

SCHOOL BOARD MEETING

Wednesday, July 13, 2016

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 Wednesday, July 13, 2016 at 4:00 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 Reiter, Vice President Kate Parker and President Todd Thoenke. Absent: None. Rich Kluin, Interim President of Southeast Tech was also present.

Action ST00129

A motion was made by Kent Alberty and seconded by Carly Reiter, five (5) votes “yes” on roll call, **approving the minutes of a meeting** held on May 26, 2016, which were furnished to the Sioux Falls Argus Leader for publication, in unapproved form, all in accordance with SDCL §13-8-35.

Action ST00130

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

Action ST00131

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

A . Approving the Authorizations and Ratifications, as follows:

A1. Disposal of School District Property

Authorizing the disposal of surplus property to sell at private sale, public auction, sealed bids or to dispose of, in accordance with SDCL §6-13-1, as follows:

Item No.	Description	Location	Appraisers	Appraised Value	Property File No.
a.	6 – Dell Latitude E6510 Laptops	Southeast	Amanda Bormann Keith Wagner Kelly Molstad	\$0.00	2017-ST0001

A1. Disposal of School District Property (continued)

Item No.	Description	Location	Appraisers	Appraised Value	Property File No.
b.	1 - JVC Pro-cision HR-J44OU VCR, 1 - Magnavox MDV2300 DVD Player, 1 - Dell Optiplex FX160 thin client	Southeast	Amanda Bormann Gerard Strouth Ethan Friesz	\$0.00	2017-ST0002
c.	1 - Epson G5350NL Projector, 2 – Sony 17” SDM – S74/B Monitor	Southeast	Amanda Bormann Gerard Strouth Ethan Friesz	\$0.00	2017-ST0003
d.	1 - Marshall LCD Multi-Display model TM1700, 4 – Dell Optiplex 780	Southeast	Amanda Bormann Gerard Strouth Ethan Friesz	\$0.00	2017- ST0004
e.	11 – Gateway E4610-S Desktop Computer	Southeast	Amanda Bormann Gerard Strouth Ethan Friesz	\$50.00/ea	2017-ST0005
f.	11 – Dell Optiplex 780	Southeast	Amanda Bormann Gerard Strouth Ethan Friesz	\$0.00	2017-ST0006
g.	1 - Optiplex 780 I5 25 – Optiplex 780 Core 2 Duo	Southeast	Amanda Bormann Gerard Strouth Ethan Friesz	\$0.00	2017-ST0007

A2. Amending Action

Amending Action ST0119.A1, adopted 04-06-2016, by amending the disposal of school district property as follows:

Item No.	Description	Location	Appraisers	Appraised Value	Property File No.
a.	Dell D810 Laptop (Model Year 2005)	Southeast	Amanda Bormann Keith Wagner Ethan Friesz	\$50	2016-ST0032

A3. Southeast Tech Agreements – President

Authorizing the President of Southeast Tech to execute agreements, for and on behalf of the District, between medical institutions for clinicals for health programs, “early out agreements” between Southeast Tech, businesses, and students, and articulation agreements.

A4. Southeast Tech Agreements – VP of Finance

Authorizing the Vice President of Finance at Southeast Tech to execute any and all agreements, on behalf of Southeast Tech, for goods and services of less than \$15,000; and further authorizing the Vice President to approve the Consolidated Report of Trust and Agency Funds for Southeast Tech and finally authorizing the Vice President of Finance at Southeast Tech to prepare and present the Finance Report and Finance Officer’s Monthly Report of Funds to the School Board.

A5. Southeast Tech Certification of Requisition

Authorizing the Vice President of Finance at Southeast Tech to execute South Dakota Health and Educational Facilities Authority Vocational Education Program Revenue Bonds, Series 2015C Certification of Requisitions requesting payment or reimbursement from the Project Fund held and disbursed by The First National Bank in Sioux Falls, as Trustee.

A6. Grant Application Approval

Authorizing staff of Southeast Tech to apply for grants as follows:

\$1,000 and less	Southeast Tech Administrators may sign and send application (grant funds, if awarded, to be deposited into and expended from trust and agency account)
\$1,001 - \$15,000	Southeast Tech Staff must send to the Southeast Tech Vice President of Finance for signature and Southeast Tech President for approval and mailing (grant funds, if awarded, to be deposited into the Post-Secondary Vocational Fund and expensed by program according to established purchasing procedures; a supplemental budget will be written for these funds.
\$15,001 and more	Southeast Tech Staff must send to the Southeast Tech President for signature and School Board approval before mailing application (grant funds, if awarded, to be deposited into the Post-Secondary Vocational Fund and expenses by the program according to established purchasing procedures; a supplemental budget will written for these funds.

with the understanding that procedures established under Policy/Regulation DIA/STI, DIA-R/STI and Policy/Regulation DJ/STI and DJ-R/STI will be followed.

A7. Tuition and Fees for Southeast Tech.

<u>Fee Type</u>	<u>Amount</u>
Local Fees	\$80.00 per credit hour
State Fees - Facility	\$35.00 per credit hour
State Fees – Maintenance/Repair	\$5.00 per credit hour
State Fees – Technology	\$1.00 per credit hour
Tuition	\$109.00 per credit hour
Online Courses	\$50.00 per credit hour
Laptop (Conditional Sales Agreement)-Macintosh	\$2,730.00 one-time fee
Laptop (Conditional Sales Agreement)-PC Advanced	\$1,490.00 one-time fee
Laptop (Conditional Sales Agreement)-PC Base	\$925.00 one-time fee
Help Desk Support Fee-Student Provided Laptops	\$50.00 per hour
Matriculation Fee	\$75.00 one-time fee
Transcript Fees (Online / Mail)	\$6.75/\$10.00 each
Payment Plan Registration	\$25.00 per plan
Late Payment Fees (3 – months maximum)	\$25.00 per month

Scarborough Center Fees

Full Time (0 – 2 years) – Standard	\$178.00 per week
Full Time (3+ years) – Standard	\$158.00 per week
Part Time (0 – 2 years) – Standard	\$146.00 per week
Part Time (3+ years) - Standard	\$130.00 per week
Hourly	\$5.25 per hour
Registration Fee	\$35.00 per family

Corporate Education Fees

Customized Classes (per course)	\$0 - \$950
Computer (per course)	\$80 - \$200
Computer Certification	\$1,200 - \$11,000
Truck Driving (per course)	\$995 - \$4,500
Applicant-Based Workshops (per course)	\$50 - \$1,200
Floral Design	\$600
Welding (per course)	\$450 - \$7,000
Welding Certification	\$300 - \$2,000

A8. Regular Payments for Flow-through Funds

a. Authorizing the President of Southeast Tech and the Vice President of Finance and Operations, Southeast Tech, to facilitate payment of fees from the Southeast Tech Trust and Agency Fund for FY17, as follows:

- | | |
|---|-------------------------------------|
| 1. First National Bank in Sioux Falls | Facility Fees |
| 2. South Dakota Department of Education | Maintenance & Repair Fees |
| 3. South Dakota Department of Revenue | Sales Tax |
| 4. Southeast Tech Foundation | Rent Receipts-Security Deposits |
| 5. Electronic Fund Transfers | Tuition |
| 6. Sioux Falls School District | Reimbursements/Transfers |
| 7. Board of Regents | General Education Articulation Fees |

b. Authorizing the Treasurers to issue payments from the building Trust and Agency Funds to the Sioux Falls School District to reimburse the District.

With the understanding that the claims for the payment of fees and/or District invoices shall be forwarded to the Business Manager of the School District for review and approval; with the understanding that the payments from the Trust and Agency Funds will appear in a subsequent Supplemental Budget.

A9. Southeast Tech – Building Rental Rates.

Approving Southeast Tech building rental rates as follows:

Schedule A			
Monday – Friday			
7:30 a.m. – 9:00 p.m.			
	Category 1	Category 2	Category 3
Classroom (max cap. 30)	No charge*	\$35 / hr*	\$70 / hr*
Large Classroom (max cap. 40)	No charge*	\$50 / hr*	\$100 / hr*
HC257, MC101, Commons Areas	No charge*	\$75 / hr*	\$150 / hr*
Auditorium	No charge*	\$300 + \$50/hr*	\$600 + \$50/hr*
Technology Fee (Southeast Tech staff assistance with Lessee’s technology needs)	\$35 / hr	\$35 / hr	\$35 / hr
Computer setup fees – base (in addition to cost per device)	\$100	\$100	\$100
Computer setup fees – cost per device (in addition to base charge)	\$10 / device	\$10 / device	\$10 / device

A9. Southeast Tech – Building Rental Rates (continued)

Schedule B			
Saturday - Sunday 10:00 a.m. – 4:00 p.m.			
	Category 1	Category 2	Category 3
Classroom (max cap. 30)	\$50 / hr*	\$75 / hr*	\$125 / hr*
Large Classroom (max cap. 40)	\$50 / hr*	\$100 / hr*	\$150 / hr*
HC257, MC101, Commons	\$50 / hr*	\$125 / hr*	\$200 / hr*
Auditorium	\$150 + \$50/hr*	\$300 + \$50/hr*	\$600 + \$50/hr*
Technology Fee (Southeast Tech staff assistance with Lessee’s technology needs)	\$70 / hr	\$70 / hr	\$70 / hr
Computer setup fees – base (in addition to cost per device)	\$100	\$100	\$100
Computer setup fees – cost per device (in addition to base charge)	\$20 / device	\$20 / device	\$20 / device

Fees are determined based on the following categories:

Category 1	Category 2	Category 3
Events with no admission fee during regular custodial hours. <ul style="list-style-type: none"> ▪ Youth Organizations ▪ Adult Recreation ▪ Government Entities (Local, County or State) 	Events for which an admission or registration fee is charged. Events scheduled outside of regular custodial hours (with or without admission or registration fee). Events held as fundraisers. Other Events, including: <ul style="list-style-type: none"> ▪ Youth Organizations ▪ Adult Recreation ▪ Non-Profit Groups ▪ Government Entities (Local, County, or State) ▪ Colleges (private) ▪ Churches – all events, including regular services 	Non-commercial activities <ul style="list-style-type: none"> ▪ For Profit Businesses

*Additional charges will be assessed if more than standard clean-up is required following the event.

A9. Southeast Tech – Building Rental Rates (continued)

Doors will be opened 30 minutes prior to the scheduled event.

B. Accepting the **Consolidated Report of Trust and Agency Funds** of July 13, 2016 and stating for the record that as of May 31, 2016, receipts total \$43,090,321.88 and disbursements total \$40,792,455.54 (see MRF #ST113).

C. Approving the **Vice President of Finance and Operation's Report** of July 13, 2016 in accordance with the SDCL §13-8-35 (see MRF #ST114) and directing that detailed statement of receipts and balances on hand, as of May 31, 2016, be published as part of these minutes, in accordance with SDCL §13-8-3.

D. **Approving financial transactions** of Southeast Tech (see MRF #ST115).

E. **Accepting the Southeast Tech Personnel Report**, as follows:

E1. **CHANGE IN EMPLOYMENT STATUS.** Accepting the change in employment status, as of the effective date indicated, of the personnel identified below who were previously employed by Board Action:

<u>Name</u>	<u>Effective Date</u>
Employment Contract, 12 Month, full-time	
Mekelburg, Erin	06/03/16
Muller, Kimberly	07/13/16
Federal Work Study, part-time	
Muhl, Danica	06/30/16
Sachen, Krista	06/07/16
Instructor, 186 Day, full-time	
Breitling, Rodney *	06/30/16
Curtis-Cramer, Sherry	07/08/16
Other Help, part-time	
Burgers, Glenda	06/30/16
Dixon, Kimberly	09/30/14
Student Help, part-time	
Gilliam, Emily	06/03/16
Dryfhout, Kendra	05/05/16

E1. CHANGE IN EMPLOYMENT STATUS (continued)

<u>Name</u>	<u>Effective Date</u>
Student Help, part-time Davidyuk, Alexiy	06/30/16
Lab Assistant, part-time Dahler, Elizabeth	05/01/16
Whitman, Nicole	06/29/16

* Early Retirement with 403(b) and Health Benefit

E2. SALARY ADJUSTMENT

<u>Name</u>	<u>Current</u>	<u>Proposed</u>
Employment Contract, full-time, work schedule change, Danielson, Jacque	Student Success Adv, 12 Month, 1.0 FTE, Level I, Step 10, Base, \$58,739.00	Student Success Adv, 220 Day, 1.0 FTE, Level I, Step 10, Base, \$53,620.66, FY15-16 Eff. 07/01/16
Frey, Amanda	Student Success Adv, 12 Month, 1.0 FTE, Level I, Step 1, Base, \$53,482.72	Student Success Adv, 220 Day, 1.0 FTE, Level I, Step 1, Base, \$48,822.40, FY15-16 Eff. 07/01/16
Harder, Elizabeth	Student Success Adv, 12 Month, 1.0 FTE, Level I, Step 8, Base, \$57,570.94	Student Success Adv, 220 Day, 1.0 FTE, Level I, Step 8, Base, \$52,544.39, FY15-16 Eff. 07/01/16
Herr, Steven	Student Success Adv, 12 Month, 1.0 FTE, Level I, Step 11, Base, \$59,323.03	Student Success Adv, 220 Day, 1.0 FTE, Level I, Step 11, Base, \$54,153.81, FY15-16 Eff. 07/01/16
Kampmann, David	Instructional Facilitator, 12 Month, 1.0 FTE, Level J, Step 5, Base, \$60,205.47	Instructional Facilitator, 220 Day, 1.0 FTE, Level J, Step 5, Base, \$54,959.35, FY15-16 Eff. 07/01/16

E2. SALARY ADJUSTMENT (continued)

<u>Name</u>	<u>Current</u>	<u>Proposed</u>
Employment Contract, full-time, work schedule change, per annual (continued)		
Olson, Emily	Student Success Adv, 12 Month, 1.0 FTE, Level I, Step 6, Base, \$56,402.88	Student Success Adv, 220 Day, 1.0 FTE, Level I, Step 6, Base, \$51,488.10, FY15-16 Eff. 07/01/16
Peterson, Anna	Asst Registrar/Retentn Offcr, 12 Month, 1.0 FTE, Level H, Step 3, Base, \$48,937.47	Asst Registrar/Retentn Offcr, 220 Day, 1.0 FTE, Level H, Step 3, Base, \$44,673.21, FY15-16 Eff. 07/01/16
Reisch, Chelsea	Student Success Adv, 12 Month, 1.0 FTE, Level I, Step 4, Base, \$55,234.81	Student Success Adv, 220 Day, 1.0 FTE, Level I, Step 4, Base, \$50,421.82, FY15-16 Eff. 07/01/16
Sjogren, Robin	Scarborough Center, Lead Prog Asst & Curr Dev, 12 Month, 1.0 FTE, Level E, Step 11, Base, \$39,456.02	Scarborough Center, Lead Prog Asst & Curr Dev, 220 Day, 1.0 FTE, Level E, Step 11, Base, \$36,017.94, FY15-16 Eff. 07/01/16
Skorczewski, Tamara	Scarborough Center, Child Care Program Coord, 12 Month, 1.0 FTE, Level I, Step 13, Base, \$60,491.10	Scarborough Center, Child Care Program Coord, 220 Day, 1.0 FTE, Level I, Step 13, Base, \$55,220.08, FY15-16 Eff. 07/01/16
Vortherms, Kristie	Registrar 12 Month, 1.0 FTE, Level I, Step 8, Base, \$57,570.94	Registrar 220 Day, 1.0 FTE, Level I, Step 8, Base, \$52,554.39, FY15-16 Eff. 07/01/16

E2. SALARY ADJUSTMENT (continued)

