

MITCHELL SCHOOL DISTRICT 17-2
REGULAR BOARD MEETING
October 12, 2015

The regular meeting of the Board of Education was called to order by President Debra Olson at 5:00 PM at the Middle School 800 West 10th Avenue Street, Mitchell, South Dakota, Davison County.

Roll call of members present: Neil Putnam, Deb Olson, Lacey Musick, Cory Aadland and Kevin Kenkel. Absent: None. Others present: Dr. Joseph Graves, Superintendent, Steve Culhane, Business Manager.

Motion #335975

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

At this time the school board recognized State Fair Blue Ribbon award winners and the Longfellow Elementary Fire Prevention poster winners.

Motion #335976

Motion by Kenkel, seconded by Aadland to approve the consent agenda which includes the minutes of the board meeting on September 14, 2015. 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 (Classified): Jeaneth Larson, General Food Service/MMS, \$10.50/hr., 3 hrs. daily, effective August 28, 2015 and Jennifer Kunkel, General Food Service/MCS, \$10.50/hr. 2 hrs. daily, effective August 28, 2015. **Change in Assignment:** Dodie Schlueter, Asst. Gymnastics Coach, \$1,067, for 4 weeks, for 2015-2016 school year and Christy Wittstruck, Asst. Gymnastics Coach, \$2,403 for 10 weeks, effective 2015-2016 school year. **MTI New Hires**, effective October 1, 2015: Jill Blasius, SLPA Mentor, \$500, Angela Neugebauer, SLPA Mentor, \$500, Donnell Hous, SLPA Mentor, \$500, Rebecca Koupal, SLPA Mentor, \$500 and Tina Palwoski, SLPA Mentor, \$500.

Motion carried.

Motion #335977

Motion by Musick, seconded by Aadland to approve the bid from OER Services for a Boom Lift for \$59,166.63, to approve the bid from Scott Supply for a Skid Loader for \$42,694 and to approve the bid from MOSS for a Mechatronics Learning System for \$190,710. Motion carried.

At this time the School board discussed the most recent legislation resolutions and the standing positions of the ASBSD. Board member Putnam is the delegate for the Mitchell School District.

The School Board reviewed the student achievement results from the Longfellow Lions Academy, the summer program this past summer. The intent of the program is to reduce or eliminate the effects of summer regression on student achievement. Programming recommendations will come later.

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

During Dr. Graves report, he presented the District report card to the school board.

The board then watched a ten minute video on what Middle School students are doing with their lap tops at school.

Motion #335978

Motion by Aadland, seconded by Kenkel to move into executive session for the purpose of “Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee” as per SDCL 1-25-2.(1). Motion carried.

The board came out of executive session and back into the open session of the meeting. There being no further business, President Olson adjourned the meeting.

Cash report for the Mitchell School District as of September 30, 2015

Beginning Balance, \$24,852,917

General Fund Balance \$4,991,609 Capital Outlay Balance \$11,289, Special Education Balance \$886,456, Mitchell Tech Balance \$3,530,172, Pension Fund Balance \$1,215,649, Capital Projects Balance \$13,761,754, Food Service Balance \$51,388, Driver's Ed Balance \$11,027, T/A Balance \$392,306, James Valley Coop Balance \$1,267
Total Revenue, \$2,673,927

General Fund \$780,726, Capital Outlay \$47,849, Special Education \$125,412, Mitchell Tech \$1,105,439, Pension Fund \$2,638, Capital Projects Fund \$5,678, Food Service \$68,823, Driver's Ed \$-0-, T/A \$537,362, James Valley Coop \$-0-
Total Expenditures, \$5,881,686

General Fund \$1,535,059, Capital Outlay \$286,391, Special Education \$351,503, Mitchell Tech \$3,086,332, Pension Fund \$13,588, Capital Projects Fund \$-0-, Food Service \$129,915, Driver's Ed \$1,507, T/A \$435,697, James Valley Coop \$41,694
Ending Balance, \$21,645,158

General Fund \$4,237,276, Capital Outlay \$(-227,253), Special Education \$660,365, Mitchell Tech \$1,549,279, Pension Fund \$1,204,699, Capital Projects Fund \$13,767,432, Food Service \$(-9,704), Driver's Ed \$9,520, T/A 493,971, James Valley Coop \$(-40,427)