

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
MITCHELL SCHOOL DISTRICT NO 17-2
April 9, 2012

The regular meeting of the Board of Education was called to order by President Brenda Freidel at 5:00 p.m. at Mitchell Technical Institute 821 North Capital Street, Mitchell, South Dakota, Davison County.

Roll call of members present: Brenda Freidel, Neil Putnam, Eric Christensen, Theresa Kriese & Dana Price. Absent: NONE Others present: Dr. Joseph Graves, Superintendent and Michael J Hoffman, MTI CFO.

Action #355575

Motion by Christensen and seconded by Price to approve the agenda as presented. Motion carried 5-0

Action #355576

Motion by Kriese, seconded by Putman to approve the minutes from the regular school board meeting of March 12, 2012, the open enrollment requests and the personnel items: **New Hires:** Cynthia Gerlach – Culinary Arts/MTI \$39,000.00 Effective 2012-2013 year; Sue Olinger – Custodian/SH \$10.00 per hour 9 hours daily Effective March 19, 2012; Stacy Thomsen – Speech Language Therapist \$41,725.00 – 20 extra contract days \$4,610.00 Effective 2012 -2013 year; Erin Olson – Social Studies/SH \$36,000.00 Effective 2012 – 2013 year; Tom Young – Head Varsity Boys Basketball Coach \$6,676.00 Effective 2012 – 2013 year; **MTI Spring Adjunct:** Ron VanderHeiden – AG 159 Welding \$1,620.00; Jim Mahoney AG 252 Construction \$1,800.00; **Resignations:** Cindy Gerlach FACS/SH Effective End 2011-2012 year; Ruth Manson Language Arts/SH Effective end of 2011-2012 year; Aimee Dufek Schaefer – Para Educator/LO Effective April 5, 2012; Justin Zajic Social Studies/MS Effective end of 2011-2012 year; Shawna Zimmerman – 6th Grade Science/Language Arts Effective end 2011-2012 year; **Retirements:** Linda Case – General Education/MTI Effective end of 2011-2012 year; Jocy Huck – Para Educator/SH Effective end 2012-2012 year; Grant Uecker – Financial Aid Coordinator/MTI Effective June 29, 2012; Linda Wosje – Para Educator/SH Effective end 2011-2012 year; **Extra-Curricular Resignations:** Danielle Erdmann – Asst. 8th grade volleyball coach pending suitable replacement; Julie VanGorp – MS Jazz Band pending suitable replacement; **Transfers:** Wendi Schnabel – from 3rd grade/LO to 1st grade/LO Effective 2012-2013 year; Mark Horan from Girls Head Golf Coach to Asst Girls Golf Coach effective 2012-2013 year; Sean Moen from Asst. Girls Golf Coach to Head Girls Golf Coach effective 2012- 2013 school year. . Motion carried 5-0

Action #355577

Motion by Putnam and seconded by Price to approve all claims as presented. Price – yes; Freidel – Yes; Christensen – Yes; Putnam – Yes; Kriese - Abstain

Action #355578

Moved by Kriese and seconded by Price to reject the following bids as they did not met specifications:

55' Bucket Truck – Dueco Inc. \$90,900.00

42' Bucket Truck – Dueco Inc \$59,700.00

Motion carried 5-0

Action #355579

Moved by Price and seconded by Christensen to approve the following resolution to declare SH Bleachers and Gym floor as surplus. (Copy of resolution part of official minutes: Roll Call vote Kriese – Abstain; Putnam – Yes; Christensen – yes; Freidel – Yes; Price Yes

Action #355580

Moved by Kriese and seconded by Putnam to approve the following resolution approving membership in the South Dakota High School Activities Association. (Copy of resolution part of official minutes: Roll Call Vote Putnam – yes; Friedel – yes; Kriese – Yes; Christensen – Yes; Price – Yes

The Board of Education discussed and reported on what meetings they have attended since the last meetings.

Dr. Grave report on Dakota Step; Draft Budget; Common Core Training and upcoming negotiations.

The Board of Education entered into executive session at 5:50 per SDCL 1-25-2 (4).

The Board of Education came out of executive session at 6:04 with no further action taken.

There being no further business, President Freidel adjourned the meeting.

Michael J Hoffman – Vice President of Finance – MTI

Brenda Freidel, Board President