<u>Name</u>	<u>Current</u>	<u>Proposed</u>
Instructor, Adjunct, Spring	2016 Session, Addendum to	Budget, lump sum
Foster, Fenecia	TAACCCT3 Grant, Gen Ed, 05-31-16 Adj to Orig Budget, \$3,000.00	Gen Ed, Add Courses, \$3,200.00 Eff. 06/30/16
Pastrano, Xavier	TAACCCT3 Grant, Gen Ed, 05-31-16 Adj to Orig Budget, \$5,340.00	Gen Ed, Add Courses, \$5,540.00 Eff. 06/30/16
Pepper, Merrel	Gen Ed, Math, Orig Budget, \$2,700.00	Gen Ed, Math, Add Courses, \$5,400.00 Eff. 06/30/16
Russell, Dennis	Gen Ed, Psych, Orig Budget, \$2,700.00	Gen Ed, Psych, Add Courses, \$5,400.00 Eff. 06/30/16
Van Vliet, Jamie	LPN Clinical, Orig Budget, \$3,048.81	LPN Clinical Subtract Courses, \$1,016.27 Eff. 05/31/16
Instructor, Extra Pay-Extra Work, per annual		
Tunge, Paul	ASHRAE Student Assn, 0.5 Assignment, \$1,665.24	ASHRAE Student Assn 1.0 Assignment, \$3,330.48, FY15-16 Eff. 07/01/16
Specialist, full-time, work schedule change, per hour		
Hout, Lori	Help Desk Specialist, IT, 12 Month, 1.0 FTE, Level N, Step 16, Base \$25.88	Help Desk Spec, IT, 220 Day, 1.0 FTE, Level N, Step 16 Base, \$27.30, Eff. 07/01/16
Kerfeld, Tammy	Tutor/Disability Svcs Coord, 12 Month, 1.0 FTE, Level K, Step 16, Base, \$18.91	Tutor/Disab Svcs Coor, 184 Day, 1.0 FTE, Level K, Step 16, Base, \$19.95, Eff. 07/01/16

E2. SALARY ADJUSTMENT (continued)

<u>Name</u>	<u>Current</u>	<u>Proposed</u>
Specialist, full-time, work schedule change, per hour (continued)		
Oorlog, Lori	Help Desk Specialist, IT, 12 Month, 1.0 FTE, Level N, Step 16, Base, \$25.88	Help Desk Spec, IT, 220 Day, 1.0 FTE, Level N, Step 16, Base, \$27.30, Eff. 07/01/16

E3. EMPLOYMENT RECOMMENDATIONS

<u>Name</u>	<u>Effective Date</u>	<u>Actual Pay</u>
Executive Administrator, 12 Month, full-time		
Griggs, Robert J	9/1/2016	\$131,660.00
Instructor, 186 Day, per annual		
Bezdichek, Michael	07/01/16	\$54,157.00 FY15-16
Breitling, Rodney	07/01/16	\$64,187.00 FY15-16
Instructor, Extra Pay-Extra Work, per annual		
Breitling, Rodney	07/01/16	\$1,665.24 FY15-16
Breitling, Rodney	07/01/16	\$2,636.63 FY15-16
Breitling, Rodney	07/01/16	\$3,191.71 FY15-16
Derry, Elise	07/01/16	\$1,665.24 FY15-16
Mower, Britney	07/01/16	\$1,665.24 FY15-16
Instructor, part-time, per hour		
Blok, Kelly	06/08/16 to 06/30/16	\$35.00
Instructor, part-time, curriculum development, per hour		
Lual, Melanie	07/01/16	\$35.00/\$21.11

E3. EMPLOYMENT RECOMMENDATIONS (continued)

<u>Name</u>	<u>Effective Date</u>	<u>Actual Pay</u>
Other Help, part-time, per hour		
Fox, Denise	04/01/16	\$35.00
Johnson, Linda	01/11/16	\$50.00
Karpen, Janet	06/06/16	\$15.00
Specialist, full-time, per hour		
Shotkoski, Kevin	08/01/16	\$25.25

Action ST00132

Mandy Frey, Student Success Center Advisor, presented the **Career Services Report** (see MRF #ST116) as follows:

With low unemployment in the Southeast Tech service area, Southeast Tech's students and alumni are in high demand. To assure that we are providing full Career Center services meeting the various needs of industry and other external stakeholders, Southeast Tech is expanding the Career Center services we already provide and taking these services to the next level.

On a daily basis, organizations and companies contact Southeast Tech for partnerships. These partnerships include requests for training, student internships, connections to specific programs, job opportunities, career fairs, etc. Strengthening our infrastructure will increase our ability to meet these needs.

In December 2015, Southeast Tech's Career Services implemented Symplicity's NACELink software, which allows employers to post available jobs 24/7, recruit from student-posted public profiles, register for career fairs, and request services from the Southeast Tech community. Employers and other external stakeholders who become members through the software become part of a centralized directory that Southeast Tech employees can use to develop additional partnerships. Southeast Tech employees will be able to directly connect with these stakeholders in a more efficient and direct manner. The software allows external stakeholders to request partnerships with the Southeast Tech community in a more streamlined manner. These services include requesting service learning opportunities, industry training, classroom speakers or on-campus visits, internships, etc., as well as job postings and Career Fair registrations.

