

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
MITCHELL SCHOOL DISTRICT 17-2
FEBRUARY 11, 2013

The regular meeting of the Board of Education was called to order by President Theresa Kriese at 5:00 p.m. at Mitchell Middle School 800 West 10th Avenue, Mitchell, South Dakota, Davison County.

Roll call of members present: Dana Price, Neil Putnam, Theresa Kriese, Brenda Freidel and Eric Christensen. Absent: None. Others present: Dr. Joseph Graves, Superintendent and Steven P. Culhane, Business Manager.

Action #355685

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

Action #355686

Motion by Putnam, seconded by Christensen to approve the consent agenda that included the minutes from the regular School board meeting of January 14, 2013. 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. **Resignations:** Doreen Brands, Lang. Arts/SH; Catherine Frederickson, .6 FTE Elementary Art/LBW; Kyra Mentele, Elementary Vocal Music/LBW, all effective end of 2012-2013 school year. **Resignation (extra-curricular):** Christina Board, 9th grade volleyball coach, pending suitable, effective: end of 2012-2013 school year. **Early Retirement:** Carol Gilman, 4th grade/GBR, effective: end of 2012-2013 school year. **New Hires:** Clayton Gropper, MCTEA Health Science Instructor; compensation: \$41,243.00, effective August 15, 2013. John Sieverding, Director of Buildings & Grounds, compensation: \$60,000.00, effective June 1, 2013. Karl Abts, Asst. Director of Buildings & Grounds, compensation: \$32,500.00, effective: June 1, 2013. **Spring Adjunct/MTI:**

Steve Starr - OPVR 208 Intro to Fabrication & Custom Finish	\$3,000.00
Jake Puetz - OPVR 208 Intro to Fabrication & Custom Finish	\$2,500.00

TED GRANT

Nathan Bowman – Instructional Media Developer - \$4,000.00 Start Date 05.16.2013	
MICHELLE GRESETH – SLPA MENTOR	\$500.00
PAMELA BONENBERGER – SLPA MENTOR	\$500.00
KIM CYPHER – SLPA MENTOR	\$500.00
JENNIFER ANSHUTZ – SLPA MENTOR	\$500.00

Motion carries.

Action #355687

Motion by Putnam, seconded by Price to approve the school calendar for the 2013-2014 school year. First day of class will be Monday August 19, 2013. Motion carries.

Action #355688

Motion by Price, seconded by Christensen to approve letting bids on the Middle School Library renovation project. Motion carried.

At this time ELO representative Jonathon Guenther presented the FY 2012 audit report to the school board.

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 January 31, 2013

Beginning Balance, \$11,630,686

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

Total Revenue, \$6,697,522

General Fund \$594,577, Capital Outlay \$11,191, Special Education \$111,531, Mitchell Tech \$5,213,573, Pension Fund \$1,188, Food Service \$214,436, Driver's Ed \$-0-, T/A \$372,844, James Valley Coop \$178,182

Total Expenditures, \$7,177,236

General Fund \$1,206,828, Capital Outlay \$416,826, Special Education \$403,050, Mitchell Tech \$4,600,083, Pension Fund \$8,668, Food Service \$123,290, Driver's Ed \$-0-, T/A \$383,247, James Valley Coop \$35,244

Ending Balance, \$11,150,972

General Fund \$4,262,392, Capital Outlay \$262,428, Special Education \$617,117, Mitchell Tech \$4,519,510, Pension Fund \$796,806, Food Service \$63,745, Driver's Ed \$6,853, T/A \$657,623, James Valley Coop \$(-35,502)