt/Food Service, High School Cashier/\$21.18 per hour; and Matthew Tollefson/Substitute Driver/Transportation/\$35.00 per hour. (5) The resignations of Caitlin

Ziegenbein/SPED Teacher, Buchanan/4 years; TyAnn Ulmer/Assistant Volleyball Coach/6 years; Henry Morales/Route Driver, Transportation/8 years; Henry Morales/Special Olympics Coach/6 years; Barry VanZee/Science Teacher, Our Home/1 year; and TyAnn Ulmer/Assistant Girls Basketball Coach/6 years. (6) Contracts for Tabitha Unruh/Teacher-High School Choral Director/\$63,330 per year; and Samantha Jenc/Teacher-High School Agricultural Education Teacher & FFA Advisor/ \$55,965 per year. (7) Set August 12 at 7:00pm as the date for the on-line Surplus Property Auction to be conducted by Ben Meyer Auction Service, Load Outs will be August 13. (8) An intent to apply for grant funding for the Huron High School Class of 2025 by Chris Stahly from HYLK for the prom in the amount of \$750. (9) Open enrollment requests #OE-2024-04 and #OE-2024-05. (10) An intent to apply for grant funding for HOSA by Rita Baszler Lanners from the Huron Community Foundation Grant for in the amount of \$3,000. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

	Bank Balance 02-01-2024	Receipts	Disbursements	Bank Balance 02-29-2024
General Fund	4,650,271.35	2,286,765.14	2,795,741.26	4,141,295.23
Capital Outlay	2,298,969.51	293,285.96	72,118.12	2,520,137.35
Special Education	1,667,526.00	428,521.32	593,205.93	1,502,841.39
Building Fund	3,601.80	239.30	0.00	3,841.10
Bond Redem.- Elem	140,911.73	39,718.39	0.00	180,630.12
Food Service	698,907.01	231,262.70	235,758.29	694,411.42
Enterprise Fund	266,650.12	19,594.99	19,533.95	266,711.16
Activity Account	382,484.23	20,693.03	19,829.77	383,347.49
Health Insurance	175,000.10	375,324.90	354,821.11	195,503.89
Scholarship Fund	288,232.21	0.00	0.00	288,232.21
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	25,880,870.53	3,695,405.73	4,091,008.43	10,176,951.36

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Yoe Kaw Paw, Para-Educator at the Middle School, was recognized as Classified Employee of the Month for April 2024.
- B. Social Studies Adoption – Linda Pietz gave a report.
- C. High School Report – No report.
- D. LAN Report – Tim Van Berkum gave a report on the 2024 Legislature.

- 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

The Board conducted first reading of proposed Board Policy GCBDD Military Leave. No action was taken.

Motion by Glanzer, second by Lee, and unanimously carried to accept the Construction Manager at Risk proposal from Puetz for the possible high school addition. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

New Business

Motion by Lee, second by Glanzer, and unanimously carried to accept the proposal and approve the contract with JLG Architects to develop a floor plan, probable cost for an addition to the high school, and future construction. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Bischoff cancelled the executive session on the agenda.

Motion by Lee, second by Glanzer, and unanimously approved to adjourn at 6:00 p.m. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – Yes; Siemonsma – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager