MINUTES OF THE REGULAR MEETING MITCHELL SCHOOL DISTRICT 17-2 June 13, 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, Brittni Flood, and Kevin Kenkel. Absent: None. Others present: Dr. Joseph Graves Superintendent, Steve Culhane, Business Manager, and Student representatives Sarah Sebert & Claire Hegg.

Motion #3551648

Motion by Ruml, seconded by Flood to approve the agenda as presented. Motion carried.

Motion #3551649

Motion by Kenkel, seconded by Christiansen to approve the consent agenda which includes the minutes of the regular board meeting on May 23, 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, the personnel items and one open enrollment request.

New Classified Hires: Alfred DeLange, Maintenance Mowing, \$15.00/hr., 3/hrs. to 4/hrs. daily, effective August 23, 2022. Samantha Suarez, Data Support Specialist/Food Service, \$18.25/hr., effective May 25, 2022. Laura Baus, Special Education Paraeducator/LO, \$14.25/hr., 7 hrs./daily, effective August 17, 2022. 6th Class Assignments: Melissa Vatter-Miller, One (1) Semester, effective 2022-23 school year. Kent VanOverschelde, One (1) Semester, effective 2022-23 school year. Steve Morgan, One (1) Semester, effective 2022-23 school year. Steve Morgan, One (1) Semester, effective 2022-23 school year. Nancy Leach, Two (2) Semesters, effective 2022-23 school year. Curt Smith, Two (2) Semesters, effective 2022-23 school year. Christina Siemsen, Two (2) Semesters, effective 2022-23 school year. Bruce Mastel, Two (2) Semesters, effective 2022-23 school year.

<u>Resignation/Retirement:</u> Debbie Garton, Middle School Administrative Assistant, effective June 3, 2022. <u>MTC Resignation:</u> Jenna Vavra, Radiologic Technology Instructor, effective July 31, 2022. Motion carried.

Motion #3551650

Motion by Flood, seconded by Ruml to approve the canvassing of the votes for the June 7, 2022 Primary/School board election and to approve the following resolution;

WHEREAS, the members of the School Board of the Mitchell School District 17-2, Davison County, South Dakota, have convened on Monday June 13, 2022 at 5:00 p.m. for the purpose of canvassing returns of the Primary/School Election as provided by law, said election having been held on Tuesday, the 7th day of June, 2022 in the City of Mitchell, South Dakota.

BE IT RESOLVED, that the following is a true and correct abstract of the returns of said election held on June 7, 2022.

School Board Member (three year term)

Terry Aslesen	1613
David Lambert	578
Chris Foster	653
Deb Olson	1674
Tim Moon	1226
Jeff Sand	1191

NOW, THEREFORE, BE IT RESOLVED, that the following named persons are hereby declared to be elected, and that the Business Manager is hereby directed to issue Certificates of Election for the positions of School Board membership for the Mitchell School District 17-2

Terry Aslesen (three year term)
Deb Olson (three year term)

Dated this 13th day of June 2022.

School Board President

Business Manager

Motion carried.

Motion #3551651

Motion by Christiansen, seconded by Kenkel to approve Performance Food Service as the Prime Vendor for the Food Service Food Purchases for the 2022-2023 school year as per bid. Motion carried.

Motion #3551652

Motion by Flood, seconded by Christiansen to set the rates for meal prices for the 2022-2023 school year as follows:

	Breakfast	Lunch
Student/Reduced Price	\$0.30	\$0.40
Student/Regular Price		
Elementary	\$1.85	\$2.80
MMS/MHS	\$2.00	\$3.00
Adult	\$3.00	\$5.00

It was noted that the Federal Government has ended the policy of free meals for everyone as of the end of the school year on May 20, 2022. Motion carried.

Motion #3551653

Motion by Ruml, seconded by Christiansen to implement the Student Services Return to School protocols as of June 13, 2022. It basically returns the school setting back to the way it was prior to the start of the pandemic in March of 2020.

At this time, the school board reviews the initial drawings and cost estimates of the new high school that will be built over the next 3 years. Presently costs have been estimated higher than original projections and alternates need to be identified to come within budget moving forward.

School Board members reported on the meetings they had attended since the last meeting.

During the Superintendent's report, Dr. Graves indicated that the ASBSD/SASD joint convention will be held in August. And Dr. Graves congratulated newly elected Board member Terry Aslesen.

Motion #3551654

Motion by Flood, seconded by Christiansen to adjourn the school board meeting at 7:03 pm. Motion carried.

Cash Balance as of May 31, 2022

Beginning Balance, \$24,841,123

General Fund Balance \$7,187,454 Capital Outlay Balance \$4,849,465, Special Education Balance \$656,833, Mitchell Tech Balance \$8,705,971, Food Service Balance \$1,425,327, Driver's Ed Balance \$4,541, T/A Balance \$2,216,325, James Valley Coop Balance \$(122,117), Capital Projects Fund Balance (\$82,677)

Total Revenue, \$9,566,258

General Fund \$3,638,030, Capital Outlay \$1,850,416, Special Education \$1,185,738, Mitchell Tech \$1,855,636, Food Service \$216,484, Driver's Ed \$30,800, T/A \$526,654, James Valley Coop \$262,500, Capital Projects Fund \$-0-

Total Expenditures, \$4,477,240

General Fund \$1,674,040, Capital Outlay \$154,150, Special Education \$579,516, Mitchell Tech \$1,450,629, Food Service \$185,195, Driver's Ed \$1,080, T/A \$390,075, James Valley Coop \$42,555, Capital Projects Fund \$-0-.

Ending Balance, \$29,930,141

General Fund \$9,151,444, Capital Outlay \$6,545,731, Special Education \$1,263,055, Mitchell Tech \$9,110,978, Food Service \$1,456,616, Driver's Ed \$34,261, T/A \$2,352,904, James Valley Coop \$97,828, Capital Projects Fund \$(82,677)