

**MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT 17-2
June 14, 2021**

The regular meeting of the Board of Education was called to order by President Deb Olson at 5:00 PM at the Mitchell Career & Technical Education Building 821 N. Capital Street, Mitchell South Dakota, Davison County.

Roll call of members present: Deb Olson, Neil Putnam, Matthew Christiansen, Lacey Musick (Via Telephone), and Kevin Kenkel. Absent: None. Others present: Dr. Joseph Graves

Superintendent, Steve Culhane, Business Manager.

Since Board Member Musick is present via phone, a roll call vote is taken on every motion.

Unless noted, all motions passed unanimously.

Motion #3351525

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

Motion #3351526

Motion by Kenkel, seconded by Christiansen to approve the consent agenda which includes the minutes of the board meeting on May 24, 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, Personnel items, and an open enrollment request.

New Certified Hire: Penny Weisz, K-8 Elementary Teacher/LO, \$54,912.00, effective 2021-2022 school year. **New Classified Hires:** Jose Ortiz, Assistant Boys Soccer Coach, \$1,756.00, effective 2021-2022 school year. Sean McQuilan, Head Boys Soccer Coach, \$3,258.00, effective 2021-2022 school year. **New Hire:** Ryan Pryor, Prevention Specialist, \$38,500.00, effective August 4, 2021. **Transfers:** Cassey VerHey, to MS 21st Century Afterschool Co-Director, effective 2021-2022 school year. Krista Neugebauer, SPED Para-educator/HS to Para-educator/Rosedale Colony, effective 2021-2022 school year. Linnea Cooper, Para-educator/HS to Office Assistant/LBW, \$13.80, effective 2021-2022 school year. **Resignations:** Beth Haar, 21st Century Co-Director/MS, effective End of 2020-2021 school year. Julie Olson, Science Teacher/HS, effective End of 2020-2021 school year. Jaime Neuendorf, 7th & 8th Science Teacher/MS, effective End of 2020-2021 school year. Todd Neuendorf, 6th grade Social Studies/ELA Teacher/MS, effective End of 2020-2021 school year. Chayna Jones, Para-educator/GBR, effective End of 2020-2021 school year. Robert Snoozy, Maintenance Worker, effective June 17, 2021. Mary Eliason, Library Assistant/HS, effective End of 2020-2021 school year. Wendy Kroupa, Special Education Teacher/MMS, effective End of 2020-2021 school year. **MTI New Hires:** Kendra Goad, Nursing Support Technician, \$41,100.00, effective July 1, 2021. Jim Mahoney, Summer Internship, \$2,000.00, effective May 17, 2021. Eric Schramm, Summer Internship, \$1,750.00, effective May 17, 2021. Josh Kranz, Summer Internship, \$2,750.00, effective May 17, 2021. Joe Brtna, Summer internship, \$1,750.00, effective May 17, 2021. Greg Kock, Summer internship, \$2,000.00, effective May 17, 2021. Jason Juhnke, Summer internship, \$2,500.00, effective May 17, 2021. Kelvin Albertz, Summer internship, \$1,750.00, effective May 17, 2021. Chris Degen, Summer internship, \$1,500.00, effective May 17, 2021. Mike Benjamin, Summer internship, \$2,500.00, effective May 17, 2021. Jed Schoenfelder,

Summer internship, \$3,250.00, effective May 17, 2021. Lynn Smith, Summer Internship, \$2,250.00, effective May 17, 2021. Motion carried.

At this time the school board members canvassed the results of the school/city election held on June 8, 2021.

Motion #3351527

Motion by Putnam, seconded by Christiansen to approve the following:

RESOLUTION

WHEREAS, the members of the School Board of the Mitchell School District 17-2, Davison County, South Dakota, have convened on Monday June 14, 2021 at 5:00 p.m. for the purpose of canvassing returns of the Municipal/School Election as provided by law, said election having been held on Tuesday, the 8th day of June, 2021 in the City of Mitchell, South Dakota.

BE IT RESOLVED, that the following is a true and correct abstract of the returns of said election held on June 8, 2021.

