

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
MITCHELL SCHOOL DISTRICT 17-2
JUNE 9, 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 #355800

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

At this time the Board recognized the Interact Club and the leadership of the club. It is the High School version of the Rotary Club. Also, the new Senior High floor that was installed in 2012 was awarded the TaraFlex Floor project of the year.

Action #355801

Motion by Olson, seconded by Putnam to approve the consent agenda which includes the minutes of the last board meeting on May 12, 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, Personnel items and open enrollment requests. **New Hires (Summer help):** Megan Sheppard, Summer Help Technology, compensation \$10.00 per hour. Carrie Gross, Summer Help Custodian, compensation \$10.50 per hour. **New Hires (Classified):** Barb Myers, Elementary Secretary/LO; compensation: 8 hours per day/\$13.50 per hour, effective: August 5, 2014. Travis Schubauer, Computer Aide, compensation: \$11.00 per hour (.5 FTE), effective 2014-2015 school year. Hallie Tate, Mass Customized Learning/ParaEducator/MS, compensation: 8 hours per day/\$25.00 per hour, effective 2014-2015 school year. **Resignation:** Stacey Eddy, Instructor Wind Program/MTI, effective May 20, 2014. Gayle Norwick, LBW/Food Service, effective end of 2014-2015 school year, Brad Berens, MS Principal, effective June 30, 2014. **Transfer (extra-curricular):** to Asst. Varsity Football, effective 2014-2015 school year. **Transfer:** Cheryl L. Phillips from SH Library Aide to Receptionist/Secretary/Business Office/Supt's Office, effective August 2014. **Change in Teaching Percentage:** Renea Schoenfelder, Increase .1 FTE, effective 2014-2015 school year. **New Hires (Certified):** Brittney Eide, MS Asst. Principal, compensation \$55,000.00. Lee Ann Overbay, 7th grade Lang. Arts/MS, compensation \$39,000.00. Stephanie Tyler, SH Science, compensation \$39,000.00. Matthew Robinson, 7th Social Studies/Lang. Arts, compensation \$33,750.00. Travis Schubauer, Physical Education/LO, compensation \$20,250.00 (.6 FTE). Justin Zajic, MS Principal, compensation \$65,000.00. All effective 2014-2015 school year. **New Hires (MTI):** Jerry Ehlke, Substation Instructor/MTI, compensation \$62,000.00, effective August 1, 2014. Melissa Ettswold, Simulation Technician/MTI, compensation \$35,000.00, effective July 1, 2014. Brian Roberts, Wind Instructor/MTI, compensation \$50,000.00 effective June 24, 2014. Nathaniel Raak, Math Instructor/MTI, compensation \$38,500.00, effective August 1, 2014. Jenna Reis, Admissions Rep/MTI, compensation \$32,000.00, effective June 16, 2014. **Non-Renewal/MTI:** Kerry Donahue, Instructor ECM Program, effective end of 2013-2014 school year. Motion carried

Action #355802

Motion by Price, seconded by Olson to approve the low bid meeting specification from Gaumard Scientific for three (3) high fidelity healthcare simulators for \$121,398.50; the only bid received from Supertech for a full body phantom for \$39,150; and accept the bid from FujiFilm for a mobile imaging system for \$156,498.66. The low bid from GE healthcare did not meet all of the specifications as the KVP range was not 50-130 and the collimator did not rotate 270 degrees. Motion carried.

Action #355803

Motion by Putnam, seconded by Olson to approve the sealed bid from Ryan & Amanda Patzer for the site house for \$230,622 plus the 2% excise tax to be collected and to approve the sealed bid from Andrew & Sally Bueber for the shop house for \$107,250 plus 6% sales tax. Motion carried.

Action #355804

Motion by Olson, seconded by Price to approve the bid from Scott Supply for a tractor for \$27,835. The low bid from Cabela's was not accepted as the bid did not have a mid mount PTO as specified. Motion carried.

At this time the school board reviewed the projects that will be projected for the Capital Outlay budget for the 2014-2015 school year.

