

MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT #17-2
March 11, 2019

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 N. 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 #3351305

Motion by Putnam, seconded by Musick to amend the agenda by deleting Items 9 & 10 dealing with Executive session. Motion carried.

At this time, the School Board recognized Julie Olson as one of the 72 teachers in the nation to be appointed to the 100KIN10 to promote STEM educators.

Motion #3351306

Motion by Kenkel, seconded by Christiansen to approve the consent agenda which includes the minutes of the school board meeting on February 11, 2019. 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.

Motion #3351307

New Certified Hires: Shelbee Schultz, Special Education teacher/LBW, \$\$42,350, effective 2019-2020 school year. Jennifer Meyer, 6th ELA and Math teacher/MS, \$48,500, effective 2019-2020 school year. Kelsey Thury, 6th ELA and Math teacher/MS, \$43,000, effective 2019-2020 school year. William Schiefen, Math teacher/MS, \$42,800, effective 2019-2020 school year. Zack Clement, Special Education teacher/LBW, \$42,800, effective 2019-2020 school year. Kelsie Mastel, 1.0 FTE, 4th grade teacher/LO, \$42,350, effective 2019-2020 school year. **Transfer:** Dawn Swenson, Computer Lab/GBR to Secretary/GBR, effective May 28, 2019.

New Classified Hire: Cynthia Keiper, Paraeducator/MS, \$12.00/hr., effective March 11, 2019. **Resignations:** Brett Flemmer, 6th grade Math and ELA teacher, effective end of 2018-2019 school year. Carli Flemmer, ELA/SH, effective end of 2018-2019 school year. Emily Rames, Special Education Case Manager/LBW, effective end of 2018-2019 school year. RiAnna Kalovsky, Paraeducator/MS, effective February 28, 2019. Vicki Musselman, Secretary/GBR, effective May 28, 2019. Diann Murtha, Food Service manager/GBR, effective March 4, 2019. Cassondra Grogan, Art teacher and Special Academic evaluator, effective end of 2018-2019 school year. Katie Rajchel, 4th grade teacher/LO effective end of 2018-2019 school year. Darcie Dailey, 0.5 FTE Title 1 teacher/LBW, effective end of 2018-2019 school year. Jennifer Randall, Vocal Music teacher/SH, effective end of 2018-2019 school year. **MTI New Hires:** Marty Royston, MCTEA, ADBC Instructor, \$44,000, effective August 2019. Motion carried

The following bids were received for the remodel of the MTI Oak Room/Commons Stage Project:

| Bidding Firm | Base Bid | Alt #1. | Alt #2 | Total |
|----------------------|-----------|------------|---------|-----------|
| Mueller Lumber | \$298,500 | (\$27,990) | \$3,920 | \$274,430 |
| C Eagle Construction | \$306,900 | (\$29,000) | \$5,400 | \$283,300 |
| Visions Construction | \$439,000 | (\$36,000) | \$3,000 | \$406,000 |

Motion #3351308

Motion by Musick, seconded by Putnam to accept the bid from Mueller Lumber of Mitchell SD that was low bid and met all of the specifications. Motion carried.

Motion #3351309

Motion by Kenkel, seconded by Musick to accept the sealed bid from Jace & Lacey Bunkers for \$310,000 for the purchase of the MTI On-site house, legal description of: Lot Five (5) in Tract H, Wild Oak Golf Club Addition to the City of Mitchell, Davison Count, South Dakota. Motion carried.

Motion #3351310

Motion by Putnam, seconded by Christiansen to approve the following items declared surplus property so they can be put up for sale:

Tire Machine, Volt-Amp tester, Anvil, Two Scan tools, Welder, Brake Lathe, three floor jacks, metal cutter, two engine stands, converter washer, distributor tester, spring compressor, ball joint tools, and miscellaneous hand tools. Motion carried.

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

During Dr. Graves report, he mentioned the Food Service department had a state review and everything went well. Dr. Graves is working on a state grant thru the Governor's office and the legislative session is coming to an end and it looks like state funding will increase by at least 2.5%.

There being no further business, President Olson adjourned the meeting at 5:20 p.m.

Cash balance for the Mitchell School District as of February 28, 2019

Beginning Balance, \$12,672,420

General Fund Balance \$4,050,311 Capital Outlay Balance \$1,561,556, Special Education Balance \$(-27,134), Mitchell Tech Balance \$4,509,011, Pension Fund Balance \$1,314,924, Food Service Balance \$584,193, Driver's Ed Balance \$6,956, T/A Balance \$654,266, James Valley Coop Balance \$18,337

Total Revenue, \$6,546,912

General Fund \$1,227,806, Capital Outlay \$145,961, Special Education \$166,228, Mitchell Tech \$4,403,470, Pension Fund \$111, Food Service \$138,122, Driver's Ed \$-0-, T/A \$465,214, James Valley Coop \$-0-

Total Expenditures, \$5,701,938

General Fund \$1,468,143, Capital Outlay \$86,648, Special Education \$354,802, Mitchell Tech \$3,151,081, Pension Fund \$6,313, Food Service \$122,060, Driver's Ed \$-0-, T/A \$473,439, James Valley Coop \$39,452

Ending Balance, \$13,517,394

General Fund \$3,809,974, Capital Outlay \$1,620,869, Special Education \$(-215,708), Mitchell Tech \$5,761,400, Pension Fund \$1,308,722, Food Service \$600,255, Driver's Ed \$6,956, T/A \$646,041, James Valley Coop \$(-21,115)