

MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT 17-2
March 9, 2020

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 #3351390

Motion by Putnam, seconded by Christiansen to amend the agenda by removing item VI Board Consideration to accept Audit report. Motion carried.

Motion #3351391

Motion by Kenkel, seconded by Musick to approve the consent agenda which includes the minutes of the regular board meeting on February 10, 2020. 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, and personnel items.

New Certified Hire: Caitlyn Way, Special Education/GBR, \$44,275, effective 2020-21 school year. **New Classified Hire:** Laura Baus, Special Education, ParaEducator/SH, \$12.00/hr., 7.25 hrs./day, effective June, 2020. Sue Thill, ParaEducator/GBR, \$11.17/hr., 7.25 hrs./day, effective February 27, 2020. **Transfer:** Erin Konrad, 2nd grade teacher/GBR to Special Education Teacher/GBR, effective 2020-21 school year. Cindy Bierman, Senior High Special Education Teacher to PACT Teacher, effective 2020-21 school year. Gina Bialas, GBR Special Education Teacher to Senior High Special Education Teacher, effective 2020-21 school year. Sami Hofer, Café One 11, 5.5/hrs./day, effective March 5, 2020. **Resignations:** Justin Zajic, Middle School Principal, effective June 30, 2020. Jeff Musser, Head Middle School Track & Field Coach, pending suitable replacement end of 2019-2020 school year. Nonie Kuyper, ParaEducator/GBR, effective February 28, 2020. Stephanie Winger, GBR/Food Service, effective March 27, 2020. James Bauder, Assistant Wrestling Coach, effective end of 2019-2020 school year pending suitable replacement. **MTI Resignation:** Liz Kitchen, HR Manager, effective March 13, 2020. Motion carried.

The following bids were received for the MTI Campus Center Expansion project.

BKM Construction, Sioux Falls, SD	\$230,000
C. Eagle Construction LLC, Rapid City/Woonsocket, SD	\$224,900
Jans Corporation, Sioux Falls, SD	\$231,250
Mueller Lumber, Mitchell, SD	\$290,615

Motion #3351392

Motion by Musick, seconded by Christiansen to accept the low bid of C. Eagle Construction of Rapid City/Woonsocket, SD for \$224,900. Motion carried.

Motion #3351393

Motion by Putnam, seconded by Kenkel to approve the sealed bid of Dave & Connie Deinert for \$350,100 for the purchase of the MTI house located at: Lot Six (6) in Tract H, Wild Oak Golf Club Addition to the City of Mitchell, Davison County, South Dakota. Motion carried.

The following bids were received for the Marching Band Uniforms:

DeMoulin \$63,586.50

Fruhauf \$66,973.00

Motion #3351394

Motion by Kenkel, seconded by Musick to approve the low bid meeting the specifications of DeMoulin for \$63,586.50. 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, by announcing that the State Legislature will be increasing the State Aid formula by 2% for next school year. It was also mentioned that E-learning is in place in the event that schools are closed due to the Coronavirus.

A citizen spoke if Special needs students would be accommodated during the shutdown and Special Services Director Tracy Christenson indicated that all students would be accommodated.

There being no further business, President Olson adjourned the meeting at 5:21 p.m.

Cash Balance as of February 29, 2020

Beginning Balance, \$10,969,835

General Fund Balance \$4,532,722 Capital Outlay Balance \$1,850,201, Special Education Balance \$43,139, Mitchell Tech Balance \$2,325,917, Pension Fund Balance \$1,233,422, Food Service Balance \$535,755, Driver's Ed Balance \$5,036, T/A Balance \$663,673, James Valley Coop Balance \$(-220,030)

Total Revenue, \$3,967,569

General Fund \$1,253,159, Capital Outlay \$101,236, Special Education \$151,744, Mitchell Tech \$1,602,703, Pension Fund \$-0-, Food Service \$142,710, Driver's Ed \$-0-, T/A \$473,257, James Valley Coop \$242,760

Total Expenditures, \$4,496,357

General Fund \$1,495,837, Capital Outlay \$51,603, Special Education \$547,861, Mitchell Tech \$1,787,459, Pension Fund \$5,900, Food Service \$139,121, Driver's Ed \$-0-, T/A \$427,012, James Valley Coop \$41,564

Ending Balance, \$10,441,047

General Fund \$4,290,044, Capital Outlay \$1,899,834, Special Education \$(-352,978), Mitchell Tech \$2,141,161, Pension Fund \$1,227,522, Food Service \$539,344, Driver's Ed \$5,036, T/A \$709,918, James Valley Coop \$(-18,834)