

MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT #17-2
April 9, 2018

The regular meeting of the Board of Education was called to order by President Debra Olson at 5:00 PM at the Mitchell Career & Technical Education Academy 821 North Capital Street, Mitchell, South Dakota, Davison County.

Roll call of members present: Deb Olson, Neil Putnam, (via phone), Matthew Christiansen, Lacey Musick and Kevin Kenkel. Absent: None. Others present: Dr. Joseph Graves, Superintendent, Steve Culhane, Business Manager.

Motion #3351214

Motion by Kenkel, seconded by Musick to approve the agenda as presented. Since Board member Putnam was present via phone, all motions are done by a roll call vote. All motions are by unanimous vote unless otherwise noted in the minutes. Motion carried. At this time the School Board recognized the State Show Choir champions for the 3rd year in a row, Friend De Coup of Mitchell High School and director Jen Randall. Also recognized Becky Roth LBW Principal who was named Innovative Leader of the Year by the SD Association of Elementary School Principals.

Motion #3351215

Motion by Christiansen, seconded by Kenkel to approve the consent agenda which includes the minutes of the regular board meeting on March 12, 2018. These minutes had been furnished to the Daily Republic in unapproved form all in accordance as per SDCL 13-8-35. Also on the consent agenda were the claims, open enrollment requests and the personnel items.

New Hires: Taylor Risse, 5th grade/LBW, \$42,100, effective 2018-19 school year. Emily Rames, Special Education teacher/LBW, \$42,100, effective 2018-19 school year. Kayla White, Special Education teacher/LBW, \$42,100, effective 2018-19 school year. Jaime Neuendorf, Beginndergarten/Title teacher/GBR, \$44,500, effective 2018-19 school year. Kayla Geraets-Majercik, 5th grade/to be determined, \$42,100, effective 2018-19 school year. **Transfers:** Taylor Schramm, Beginndergarten/Computer Aide/LO to Title/Beginndergarten/LO, effective 2018-19 school year. Megan Hart, Beginndergarten teacher/GBR to full-time 1st grade teacher/GBR, effective 2018-19 school year. Danielle Leighton, K-1 Looping/GBR to full-time Kindergarten/GBR, effective 2018-19 school year. Tara Gubbrud, Kindergarten/GBR to Title/LO, effective 2018-19 school year. Rebecca Millan, 7th grade Language Arts teacher/MS to Social Studies/SH, effective 2018-19 school year. **Resignations:** Skyler Heyden, 8th grade basketball coach and 8th grade track coach, pending suitable replacement, effective end of 2017-18 school year. Melanie Jacobson, Math teacher/SH, effective end of 2017-18 school year. Kacee Kopfmann, PLC teacher/GBR, effective end of 2017-18 school year. Lisa Bahe, Science Teacher/SH, effective end of 2017-18 school year. **Resignation and Retirement:** Mary Nath, Title 1/LO, effective end of 2017-18 school year. LeeAnn Overbay, Language Arts/MS, effective March 29, 2018. **MTI New Hires:** Leland Johnson, HVAC/Natural Gas Instructor, \$49,189, effective August 1, 2018. **MTI Resignations:** Kody Kracht, Custodian, effective March 3, 2018. Andy Erickson, Network Systems Technician, effective April 20, 2018. Patty Hendrix, Food Service, effective May 3, 2018. Motion carried.

The following are the five (5) bids received for the Food Service Heating Equipment:

Company	1 Gas Convection Steamer	2 Gas Convection Steamers W/Kettles	6 Full Size Convection Ovens	Total
Reinhart	\$15,685	\$31,590 (\$63,180)	\$5,525 (\$32,550)	\$111,415
Cash-WA	\$15,178	\$28,081 (\$56,162)	\$5,194 (\$31,164)	\$102,503
IS Services	\$14,996	\$28,715 (\$57,431)	\$4,900 (\$29,400)	\$101,827
Douglas Eqp	\$12,450	\$26,142 (\$52,284)	\$5,127 (\$30,761)	\$95,496
Culinex	\$14,815	\$24,337 (\$48,674)	\$5,202 (\$31,212)	\$94,701

Motion #3351216

Motion by Putnam, seconded by Musick to approve the low bid meeting all of the specifications of Culinex from Fargo ND for \$94,701. Motion carried.

Motion #3351217

Motion by Kenkel, seconded by Christiansen to declare the following surplus property. This equipment will be sold through sealed bids on the School District Web Site with bids to be turned into the Business Office by noon on Monday April 30:

Located at GBR Kitchen: 1 convection oven, one 2-burner stove and one 3-pan steamer.

Located at LBW Kitchen: 1 convection oven, one 3-pan steamer.

Located at Middle School Kitchen: One double stack convection oven.

Located at Senior High Kitchen: One double stack convection oven, two single stack convection ovens and one 6-pan steamer. Motion carried.

Motion #3351218

Motion by Musick, seconded by Kenkel to approve authorizing membership in the South Dakota High School Activities Association for the 2018-2019 school year. Motion carried.

At this time, board members reported on the meetings they had attended since the last board meeting.

During Dr. Graves' report, he told the School Board that the MTI graduation was set for Friday May 4th. Negotiations will start soon with MEA & MCEA and there would be no school on Monday April 16th, due to a professional development day for teachers.

There being no further business, President Olson adjourned the meeting at 5:25 p.m.

Cash balance for the Mitchell School District as of February 28, 2018

Beginning Balance, \$9,855,335

General Fund Balance \$4,463,284 Capital Outlay Balance \$682,187, Special Education Balance \$110,640, Mitchell Tech Balance \$2,136,428, Pension Fund Balance \$1,467,656, Food Service Balance \$408,212, Driver's Ed Balance \$8,930, T/A Balance \$554,794, James Valley Coop Balance \$23,204

Total Revenue, \$7,267,606

General Fund \$1,468,588, Capital Outlay \$219,904, Special Education \$224,878, Mitchell Tech \$4,695,060, Pension Fund \$45, Food Service \$204,758, Driver's Ed \$-0-, T/A \$454,373, James Valley Coop \$-0-

Total Expenditures, \$4,520,284

General Fund \$1,552,415, Capital Outlay \$80,963, Special Education \$426,372, Mitchell Tech \$1,849,564, Pension Fund \$6,189, Food Service \$128,913, Driver's Ed \$-0-, T/A \$436,546, James Valley Coop \$39,322

Ending Balance, \$12,602,657

General Fund \$4,379,457, Capital Outlay \$821,128, Special Education (-\$90,854), Mitchell Tech \$4,981,924, Pension Fund \$1,461,512, Food Service \$484,057, Driver's Ed \$8,930, T/A \$572,621, James Valley Coop (-\$16,118)