

MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT #17-2
August 14, 2017

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 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 #3351160

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

At this time the school board recognized Mrs. Suzanne Skinner as the SDCTE Community Service award winner and Neil Putnam as the ASBSD School Board member of the year for South Dakota.

Motion #3351161

Motion by Christiansen, seconded by Kenkel to approve the consent agenda which includes the minutes of the annual board meeting on July 10, 2017. 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, the open enrollment requests and the 5 Conflict Disclosures/Waiver requirements.

New Hires: Courtney Dickson, Girls Soccer Assistant Coach, \$1,687, effective 2017-18 school year. Angela Thompson, ParaEducator/MS, \$11.02/hr./7 hrs./per day, effective August 15, 2017. Kelsey Asmus, ParaEducator/MS, \$11.02/hr./7 hrs./per day, effective August 15, 2017. Tierra Nightpipe, ParaEducator/MHS, \$11.02 hr./7 hrs./ per day, effective August 15, 2017. Stacie McIntosh, ParaEducator/MS, \$11.50/7hrs./per day, effective August 16, 2017, training. FT September 5, 2017. Kayla White, ParaEducator/GBR, \$14.00/hr., 7 hrs./per day, effective August 15, 2017. Brooke Brummett, ParaEducator/MHS, \$11.50/hr., 7 hrs./per day, effective August 15, 2017. Jacey Jira, 8th Grade Assistant Volleyball Coach, \$1,497, effective 2017-2018 school year. Jamie Neuendorf, 9th Grade Volleyball, \$2,626, effective 2017-2018 school year. Paul Bures, 7th Grade Head Volleyball Coach, \$1,965, effective 2017-2018 school year. Jason Greenway, Assistant Football, \$2,888, effective 2017-2018 school year. Sterling Dockweiler, 7th Grade Head Football Coach, \$1,904, effective 2017-2018 school year. Bonnie Hoffman, School Nurse/GBR/LO, \$25/hr., 5.5 hrs./per day, effective September 5, 2017.

Transfers: Conny Tschoepe, LBW Kitchen to SH ParaEducator, \$11.02/hr., 7 hrs./per day. Jeremy Borgan, 8th Grade Assistant Football, \$1,977, effective 2017-2018 school year. Baker Harr, 8th Grade Assistant Football, to 7th grade Assistant Football Coach, \$1,754, effective 2017-2018 school year. Scott Larson, 9th Grade Boys Basketball to Sophomore Boys Basketball, effective 2017-2018 school year. Paige Raschke, LBW Prep Cook, 4 hrs. to LBW Prep Cook 5 hrs./day, effective 2017-2018 school year. Josh Vlasman, MS Prep Cook 5.5 hrs. to LBW Prep Cook 5.5 hrs., effective 2017-2018 school year. **Sixth Class Assignments 2017-18 School Year:** Nikka Hora – 2, Clint Kiewel – 1

Mel Olson – 2. **Resignation:** Lacey Schroeder, MS ParaEducator, effective July 27, 2017. Motion carried.

At this time Board President Olson handed out the committee assignments for the 17-18 school year.

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

During Dr. Graves' report, he mentioned that the first day of school will be Wednesday August 23rd. MTI results of the sealed bid on their surplus property was handed out to the board members. Also, the State Accountability results will be released to the schools this week and to the public in September.

There being no further business, President Olson adjourned the meeting at 5:30 p.m.

Cash report for the Mitchell School District as of July 31, 2017

Beginning Balance, \$13,112,473

General Fund Balance \$4,766,080 Capital Outlay Balance \$715,604, Special Education Balance \$277,487, Mitchell Tech Balance \$4,934,449, Pension Fund Balance \$1,523,761, Food Service Balance \$294,140, Driver's Ed Balance \$32,246, T/A Balance \$502,227, James Valley Coop Balance \$66,479

Total Revenue, \$4,071,148

General Fund \$1,723,604, Capital Outlay \$38,656, Special Education \$441,888, Mitchell Tech \$1,385,137, Pension Fund \$847, Food Service \$44,258, Driver's Ed \$-0-, T/A \$436,758, James Valley Coop \$-0-

Total Expenditures, \$3,775,125

General Fund \$1,419,190, Capital Outlay \$73,392, Special Education \$262,111, Mitchell Tech \$1,436,249, Pension Fund \$12,048, Food Service \$72,236, Driver's Ed \$11,885, T/A \$447,904, James Valley Coop \$40,110

Ending Balance, \$13,408,496

General Fund \$5,070,494, Capital Outlay \$680,868, Special Education \$457,264, Mitchell Tech \$4,883,337, Pension Fund \$1,512,560, Food Service \$266,162, Driver's Ed \$20,361, T/A \$491,081, James Valley Coop \$26,369