

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
May 13, 2024 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, Craig Lee, and Kristi Glanzer. Student member Tessa Gogolin. 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 Siemonsma, second by Glanzer, and unanimously carried to adopt the agenda as amended.

Dates to Remember – May 15 Baccalaureate – 8:00pm – Huron Arena. May 17 Last Day of School. May 19 Graduation – 2:00pm – Huron Arena. May 21-August 2 Grab & Go Meals (Offered Tues & Fri at the MS; free to any child 1-18 years old; parent registration form can be found on the school website.) May 28 (Tuesday) Board of Education Meeting – 5:30pm – IPC. June 10 Board of Education Meeting – 5:30pm – IPC. June 19 Juneteenth Holiday. June 24 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 Siemonsma, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on April 8, April 22, and April 30. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Mike Radke/Assistant Girls Wrestling Coach/\$5,664 per year; Audrey Kopfmann/Assistant Varsity Volleyball

Coach/\$5,664 per year; Nacrina Aldan/Food Service, Assistant Cook, Middle School/\$21.23 per hour; Stephen Martens/Substitute Driver/Transportation/\$35 per hour; Mason Wheeler/Assistant Boys Wrestling Coach/\$5,664 per year; Odilia Morales/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour; Debbie Henning /Volunteer, District; Paige Lampe/50% MS Oral Interp Coach/\$1,062; Brittini Dupris /Special Olympics Assistant Coach/\$2,832 per year; and Courtney Clarke/Assistant Varsity Track Coach/\$6,004 per year. (5) The resignations of Charlie Warner/Custodian, Arena/8 years (Jan 31, 2025); Merry Thelen/Para Educator, Riverside Colony/4 months; Rita Schulz/Aide, Counselor's Office, Middle School/2 years; Ethan Simmons/Para Educator – Library Aide, Middle School/2 years; Chad Zachrison/5th grade Teacher, Washington/3 years; Eh Gay/Food Service, Buchanan/4 months; Stephen Martens/Route Driver, Transportation/8 years; Courtney Clarke/MS Boys Track Coach/3 years; and Kelsey Van Loh/8th gr Teacher, Middle School/3 years. (6) Contracts for Taylor Stuart/2nd grade Teacher, Madison/\$56,267 per year; Samantha Shoultz/3rd gr Teacher, Madison/\$56,267 per year; Susan Peterson/Speech Language Pathologist, District/\$75,036 per year; Alyssa Schwartz/SPED Teacher, Buchanan/\$56,898 per year; and Lisa Beck/Contract Revision /\$58,020 per year. (7) Accept the variable pricing bid from Avera/Pace for Milk/Dairy for 2024-2025. (8) Accept 10 cent discount bid from Stern Oil Co. for gasoline and diesel fuel for 2024-2025. A 7 cent discount bid was received from DJ's Travel Center and a 5 cent discount bid was received from MG Oil Co. (9) Accept the bid from Builder's First Source for the student built house for 2024-2025. The bid amount is \$2.25 per square foot, for a 1,925 square foot house, totaling \$4,331.25. No other bids were received. (10) An intent to apply for grant funding for CTE by Jolene Konechne for a CTE Innovative Equipment Grant from the SD DOE for \$250,000. (11) An intent to apply for grant funding for the Preschool Partnership Program by Jolene Konechne from the United Way for \$3000. (12) An intent to apply for grant funding for the Huron Middle School and the Washington 4-5 Center for afterschool transportation by Lyndi Hudson from the United Way for \$6000. (13) Engagement Letter Agreement with ELO CPA's & Advisors to conduct the 2023-2024 Audit. (14) Request to Increase Meal Prices for 2024-2025 School Year.

	Bank Balance 04-01-2024	Receipts	Disbursements	Bank Balance 04-30-2024
General Fund	3,761,321.56	2,271,299.91	2,187,063.69	3,845,557.78
Capital Outlay	2,586,150.17	216,667.35	562,806.28	2,240,011.24
Special Education	1,354,300.38	399,313.05	569,609.12	1,184,004.31
Building Fund	3,841.10	0.00	0.00	3,841.10
Bond Redem.- Elem	222,128.23	71,660.59	0.00	293,788.82
Food Service	703,023.78	258,174.79	270,882.21	690,316.36
Enterprise Fund	257,395.35	8,270.46	12,572.26	253,093.55
Activity Account	445,512.92	48,061.36	73,058.33	420,515.95
Health Insurance	205,229.68	382,016.91	351,422.94	235,823.65
Scholarship Fund	288,232.21	0.00	0.00	288,232.21
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	9,826,785.38	3,655,464.42	4,027,414.83	9,455,184.97

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. High School Report – none.
- B. Good News Report - Jolene Konechne and John Halbkat presented a report on the high school addition/expansion.
- C. Good News Report – Rachel Kary presented a report on the 21st Century Library Award.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. Superintendent’s Report – Kraig Steinhoff presented the Superintendent’s report to the Board.

Old Business

None.

New Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to cast votes as follows in SDHSAA 2024 election: West River At-Large Representative - Mark Naugle, Custer School District; Native American At-Large Representative - Chuck Wilson, Todd County; and Yes on the proposed Amendment to Constitution and Bylaws - Amendment No. 1 – Chapter II, Part I, Section 6. Amateur Standings.

Kelly Christopherson presented and summarized the proposed budget for 2024-2025. The Board will conduct a budget hearing June 10 and consider final budget approval at the June 24 meeting. No action was taken.

The Board was introduced to an updated HSD Procurement Plan for Child Nutrition Programs. No action was taken.

The Board was introduced to a request from the Huron School District Foundation to share funding for an Executive Director. No action was taken.

Motion by Van Berkum, second by Glanzer, and unanimously carried to accept the banking services proposal from American Bank & Trust for a two-year period beginning July 1, 2024.

Motion by Siemonsma, second by Glanzer, and unanimously carried to enter into executive session at 6:56 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purpose of: (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters; and (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Bischoff declared executive session over at 7:53 p.m.

Motion by Van Berkum, second by Glanzer, and unanimously approved to adjourn at 7:53 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager