

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
MITCHELL SCHOOL DISTRICT 17-2
JANUARY 14, 2013

The regular meeting of the Board of Education was called to order by President Theresa Kriese at 5:00 p.m. at Mitchell Technical Institute 821 North Capital Street, Mitchell, South Dakota, Davison County.

Roll call of members present: Dana Price, Neil Putnam, Theresa Kriese, and Brenda Freidel. Absent: Eric Christensen. Others present: Dr. Joseph Graves, Superintendent and Steven P. Culhane, Business Manager.

Action #355679

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

Action #355680

Motion by Price, seconded by Putnam to approve the consent agenda that included the minutes from the regular school board meeting of December 10, 2012. These minutes had been furnished to *The Daily Republic* in unapproved form all in accordance as per SDCL 13-8-35. Also, all claims, open enrollment requests and the Personnel items are approved. **Early Retirement:** Tony Russell/MTI, Effective: June 30, 2013. **New Hires:** Peggy Sourlie, SH Library Aide, Compensation: 8 hours daily @ \$10.00 per hour, Effective: January 7, 2013. Travis Thompson, Custodian/LBW, Compensation: 8 hours daily @ \$11.00 per hour, Effective: December 26, 2012. **New Hire (extra-curricular):** Rob Marchand, Head Girls Golf Coach, Compensation: \$3,545.00, Effective: March 1, 2013. **Resignations:** Lacey Tebay, SH Library Aide, Effective: December 21, 2012; Sheena Vawser, Para-Educator/GBR, Effective: January 18, 2013; Tom Nelson, ECM Instructor/MTI, Effective: End of 2012-2013 school year; Kelly Carpenter, Daycare Staff/CDC, Effective: December 7, 2012.

MTI Spring Adjunct:

Teresa Rentsche	ENG 201 Tech Writing	\$1620
Sherry Duke	CIS 105 Complete Computer Concepts	\$1620
Stacy Thomsen	SLPA 211 Screening Processes	\$1080
Angela Sivertsen	SLPA 112 Child Growth and Development	\$1620
Darla Kotrba	SOC 100 Introduction to Sociology	\$1620
Barbara Becker	ACCT 118OL Tax Accounting	\$ 540
Barbara Becker	ACCT 221OL ACCT. Software Applications	\$1080

The following will be paid thru the TED Grant

Jill Fryde-Aarstad	SLPA adjunct	\$1,500 for spring semester
Penny Walker -	SLPA adjunct	\$1,500 for spring semester
Beth Peschong-	SLPA adjunct	\$1,500 for spring semester
Laura Scholten -	SLPA mentor	\$ 500 for spring semester
Donna DeNure -	SLPA mentor	\$ 500 for spring semester
Connie Currey-	SLPA mentor	\$ 500 for spring semester
Bethanie Bogers-	SLPA mentor	\$ 500 for spring semester

Motion carries.

Action#355681

Motion by Price, seconded by Putnam to set the date for the School Board election for Tuesday June 4, 2013. Board members Christensen and Freidel are up for election. Motion carried.

The school board heard the report from the Middle School Mass customized Learning committee on their preliminary plans.

Action #355682

Motion by Price, seconded by Putnam to move into executive session as per SDCL 1-25-2 (2) to discuss the expulsion, suspension, discipline, assignment of or the educational program of a student. Motion carried.

Board member Putnam excused himself from the Executive session.

The Board returned back from executive session and reconvened the meeting.

Motion by Price, seconded by Kriese to uphold the Administrative decision on the student disciplinary consequence on student (1-13). Voting yes on the motion were Price and Kriese. Voting no on the motion was Freidel. Since there is not a majority of board members voting for the motion (which is 3), the motion fails and the result is that the original Administrative action stands.

Action #355683

Motion by Price, seconded by Putnam to move back into executive session as per SDCL 1-25-2 (1) for the purpose of the Superintendent's evaluation. Motion carried.

The board came out of executive session and reconvened the meeting.

Action #355684

Motion by Freidel, seconded by Putnam to extend Dr. Graves contract one additional year to June 30, 2016. All board members voted yes. Motion carried.

Board members reported on what meetings they have attended since the last meeting.

There being no further business, President Kriese adjourned the meeting.

Steven P. Culhane, Business Manager

Theresa Kriese, Board President

Cash report for the Mitchell School District as of December 31, 2012

Beginning Balance, \$12,770,347

General Fund Balance \$5,111,120, Capital Outlay Balance \$858,952, Special Education Balance \$1,002,750, Mitchell Tech Balance \$4,426,466, Pension Fund Balance \$796,798, Food Service Balance \$33,462, Driver's Ed Balance \$6,853, T/A Balance \$679,420, James Valley Coop Balance \$(-145,474)

Total Revenue, \$4,731,887

General Fund \$992,907, Capital Outlay \$412,490, Special Education \$178,798, Mitchell Tech \$2,642,530, Pension Fund \$16,156, Food Service \$90,199, Driver's Ed \$-0-, T/A \$398,479, James Valley Coop \$328

Total Expenditures, \$5,871,548

General Fund \$1,229,384, Capital Outlay \$603,379, Special Education \$272,912, Mitchell Tech \$3,162,976, Pension Fund \$8,668, Food Service \$151,062, Driver's Ed \$-0-, T/A \$409,873, James Valley Coop \$33,294

Ending Balance, \$11,630,686

General Fund \$4,874,643, Capital Outlay \$668,063, Special Education \$908,636, Mitchell Tech \$3,906,020, Pension Fund \$804,286, Food Service \$(27,401), Driver's Ed \$ 6,853, T/A \$668,026, James Valley Coop \$(-178,440)