

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MAY 28, 2024 - 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, 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 Siemonsma, second by Glanzer, and unanimously carried to adopt the agenda as amended.

Dates to Remember – May 28-June 7 ESL Summer School for Grades K-5 (May 20-24, May 28-31, and June 3-7). May 28-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.) June 10 Board of Education Meeting – 5:30pm – IPC. June 17-July 18 ESY for Early Childhood-HS (June 17-18, June 20-21, June 24-27, July 8-11, July 15-18). June 19 Juneteenth Holiday. June 24 Board of Education Meeting – 5:30pm – IPC. July 29-Aug 12 HSD On-Line Surplus Auction (Meyer Auction Service), Load-outs Aug 13.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The bills for payment as presented (see attached listing). (2) The hiring of Teresa Smith/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour; Ian Krekelberg/50% Tiger Cub Follies – \$542 per year; and Catherine Ramirez/ Substitute Teacher - \$160 per day/Substitute Para-

Educator - \$19.16 per hour. (3) The resignations of Taylor Ryan/Middle School Tennis Coach – 1 year; and Taylor Ryan/Science Teacher, Middle School – 1 year. (4) Contracts for Ashley Sarvis/ESL Teacher, High School/\$63,021 per year; Nyo Nyo Sein/Science Teacher, Middle School/ \$56,267 per year; and Carson Britzman/ Revised Contract +15 Hours/+ \$2,500/\$70,720 per year. (5) Open enrollment request #OE-2024-10 and OE-2024-11. (6) Letter of Agreement (2-year contract) for Let's Go Learn and the Huron School District.

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. Good News Report – Jolene Konechne gave a report on ESL.
- B. Superintendent's Report – Kraig Steinhoff presented the Superintendent's report to the Board.

Old Business

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve changes to the HSD Procurement Plan for Child Nutrition Programs.

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

Motion by Glanzer, second by Siemonsma, and carried to ratify classified staff negotiations. Roll Call Vote: Glanzer – Yes; Van Berkum – Abstain; Siemonsma – Yes; and Bischoff – Yes.

New Business

Motion by Siemonsma, second by Glanzer, and unanimously carried to approve the Other Hourly Wage Rates for 2024-2025.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the ASBSD Property and Liability Fund Renewal for 2024-2025.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the Grant Opportunity to Partner with the State Department of Agriculture and Natural Resources to test the school's drinking water for lead.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to enter into executive session at 5:57 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 6:11 p.m.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the unpaid leave request from Linda Gibson.

Motion by Van Berkum, second by Glanzer, and unanimously approved to adjourn at 6:14 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager