

**MINUTES OF THE REGULAR MEETING  
MITCHELL SCHOOL DISTRICT 17-2  
October 11, 2022**

The regular meeting of the Board of Education was called to order by President Deb Olson at 5:00 PM at G.B. Rogers Elementary School 1301 N Kimball 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 Terry Aslesen. Absent: None. Others present: Dr. Joseph Graves Superintendent, Steve Culhane, Business Manager, and Student representative Dawson Schroeder.

**Motion #355187**

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

At this time the Board recognized the State Fair Art Competition Blue Ribbon Winners.

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

**Motion #355188**

Motion by Aslesen, seconded by Flood to approve the consent agenda which includes the personnel items, claims, and one open enrollment requests.

**New Classified Hires:** Blake Biggerstaff, Maintenance, 8 hrs./per day, \$17.00/hr., effective September 20, 2022. Maddie Morgan, ParaEducator/GBR, 7 hrs./per day, \$13.75/hr., effective September 26, 2022. **New Certified Hires:** Tammy Fuerst, PSI Intervention, \$25,500, effective October 1, 2022. **Resignation:** Angela Thompson, ParaEducator/GBR, effective September 14, 2022. **Transfer:** Maurice Zoss, Custodial/MS to Custodial/Maintenance, effective September 20, 2022. **MTC Hires:** Seth Hastings, Custodial/Maintenance, \$18.00/hr., effective September 20, 2022. Parker DeLong, 2022-23 Energy Division Student Worker, \$12.00/hr., effective September 12, 2022. Nathan Hargreaves, 2022-23 Energy Division Student Worker, \$12.00/hr., effective September 12, 2022. Logan Miller, 2022-23 Energy Division Student Worker, \$12.00/hr., effective September 12, 2022. Weston Watson, 2022-23 Energy Division Student Worker, \$12.00/hr., effective September 12, 2022. Motion carried.

**Motion #355189**

Motion by Christiansen, seconded by Ruml to amend the minutes of the regular meeting of the September 12<sup>th</sup> board meeting by adding the wording in Motion #355183 to include, "such goals will include the addition of an actual target number for the average MHS ACT composite score as well as a goal on teacher retention and recruitment". With this addition, these minutes have been furnished to the Daily Republic in unapproved form all in accordance as per SDCL 13-8.35. Motion carried.

**Motion #355190**

Motion by Aslesen, seconded by Flood to declare the following Surplus property and after notifying all staff that these are available to use in classrooms, seek out sealed bids on district website.

Located at Maintenance Shop are Golf Cart (Gas), non-working; Golf Cart (Electric) non-working; Garden shop. Located at Middle School are 32" RCA TV; Overhead projector; 2 office

chairs; 10 metal File Cabinets. Located at GBR are 1 Trapezoid table; 4 plastic chairs. Located at Senior High are Two 15" TV's; One 21" TV; Three 12" Chalkboards; 1 Mach III Environmental Chamber; 3 Microwaves; 1 paper shredder; 1 Wooden Podium; 3 Elementary Art Easels; 3 magazine racks; 1 display cabinet; 1 narrow wooden table; 1 wooden coat rack; One 2-pot Bunn Coffeemaker; 1 bench; 4 rectangular lunch tables; 1 popcorn maker; 1 Sony DVD player; 1 Sony VCR player; 1 Electronic Calculator; 1 laminator. Motion carried.

**Motion #355191**

Motion by Flood, seconded by Christiansen to approve on second reading Board policies 220 Regular Meetings and Policy 228 Public Participation at Board meetings. Meetings will start at 5:30 PM starting in November. Motion carried.

Board President Olson appointed Member Aslesen as the Delegate to the ASBSD Delegate Assembly meeting in Pierre on November 18, 2022.

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

During the Superintendent's report, Dr. Graves presented the MTC's Fast Facts brochure for the 2022-23 school year. Also indicated that enrollment is slightly up over last year but will know officially around first of November. During public commentary, members of the community spoke about the Social Studies standards, the design of the new High School, the teaching of critical race theory and a facility assessment needed for the current HS. The Board then took a tour of GBR Elementary.

**Motion #355192**

Motion by Flood, seconded by Ruml to adjourn the school board meeting at 6:23 PM. Motion carried.

Cash Balance as of September 30, 2022

Beginning Balance, \$22,302,890

General Fund Balance \$8,814,375 Capital Outlay Balance \$4,524,044, Special Education Balance \$1,543,465, Mitchell Tech Balance \$4,045,018, Food Service Balance \$1,423,365, Driver's Ed Balance \$14,775, T/A Balance \$2,358,176, James Valley Coop Balance (\$36,425), Capital Projects Fund Balance (\$383,904)

Total Revenue, \$4,399,322

General Fund \$1,096,009, Capital Outlay \$41,777, Special Education \$191,351, Mitchell Tech \$2,420,297, Food Service \$129,932, Driver's Ed \$-0-, T/A \$519,956, James Valley Coop \$-0-, Capital Projects Fund \$-0-

Total Expenditures, \$6,121,268

General Fund \$1,730,034, Capital Outlay \$248,668, Special Education \$416,931, Mitchell Tech \$2,917,188, Food Service \$164,176, Driver's Ed \$6,819, T/A \$421,578, James Valley Coop \$46,905, Capital Projects Fund \$168,969.

Ending Balance, \$20,580,944

General Fund \$8,180,350, Capital Outlay \$4,317,153, Special Education \$1,317,885, Mitchell Tech \$3,548,127, Food Service \$1,389,121, Driver's Ed \$7,956, T/A \$2,456,554, James Valley Coop \$(83,330), Capital Projects Fund \$(552,873)