School Board Member (three year term)

Brittini Flood	1314
Shawn Ruml	1516
Reed G. Bender	598
Debbie Emme	192
Dwight D. Stadler	520
Chris Nebelsick	800

NOW, THEREFORE, BE IT RESOLVED, that the following named persons are hereby declared to be elected, and that the Business Manager is hereby directed to issue Certificates of Election for the positions of School Board membership for the Mitchell School District 17-2

Brittini Flood	(three year term)
Shawn Ruml	(three year term)

Dated this 14th day of June 2021.

School Board President

Attest:

Business Manager

Motion carried.

Motion #3351528

Motion by Christiansen, seconded by Kenkel to approve the lone bid received for a new Make-up Air Unit at Mitchell Technical College Campus Center for \$133,175. This bid was within budgetary expectations.

Motion carried.

Motion #3351529

Motion by Kenkel, seconded by Christiansen to approve the following bids received for Automotive Equipment funded through a Workforce Education Grant.

Heavy-Duty 4-Post Rack D&E Equipment Solutions, Hinton, IA. \$28,276.38
 Cutaway Hybrid Engine/Drive Train First Technologies Inc., Brookfield, WI. \$36,680
 Motion carried.

Motion #3351530

Motion by Putnam, seconded by Kenkel to approve the Elementary School Handbook for the 2021-2022 school year. Motion carried.

Motion by Kenkel, seconded by Christiansen to approve the following as Surplus property from Mitchell Technical College and to dispose of according to SDCL.

Quan	ITEM	SELL / DISPOSE	INVENTORY #
1	Microwave	Sell	MTI 1000887
Approx 100	Cafeteria Trays	Sell	NA
Several	Oak Room Linen	Sell	NA
2	Hobart Mixers	Sell	
Several	Assorted Pans	Sell	NA
1	Vacuum Sealer	Sell	NA
1	blue tire machine	Sell	
1	blue tire balancer	Sell	
1	LOKO DC power supply	Dispose	MTI 1004324
1	IOKO DC power supply	Dispose	MTI 1004325
1	1610 B&K DC power supply	Dispose	MTI 1007003
1	1710 B&K DC power supply	Dispose	MTI 1006013
1	1710 B&K DC power supply	Dispose	MTI 1006018
1	4011A B&K Function Generator	Dispose	MTI 1004942
1	4011A B&K Function Generator	Dispose	MTI 1007088
1	Paint/Resin Mixer	Sell	NA
6	Computer Speakers	Sell	NA
8	Computer Power Supply	Sell	NA
6	DC Regulated Power Supply	Sell	NA
1	DC Regulated Power Supply	Sell	MTI 1006334
1	DC Regulated Power Supply	Sell	MTI 1006335
6	Audio Generator	Sell	NA
6	4GB RAM	Sell	NA
4	PC Mainboard	Sell	NA
5	CPU Cooler Fan	Sell	NA
9	USB-Serial Adapter	Sell	NA
1	Digital Multi-Meter	Sell	MTI 1006027
1	Digital Multi-Meter	Sell	MTI 1006057
1	Digital Multi-Meter	Sell	MTI 1006337
1	Digital Multi-Meter	Sell	MTI 1006002
1	Digital Multi-Meter	Sell	MTI 1006007

1	Digital Multi-Meter	Sell	MTI 1006042
1	Digital Multi-Meter	Sell	MTI 1006017
1	Digital Multi-Meter	Sell	MTI 1006047
1	Digital Multi-Meter	Sell	MTI 1006022
1	Digital Multi-Meter	Sell	MTI 1006052
1	Digital Multi-Meter	Sell	MTI 1006338
1	Digital Multi-Meter	Sell	MTI 1006336
1	Digital Multi-Meter	Sell	MTI 1006012
1	Digital Multi-Meter	Sell	MTI 1006037
1	2 MHz Function Generator	Sell	MTI 1006358
1	2 MHz Function Generator	Sell	MTI 1006359
1	5 MHz Function Generator	Sell	MTI 1006364
1	Frequency Counter	Sell	MTI 1006357
1	Z Meter	Sell	MTI 1006124
1	RF Signal Generator	Sell	MTI 1006375
1	RF Signal Generator	Sell	MTI 1006376
1	Metal Book Shelf	Dispose	MTI 1003119
1	Desk	Sell	
1	File Cabinet	Dispose	MTI 1004632
1	PC Tower	Sell	MTI 1006098
1	PC Tower	Sell	MTI 1006099
1	PC Tower	Sell	MTI 1006100
1	PC Tower	Sell	MTI 1006101
1	PC Tower	Sell	MTI 1006102
1	PC Tower	Sell	MTI 1006105
1	PC Tower	Sell	MTI 1006106
1	PC Tower	Sell	MTI 1006107
1	PC Tower	Sell	MTI 1006108
1	PC Tower	Sell	MTI 1006109
1	PC Tower	Sell	MTI 1006110
1	PC Tower	Sell	MTI 1006111
1	PC Tower	Sell	MTI 1006112
1	PC Tower	Sell	MTI 1006113
1	PC Tower	Sell	MTI 1006114
1	PC Tower	Sell	MTI 1006115
1	PC Tower	Sell	MTI 1006121
1	Scotman Ice Machine- Timer sticky	Sell	
1	Tin Knocker Shear	Sell	
1	Peck, Stow & Wilcox Shear	Sell	
4	AGCO Rogator Tires & rims	Sell	
1	Overhead Gantry	Sell	

