

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
September 9, 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 introduced Teagan Peterson and Lily Halter as student school board members for 2024-2025.

Peterson led the Pledge of Allegiance.

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

Dates to Remember – September 14 HSD Foundation Fine Arts Hall of Fame – 2:00pm HS Auditorium. September 20 Homecoming – Early Release. September 21 Huron School District Foundation Golf Tournament. 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. October 2 Early Release. October 14 Native American Day – No School. October 15 Board of Education Meeting (Tuesday) – 5:30p.m. – IPC. October 28 Board of Education Meeting – 5:30p.m. – IPC.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

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 August 12 and August 26. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Rikki Hein/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour; Abby Fullerton Halter/ Substitute Teacher -

\$160 per day/Substitute Para-Educator - \$21.58 per hour; Vicky Davis/Food Service Substitute - \$20.91 per hour; Shayla Seidel/SLPA Student in District - Professional Observation Hours; and Alexis Stevens Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour. (5) The resignations of Jerald Swenson/Auto Tech, Welding Teacher, HS/26 years (end of year) and Vicky Davis/Food Service, Cashier/Admin Assist, MS/26 years (Sept 30). (6) Contracts for Almitra O'Day/Teacher, Buchanan/\$54,348 per year; Breanne Allum/Revised Contract – Earned MS/+\$2,500/\$62,635 per year; Rita Cook/ Revised Contract – Earned MS/+\$2,500/\$64,229 per year; Lauren Berkenpas/Revised Contract – Earned MS/+\$2,500/\$65,903 per year; Nicole Horsley/Revised Contract – Earned MS/+\$2500/\$62,441 per year; Sydney Katz/Revised Contract – Earned MS/+\$2500/\$62,994 per year; Brittini Dupris/Revised Contract – Earned MS/+\$2500/\$67,642 per year; Jessica Rodacker/Revised Contract – Earned MS/+\$2500/\$73,512 per year; Brook Tschetter/Revised Contract – Earned MS/+\$2500/\$62,635 per year; Molly Perry/Revised Contract – Earned MS/+\$2500/\$77,559 per year; and Sarah Miner/Revised Contract – Earned MS/+\$2500/\$68,445 per year. (7) Open enrollment request #RH-2024-06.

	Bank Balance 8-01-2024	Receipts	Disbursements	Bank Balance 8-31-2024
General Fund	4,597,596.67	2,073,153.86	2,055,006.02	4,615,744.51
Capital Outlay	1,693,927.08	96,552.64	536,074.62	1,254,405.10
Special Education	1,723,121.35	337,873.36	329,888.90	1,731,105.81
Building Fund	3,651.10	0.00	1,875.39	1,775.71
Bond Redem.- Elem	271,684.74	3,930.50	0.00	275,615.24
Food Service	675,027.31	231,189.63	95,738.55	810,478.39
Enterprise Fund	234,688.62	3,085.67	450.93	237,323.36
Activity Account	413,882.11	36,975.48	30,467.15	420,390.44
Health Insurance	233,036.24	280,209.61	363,938.93	149,306.92
Scholarship Fund	286,719.32	0.00	0.00	286,719.32
	----- 10,133,334.54	----- 3,062,970.75	----- 3,413,440.49	----- 9,782,864.80

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 Bischoff, second by Cardona, and unanimously carried to nominate Craig Lee as the Delegate and Shelly Siemonsma as the alternate for the ASBSD Delegate Assembly on Friday, November 22 in Pierre.

The Board was introduced to the proposed changes to Progressive Bus Conduct Consequences. No action was taken.

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve the tax request for 2024 taxes payable in 2025.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 5:46 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.

Van Berkum declared executive session over at 6:03 p.m.

The Board recessed to meet with the administrators to discuss goals for 2024-2025 at 6:04 p.m.

Motion by Bischoff, second by Cardona, and unanimously approved to adjourn at 7:22 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager