

**MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT 17-2
August 8, 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, Brittini Flood, and Terry Aslesen. Absent: None. Others present: Dr. Joseph Graves Superintendent, Steve Culhane, Business Manager, and Student representatives Sarah Sebert & Claire Hegg.

Board member Aslesen asked that the agenda be amended by adding an item to discuss Board Policy 201, School Board Legal Status.

Motion #355175

Motion by Aslesen, seconded by Flood to approve the amended agenda as now presented.

Motion carried.

Board member Aslesen asked that the Personnel items be removed from the consent agenda so that they could be voted on separately.

Motion #355176

Motion by Christiansen, seconded by Flood to approve the consent agenda which includes the minutes of the annual board meeting on July 11, 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, and three open enrollment requests.

Motion carried.

Motion #355177

Motion by Aslesen, seconded by Ruml to approve the Personnel items listed below:

New Classified Hires: Dawn Conrad, Food Service Worker/LO, \$14.00/hr., effective August 1, 2022. Carla Schuldt, ParaEducator/GBR, \$14.25/hr., effective August 10, 2022. Trystan McMath, Computer Network Technician, \$29,120, effective July 1, 2022. Ann Berg, ParaEducator/LBW, \$13.75/hr., 7/hrs. daily, effective August 1, 2022. Lori Renken, ParaEducator/MS, \$13.75/hrs., 7.25 hrs./daily, effective August 17, 2022. Clay Loneman, Title VII Tutor, \$15.00/hr./8 hrs./daily, effective August 11, 2022. Gloria Morales Gomez, Custodian, \$15.00/hr./8 hrs., effective August 1, 2022. Danica Miller, ParaEducator/MS, \$13.75/hrs., 7.25 hrs./daily, effective August 17, 2022. Angela Thompson, ParaEducator/GBR, \$14.12/hr., effective August 17, 2022. Tara Waters, Food Service/LBW, \$15.75/hr., 5.5/daily, effective August 9, 2022. Cindell Christopher, ParaEducator/MS, 7.25 hrs., daily to 7.5 hrs., daily, effective August 17, 2022. **Transfer:** Linda Mayer, Food Service Kitchen Worker/LO to Head Cook/LO, effective August 1, 2022. Ashley Sand, to 4th/5th Teacher, 0.5 FTE/GBR, effective 2022-23 school year. Bridget Huber, 1.0 FTE to 0.5 FTE Teacher/GBR, effective 2022-23 school year. Lacey Baker, ParaEducator/MS to ParaEducator/LBW, effective 2022-23 school year. Dara Milekovich, Kitchen Manager/GBR to ParaEducator/MS, effective 2022-23 school year.

Resignations: Tristan Konechne, Food Service, effective August 16, 2022. Patti Brown, ParaEducator/MS, effective 2022-23 school year. **MTC Hires:** Michael Plooster, Power Line,

Constructions and Maintenance Instructor, \$72,000, effective August 1, 2022. Wendy Royston, Public Relations and Social Media Specialist, \$49,204.45 (Prorated from July 1, 2022) effective August 8, 2022. Sara Delaney, Speech-Language Pathology, Adjunct Lab Instruction, \$3,000, effective August 1, 2022. Kari Gosmire, Speech-Language Pathology Adjunct Lab Instructor, \$3,000, effective August 1, 2022. Angie Hanson, Speech-Language Pathology Adjunct Lab Instructor, \$3,000, effective August 1, 2022. Rebecca Harvey, Speech Language Pathology Adjunct Lab Instructor, \$3,000, effective August 1, 2022. Sarah Raml, Registered Nursing (RN) Adjunct Clinical Instructor, \$35.00/hr., to \$19,950 salary, effective August 15, 2022. Jenna Vavra, Radiologic Technology Adjunct Instructor, \$4,000, effective August 22, 2022. **MTC Resignation:** Kassie Marek, Registered Nursing Instructor, effective August 12, 2022. **Contracted Services:** Crazy Lady Consulting, Consulting for Farm and Ranch Management Program, \$3,200/month and reimbursement for mileage, effective August 1, 2022. Motion carried.

Motion #355178

Motion by Flood, seconded by Aslesen to approve potential conflict of Interest waivers for Terry Aslesen, whose spouse is employed by Mitchell School District, Joe Childs who spouse is employed by DWU and Mr. Childs is DWU adjunct teacher and Dr. Matthew Christiansen who is employed by Avera and DWU. Board member Christiansen asked for a roll call vote; Flood, yes; Aslesen, yes; Ruml, yes; Christiansen, abstain and Olson, yes. Motion carries 4-0.

At this time, the school board heard an update on the process of the project for the new High School. Robin Miller, principal architect for the project from Schemmer outlined the timeline for the project. One of the first things that needs to be done is the field events relocation process. This part of the project will move the long jump, shot put/discus areas, the existing practice field south of the visitor bleachers over to the practice field east of the High School. Also needed will be a complete regrade of this field. The base bid of the project will be the building of the High School only. All of the athletic components of this project including gymnasiums, locker rooms, equipment needs will be as add alternates. Timeline now shows that bidding will be sent out in November with opening of bids in December and breaking ground in the March of 23. Timeline shows opening school in August of 24.

At this time, school board members discussed board policy 201. Discussion centered around the student representatives on the board. Board member Aslesen asked if they could actually vote on an item without it being an official vote. Discussion was held with it also being said that some favored hearing the student's opinion on matters instead of an unofficial vote. School Board members reported on the meetings they had attended since the last meeting. During the Superintendent's report, Dr. Graves indicated that the first day of school is Wednesday August 17th. He also handed out the School board committee assignments for the school year. During public commentary, Steve Sibson spoke to the school board about the history of critical theory.

Motion #355179

Motion by Christiansen, seconded by Flood to adjourn the school board meeting at 6:36 pm. Motion carried.

Cash Balance as of July 31, 2022

Beginning Balance, \$30,298,425

General Fund Balance \$9,065,241 Capital Outlay Balance \$6,626,510, Special Education Balance \$1,366,986, Mitchell Tech Balance \$10,419,670, Food Service Balance \$1,426,891, Driver's Ed Balance \$31,810, T/A Balance \$1,563,913, James Valley Coop Balance \$56,439, Capital Projects Fund Balance (\$259,035)

Total Revenue, \$2,833,718

General Fund \$1,356,949, Capital Outlay \$32,916, Special Education \$215,104, Mitchell Tech \$301,831, Food Service \$55,431, Driver's Ed \$-0-, T/A \$851,650, James Valley Coop \$-0-, Capital Projects Fund \$19,837

Total Expenditures, \$10,596,121

General Fund \$1,790,430, Capital Outlay \$1,324,613, Special Education \$226,367, Mitchell Tech \$6,641,877, Food Service \$120,774, Driver's Ed \$3,238, T/A \$434,595, James Valley Coop \$51,227, Capital Projects Fund \$3,000.

Ending Balance, \$22,536,022

General Fund \$8,631,760, Capital Outlay \$5,334,813, Special Education \$1,355,723, Mitchell Tech \$4,079,624, Food Service \$1,361,548, Driver's Ed \$28,572, T/A \$1,980,968, James Valley Coop \$5,212, Capital Projects Fund \$(242,198)