

**MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT 17-2
March 14, 2022**

The regular meeting of the Board of Education was called to order by President Deb Olson at 5:00 PM at the Mitchell Career & Technical Education Academy 821 North Capital Street, Mitchell South Dakota, Davison County.

The Pledge of Allegiance was recited.

Roll call of members present: Deb Olson, Matthew Christiansen, Shawn Ruml, Kevin Kenkel and Brittnei Flood. Absent: Brittnei None. Others present: Dr. Joseph Graves Superintendent, Steve Culhane, Business Manager, and Student representatives Sarah Sebert & Claire Hegg.

At this time the School Board recognized Sarah Sebert as the Exchange Club student of the year.

Motion #3551614

Motion by Kenkel, seconded by Christiansen to approve the agenda as presented. Motion carried.

Motion #3551615

Motion by Flood, seconded by Ruml to approve the consent agenda which includes the minutes of the regular board meeting on February 14, 2022. 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 that was approved were the claims, one open enrollment request and the Personnel items. **New Certified Hires:** Claire Stroller, Assistant Track Coach, \$2,637, effective 2021-22 school year. Bill Schiefen, Head Middle School Track Coach, \$1,552, effective 2021-22 school year. Cassie Auch, Middle School Assistant Track Coach, \$1,477, effective 2021-22 school year.

New Classified Hires: Lisa Vermeulen, ParaEducator/LO, \$12.83/hr., 7 hrs./daily, effective March 7, 2022. Jordan McKean, Assistant Track Coach, \$2,637, effective 2021-22 school year.

Transfer: Lisa Fuerst, ParaEducator/LO, 7 hrs./daily to SPED ParaEducator/Early Childhood, 8 hrs./daily, effective March 2, 2022. **Leave of Absence:** Allison Pierson, 7th Grade ELA Teacher/MS, effective end of 2021-22 school year. **Resignations:** Mindy Childs, Special Education teacher/LO, effective end of 2021-22 school year. Jacey Jira, Head 7th Volleyball Coach/MS, effective end of 2021-22 school year, pending suitable replacement. Esther Witte, Volleyball Coach/SH, effective end of 2021-22 school year, pending suitable replacement.

Retirement and Early Retirement: Tammy Fuerst, GBR Teacher, effective end of 2021-22 school year. **MTC New Hires:** Haylee Radigan, Welding II Intern, \$18.00/hr., effective April 1, 2022. Andrew Rogers, Welding II Intern, \$18.00/hr., effective April 1, 2022. **MTC Retirement and Early Retirement:** Joyce Star, Administrative Assistant, effective February 28, 2022. Kevin Albertz, IST Instructor, effective end of 2021-22 school year. Motion carried.

Motion #3551616

Motion by Kenkel, seconded by Christiansen to approve the lone bid from IS Restaurant Design Equipment and Supply of Sioux Falls, SD, for \$45,032.72 for a commercial dishwasher at LBW kitchen. This bid met the specifications and will be paid out of the Food Service Fund. Motion carried.

School Board members reported on the meetings they had attended since the last meeting. During the Superintendent's report, Dr. Graves indicated that the next school board meeting will be held at Mitchell Technical College on April 11th. The legislative session is now complete

and the state will put a 6% increase towards the State Finance Formula for the 2022-23 school year. Dr. Graves mentioned that the School District & Cory Aadland had received high praise from the SDHSAA for hosting the State Gymnastics tournament last month. Dr. Graves also went over the District's report card highlighting the 2020-2021 school year.

At public commentary, Steve Sibson spoke to the School Board about his concerns over the financing of the proposed new High School building project.

Motion #3551617

Motion by Ruml, seconded by Flood to adjourn the school board meeting at 5:45 pm. Motion carried.

Cash Balance as of February 28, 2022

Beginning Balance, \$24,577,551

General Fund Balance \$7,811,876 Capital Outlay Balance \$4,526,994, Special Education Balance \$746,577, Mitchell Tech Balance \$8,416,624, Food Service Balance \$1,201,951, Driver's Ed Balance \$4,581, T/A Balance \$1,876,011, James Valley Coop Balance \$8,101, Capital Projects Fund Balance (\$15,164)

Total Revenue, \$5,798,986

General Fund \$1,557,015, Capital Outlay \$195,137, Special Education \$252,781, Mitchell Tech \$3,019,676, Food Service \$216,093, Driver's Ed \$-0-, T/A \$558,284, James Valley Coop \$-0-, Capital Projects Fund \$-0-

Total Expenditures, \$6,393,838

General Fund \$1,799,090, Capital Outlay \$156,705, Special Education \$405,750, Mitchell Tech \$3,404,338, Food Service \$148,076, Driver's Ed \$40, T/A \$405,151, James Valley Coop \$43,999, Capital Projects Fund \$30,689.

Ending Balance, \$23,982,699

General Fund \$7,569,801, Capital Outlay \$4,565,426, Special Education \$593,608, Mitchell Tech \$8,031,962, Food Service \$1,269,968, Driver's Ed \$4,541, T/A \$2,029,144, James Valley Coop \$(35,898), Capital Projects Fund \$(45,853)