

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
MARCH 12, 2012

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

Roll call of members present: Eric Christensen, Theresa Kriese, Neil Putnam, Dana Price and Brenda Freidel. Absent: None. Others present: Dr. Joseph Graves, Superintendent and Steven P. Culhane, Business Manager.

**Action #355572**

Motion by Christensen, seconded by Price to approve the agenda as presented. Motion Carried.

At this time the Board recognized Becky Roth as the recipient of the SD Elementary School Principal's Association's Instructional Leadership award.

**Action #355573**

Motion by Kriese, seconded by Christensen to approve from the consent agenda, the minutes of the February 13, 2012 school board meeting, the claims, the open enrollment requests, and the personnel items. **New Hires:** Kaitlyn Flesner, CDC Instructor, Compensation: \$3,128.00, Effective: March 12, 2012. Marilyn Hart, Food Service/LBW, Compensation: 4 hours daily @ \$9.49 per hour, Effective: February 17, 2012. Darla Kotrba, Instructional Designer/MTI, Compensation: \$13,540.00, Effective: March 19, 2012. Dale Moke, On Line Electronics Instructor/MTI, Compensation: \$16,451.00, Effective: March 1, 2012. D'Andra Rogers, ParaEducator/LO, Compensation: 7 hours daily @ \$9.82 per hour, Effective: February 15, 2012. Jed Schoenfelder, Welding Instructor/MTI, Compensation: \$40,000.00, Effective: 2012-2013 school year. Donna Tilberg, Food Service/Mitchell Christian, Compensation: 4 hours daily @ \$9.49 per hour, Effective: February 21, 2012. **Transfer:** Christina Siemsen, from Social Studies/HS and Second Change High to Full-time Social Studies/HS, Effective: 2012-2013 school year. **Change in Hours:** Jamie Hohn, Custodian/GBR from 4 hours daily to 8 hours daily. Effective: February 20, 2012. Cassie Olinger, Custodian/GBR from 4 hours daily to 8 hours daily. Effective: February 20, 2012. **Early Retirement:** Mark Budahl, SH Math, Effective: March 9, 2012. **Retirement:** Diane Padnos, SH Language Arts, Effective: End of 2011-2012 school year. Jan Raml, Library Aide/SH, Effective: End of 2011-2012 school year. **Resignation:** Mike Anderson, SH Night Custodian, Effective: March 19, 2012. Kelly Bottom, .5 FTE Instructional Coach/LBW, Effective: End of 2011-2012 school year. Quinton Slykhuis, Ag Instructor/MTI, Effective: February 29, 2012. Stacy Thomsen, Speech-Language Pathology Instructor/MTI, Effective: End of 2011-2012 school year. **Resignation (extra-curricular):** Curtis Smith, 8<sup>th</sup> grade Girls BB Coach, Effective: pending suitable replacement. **Reduction-in-Force:** Frank Buck, SH Welding, Effective: End of 2011-2012 school year. Motion carried.

**Action #355574**

The following bids were received on the Senior High Gym floor and bleachers.

	Bleachers	Gym Floor
Combined Bldg Specialties	\$76,588	
Seating & Athletic Facility Enterprises	\$63,373	
School Specialty Inc.		\$114,400

Motion by Putnam, seconded by Kriese, to approve the low bid meeting specifications of Seating & Athletic Facility Enterprises for \$63,373 to replace the bleachers and the bid from School Specialty for \$114,400 to replace the gym floor at the High School. Motion carried.

The board discussed and reported on what meetings they have attended since the last meeting. At this time, President Freidel appointed Board member Dana Price to the Consolidated Board of Equalization.

Dr. Graves mentioned that the city and school will be discussing the possibility of a consolidated library at the North MTI location.

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

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Steven P. Culhane, Business Manager

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Brenda Freidel, Board President

Cash report for the Mitchell School District as of February 29, 2012:

Beginning Balance, \$11,867,072

General Fund Balance \$4,318,767, Capital Outlay Balance \$255,173, Special Education Balance \$1,036,179, Mitchell Tech Balance \$4,904,673, Pension Fund Balance \$626,642, Longfellow Capital Projects Balance \$64,161, Food Service Balance \$53,659, T/A Balance \$597,643, James Valley Coop Balance \$10,176

Total Revenue, \$3,082,282

General Fund \$999,908, Capital Outlay Fund \$128,257, Special Education \$117,700, Mitchell Tech \$1,322,830, Pension Fund \$8,146, Longfellow Capital Projects \$-0-, Food Service \$136,954, T/A \$368,432, James Valley Coop \$55

Total Expenditures, \$3,827,033

General Fund \$1,181,328, Capital Outlay \$66,079, Special Education \$267,481, Mitchell Tech \$1,781,713, Pension Fund \$10,428, Longfellow Capital Project \$-0-, Food Service \$167,493, T/A \$318,424, James Valley Coop \$34,087

Ending Balance, \$11,122,322

General Fund \$4,137,347, Capital Outlay \$317,351, Special Education \$886,398, Mitchell Tech \$4,445,790, Pension Fund \$624,360, Longfellow Capital Project \$64,161, Food Service \$23,120, T/A \$647,651, James Valley Coop \$(23,856)