16	Juno SB	Sell	
1	Dewalt 12" Sliding Miter Saw w/stand	Sell	MTI 100203
1	Trojan Miter Saw Stand	Sell	
1	Target Port a Saw	Sell	MTI 100287
4	6' Wooden Levels	Sell	
1	4' Wooden Level	Sell	
1	Stanley Sash Holder	Sell	
1	Assortment of Rockler Shaper Bits	Sell	
1	Wagner Pure Gold Professional	Sell	
2	Stanley Mortising Router Jig	Sell	SD VOC ED
1	Fuji HVLP Sprayer	Sell	MTI 6769
2	Wheel Borrow Wheels	Sell	
1	PorterCable Drywall Sander	Sell	MTI 6777
2	Fast Cap Saw Hood	Sell	
1	50 Gal Diesel Tank with hand Pump	Sell	
1	Assortment of Kreg Jig Wood Plugs	Sell	
1	Assortment of Heat Lamp Lights	Sell	
1	Power Port a Mate Tool Base	Sell	
1	FujiFilm DryPix Laser Printer	Sell	
1	HP Computer	Sell	MTI1002438
2	Dell Monitors	sell	
1	Large Wooden Podium	Sell	
1	Projector	Sell	MTI 7774
1	Film Projector	Sell	MTI 5717
1	PC Case Only (New in Box - dented)	Sell	No Tag
1	PC Tower	Sell/Recycle	No Tag
1	Dell Monitor	Sell/Recycle	No Tag
1	Dell Monitor	Sell/Recycle	No Tag
1	Dell Monitor	Sell/Recycle	No Tag
1	Dell Monitor	Sell/Recycle	No Tag
1	Dell Monitor	Sell/Recycle	No Tag
1	Dell Monitor	Sell/Recycle	No Tag
1	Dell Monitor	Sell/Recycle	No Tag
1	Dell Monitor	Sell/Recycle	No Tag
2	HP Servers	Sell/Recycle	No Tag
1	HP Server	Sell/Recycle	No Tag
1	Cisco Switch	Sell/Recycle	No Tag
2	UPS	Sell/Recycle	No Tag
1	UPS	Sell/Recycle	No Tag
1	Sonic Welder	Sell/Recycle	No Tag
2	PLC	Sell/Recycle	No Tag
4	Pressure Switches	Sell/Recycle	No Tag