Students have the ability to post individual profiles and upload resume and cover letters. They can also link the software to their LinkedIn account and can apply for positions directly through the site. The software also provides some career exploration assessments and tools to better develop students' soft skills.

Faculty can access available job opportunities to share with their students and graduates and send email notifications to all registered students based on major. Using the software to manage Career Fairs and other events has helped Southeast Tech streamline this process,

making the Career Services office more efficient. Career Services can quickly and easily inform students of available jobs through emails segmented by program or interest area.

Southeast Tech plans on utilizing this software to assist with both internal and external communications. The software's e-newsletter will allow Southeast Tech to notify registered members about campus news, events and happenings, success stories, opportunities for partnerships, available services, etc. Southeast Tech's implementation of Symplicity's NACELink software will help the institute better communicate and meet the needs of its external and internal stakeholders. Sharing the many partnership opportunities as well as Southeast Tech's success stories will help the institute build stronger stakeholder relationships.

Following general discussion, a motion was made by Carly Reiter and seconded by Doug Morrison, five (5) votes "yes" on roll call, **acknowledging Career Services Report.**

Action ST00133

Tracy Noldner, Vice President of Student Affairs and Institutional Research presented the Southeast Tech Spring 2016 Employee Survey Report. (see MRF #ST117)

Every other year Southeast Tech conducts an Employee Satisfaction Survey to determine workplace climate and opportunities for improvement. Prior to 2014, Southeast Tech used an internally-developed survey; however, in 2014 the institute moved to the Noel-Levitz Employee Satisfaction Survey, which provides opportunities for benchmarking and comparisons to national mean scores. Spring 2016 marks the second year the Noel-Levitz survey has been conducted.

In March 2016 a link to the online survey was sent to all employees with 44 percent of full time faculty and 36 percent of full time staff responding.

The survey contains four sections: 1. Campus Culture and Policies; 2. Institutional Goals; 3. Involvement in Planning and Decision-Making; and 4. Work Environment.

In *Section 1 Campus Culture and Policies*, Southeast Tech moved from having 50 percent of the 30 questions statistically at the national mean in 2014 to 70 percent of questions at the national mean in 2016.

Section 2 Institutional Goals is an opportunity for employees to rate what they believe to be the most important goals the institute should pursue. The top three as indicated by employees on the survey were: 1. Retain more of our current students to graduation; 2. Increase enrollment of new students; and 3. Improve employee morale. Both retaining students and improving morale were in the top three nationally. (The third top goal nationally was "Improving existing program quality".)

Section 3 Involvement in Planning and Decision-Making gives employees the opportunity to express their feelings on the involvement of various groups in planning and decision-making. Survey responses closest to a "3" indicate the right amount of involvement. Overall, results are similar to national means with Senior Administrators being rated as having more than enough involvement and faculty/staff rated as having not quite enough involvement.

Similar to Section 1, *Section 4 Work Environment* gives employees a chance to rate the work environment through a variety of questions. Of the 21 questions, 95% were rated statistically at or above the national mean in 2016 as compared to 52 percent in 2014.

The results indicate an improvement in overall employee satisfaction and significant gains in moving the institute to satisfaction results to the national mean.

The survey also provides the institute with opportunities to further improve employee satisfaction. The Administrative and Campus Climate teams will now use the data, along with the Strategic Plan, to develop further actions the institute can take to improve employee satisfaction.

Action ST00134

Rich Kluin, Vice President of Finance and Operations presented the FY16 Third Quarter Financials.

The FY16 Third Quarter financials for the Post-Secondary Vocational, Bookstore, Training Solutions Institute and Childcare funds were reviewed. (see MRF # ST118) A FY16 Third Quarter comparison was also provided.

Following general discussion, a motion was made by Doug Morrison and seconded by Carly Reiter, five (5) votes “yes” on roll call, **acknowledging the FY16 Third Quarter Financials Report.**

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Kent Alberty welcomed Robert Griggs, incoming Southeast Tech President. President Griggs will begin his leadership role at Southeast Tech on September 1st.

Action ST00135

On motion by Doug Morrison and seconded by Carly Reiter, five (5) votes “yes” on roll call, the School board **adjourned** at 4:33 pm.

TODD THOELKE
Presiding Officer

TODD VIK
Business Manager