

**MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT 17-2
March 8, 2021**

The regular meeting of the Board of Education was called to order by President Deb Olson at 5:00 PM in virtual format in 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.

Since the meeting is being held in virtual format, all motions made are done by a roll call vote. Unless noted, all motions are passed unanimously.

Motion #3351487

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

At this time, the School Board recognized the 2021 State Gymnastics team on their win in Watertown in February at the State meet. Head coach Audra Rew introduced the members of the team. Also, the Board recognized Julie Olson on her winning one of 50 spots nationwide in the Grovenor Teacher Fellowship. She will interact with other teachers over a variety of subjects.

Motion #3351488

Motion by Kenkel, seconded by Musick to approve the consent agenda which includes the minutes of the regular board meeting on February 8, 2021. 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 that was approved were the claims, and the personnel items.

New Classified Hires: Kylee Hanson, Food Service/MS, \$12.75/hr., effective February 16, 2021. Rheighna VanHooser, Food Service/LBW, \$12.75/hr., effective March 1, 2021.

Transfer: Sadie Klumb, 4th/5th grade teacher/LO to 5th grade teacher/LBW, effective 2021-2022 school year. **Certified One Year Leave of Absence:** Walt Moody, 5th grade teacher/GBR, effective end of 2020-2021 school year. **Resignations:** Hallie Tate, ELA Teacher/MS, effective end of 2020-2021 school year. Taylor Risse, 3rd grade teacher/LBW, effective end of 2020-2021 school year. Maddy Millar, 1st grade teacher/GBR, effective end of 2020-2021 school year. Courtney Andersen, Head Cook/LBW, effective February 26, 2021. Tressa Wede, 5th grade teacher/LBW, effective end of 2020-2021 school year. Lorry Dykes, Food Service/GBR, effective February 28, 2021. Cody Foreman, Assistant 9th grade Football Coach, effective end of 2020-2021 school year. Michaela Steffen, Assistant MS Track Coach, effective Spring 2022, pending suitable replacement. Ken Novak, Head Boys Soccer Coach, effective end of 2020-2021 school year. Erin Geidel, ParaEducator/GBR, effective March 16, 2021. **Retirement/Early Retirement:** Conni McCormick, 2nd grade teacher/LBW, effective May 24, 2021. **MTC New Hire:** Ryan VanZee, Adjunct Instructor (Spring Semester 2021) \$4,700, effective February 22, 2021. **MTC Resignation:** Kerry Hagemeier, Business Instructor/MTC, effective February 19, 2021. Motion carried.

Motion #3351489

Motion by Musick, seconded by Christiansen to approve the plan for Spring Extracurricular events during the pandemic. Motion carried.

School Board members reported on the meetings they have attended since the last school board meeting.

Dr. Graves announced that Lewis Drug Pharmacy was coming into the school buildings on Thursday March 11th and Monday March 15th to administer the vaccination shot to anyone who would want one. The State testing that was deferred last spring due to school going to the E-learning environment would be starting up soon. MTC's commencement date of Friday May 7th was being split up into 3 separate times to allow for social distancing. Currently two citizens of the school district, Shawn Ruml and Debra Emme had turned in petitions to run for the school board. And SB 177 has passed thru the legislature this session and will allow home students to participate in extra-curricular activities at the school they reside in.

During public commentary Deb Emme asked if there was a tentative date for the mask mandate currently in place to expire. Dr. Graves indicated that as of now, there was not a definite date. There being no further business, President Olson adjourned the meeting at 5:33 p.m.

Cash Balance as of February 28, 2021

Beginning Balance, \$15,917,966

General Fund Balance \$7,527,838 Capital Outlay Balance \$2,602,743, Special Education Balance \$10,149, Mitchell Tech Balance \$2,565,472, Food Service Balance \$723,987, Driver's Ed Balance \$2,327, T/A Balance \$2,473,705, James Valley Coop Balance \$11,745

Total Revenue, \$4,382,024

General Fund \$1,518,035, Capital Outlay \$186,056, Special Education \$432,929, Mitchell Tech \$1,522,737, Food Service \$193,938, Driver's Ed \$-0-, T/A \$528,329, James Valley Coop \$-0-
Total Expenditures, \$4,544,852

General Fund \$1,623,328, Capital Outlay \$17,555, Special Education \$385,674, Mitchell Tech \$2,162,268, Food Service \$144,768, Driver's Ed \$-0-, T/A \$1,262,341, James Valley Coop \$51,976

Ending Balance, \$15,755,138

General Fund \$7,422,545, Capital Outlay \$2,771,244, Special Education \$57,404, Mitchell Tech \$2,621,455, Food Service \$773,157, Driver's Ed \$2,327, T/A \$1,739,693, James Valley Coop \$(-40,231)