

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

The regular meeting of the Board of Education was called to order by President Deb Olson at 5:00 PM at the Longfellow Elementary School 110 N. Mentzer, 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 #3351372

Motion by Putnam, seconded by Musick to approve the amendment to the agenda by switching the report on Flexible Learning prior to the report on MTI Fast Facts. Motion carried.

The School Board recognized Leann Carmody and the Food Service Team for being named 2019 Employer of the year by the Mitchell Advisory Council for People with Disabilities.

Motion #3351373

Motion by Kenkel, seconded by Christiansen to approve the consent agenda which includes the minutes of the regular board meeting on October 14th, 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.

New Classified Hires: Ramy Norgaard, ParaEducator/GBR, \$12.75/hr., 7 hrs., effective November 12, 2019. Michelle Bechen, ParaEducator/MS, \$14.00/hr., 7.25 hrs., effective November 25, 2019. Kirk Hansen, Food Service worker/LBW, \$12.50/hr., 3.45 hrs., effective October 21, 2019. Kimberly Akins, ParaEducator/MS, \$13.00/hr., effective October 30, 2019. Michael Cohu, Food Service worker, \$12.50/hr., 3.75 hrs., effective November 1, 2019. Hannah Flemming, Assistant Gymnastics Coach, \$1.00, effective 2019-20 school year. Justin Haag, Assistant Gymnastics Coach, \$1.00, effective 2019-20 school year. Amelia Rew, Assistant Gymnastics Coach, \$1.00, effective 2019-20 school year. **Transfer:** Brenda Lange, Food Service/GBR to Food Service/LO, effective October 21, 2019. **Resignation:** Jessica Dunlap, Food Service dishwasher/GBR, effective November 8, 2019. **MTI New Hires:** James Gengler, Substation Student worker, \$10.25/hr., effective October 23, 2019. Braeden Bruning, Substation Student worker, \$10.25/hr., effective October 28, 2019. **MTI Resignations:** Amy Muth, Admissions Representative, effective October 31, 2019. Doug Greenway, Advanced Technical Director, effective October 31, 2019. Motion carried.

At this time, the School Board heard from students in grades 2-5 and Teachers on the Flexible Learning program now in place at the school.

John Heemstra, VP at MTI, reviewed the 2019 MTI Fast Facts Document. This document is re-issued each fall with the intent to share important information about MTI in a quick & accurate format.

Motion #3351374

Motion by Christiansen, seconded by Kenkel to approve, on second and final reading, revisions to Board Policy 111, Bullying. Motion Carried.

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

Dr. Graves gave his Superintendent report, mentioning that the Sanborn Interactive Video Network has now dissolved.

There being no further business, President Olson adjourned the meeting at 5:41 p.m.

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

Beginning Balance, \$10,711,737

General Fund Balance \$4,390,902 Capital Outlay Balance \$1,267,859, Special Education Balance \$51,254, Mitchell Tech Balance \$2,722,970, Pension Fund Balance \$1,256,797, Food Service Balance \$485,314, Driver's Ed Balance \$6,077, T/A Balance \$593,346, James Valley Coop Balance \$(-62,782)

Total Revenue, \$2,609,281

General Fund \$1,284,281, Capital Outlay \$80,386, Special Education \$151,138, Mitchell Tech \$442,972, Pension Fund \$-69-, Food Service \$167,186, Driver's Ed \$-0-, T/A \$483,249, James Valley Coop \$-0-

Total Expenditures, \$5,300,250

General Fund \$1,684,913, Capital Outlay \$255,346, Special Education \$423,128, Mitchell Tech \$2,252,483, Pension Fund \$5,900, Food Service \$162,207, Driver's Ed \$1,041, T/A \$473,539, James Valley Coop \$41,693

Ending Balance, \$8,020,768

General Fund \$3,990,270, Capital Outlay \$1,092,899, Special Education \$(-220,736), Mitchell Tech \$913,459, Pension Fund \$1,250,966, Food Service \$490,293, Driver's Ed \$5,036, T/A \$603,056, James Valley Coop \$(-104,475)