

**MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT 17-2
December 14, 2020**

The regular meeting of the Board of Education was called to order by President Deb Olson at 5:00 PM in virtual format in 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.

Since the meeting is being held in virtual format, all motions made are done by a roll call vote. Unless noted, all motions are passed unanimously.

Motion #3351471

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

Motion #3351472

Motion by Christiansen, seconded by Musick to approve the consent agenda which includes the minutes of the regular board meeting on November 9, 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 that was approved were the claims, and the personnel items.

New Certified Hires: Esther Witte, 8th Grade Head Boys Basketball Coach, \$2,517, effective 2020-2021 school year. Anthony de la Torre, 8th Grade Assistant Boys Basketball Coach, \$1,819, effective 2020-21 school year. **New Classified Hires:** Jessica Cross, Food Service/SH, \$13.00, effective November 16, 2020. **Transfer:** Dave Brooks, Assistant Girls Basketball Coach to Sophomore Girls Basketball Coach, effective November 30, 2020. Jaime Neuendorf, Sophomore Girls Basketball Coach to Assistant Girls Basketball Coach, effective November 30, 2020. **MTC New Hire:** Amy Swett, Admission Representative, \$22,811 (through June 30, 2021), effective December 7, 2020. Whitney Bruinsma, Student Success Coach, \$20,000 (through June 20, 2021) effective January 4, 2021. Kasey Thomas, Rad Tech Clinical Instructor (Spring Semester 2021), \$4,760, effective January 11, 2021. Janet Nicolaus, Adjunct Instructor (Spring Semester 2021), \$4,500, effective January 11, 2021. **MTC Resignation:** Paula Morgan, Staff Accountant, effective January 1, 2021. Motion carried.

Motion #3351473

Motion by Putnam, seconded by Christiansen to approve the guidelines for Fine Arts and the Winter Activities during the continuing pandemic. Motion carried.

Motion #3351474

Motion by Kenkel, seconded by Musick to approve the date of Tuesday June 8, 2021 as the joint City /School Election. The terms of Lacey Musick and Neil Putnam are up for re-election. Motion carried.

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

Dr. Graves reviewed with the Board the 2019-2020 District report card. Also, he noted that during the Christmas break, the Food Service department would be serving breakfast and lunch from the Middle School site. If parents are picking up the meals, they must identify who the student is they are picking up for.

There was no public commentary offered at this time.

There being no further business, President Olson adjourned the meeting at 6:05 p.m.

Cash Balance as of November 30, 2020

Beginning Balance, \$15,169,828

General Fund Balance \$7,073,743 Capital Outlay Balance \$2,081,801, Special Education Balance \$(-262,747), Mitchell Tech Balance \$3,838,302, Food Service Balance \$669,947, Driver's Ed Balance \$4,291, T/A Balance \$1,859,879, James Valley Coop Balance \$(-95,388)

Total Revenue, \$8,358,826

General Fund \$3,339,169, Capital Outlay \$1,515,587, Special Education \$1,175,210, Mitchell Tech \$1,701,772, Food Service \$150,370, Driver's Ed \$-0-, T/A \$476,718, James Valley Coop \$-0-

Total Expenditures, \$5,554,923

General Fund \$1,994,872, Capital Outlay \$1,003,987, Special Education \$420,391, Mitchell Tech \$1,484,239, Food Service \$146,179, Driver's Ed \$-0-, T/A \$459,556, James Valley Coop \$45,699

Ending Balance, \$17,973,731

General Fund \$8,418,040, Capital Outlay \$2,593,401, Special Education \$492,072, Mitchell Tech \$4,055,834, Food Service \$674,138, Driver's Ed \$4,291, T/A \$1,877,042, James Valley Coop (-\$141,087)