

SCHOOL BOARD MEETING

Tuesday, February 28, 2017

The School Board of the Sioux Falls School District 49-5 of Minnehaha County, South Dakota, was called into regular session, pursuant to due notice, on Tuesday, February 28, 2017 at 4:12 pm in the Instructional Planning Center, 201 East 38th Street, Sioux Falls, South Dakota, with the following members present: Kent Alberty, Douglas C. Morrison, Carly R. Reiter, Vice President Kate Parker and President Todd Thaelke. Absent: None.

Action ST00190

A motion was made by Doug Morrison and seconded by Kent Alberty, five (5) votes “yes” on roll call, **approving the minutes of a meeting** held on February 1, 2017, which were furnished to the Sioux Falls Argus Leader for publication, in unapproved form, all in accordance with SDCL §13-8-35.

Action ST00191

A motion was made by Kate Parker and seconded by Carly Reiter, five (5) votes “yes” on roll call, **approving the agenda** as presented.

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President Thaelke asked about any conflicts of interest. None were brought forward.

Action ST00192

A motion was made by Kent Morrison and seconded by Doug Morrison, five (5) votes “yes” on roll call, **approving Item A through C on the consent agenda**, as follows:

- A. Accepting the **Consolidated Report of Trust and Agency Funds** of February 28, 2017 and stating for the record that as of January 31, 2017, receipts total \$32,897,471.10 and disbursements total \$25,370,451.92 (see MRF #ST161).
- B. Approving the **Vice President of Finance and Operation’s Report** of February 28, 2017 in accordance with the SDCL §13-8-35 (see MRF #ST162) and directing that detailed statement of receipts and balances on hand, as of January 31, 2017, be published as part of these minutes, in accordance with SDCL §13-8-3.

C. Accepting the Southeast Tech Personnel Report, as follows:

- C1. **RESIGNATIONS.** Accepting the resignation of School District Personnel as of the effective date indicated, the personnel having been previously employed by Board Action, as follows:

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Other Help, part-time		
Mayrose, James	Food Service	02-03-17
Robinson, Sharon	Food Service	02-08-17

C2. EMPLOYMENT RECOMMENDATIONS

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Federal Work Study, per hour			
Brown, Austin	Career Ed	01-30-17	\$10.00
Gores, Kyra	Admissions	01-24-17	10.00
Tupy, Brooks	Library	02-28-17	10.00
Other Help, part-time, per hour			
Robinson, Sharon	Food Service	02-02-17	\$12.00
VanDyke, Samantha	Food Service	02-08-17	11.00
Student Help, part-time, per hour			
Dannelley, Tracey	Admissions, Student Rep	02-15-17	\$10.00
MacRunnels, Heidi	Food Service	02-21-17	11.00
Terhark, Mariah	Admissions, Student Rep	02-15-17	10.00
Winchester III, George	Admissions, Student Rep	02-15-17	10.00

Adjunct Instructor, 2017 Spring Session, Addendum to Lump Sum Budget

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Post, Sherri	CNA	01-09-17	\$4,500.00	\$5,940.00

Action ST00193

Kaay Bowman and Loretta Leloux, Early Childhood Instructors, presented the Early Childhood Specialist Program Overview Report and Jeff Talbot, Law Enforcement Instructor, presented the Law Enforcement Program Overview Report (see MRF #ST163). Both Human Services programs offer a two-year Associate of Applied Science degree. The Early Childhood Specialist Program also offers a one-year diploma.

Early Childhood Specialist career options include: Child Care Centers, Public/Private School Programs, Head Start, Preschools, Family Child Care, Nanny Agency and owning your own business. Law Enforcement career options include: Public - Municipal Police Officer, Deputy Sheriff, State Trooper, Division of Criminal Investigation, Parole/Probation Officer, Conservation Officer, Correction, Private - Facility Security, Loss-Prevention, Security Services, Contract Corrections and College Campuses.

Following general discussion, a motion was made by Carly Reiter and seconded by Doug Morrison, five (5) votes “yes” on roll call, **acknowledging the Academic Program – Human Services - Overview Report.**

Action ST00194

President Bob Griggs provided an update on recent legislation that may impact technical institutes. (See MRF #ST164)

SB65 – Technical Education Oversight Bill. Purpose: establish the South Dakota Board of Technical Education and to revise certain provisions regarding career and technical education and postsecondary technical institutes. The Governor signed this bill on February 23, 2017.

