

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
MITCHELL SCHOOL DISTRICT 17-2
MARCH 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 Technical Institute 821 North Capital Street, 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 #355689

Motion by Price, seconded by Christensen to amend the agenda by adding a tour of the kitchen remodel in the MCTEA building. Motion carried.

Action #355690

Motion by Putnam, seconded by Freidel to approve the consent agenda that included the minutes from the regular School board meeting of February 11, 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: Ashley Finkenbiner, Kindergarten/LO, Effective: End of 2012-2013 school year. Jodel Dierks, Food Service Manager/MS, Effective: February 14, 2013. Joshua Darling, Powerline Instructor/MTI, Effective: March 4, 2013. Amanda Stewart, ParaEducator/LO, Effective: February 28, 2013. **Extra-Curricular resignation:** Pat Moller – 7th grade boys basketball coach, pending suitable replacement, Effective: 2013-2014 school year. **Early retirements:** Roger DeRouchey, FBM Instructor/MTI, Effective: June 30, 2013. Corinne Hoffman, Medical Asst. Instructor/MTI, Effective: End of 2012-2013 school year. Kathy Kramer, 6th grade Lang. Arts/Math, Effective: End of 2012-2013 school year. Nancy Noess, Kindergarten/LO, Effective: End of 2012-2013 school year. **Transfer:** Laura Kay Hora, ParaEducator/GBR to ParaEducator/LO, Effective: February 27, 2013. **Reduction-in-force:** Cheryle Aslesen, 21st Century CCLC Coordinator, LBW; Teriann Murray, 21st Century CCLC Coordinator, LO; Mindy Childs, 21st Century CCLC Coordinator, LO; Diane Way, 21st Century CCLC Coordinator, MMS; Audra Bormann, .5 FTE MS Science. **New Hires:** Sherri Becker, .5 FTE Curriculum Director, Compensation: \$35,000.00; .5 FTE Spanish/Lang.Arts Instructor-MS, Compensation: \$20,665.00. Effective: 2013-2014 school year. Joe Childs, SH Principal, Compensation: \$80,000.00, Effective 2013-2014 school year. Donna Keller, Mentor/MTI, Compensation: TED Grant, \$500.00. Cori Goldammer, ParaEducator/GBR, Compensation: 7.25 hours daily @ \$10.00 per hour, Effective: March 11, 2013. Megan McManus, SPED Instructor, Compensation: \$34,250.00, Effective: 2013-2014 school year. Kelli Prater, Secondary Science, Compensation: BA \$33,500.00, Effective: 2013-2014 school year. Josh Renken, SCADA Instructor/MTI, Compensation: \$17,661.00, Effective: March 18, 2013.

Motion carries.

The following bids were received for Auditorium Furniture in the new MTI Trades center Canfield, \$66,522.63; School Specialty, \$70,403.12; Central Business Supply, Incomplete Bid.

Action #355691

Motion by Freidel, seconded by Putnam to approve the low bid meeting all of the specifications of Canfield for \$66,522.63. Motion carried.

Board members reported on what meetings they have attended since the last meeting. Ken Bridger of ASBSD, and Tim Wiecker of Claims Associates updated the board on the damage to school district property from the May 2012 hail storm. Several roofs will need to be replaced within the next two years.

The School Board toured the Culinary Arts kitchen remodel project.

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

Steven Culhane, Business Manager

Theresa Kriese, Board President

Cash report for the Mitchell School District as of February 28, 2013

Beginning Balance, \$11,150,972

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

Total Revenue, \$5,968,878

General Fund \$1,208,700, Capital Outlay \$97,013, Special Education \$450,134, Mitchell Tech \$3,628,964, Pension Fund \$7,499, Food Service \$133,090, Driver's Ed \$-0-, T/A \$443,478, James Valley Coop \$-0-

Total Expenditures, \$4,643,296

General Fund \$1,219,688, Capital Outlay \$104,618, Special Education \$263,628, Mitchell Tech \$2,470,234, Pension Fund \$8,668, Food Service \$148,149, Driver's Ed \$-0-, T/A \$395,177, James Valley Coop \$33,134

Ending Balance, \$12,476,553

General Fund \$4,251,404, Capital Outlay \$254,823, Special Education \$803,623, Mitchell Tech \$5,678,239, Pension Fund \$795,637, Food Service \$48,686, Driver's Ed \$ 6,853, T/A \$705,924, James Valley Coop \$(-68,636)