Action #355805

Motion by Putnam, seconded by Olson to cast votes for ; Sandy Klatt for Large School Group rep, and Linda Whitney as Division III rep. Motion carried.

Action #355806

Motion by Putnam, seconded by Price to approve the MS handbook with changes for the 2014-2015 school year. Motion carried.

Action #355807

Motion by Price, seconded by Olson to approve the proposal from Daktronics for a new Scoreboard at Joe Quintal Field for a base price of \$210,000. Motion carried.

Action #355808

Motion by Price, seconded by Olson to approve on first reading, changes to Board policies 1000-1200. Motion carried.

Action #355809

Motion by Putnam, seconded by Price to approve the participation agreement and adoption and renewal motion to belong to the ASBSD Property & Liability Insurance pool. Motion carried.

Action #355810

Motion by Olson, seconded by Putnam, to approve the Participation Agreement & adoption and renewal motion to participate in the ASBSD Worker's Compensation pool for the 14-15 school year. Motion carried.

Action #355811

Motion by Price, seconded by Olson to approve the participation agreement and renewal motion to participate in the SD School District Benefits Fund for the 14-15 school year. Motion carried.

Action #355812

Motion by Price, seconded by Olson, to approve the contract with MSH Architects for the design of a Fine Arts Center for the Mitchell School District. Motion carried.

Action #355813

Motion by Putnam, seconded by Olson to approve the bid from Commercial Asphalt DBA Spencer Quarries for \$70,631.52 to asphalt the MS parking lot. Motion carried.

Action #355814

Motion by Olson, seconded by Putnam to approve the Title 1 School wide plans for GBR and LBW schools. Motion carried.

Action #355815

Motion by Price, seconded by Kriese to approve the MEA agreement. This is a three (3) year agreement thru the end of the 2016-2017 school year. Voting yes on the motion were: Price, Kriese and Putnam. Voting no was: Olson. Motion carries 3 votes to 1.

Action #355816

Motion by Putnam, seconded by Olson to approve the K-12 Administrative salaries for the 14-15 school year. 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 he will be a member of the School Finance Summer Study and recognized Brad Berens as he is leaving for another job after 11 years as MS principal.

Action #355817

Motion by Olson, seconded by Putnam to move into executive session as per SDCL 1-25-2(1) to discuss Superintendent's salary.

President Kriese called the meeting back in session after the executive session ended.

Action #355818

Motion by Putnam, seconded by Olson to raise Superintendent Dr. Joseph Graves salary for the 2014-2015 school year by \$5,500 to \$126,500. Motion carried.

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

Steven P. Culhane, Business Manager

Theresa Kriese, Board President

Cash report for the Mitchell School District as of April 30, 2014

Beginning Balance, \$11,400,091

General Fund Balance \$4,375,843 Capital Outlay Balance \$(-208,041), Special Education Balance \$604,436, Mitchell Tech Balance \$4,986,792, Pension Fund Balance \$917,873, Food Service Balance \$(23,581), Driver's Ed Balance \$8,344, T/A Balance \$789,258, James Valley Coop Balance \$(-50,833)

Total Revenue, \$2,236,616

General Fund \$862,828, Capital Outlay \$445,138, Special Education \$166,533, Mitchell Tech \$200,217, Pension Fund \$14,410, Food Service \$127,237, Driver's Ed \$21,400, T/A \$398,853, James Valley Coop \$-0-

Total Expenditures, \$3,767,689

General Fund \$1,382,476, Capital Outlay \$249,164, Special Education \$274,804, Mitchell Tech \$1,261,008, Pension Fund \$12,498, Food Service \$151,525, Driver's Ed \$275, T/A \$402,327, James Valley Coop \$33,612

Ending Balance, \$9,869,018

General Fund \$3,856,195, Capital Outlay \$(-12,067), Special Education \$496,165, Mitchell Tech \$3,926,001, Pension Fund \$919,785, Food Service \$(-47,869), Driver's Ed \$29,469, T/A \$785,784, James Valley Coop \$(-84,445)