HB1121 – Collective Bargaining Bill – Purpose: revise certain provisions regarding collective bargaining for teachers. This bill was withdrawn at the request of the Prime Sponsor.

HB1184 – Collective Bargaining Bill – Purpose: exempt certain persons working in postsecondary technical institutes from collective bargaining provisions.

- 02.02.17 First read in House and referred to House Education.
- 02.15.17 Education Do Pass. Passed.
- 02.21.17 House of Representatives Do Pass, Passed.
- 02.22.17 First read in Senate and referred to Senate Education
- 02.28.17 Education Do Pass. Passed.

Following general discussion, a motion was made by Doug Morrison and seconded by Kent Alberty, five (5) votes “yes” on roll call, **acknowledging the Legislative Update Report.**

Action ST00195

Chellee Nemec, Foundation Director, presented the Foundation Overview Report. (see MRF #ST165) The presentation included an update on fundraising goals and the many pathways to education that the Foundation is creating by collaborating with the CTE Academy and Forward Sioux Falls to grow the number of Build Dakota scholarships awarded each year. The Southeast Tech Foundation fundraising goal is \$325,000.

Sponsor A Scholar – One Program, Multiple Ways to Build Your Workforce

- Sponsor A Scholar: 50/50 Build Dakota – Industry partners who sponsor a Build Dakota Scholar with half of the total college expenses can request funds from the Build Dakota Scholarship to fund the remaining expenses. Students that received a Sponsor would be bound by the Build Dakota Scholarship requirements and any additional requirements arranged between them and their sponsor. Southeast Tech will use the remaining Build Dakota Scholarship dollars to offer additional scholarships to other students.
- Forward Sioux Falls Build Dakota Grant – The Forward Sioux Falls Build Dakota Grant would offer members of the Sioux Falls Area Chamber of Commerce, Forward Sioux Falls, and the Sioux Falls Development Foundation the opportunity to apply for a grant that would offset one third of the industry investment into the Sponsor A Scholar 50/50 Build Dakota Match program at Southeast Tech.
- Sponsor A CTE Scholar – Sponsor A CTE Scholar is a \$7,000-\$10,000 investment from an industry partner, depending on the program the student chooses to enter. Of the industry partner investment, \$3,000 would offset the cost of tuition at CTE Academy or cover the cost of the student to participate in their internship program with the sponsoring company. The remaining investment would be used to leverage Build Dakota scholarship dollars to give the student a full ride scholarship at Southeast Tech. Industry partners have the option to offer the student an employment agreement in exchange for their investment into the student's education. Sponsor A CTE Scholar gives industry partners the opportunity to reach students early on in their education, develop their interest and skills in a technical field, and complete their education at Southeast Tech.
- Sponsor A Scholar – Industry partners can Sponsor A Scholar that did not receive a Build Dakota Scholarship for a \$5,000 investment. The first \$1,000 will create a scholarship through the Southeast Tech Foundation for a student*. The remaining \$4,000 will be invested in a student chosen by the sponsoring company. Industry would provide the student with a part-time internship (preferably paid). (*Company would not designate recipient of the scholarship but would choose the student they wish to sponsor).

Chellee reported the recent Health Care Sector Breakfast had 48 participants. The purpose of the sector breakfast is to learn from business partners what Southeast Tech is doing well, what we can improve on and what are we missing. Upcoming sector breakfasts include:

- Transportation – March 24
- Construction Trades – April 5
- Information Technology – April TBA
- Diversity – TBA
- Business - TBA

Action ST00195, continued

Tuesday, February 28, 2017

Following general discussion, a motion was made by Carly Morrison and seconded by Kent Alberty, five (5) votes “yes” on roll call, **acknowledging the Foundation Overview Report.**

Action ST00196

On motion by Carly Reiter and seconded by Kate Parker, five (5) votes “yes” on roll call, the School board **adjourned at 5:17 pm.**

TODD THOELKE
Presiding Officer

TODD VIK
Business Manager