

**MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT 17-2
December 12, 2022**

The regular meeting of the Board of Education was called to order by President Deb Olson at 5:30 PM at the Mitchell Senior High School 920 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, and Terry Aslesen. Absent: Brittni Flood. Others present: Dr. Joseph Graves Superintendent, Steve Culhane, Business Manager, and Student representatives Dawson Schroeder & Claire Hegg.

Motion #355201

Motion by Aslesen, seconded by Ruml to amend the agenda by adding discussion item on Classroom Cap sizes. Motion carried.

Motion #355202

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

Motion #355203

Motion by Aslesen, seconded by Ruml to approve the consent agenda items of the claims and the minutes of the November 14, 2022 board meeting. These minutes had been sent to the Daily Republic in unapproved form all in accordance as per SDCL 13-8-35. Motion carried.

Motion #355204

Motion by Christiansen, seconded by Olson to approve all of the personnel items. Board member Aslesen made a motion to approve personnel items B thru G and not item A. This motion died for a lack of second. After discussion, board member Aslesen asked for a roll call vote; Roll call vote; Aslesen, No; Christiansen, yes; Olson, yes; and Ruml, No. Since there is a 2-2 vote and no majority, personnel items are not approved at this time.

During public commentary, the school board heard from a student asking about the ability for students to wear hats in school. Also heard from citizens on CRT teachings and social study standards and a Covid information update.

Motion #355205

Motion by Christiansen, seconded by Ruml to approve on second and final reading the revisions to Board Policy 1141: Community Use of Facilities.

Motion #355206

Board member Aslesen made a motion to amend this original motion and presented his revisions of lowering the fees from those established in policy for the rental of the Performing Art Center. This motion was seconded by Ruml for discussion. After discussion, those voting in favor of this motion was Aslesen. Those voting against this motion was Ruml, Christiansen, and Olson. This motion fails 3-1.

For the vote on original motion #355205 to approve current policy in place are Ruml, Christiansen and Olson. Voting against this motion was Aslesen. Motion carries 3-1.

Motion #355207

Motion by Christiansen, seconded by Ruml to approve issuance of design specifications on the new High School project to be let out to bidders. Bid specifications are to be sent out on December 21st, a pre-bid meeting will be held on January 3, 2023 and the bids are due back on January 19, 2023 at 2 pm. After discussion on the specifications, those voting yes on the motion are Christiansen, Ruml and Olson. Voting against motion is Aslesen. Motion carries 3-1 Board member Aslesen passed around the Classroom Cap sizes he wants to see implemented moving forward. These were caps established back in 1998 and approved by the School Board at that time. He said he would like to see the board have this discussion in the future and make a formal motion to approve caps for all HS classes offered. School Board members reported on the meetings they had attended since the last meeting. There was no Superintendent's report.

Motion #355208

Motion by Ruml, seconded by Christiansen to adjourn the meeting at 8:26 pm. Motion carried. Cash Balance as of November 30, 2022

Beginning Balance, \$20,102,931

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

Total Revenue, \$10,030,561

General Fund \$3,377,030, Capital Outlay \$1,661,933, Special Education \$1,116,626, Mitchell Tech \$2,429,025, Food Service \$195,085, Driver's Ed \$-0-, T/A \$1,048,098, James Valley Coop \$202,764, Capital Projects Fund \$-0-

Total Expenditures, \$4,426,384

General Fund \$1,774,057, Capital Outlay \$106,706, Special Education \$620,627, Mitchell Tech \$1,336,139, Food Service \$144,351, Driver's Ed \$-0-, T/A \$398,148, James Valley Coop \$46,356, Capital Projects Fund \$-0-.

Ending Balance, \$25,707,108

General Fund \$9,159,270, Capital Outlay \$5,777,477, Special Education \$1,563,544, Mitchell Tech \$5,137,700, Food Service \$1,477,562, Driver's Ed \$(2,180), T/A \$3,123,122, James Valley Coop \$27,486, Capital Projects Fund \$(556,873)