1	Minolta Camera	Sell/Recycle	MTI 1003139
2	Sony Camera	sell/Recycle	MTI 1003141
1	Cannon Video camera	Sell/Recycle	MTI 1SCCAM03
1	Cannon Video camera	Sell/Recycle	MTI ISCCAM03
1	Sony Camera	Sell/Recycle	MTI 10031127
1	Samsung	Sell/Recycle	No Tag
3	EPSON Bags	Sell/Recycle	No Tag
1	Sony Video Camera	Sell/Recycle	MTI 1344796
1	Sony Video Camera	Sell/Recycle	MTI 1344797
1	Sure Router	Sell/Recycle	MTI 0604020165
1	Kaidan	Sell/Recycle	MTI 118749
1	Sure Router	Sell/Recycle	MTI 0822030189
1	Speakers and Wolfer	Sell/Recycle	MTI 344
2	Tri Pod	Sell/Recycle	No Tag
1	Flip Camera	Sell/Recycle	MTI 8879
1	Flip Camera	Sell/Recycle	No Tag
3	Back Drops	Sell/Recycle	No Tag
2	Battery Chargers	Sell/Recycle	No Tag
1	VGA Distributor	Sell/Recycle	No Tag
5	Random Cords	Recycle	No Tag
1	DVD Player	Sell/Recycle	MTI 8353
1	Speakers and Wolfer	Sell/Recycle	No Tag
1	Tri Pod	Sell/Recycle	No Tag
1	Tri Pod	Sell/Recycle	No Tag
1	Speakers	Sell/Recycle	No Tag
1	Speakers	Sell/Recycle	No Tag
1	Speakers	Sell/Recycle	No Tag
1	Keyboard	Sell/Recycle	No Tag
2	Display Stand	Recycle	No Tag
1	Chrysler 200	Sell	1C3CCBAB5DN614491
1	Coordless Tool Set	Sell	No Tag
55	Apple Ipads	Sell	Yes - TBD
32	Elitebook 8470P	Sell	Yes - TBD
26	Elitebook 8570W	Sell	Yes - TBD
20	Dell/HP Desktops	Sell	Yes - TBD
3	Macs	Sell	Yes - TBD
20	BenQ Projectors	Sell	Yes - TBD
5	Dell Projectors	Sell	Yes - TBD
4	Dell/HP Printers	Sell	Yes - TBD
4	HP Slates	Sell	Yes - TBD
20	HP Docks	Sell	Yes - TBD

25	Rolling Chairs	Sell	No Tag
3	Retractable Screens	Sell	
19	Stackable Chairs	Sell	No Tag
1	Rolling TV Cart	Sell	No Tag
1	Podium w/ wood top	Sell	No Tag
1	Parabody CM3 Gym System	Sell	No Tag
1	Bovine AI Trainer	Sell	No Tag
12	Tables from 146	Sell	
1	Gray Metal Shelf	Sell	
1	4 Drawer Locking File Cabinet	Sell	
3	Short 2-draw metal file cabinets	Sell	
14	Round Tables with rigid legs	Sell	
8	padded waiting room chairs	Sell	
1	padded chair system	Sell	
6	Rectangular classroom desks/tables	Sell	
1	Horizontal Filing Cabint	Sell	
3	sauder wood shelves	Sell	
6	4-drawer metal filing cabinets	Sell	
2	metal classroom teacher desks	Sell	
1	eurovac air movement system	Sell	
1	coat rack on wheels	Sell	
1	Portable light	Sell	

At this time, Business Manager Steve Culhane reviewed with the School Board the 2021-2022 K-12 Budget.

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

During Dr. Graves report, he congratulated the two newest Board Members Shawn Ruml and Brittni Flood on their election to the School Board. They start July 1st. Joseph Gebel, a Senior to be, was elected as Governor of Boys State last week. And everyone is working on developing a plan on how to spend the ESSER funds the School District will be receiving in the future.

Motion #3351531

Motion by Kenkel, seconded by Putnam to adjourn the school board meeting at 5:51 p.m.

Motion carried.

Cash Balance as of May 31, 2021

Beginning Balance, \$16,101,904

General Fund Balance \$6,322,050 Capital Outlay Balance \$3,666,682, Special Education

Balance \$(-206,864), Mitchell Tech Balance \$3,636,423, Food Service Balance \$868,957,

Driver's Ed Balance \$43,852, T/A Balance \$1,891,463, James Valley Coop Balance \$(-120,658)

Total Revenue, \$9,088,360

General Fund \$3,124,634, Capital Outlay \$1,812,812, Special Education \$1,270,523, Mitchell Tech \$1,940,307, Food Service \$200,797, Driver's Ed \$-0-, T/A \$474,287, James Valley Coop \$265,000

Total Expenditures, \$4,203,866

General Fund \$1,611,726, Capital Outlay \$54,878, Special Education \$579,995, Mitchell Tech \$1,292,686, Food Service \$146,961, Driver's Ed \$4,064, T/A \$464,058, James Valley Coop \$49,498

Ending Balance, \$20,986,398

General Fund \$7,834,958, Capital Outlay \$5,424,616, Special Education \$483,664, Mitchell Tech \$4,284,043, Food Service \$922,793, Driver's Ed \$39,788, T/A \$1,901,692, James Valley Coop \$94,844