

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 13, 2025 - 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Shelly Siemonsma, Garret Bischoff, Craig Lee, and Ray Cardona. Student Board Member Lily Halter. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Halter led the Pledge of Allegiance.

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

Dates to Remember – January 13 Winter Carnival – 5:00-6:30pm – High School. January 20 Martin Luther King Holiday – No School. January 27 Board of Education Meeting – 5:30 p.m. – IPC. January 31 Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election. February 5 Early Release. February 10 Board of Education Meeting – 5:30pm – IPC. February 17 President's Day – No School. February 24 Board of Education Meeting – 5:30pm – IPC. February 28 5:00pm–Deadline for Filing Nominating Petitions for School Board Election. April 8 School Board Election.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Cardona, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the two meetings held on December 9. (2) The financial report (as printed below). (3) The bills for payment as presented (see attached listing). (4) The hiring of Charlie Warner/Substitute Custodian - \$20.77 per hour; Event Clean-Up Crew - \$30.28 per hour; Brianna Duerre/Student Teacher, Madison 2-3 Center; Ann Fenske/Substitute Division I/Office Personnel - \$25.79 per hour (2025-2026); Sarah May/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour; Rachel Nelson/Substitute Teacher- \$160 per day/Substitute Para Educator -

\$21.58 per hour; Megan Smith/Temporary Transportation Department Discipline Administrator - \$41.56 per hour; Kaitlyn King/SPED Para Educator, Madison 2-3 Center - \$21.58 per hour; Janet Schinderling/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour (2025-2026); Craig Jones/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour (2025-2026); Mitch Gaffer/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour (2025-2026); Jeff Mann/Route Driver/Transportation/\$35 per hour; Carli Keefe/SPED Para Educator, Madison 2-3 Center - \$21.58 per hour; Tina Coy/ SPED Para Educator, Our Home - \$21.98 per hour; Betty Donovan/SPED Para Educator, Madison 2-3 Center - \$21.58 per hour; Eh Gay/SPED Para Educator, Buchanan K-1 Center - \$21.58 per hour; Todd Olson/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour. (5) The resignations of Ann Fenske/Administrative Assistant, Transportation - 15 years (July 15, 2025); Ginger Brake/Food Service, Madison - 19 years (end of school year); Janet Schinderling/Teacher – 11 years (end of school year); Lacy Culpepper/SPED Para Educator – 5 months. (6) Contracts for Corey Anderson/Teacher-High School CTE Auto/Diesel Technology /\$60,036 per year; Joshua Starnes/Teacher-High School CTE Manufacturing Instructor (Welding/Machine Tool Technology)/\$60,036 per year; Macy Sternhagen/Teacher-McKinley/\$28,211 (second semester). (7) Set 2025 Combined City/School Election Date – April 8, 2025. (8) Combined Election Agreement with City of Huron for 2025. (9) Award the School Bus Bid to Harlow’s for \$149,533.38. One other bid was received from I-State Truck Center for \$166,250. (9) 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. (10) 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. (11) An intent to apply for grant funding for Destination Imagination by Callee Wachter from the Huron Community Foundation for supplies in the amount of \$3,000. (12) An intent to apply for grant funding for the District by Jolene Konechne for a literacy grant from the South Dakota Department of Education for \$450,000 per year for four years.

	Bank Balance 12-01-2024	Receipts	Disbursements	Bank Balance 12-31-2024
General Fund	4,714,268.85	2,280,278.15	2,272,156.22	4,722,390.78
Capital Outlay	2,215,588.05	11,850,904.36	483,500.75	13,582,991.66
Special Education	1,982,210.15	541,265.71	639,502.97	1,883,972.89
Building Fund	2,122.01	712.65	0.00	2,834.66
Bond Redem.- Elem	835,221.63	63,259.03	657,136.88	241,343.78
Food Service	751,499.59	217,093.83	95,738.55	747,554.79
Enterprise Fund	244,747.01	14,258.97	22,656.82	236,349.16
Activity Account	452,664.45	44,247.76	40,477.12	456,435.09
Health Insurance	140,136.64	403,140.43	372,306.39	170,970.68
Scholarship Fund	289,209.26	0.00	0.00	289,209.26
	----- 11,627,541.64	----- 15,415,160.89	----- 4,583,475.70	----- 22,334,052.75

Celebrate Successes in the District

Superintendent Steinhoff reported on the successes in the District.

Reports

- A. High School Report – Hannah Schoenfelder gave a report on FFA.
- B. Greater Huron Development Corporation – Ted Haeder made a proposal to the School Board regarding the student built house.
- C. Good News Report – Jolene Konechne gave a report on CTE.
- D. LAN Report – Tim Van Berkum gave a report on the 2025 Legislative Session.
- 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 policy JFABE Huron School District McKinney-Vento Dispute Resolution Process. No action was taken.

The Board conducted first reading of proposed policy JFABE-E McKinney-Vento Dispute Resolution Form. No action was taken.

The Board conducted first reading of the proposed calendar for 2025-2026. No action was taken.

The Board conducted first reading of proposed changes to policy GCDB Criminal Background Checks. No action was taken.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve proposed changes to Board Policy Section C: General School Administration.

New Business

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve the Business Manager Contract for 2025-2026 and 2026-2027.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the Superintendent Contract for 2025-2026 and 2026-2027.

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve the Governing Board's Annual Review Questionnaire – Tax-Exempt Bond Post-Issuance Compliance-General.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the Governing Board's Annual Review Questionnaire – Tax Advantaged Bond Post-Issuance Compliance-General.

Motion by Siemonsma, second by Lee, and unanimously carried to approve a JLG Proposal for Architectural Services for Scoreboards at Arena & Tiger Stadium for \$25,440.

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve a JLG Proposal for Architectural Services for HS Kitchen & CTE Welding Ventilation for \$38,500.

Motion by Siemonsma, second by Bischoff, and unanimously carried to enter into executive session at 6:18 p.m. pursuant to SDCL 1-25-2. Executive or closed meetings may be held for the sole purpose of: (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Van Berkum declared executive session over at 7:05 p.m.

Motion by Bischoff, second by Cardona, and unanimously approved to adjourn at 7:05 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager