

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

The regular meeting of the Board of Education was called to order by President Theresa Kriese at 5:00 p.m. at the Senior High School 920 North Capital Street, 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 #335767

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

At this time the School board recognized those students who had received 1st place awards in the AA division at the SD State Fair.

Action #335768

Motion by Putnam, seconded by Price to approve the consent agenda which includes the minutes of the last board meeting on September 9, 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 (MTI):**

Name	Title	Start Date	Compensation	Notes
Bernard, Jamie	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Boger, Bethanie	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Brewer, Pamela	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Chapman, Teri	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Cypher, Kim	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Davenport, Patricia	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
DeNure, Donna	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Frandsen, Sandra	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Hargens, Kimberly	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Hoffman, Kandice	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Houx, Donnell	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Johnson, Tara	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Larson, Dorothy	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Lee, Candice	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Scholten, Laura	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Schumacher, Nita	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Smoker, Marsha	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant
Walker, Penny	SLPA Mentor - Fall 2013	10/1/2013	\$ 500.00	TED Grant

New Hires (extra-curricular): Anna Bartscher, Asst. Show Choir Pit Director, .5 FTE, Compensation: \$1,898.00, Effective: October 1, 2013. **Resignations:** Nathan DeGeest, 7th grade Social Studies/Lang. Arts – Sophomore Boys BB Coach, Effective: September 17, 2013. Brenda Lange, Food Service/SH, Effective: September 12, 2013. Erin Olson, Sophomore Girls BB Coach, effective: September 17, 2013. Peggy Sourile, SH Library Assistant, Effective: October 4, 2013. **Transfers:** Erin Olson from

Sophomore Girls BB Coach to Sophomore Boys Basketball Coach, Effective: 2013-2014 school year. Carolyn Sivik, from Longfellow Library Asst. to SH Library Asst., effective September 19, 2013. Ryan Stahle to .5 SH Show Choir Pit Director, Effective 2013-2014 school year. **New Hires (classified):** Nicole Beukelman, Library Asst./LO, compensation: 7.5 hours daily @ \$10.50/hr., effective: October 4, 2013. Carrie Grosz, Food Service/Cook-SH, compensation: 7.5 hours daily @ \$10.25/hr., effective: September 23, 2013. David Grosz, Maintenance/Dist. Wide, compensation: 8 hours daily @ \$12.50/hr., effective: October 8, 2013. Dianne Mack, Food Service/Cook-LBW, compensation: 5.5 hours daily @ \$9.99/hr., effective: September 25, 2013. Motion carried.

Action # 335769

Motion by Price, seconded by Olson to approve the following budget supplement in total:

	Post High Fund
Expenditures	
Trade Adjustment Assistance Community College and Career Training Program (TAACCCT)	\$2,668,534
Revenues	
State Funds	\$2,668,534

Motion carries.

At this time the Board reviewed the ASBSD Standing positions and Legislative proposals coming into this year's legislative session.

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

During Dr. Graves report he started his review of the 2013 District report card.

During public commentary, Steve Sibson spoke to the board about the Common core Standards.

At this time, the Board took a tour of the High School.

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 September 30, 2013

Beginning Balance, \$10,517,539

General Fund Balance \$3,498,106, Capital Outlay Balance \$52,624, Special Education Balance \$563,859, Mitchell Tech Balance \$4,972,349, Pension Fund Balance \$795,867, Food Service Balance \$56,621, Driver's Ed Balance \$6,853, T/A Balance \$706,056, James Valley Coop Balance \$(-134,796)

Total Revenue, \$7,789,950

General Fund \$3,437,457, Capital Outlay \$1,344,323, Special Education \$963,194, Mitchell Tech \$1,432,990, Pension Fund \$129,143, Food Service \$48,854, Driver's Ed \$-16,500, T/A \$385,302, James Valley Coop \$32,187

Total Expenditures, \$3,891,558

General Fund \$1,168,341, Capital Outlay \$40,425, Special Education \$263,404, Mitchell Tech \$1,852,244, Pension Fund \$8,668, Food Service \$155,650, Driver's Ed \$1,849, T/A \$368,068, James Valley Coop \$32,909

Ending Balance, \$14,415,931

General Fund \$5,767,222, Capital Outlay \$1,356,522, Special Education \$1,263,649,
Mitchell Tech \$4,553,095, Pension Fund \$916,342, Food Service \$(-50,175), Driver's Ed
\$ 21,504, T/A \$723,290, James Valley Coop \$(-135,518)