

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

The regular meeting of the Board of Education was called to order by President Theresa Kriese at 5:00 p.m. at Longfellow Elementary School 110 N Mentzer 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 #335775

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

At this time the Board heard the recognition from J.C. Penney to Barb Ewing's classroom at Gertie Belle Rogers. J.C. Penney gave her classroom \$400 to buy supplies. Erin Fowkes High School SPOOFED class presented a program on various topics they are working on for their program. Also, Brad Berens introduced the staff who are teaching the Mass Customized learning pilot at the Middle School.

Action #335776

Motion by Price, seconded by Putnam to approve the consent agenda which includes the minutes of the last board meeting on November 11, 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
Angela Sivertsen	SLPA Adjunct - Spring 2014 Term	1/6/2014	\$ 1,785.00	TED Grant
Laura Scholten	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Tara Johnson	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Donna DeNure	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Dorothy Larson	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Candice Lee	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Nita Schumacher	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Julia Brixey	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Dr. Cypher	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Teri Chapman	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Marsha Smoker	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Bethanie Bogers	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Patricia Davenport	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Penny Walker	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Donnell Houx	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Sandy Frandson	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Jamie Bernard	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant
Kandice Hoffman	SLPA Mentor - Spring 2014 Term	1/8/2014	\$ 500.00	TED Grant

Resignations: Katie Niehoff, CDC, Effective: December 9, 2013; Carol Smith, Food Service/SH, Effective: November 26, 2013. **New Hires (Classified):** Dianne Dubbelde, Food Service/MS, Compensation: 7 hours daily @ \$10.87 per hour, Effective: November 20, 2013;

Kiara Snedeker, Food Service/MS, Compensation: 7 hours daily @ \$9.99 per hours, Effective: November 25, 2013. Motion carried

Action #355777

Motion by Olson, seconded by Putnam to approve matching funds for a Transportation Alternative program through MTI with the following resolution:

Resolution to allow partial funding of non-motorized pathways on and near Mitchell Technical Institute:

It is resolved that the Board, through Mitchell Technical Institute, will provide 20% of the funds for a non-motorized pathway on and near the MTI campus should MTI receive sufficient grant funding for the project. The dollar amount to be paid by the District will be \$97,200 if phase I and II of the project are funded for the fully requested grant amount of \$486,000. Phase III will be implemented at some future date. Amounts less than this will result in a lower district cost and will be allowed as long as there are enough funds to create a useful part of the pathway project. Roll call vote: Olson, yes; Putnam, yes; Johnson, yes; Price, yes; and Kriese, yes. Resolution passes.

Action #355778

Motion by Olson, seconded by Price to approve on second and final reading revisions to Board Policy-514-Student Communicable Diseases. Motion carried.

Action #355779

Motion by Olson, seconded by Johnson to approve on second and final reading revisions to Board Policies 112-Non-Discrimination, Policy 116 Equal Opportunity and Policy 1046 Student Grievance and Procedures. Motion carried.

Action #355780

Motion by Putnam, seconded by Johnson to approve following resolution:

RESOLUTION

MITCHELL SCHOOL DISTRICT NO. 17-2

SURPLUS PROPERTY

WHEREAS, Mitchell School District No. 17-2 of Mitchell, South Dakota, is owner of certain personal properties hereinafter described which this School Board does now determine to be no longer necessary, or suitable for school purposes; and

WHEREAS, it is deemed advisable and in the best interests of the Mitchell School District to see or trade-in such properties; now

THEREFORE, BE IT RESOLVED by the Mitchell School District No. 17-2 School Board that said Board deems it advisable and in the best interests of said School District that the following property of the Mitchell School District declared surplus property:

1974 White Ford F600

1981 White Ford F800

Ditch Witch - Orange

which are no longer necessary, useful, or suitable for school purposes to be offered for sale to any interested person in accordance with the provisions of SDCL 13-21-3 and amendatory thereto and other applicable provisions of the laws of the State of South Dakota, and

BE IT FURTHER RESOLVED that the Business Manager of the School District be and is hereby directed to offer said property for sale or trade-in in the manner and form provided by law.

Roll call vote: Putnam, yes; Johnson, yes; Olson, yes; Price, yes; and Kriese, yes. Motion carries.

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

During Dr. Graves report he mentioned the recognition donor banquet for the MTI Foundation. There was no school on December 4th and will not be made up and there will be a job Fair in February 2014.

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

Steven P. Culhane, Business Manager

Theresa Kriese, Board President