

MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT 17-2
August 12, 2019

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 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 #3351356

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

Motion #3351357

Motion by Christiansen, seconded by Musick to approve the consent agenda which includes the minutes of the school board meeting on July 16, 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 the open enrollment requests.

Motion #3351358

New Certified Hire: Alex Mellan. 0.5 Title @ Abbott House, \$23,312.50, effective 2019-2020 school year. **New Classified Hires:** Cody Foreman, Track and Assistant Freshman Football, Track Compensation - \$4,690, Assistant Freshman Compensation - \$2,864, effective 2019-2020 school year. Angela Puetz, Dishwasher/SH, \$10.50/hr., 2.5 hrs./day, effective July 22, 2019. Katelin Theunissen, General Food Service worker/SH, \$14.50/hr./8 hrs/day, effective July 22, 2019. Erica Brown, General Food Service worker/SH, \$11.50/hr. 3.45 hrs./day, effective July 22, 2019. Beth Schmidt, General Kitchen worker/LBW, \$12.50/hr., 3.45 hrs./day, effective July 22, 2019. Savannah Fisher, General Food Service worker/SH, \$13.50/hr., 5.5 hrs./day, effective July 22, 2019. Elizabeth Dangel, Paraeducator/Rosedale Colony, \$11.17/hr., effective August 20, 2019. Abigail Guenther, Paraeducator/LBW, \$11.17/hr., effective August 20, 2019. Nicholas Stueteborg, General Food Service worker/LO, \$10.50/hr., effective August 14, 2019. Krisa Vogt, Paraeducator/GBR, \$11.17/hr., effective August 20, 2019. Erin Miller, Paraeducator/LO, \$14.00/hr., effective August 20, 2019. Ashley Stetson, Paraeducator/LO, \$11.17/hr. effective August 20, 2019. Laurel Patton, Paraeducator and Yearbook Advisor/MS. Paraeducator - \$11.17/hr., Yearbook - \$1,041, effective August 20, 2019. Abbie Bartscher, Paraeducator/MS, \$11.17/hr., effective September 3, 2019. Nicole Stange, Paraeducator/LO, \$11.17/hr., effective August 20, 2019. Vicky Hohn, Paraeducator/GBR, \$11.17, effective August 20, 2019. Doug Olinger, Custodian/MCTEA, \$13.00/hr., effective August 5, 2019. Cindell Christopher, Paraeducator/MS, \$11.17/hr., effective August 20, 2019. Kristina Bartscher, Paraeducator/LO, \$14.00/hr., effective August 20, 2019. Patti DeGroot, Paraeducator/MS, \$11.17/hr., effective August 20, 2019. Lori Renken, Computer Aide/GBR/LO, \$11.75, effective August 14, 2019. Amanda Oelfke, Special Ed.

Paraeducator/SH, \$13.00/hr., effective August 20, 2019. Erin Geidel, Special Ed. Paraeducator/GBR, \$11.17/hr., effective August 20, 2019.

Transfers: Brenda Lange, Food Service, from 4 hrs./day/LBW to Food Service 4 hrs./day/GBR, effective July 18, 2019. Jenny Kunkel, Food Service 2 hrs./day/LO to Food Service 3 hrs./day/MS, effective July 22, 2019. **Resignations:** Stephanie Killion, Paraeducator/SH, effective 2019-2020 school year. Kalie Corrigan, Food Service worker/MS, effective August 7, 2019. **MTI New Hires:** Jennifer Schulte – IST Fall 2019 Adjunct Instructor, \$2,550, effective August 2019. Matt Moore, ERP Manager/Instructor, \$51,866, effective August 12, 2019. Sarah Delaney, MTI SLPA Lab Facilitator, \$3,000, effective August 12, 2019. Sarah Delaney, MTI SLPA Lab Facilitator, \$3,000, effective August 2019. Kari Gosmire, MTI SLPA Lab Facilitator, \$3,000 August, 2019. Angie Hanson, MTI SLPA Lab Facilitator, \$3,000, effective August, 2019. Motion carried.

Motion #3351359.

Motion by Musick, seconded by Kenkel to approve the purchase of lot for the building of the MTI Site house for the 2019-2020 school year in the amount of \$36,500 for the lot and \$387.75 for other expenses for a total of \$36,887.75. The legal description of the lot purchased is as follows: Lot Six (6) in Tract H, Wild Oak Golf Club Addition to the City of Mitchell, Davison County, South Dakota. Motion carried.

Motion #3351360

Motion by Putnam, seconded by Christiansen to approve the lone bid received from BESCUTTER Co. of LeHigh Acres Fl., for \$66,000 for the purchase of Compact Fiber Laser Metal Cutter. Motion carried.

President Olson handed out the School Board committee assignments for the other board members for the 2019-2020 school year.

Board members reported on the meetings they attended since the last regular board meeting.

During Dr. Graves Superintendent's report he informed the school board that over half of the new teachers coming to the District this school year are MHS graduates. First day of school is on Tuesday August 20th. Enrollment projections are predicting to be less than last year. And the School District was just awarded a \$25,000 Monsanto Grant.

President Olson asked for any public commentary and there was none.

President Olson declared the meeting over at 5:20 PM.

Cash balance for the Mitchell School District as of July 31, 2019

Beginning Balance, \$15,610,486

General Fund Balance \$4,914,505 Capital Outlay Balance \$2,374,303, Special Education Balance \$101,077, Mitchell Tech Balance \$5,679,595, Pension Fund Balance \$1,283,501, Food Service Balance \$573,632, Driver's Ed Balance \$26,536, T/A Balance \$598,013, James Valley Coop Balance \$59,324

Total Revenue, \$2,758,239

General Fund \$1,619,697, Capital Outlay \$53,211, Special Education \$368,421, Mitchell Tech \$274,356, Pension Fund \$-26-, Food Service \$57,912, Driver's Ed \$200, T/A \$384,416, James Valley Coop \$-0-

Total Expenditures, \$4,448,517

General Fund \$1,501,565, Capital Outlay \$682,472, Special Education \$211,803, Mitchell Tech \$1,442,800, Pension Fund \$14,942, Food Service \$105,366, Driver's Ed \$6,514, T/A \$444,663, James Valley Coop \$38,392

Ending Balance, \$13,920,208

General Fund \$5,032,637, Capital Outlay \$1,745,042, Special Education \$257,695, Mitchell Tech \$4,511,151, Pension Fund \$1,268,585, Food Service \$526,178, Driver's Ed \$20,222, T/A \$537,766, James Valley Coop \$20,932