

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
MITCHELL SCHOOL DISTRICT 17-2
MARCH 10, 2014

The regular meeting of the Board of Education was called to order by President Theresa Kriese at 5:00 p.m. at the MCTEA building 821 North Capital Street, Mitchell, South Dakota, Davison County.

Roll call of members present: Dana Price, Neil Putnam, Deb Olson and Theresa Kriese. Absent: Rick Johnson. Others present: Dr. Joseph Graves, Superintendent and Steven P. Culhane, Business Manager.

Action #355789

Motion by Putnam, seconded by Olson to approve the agenda as presented. Motion carried.

At this time the Board recognized the MHS Gymnastics team who had just won the State Gymnastics tournament coached by Audra Rew.

Action #355790

Motion by Price, seconded by Olson to approve the consent agenda which includes the minutes of the last board meeting on February 10, 2014. 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, and personnel items: **Resignations:** Joseph Nepodal, Elementary Vocal Music/LBW, Melissa Temple, SH Math, Kathy Kramer, 7th Social Studies/Lang. Arts, Lori Ischen, Speech Language Therapist/GBR all effective at the end of 2013-2014 school year. **Early Retirement:** Hallie Tate, Instructor Grades 3-4/LBW, Mark Horan, SH Science, both effective at the end of 2013-2014 school year. **Retirement:** Sharon Max, Employee Services Director, Gerry Tatina, Superintendent's Secretary, both effective June 30, 2014. Gayle Dice, .5 FTE 3rd Grade/GBR, effective at the end of 2013-2014 school year. **Transfers:** Dianne Dubbelde, from NSLP Cook/MS to 5.5 hour prep cook at MS, effective February 18, 2014. Katrina Talley, from Kindergarten/LO to First Grade/LO, effective 2014-2015 school year. **New Hires:** Dana Hettinger, Custodian/LBW, 8 hours daily @ \$11.50 per hour, effective February 18, 2014. Alleah Weygaerts, NSLP Cook/MS, 7 hours daily @ \$10.25 per hour, effective March 3, 2014. Dezara Fenski, Medical Assistant Instructor/MTI, compensation: \$45,000.00, effective April 1, 2014. Paula Kummer, Staff Accountant/MTI, compensation: \$17.14/hr. (part-time March 18 thru May 9), full-time beginning May 12th at wage of \$34,000.00, effective March 18, 2014. **Reduction-in-force:** Jeff Hoffman, Vo-Ag Instructor/SH, Dave Reuland, Auto Mechanics Instructor/SH, both effective at the end of 2013-2014 school year. Motion carried

Action #355791

Motion by Olson, seconded by Putnam to approve on first reading, board policy 544-Wellness, for making changes to bring us into compliance with the new National School Lunch Program requirements. Motion carried.

Action #355792

Motion by Price, seconded by Olson on first reading, minor changes to policy 518-Tobacco Free Schools. Motion carried.

Action #355793

Motion by Olson, seconded by Price to approve a contract with Puetz Corporation, conditional upon final State approval of the Governors CTE Grant Award to the Mitchell School District, for both Architectural and Construction Management Services for the MCTEA Renovations. Motion carried.

At this time, there was a public hearing on the waiver requests to the Department of Education so that English 1 and Physical Science can be offered at the Mitchell Middle School for High School Credit.

Action #355794

Motion by Price, seconded by Olson to approve the waiver request to the Department of Education so that English 1 and Physical Science can now be offered at the Middle School and receive High School credit. Motion carried.

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

During Dr. Graves report he mentioned that we would know very soon if we were to receive more than the recommended 3% increase in State Aid. Sean Moen spoke to the board about the help the school will receive from Reinhart Foods in the preparation of the school daily menu to be in compliance with the National school lunch recommendations.

Action #355795

Motion by Olson, seconded by Putnam to move into executive session as per SDCL 1-25-2(1) for the annual evaluation of the Superintendent. Motion carried.

The school board reconvened in open session at 6:39 p.m.

Action #355796

Motion by Price, seconded by Olson to add one additional year onto Superintendent Graves' contract such that he would receive a new three year contract. Motion carried.

There being no further business, President Kriese adjourned the meeting at 6:41 p.m.

Steven P. Culhane, Business Manager

Theresa Kriese, Board President

Cash report for the Mitchell School District as of February 28, 2014

Beginning Balance, \$8,449,955

General Fund Balance \$4,752,656, Capital Outlay Balance \$(-123,853), Special Education Balance \$639,556, Mitchell Tech Balance \$1,510,538, Pension Fund Balance \$931,274, Food Service Balance \$(-22,218), Driver's Ed Balance \$8,344, T/A Balance \$735,814, James Valley Coop Balance \$17,844

Total Revenue, \$6,445,231

General Fund \$1,578,283, Capital Outlay \$100,785, Special Education \$432,565, Mitchell Tech \$3,764,217, Pension Fund \$8,168, Food Service \$149,227, Driver's Ed \$-0-, T/A \$411,986, James Valley Coop \$-0-

Total Expenditures, \$3,708,639

General Fund \$1,330,820, Capital Outlay \$80,596, Special Education \$292,991, Mitchell Tech \$1,431,914, Pension Fund \$10,661, Food Service \$146,617, Driver's Ed \$-0-, T/A \$379,660, James Valley Coop \$35,380

Ending Balance, \$11,186,547

General Fund \$5,000,119, Capital Outlay \$(-103,664), Special Education \$779,130, Mitchell Tech \$3,842,841, Pension Fund \$928,781, Food Service \$(-19,608), Driver's Ed \$8,344, T/A \$768,140, James Valley Coop \$(-17,536)