

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

The regular meeting of the Board of Education was called to order by President Deb Olson at 5:30 PM at the Mitchell Middle School 800 West 10th. Avenue, 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 representatives Dawson Schroeder & Claire Hegg.

Motion #355193

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

Motion #355194

Motion by Ruml, seconded by Christiansen to approve the consent agenda, which includes the personnel items and claims.

New Classified Hire: Angela Herrick, ParaEducator/MHS, \$13.75, 7 hrs./day, effective November 14, 2022. **New Certified Hires:** McKenzie Mertens, Assistant Girls Basketball, \$3,937, effective 2022-23 school year. **Change In Hours:** Cody Jenkins, ParaEducator/MHS, 3.5 hrs./day to 3 hrs./day, effective 2022-23 school year. Kayla Petersen, ParaEducator/LO, 7 hrs./day to 7.25 hrs./day, effective November 1, 2022. **Resignation:** Deb Lunder, Food Service/LO, effective October 30, 2022. Dawn Swenson, Administrative Assistant/GBR, effective November 15, 2022. **Transfer:** Amanda Klein, Food Service/MHS to ParaEducator/MMS, \$15.00/hr., 7.25 hrs./day, effective October 24, 2022. **MTC Hires:** Matt Bilben, Commercial Driver's License (CDL) Instructor, \$40,327.78, effective November 7, 2022. Motion carried.

During public commentary, the school board heard from citizens on the administration/police response to the fake shooter incident at the High School, CRT teachings and social study standards, a rise in RSV cases in the state, and 2nd amendment rights.

The School Board heard from Geri Beck, Director of the Chamber of Commerce, on the happenings going within the Chamber to promote the City of Mitchell.

Motion #355195

Motion by Aslesen, seconded by Christiansen to approve the following bids for the Mitchell Technical College Ag Power/Diesel Lab Building:

Bid Item	Low Bidder	Amount
Earthwork	Schoenfelder Construction Inc. (Mitchell, SD)	\$467,500
Rammed Aggregate		
Piers	Peterson Contractors Inc. (Reinbeck, IA)	\$126,250
Asphalt Paving	Spencer Quarries Inc. (Spencer, SD)	\$122,000
Concrete	East River Contracting (Watertown, SD)	\$622,361
Masonry	Northland Concrete & Masonry (Shakopee, MN)	\$28,975
Precast & Steel	Magnum Contracting Inc. (Fargo, ND)	\$471,700
Precast Supply	Collins Precast LLC (Iroquois, SD)	\$1,219,806
Structural Steel	Katelman Steel Fabrication (Council Bluffs, IA)	\$812,400

Roofing	Guarantee Roofing (Sioux Falls, SD)	\$579,190
General Carpentry	McGough (Sioux Falls, SD)	\$284,320
BiFold Doors	Upper Midwest Garage Door (Mitchell, SD)	\$50,400
Overhead Doors	Upper Midwest Garage Door (Mitchell, SD)	\$36,500
Aluminum Framed Storefronts/Glazing	Interstate Glass & Door (Mitchell, SD)	\$72,024
Cold Formed Metal Framing/Drywall	Olympic Companies, Inc. (Sioux Falls, SD)	\$10,180
Acoustical Ceilings	FM Acoustical (Sioux Falls, SD)	\$5,994
Resilient Floor	No Bids Received	-0-
Painting	Select Painting (Harrisburg, SD)	\$8,900
Hoists & Cranes	No Bids Received	-0-
Fire Suppression	Howe, Inc. (Sioux Falls, SD)	\$90,180
Plumbing	Krohmer Plumbing (Mitchell, SD)	\$404,817
HVAC	Tessier's Inc. (Mitchell, SD)	\$398,720
Electrical-Communications	Muth Electric, Inc. (Mitchell, SD)	\$434,860
Landscaping	Landscape Garden Centers (Sioux Falls, SD)	\$61,030
Add/Trench Drain Cover	Katelman Steel Fabrication (Council Bluffs, IA)	\$61,030
Add/BiFold Door		
Finishes	Guarantee Roofing (Sioux Falls, SD)	\$146,866
Other Estimated Cost		\$530,855
Subtotal of Construction Costs		\$7,353,618.00
Permits, Fees, Excise Tax, etc.		\$447,939.00
Construction Management Fee-3.38% (McGough, Sioux Falls, SD)		\$299,849.00
Construction Contingency 3%		\$407,957.00
Grand Total of Construction Costs		\$8,866,949.00
Design/Architectural Fee-6.25% Puetz Design+Build (Mitchell, SD)		\$554,184.31
Owner Requested Contingency-3.25% (Office of State Engineer)		\$310,400.00
Office of State Engineer Fee		\$25,436.66
Total Project Costs		\$9,756,969.97

Notes:

Subcontractor Bids are subject to change pending final review of OSE & McGough

All Fees are percentage based and may change slightly as costs are finalized

Unobligated balance of \$243,030.03 is available for MTC to purchase fixtures, furnishings, and equipment. This project is being paid by a \$5,000,000 grant from State of SD and \$5,000,000 national donation. Motion carried.

Motion #355196

Motion by Flood, seconded by Christiansen to approve revisions on first reading Board Policy 1141: Community Use of Facilities, which now includes the fees associated with using the Performing Arts Center. Motion carried.

Motion #355197

Motion by Christiansen, seconded by Ruml to approve the revised Comprehensive Special Education Plan for the Mitchell School District for the 2022-2023 school year. The one change that is noted is the State of SD has changed the age range for eligibility for a designation of 'developmental delay' from 3 through 5 to 3 through 9. Motion carried.

Motion #355198

Motion by Aslesen, seconded by Flood to approve the return to schools protocols as required under federal regulations. There are no changes to these protocols. Motion carried.

Motion #355199

Motion by Christiansen, seconded by Flood to declare the following surplus property so that we can put it up for sale. Holz-Her Edge Bander 1416, Model # 1666. Motion carried.

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

During the Superintendent's report, Dr. Graves mentioned that the High School Project Bid specifications are being extended for an additional two weeks to allow the Architects to finalize them prior to sending out to bidders. Also, Dr. Graves started his review of the District Report card as of June 30, 2022.

Motion #355200

Motion by Flood, seconded by Ruml to adjourn the meeting at 6:51 pm. Motion carried.

Cash Balance as of October 31, 2022

Beginning Balance, \$20,580,944

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

Total Revenue, \$4,838,920

General Fund \$1,234,087, Capital Outlay \$96,208, Special Education \$213,812, Mitchell Tech \$2,553,021, Food Service \$192,713, Driver's Ed \$-0-, T/A \$549,079, James Valley Coop \$-0-, Capital Projects Fund \$-0-

Total Expenditures, \$5,316,933

General Fund \$1,858,140, Capital Outlay \$191,111, Special Education \$464,152, Mitchell Tech \$2,056,334, Food Service \$155,006, Driver's Ed \$10,136, T/A \$532,461, James Valley Coop \$45,593, Capital Projects Fund \$4,000.

Ending Balance, \$20,102,931

General Fund \$7,556,297, Capital Outlay \$4,222,250, Special Education \$1,067,545, Mitchell Tech \$4,044,814, Food Service \$1,426,828, Driver's Ed \$(2,180), T/A \$2,473,172, James Valley Coop \$(128,922), Capital Projects Fund \$(556,873)

