

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
MITCHELL SCHOOL DISTRICT 17-2
SEPTEMBER 9, 2013

The regular meeting of the Board of Education was called to order by President Theresa Kriese at 5:00 p.m. at the Gertie Belle Rogers Elementary School 1301 North Kimball, Mitchell, South Dakota, Davison County.

Roll call of members present: Dana Price, Neil Putnam, Theresa Kriese, Deb Olson and Rick Johnson Absent: None. Others present: Dr. Joseph Graves, Superintendent and Steven P. Culhane, Business Manager.

Action #335764

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

Action #335765

Motion by Putnam, seconded by Olson to approve the consent agenda which includes the minutes of the last board meeting on August 26, 2013. 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 and open enrollment requests. **New Hires (Volunteer Coaches):** Milo Nelson; MS Asst. FB, Richey Nelson, MS FB; Lakin Neugebauer, Asst. Wrestling; Stratton Havlik, Asst. Wrestling; Jesse Volek, Asst. Competitive Cheer/Dance Coach; Leonard Cousins, Asst. Boys Soccer. Compensation: for all positions \$1.00. **School Nurse 2013-2014 salary:** Mary Liz Crockett, \$19.80/hr., Nicole Hohn, \$18.70/hr., Theresa Bannwarth, \$17.80/hr. **2013-2014 salary:** Janet Weisser, substitute caller \$15.85/hr., Renee Reichel, Medicaid billing \$12.85/hr., Kim Hargens, SLPA \$23,250.00. **New Hire (K-12):** Katrina Talley, Kindergarten/LO, BA \$35,000.00 pro-rated \$33,045.00, effective August 30, 2013. **New Hire (MTI):** Patricia Sayles, custodian/MTI, compensation 8 hrs daily @ \$11.50/hr., Effective: September 3, 2013. **Adjunct/Fall 2013:** Megan Mentzel, SOC 101, \$1,785.00; Leslie Warnke, ENGL 201, \$1,785.00. **Tutor Pay/MTI:** Raise tutor pay to \$9.00/hr. Motion carried.

Action #335766

Motion by Price, seconded by Putnam to approve the opt-amount for calendar year 2014 at \$200,000. Roll call vote: Price, yes; Putnam, yes; Olson, yes; Johnson, yes and Kriese, yes. Motion carried.

Greg VonWald spoke to the board about MTI's strategic plan. Also, announced that the fall enrollment at 1227 is the largest ever recorded for MTI.

Board President Kriese appointed member Neil Putnam as the Mitchell delegate to the ASBSD delegate assembly.

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

During Dr. Graves report he indicated that the next meeting would be held at the High School on October 14th. Also, he will be asking the City Traffic committee to look at the possibility of closing Capital Street in front of the High School and he will be asking the board in the future about running for the State legislature.

At this time, the Board took a tour of the Elementary School. There being no further business, President Kriese adjourned the meeting.

Steven Culhane, Business Manager

Theresa Kriese, Board President