

MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT #17-2
August 28, 2017

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 North Mentzer 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 #3351171

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

Motion #3351172

Motion by Putnam, seconded by Musick to approve the consent agenda which includes the minutes of the regular board meeting on August 14, 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.

New Hires: Amber Scheele, Elementary GATE, \$15.00/hr., effective August 23, 2017.

MTI Adjunct Hires and Extra-Curricular: Angie Hansen, 2017-18 SLPA Adjunct, \$3,000, effective September 1, 2017. Kari Gosmire, 2017-18 SLPA Adjunct, \$3,000, effective September 1, 2017. Theresa Gibbens, 2017-18 SLPA Adjunct, \$3,000, effective September 1, 2017. Dave Reuland, 2017-18 Skills USA – MCTEA, \$721, effective September 1, 2017. **Resignation:** Wendy Anderson, Food Service/LBW, effective September 6, 2017. Motion carried.

Board member Christiansen arrived for the meeting at 5:01 p.m.

Motion #3351173

Motion by Kenkel, seconded by Musick to approve the purchase of the lot from CJM Consulting Inc., for \$40,000 for the MTI's ADBC program site house. Legal description is:

Lot Eleven (11) Block 4, Woods Addition, City of Mitchell, Davison County, SD.

Motion carried.

Motion #3351174

Motion by Musick, seconded by Kenkel to approve on first reading, MTI Policy 208: Conflict Disclosure and Authorization. For this year, there are no conflicts of interest for MTI covered employees. Motion carried.

Motion #3351175

Motion by Christiansen, seconded by Putnam to approve the only bidder for the MTI Tech Center renovation of Puetz Corporation for \$81,000. This project will remodel 3 classrooms. The bid was within budgetary expectations. Motion carried.

Motion #3351176

Motion by Christiansen, seconded by Musick to approve the following property as surplus:

Three (3) metal storage sheds; two (2) wood storage sheds; the modular building located on east side of the High School; One (1) Dodge Mini Van; 15 teacher desks; Tires; 19 RCA Audiovoc Pearl USB devices; 25 student desks; wooden book cases; 2 & 4 drawer file cabinets; PTO Driver Aerator; Ten (10) 55 gallon barrels; misc. chairs; 12' high chain-link fence; misc. shelving and a full size Ford Van. Motion carried.

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

During Dr. Graves report, he mentioned that the first few days of school went well with a few minor glitches. He gave a big thanks to the computer technicians of the district who set up the one on one transition for the entire school district this summer. Levi Hohn, Mark Moore and Chris Earl were mentioned. High school sports are off to a great start this year.

At this time the Board toured the newly remodeled Longfellow kitchen.

There being no further business, President Olson adjourned the meeting at 5:32 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