

MINUTES OF THE REGULAR MEETING  
MITCHELL SCHOOL DISTRICT #17-2  
February 12, 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, Matthew Christiansen, Lacey Musick and Kevin Kenkel. Absent: None. Others present: Dr. Joseph Graves, Superintendent, Steve Culhane, Business Manager.

**Motion #3351203**

Motion by Kenkel, seconded by Musick to approve the agenda as presented. Motion carried.

At this time the School Board recognized Audra Rew on her nomination to the national gymnastics Hall of Fame and her team's ESD Conference & State Championships that were awarded the last two weeks.

**Motion #3351204**

Motion by Putnam, seconded by Christiansen to approve the consent agenda which includes the minutes of the regular board meeting on January 8, 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 and the personnel items.

**New Hires:** Lacey Schroeder, SPED ParaEducator, MS, \$11.37/hr., 7.25 hrs./day, effective January 22, 2018. **Transfer:** Nancy Heckenlaible, GBR Food Service, four (4) hrs. to five (5) hrs., effective February 6, 2018. **Resignations:** Amanda Chada, MS teacher, effective 2018-19 school year. Wendy Kummer, MS math teacher, effective May 25, 2018. **Resignation and Early Retirement:** Jenelle Hearnen, MS 6<sup>th</sup> grade teacher, effective 2018-19 school year. **MTI Retirement:** H. Jean Starr, General Education (math), effective June 30, 2018. Motion carried.

**Motion #3351205**

Motion by Kenkel, seconded by Musick to approve the non-renewal portion of the contracts for five (5) teachers who direct the buildings 21<sup>st</sup> Century Programs. The grant is ending as of June 30, 2018. The employees whose contract is being reduced for only that part of the contract as 21<sup>st</sup> Century Director are: Cheryle Aslesen, Mindy Childs, Bobby Reindl, Diane Way and Beth Haar. Motion carried.

**Motion #3351206**

Motion by Christiansen, seconded by Putnam to approve the highest sealed bid received from Alicia Odland for \$127,100 for the MTI's Shop house being built. Motion carried.

**Motion #3351207**

Motion by Musick, seconded by Kenkel to approve the lone bid received from Krohmer Plumbing of Mitchell, SD of \$54,459 for the Cooling Tower replacement at the Middle School. This bid came in under budget. Motion carried.

**Motion #3351208**

Motion by Christiansen, seconded by Kenkel to approve the bid from Commercial Asphalt of Mitchell, SD of \$139,062 for the asphaltting of the South parking lots at the High School. Motion carried.

At this time, board member Putnam presented a video presentation of his trip to the Dominican Republic to help build a school there.

During Dr. Graves report, he told the School Board that the Parent-Teacher conferences were going well, that the State of SD may increase education funding this year due to higher than projected revenues and is currently writing two grants for the School District. There being no further business, President Olson adjourned the meeting at 5:49 p.m.

Cash balance for the Mitchell School District as of December 31, 2017

Beginning Balance, \$13,813,418

General Fund Balance \$5,172,203 Capital Outlay Balance \$1,239,184, Special Education Balance \$399,452, Mitchell Tech Balance \$4,606,807, Pension Fund Balance \$1,480,822, Food Service Balance \$403,494, Driver's Ed Balance \$8,930, T/A Balance \$634,686, James Valley Coop Balance \$(132,159)

Total Revenue, \$2,908,258

General Fund \$1,200,653, Capital Outlay \$204,111, Special Education \$236,960, Mitchell Tech \$389,601, Pension Fund \$1,228, Food Service \$140,912, Driver's Ed \$-0-, T/A \$497,293, James Valley Coop \$237,500

Total Expenditures, \$5,080,040

General Fund \$1,683,143, Capital Outlay \$710,687, Special Education \$563,870, Mitchell Tech \$1,394,289, Pension Fund \$7,265, Food Service \$117,725, Driver's Ed \$-0-, T/A \$561,822, James Valley Coop \$41,239

Ending Balance, \$11,641,636

General Fund \$4,689,713, Capital Outlay \$732,608, Special Education \$72,542, Mitchell Tech \$3,602,119, Pension Fund \$1,474,785, Food Service \$426,681, Driver's Ed \$8,930, T/A \$570,156, James Valley Coop \$64,102