

**MINUTES OF THE REGULAR MEETING  
MITCHELL SCHOOL DISTRICT 17-2  
June 8, 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 #3351415**

Motion by Kenkel, seconded by Putnam to approve the agenda as presented. Motion carried. At this time the school board recognized Cindy Bierman, MHS Special Education Instructor on her receiving the SASD Little Red School House Award for her work with her students.

**Motion #3351416**

Motion by Christiansen, seconded by Musick to approve the consent agenda which includes the minutes of the regular board meeting on May 11, 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, personnel items and open enrollment requests.

**New Certified Hires:** of Aura Lee Mohror, teacher/Mitchell Middle School,\$51,000, effective 2020-21 school year. Cara Schenk, fifth grade teacher/L.B. Williams Elementary,\$50,208, effective 2020-21 school year. **New Classified Hires:** Alisha Lockhart, assistant gymnastics,\$2,140, effective 2020-21 school year. Marlette Snoozy, school nurse/Gertie Belle Rogers Elementary and L.B. Williams Elementary,\$20.50, effective August 15, 2020. **Temporary Summer Help:** Jessica Mowry, Patty Degroot, Cindell Christopher, Ramy Nyguard and Nicole Hohn, food service, \$12.25. **Transfer:** Jaime Neuendorf, fifth grade teacher/L.B. Williams Elementary to 6-8 MCL Science at Mitchell Middle School.

**Resignations:** April Teel, Title I teacher at L.B. Williams Elementary, effective end of the 2019-20 school year pending suitable replacement. Andrew Roidt, seventh grade ELA teacher, effective end of the 2019-20 school year pending suitable replacement. Mike Sweeney, custodian at L.B. Williams Elementary, effective June 30. Sue Thill, paraeducator at Gertie Belle Rogers Elementary, effective end of the 2019-20 school year.

**Mitchell Technical Institute Hires:** Jevin Eddy, welding summer intern/lab assistant, \$15.00, effective June 1, 2020. Kasey Thomas, Rad Tech clinical adjunct instructor (summer)/\$3,640, effective May 18, 2020. Justin Bruntz, summer groundskeeper (temporary), \$13.50, effective June 1 2020. Donna Peterson, summer custodian (temporary), \$14.50, effective June 1, 2020. Kelvin Albertz, summer internship, \$750, effective May 2020. Mike Benjamin, summer internship, \$1,750, effective May 2020. Joe Brtna, summer internship, \$2,250, effective May 2020. Chris Degen, summer internship, \$1,250, effective May 2020. Jason Juhnke, summer internship, \$2,750, May 2020. Greg Kock, summer internship, \$1,500, effective May 2020. Josh Kranz, summer internship, \$500, effective May 2020. Jim Mahoney, summer internship, \$2,750, effective May 2020. Matt Moore, summer internship, \$250, effective May 2020. Eric Schramm, summer internship, \$2,750, effective May 2020. Lynne Smith, summer internship, \$750, effective May 2020.

Motion carried.

**Motion #3351417**

Motion by Musick, seconded by Kenkel to approve on second and final reading revised/new MTI Board policies with minor changes on original wording to:

Policies: MTI 110, Vision, Mission, and Core Values

MTI 111, Freedom of Expression

MTI 331, Program Advisory Committees (Boards)

MTI 712, Campus Security Authority (CSA) Identification

Motion carried.

**Motion #3351418**

Motion by Putnam, seconded by Musick to Review/Revise Mitchell Technical Institute Policy Series 400-600 on second and final reading. Motion carried.

**Motion #3351419**

Motion by Kenkel, seconded by Christiansen to approve the Elementary Handbook for 2020-21 school year with some minor word changes. Motion carried.

**Motion #3351420**

Motion by Musick, seconded by Christiansen to declare Surplus DJI Phantom Standard Drone Model W321. The School Board will request sealed bids on this piece of equipment. Motion carried.

The School Board reviewed the summer 2020 Activity Training Guidelines. Concerns were expressed by the board members about the recommended guidelines for Stage 1 opening requirements not being met as per SDHSAA. The School Board would like to see a downward trajectory of Covid numbers before moving to Stage 2 and that cannot occur until at least the next school board meeting.

Dr. Graves reviewed with the Board his draft of the school opening and Enhance eLearning plans for the upcoming school year. He is bringing together a committee of district stakeholders to move these plans forward and bring the draft to the July 13<sup>th</sup> board meeting.

Dr. Graves gave his Superintendent report, by announcing that the former President of Mitchell Technical Institute Chris Paustian had passed away.

There was no public commentary.

There being no further business, President Olson adjourned the meeting at 6:07 p.m.

Cash Balance as of May 31, 2020

Beginning Balance, \$11,084,443

General Fund Balance \$3,692,269 Capital Outlay Balance \$2,201,036, Special Education Balance \$(-721,162), Mitchell Tech Balance \$3,550,878, Pension Fund Balance \$1,218,180, Food Service Balance \$466,307, Driver's Ed Balance \$20,786, T/A Balance \$757,288, James Valley Coop Balance \$(-101,139)

Total Revenue, \$8,688,611

General Fund \$3,331,741, Capital Outlay \$1,634,884, Special Education \$1,038,279, Mitchell Tech \$1,955,159, Pension Fund \$-0-, Food Service \$267,392, Driver's Ed \$-0-, T/A \$461,156, James Valley Coop \$-0-

Total Expenditures, \$3,666,785

General Fund \$1,468,665, Capital Outlay \$66,234, Special Education \$362,866, Mitchell Tech \$1,134,745, Pension Fund \$4,716, Food Service \$159,126, Driver's Ed \$-0-, T/A \$429,497, James Valley Coop \$40,936

Ending Balance, \$16,106,269

General Fund \$5,555,345, Capital Outlay \$3,769,686, Special Education \$(-45,749), Mitchell Tech \$4,371,292, Pension Fund \$1,213,464, Food Service \$574,573, Driver's Ed \$20,786, T/A \$788,947, James Valley Coop \$(-142,075)