

SCHOOL BOARD MEETING

Wednesday, November 7, 2018

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, November 7, 2018 at 4:00 p.m. in the Instructional Planning Center, 201 East 38th Street, Sioux Falls, South Dakota, with the following members present: Kate Parker, Carly R. Reiter, Todd Thaelke, Vice President Cynthia H. Mickelson and President Kent Alberty. Absent: None.

Action ST00340

A motion was made by Todd Thaelke and seconded by Carly R. Reiter, five (5) votes "yes" on roll call **approving the minutes of a meeting** held on November 7, 2018 and which were furnished to the Sioux Falls Argus leader for publication, in unapproved form, all in accordance with SDCL §13-8-35.

Action ST00341

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

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

Action ST00342

A motion was made by Carly R. Reiter and seconded by Kate Parker, five (5) votes "yes" on roll call, **approving Item A through D on the consent agenda** as follows:

- A. **Approving the Authorizations and Ratifications, as follows:**

A1. Disposal of School District Property

Item No.	Description	Location	Appraisers	Appraised Value	Property File No.
a.	Nicollett Vasoguard Peripheral NonImaging Machine (Asset 6052)	Southeast	Doug Warner Patrick Hoier Pam Boyd	\$0	2019-ST0032
b.	Sharp Tape Player – 2, Sharp Cassette Recorder - 2	Southeast	Sheila Fossell Anne Eklund Rhoda Highfill	\$0	2019-ST0033
c.	Polaroid Instant Camera – 3, Vivitar Digital Camera – 2, Trikon CK Kit, Pinnacle Studio Video Editing, Canon Video Camcorder, JVC TV, HP LaserJet Printer, Overhead Calculator – 2 DVD.VHS Player, Gateway Laptop 200 ARC, Dell Laptop D830, TI Adding Machine, Cannon Adding Machine	Southeast	Sheila Fossell Anne Eklund Rhoda Highfill	\$0	2019-ST0034
d.	Panasonic Tape Player – 2, Eiki Language Mater – 2, Emerson Compact Disc Player, Coby Portable Digital CD/Radio/Cassette Player, Emerson Radio, CD Player	Southeast	Sheila Fossell Anne Eklund Rhoda Highfill	\$0	2019-ST0035
e.	Diamond Audio for Gateway Speakers, Microsoft Trackball Mouse – 3, Microsoft Security Kit – 5, Logitech Mouse, IBM Mouse – 2, Headphones – 9, Power Strips – 3, Dell AC Adapter – 2, Munco Adapter, ITE Power Supply Adapter	Southeast	Sheila Fossell Anne Eklund Rhoda Highfill		2019-ST0036

- B. Approving the **Consolidated Report of Trust and Agency Funds** of November 7, 2018 and stating for the record that as of September 30, 2018, receipts total \$15,082,150.72 and disbursements total \$8,877,608.55. (see MRF #ST265)

C. Approving the **Vice President of Finance and Operation’s Report** of November 7, 2018 in accordance with the SDCL §13-8-35 (see MRF #ST266) and directing that detailed statement of receipts and balances on hand, as of September 30, 2018, be published as part of these minutes, in accordance with SDCL §13-8-3.

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

D1. **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>
AEL Tutor, part-time		
Schmidt, Anita	Student Affairs	10-05-18
Federal Work Study, part-time		
Karrels, James	Bookstore	05-02-18
Nakamoto, Isaac	Library	12-07-18
Rush, Megan	Career Ed	10-16-18
Other Help, part-time		
Hanson, Angela	Food Service	10-17-18
Ramsbey, Tyler	Library	09-26-18
Student Help, part-time		
McCray, Mahogonie	IT, Tech Support Ctr	11-01-18

D2. **Involuntary Employment Termination Instructor, 206 day, full-time**

Burchatz, Ronald	Collision, Repair, Refinish	10-30-18
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D3. **Employment Recommendations**

<u>Name</u>	<u>Location/ Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Adjunct Instructor, 2018 Fall Session, Addendum to Lump Sum Budget				
Beek, Angela	Nursing Clinical	08-28-18	\$2,828.30	\$1,651.64
Berry, Vincent	Plumbing Appr	09-16-18	0.00	6,742.14
Erdman, Corliss	CNA	08-28-18	6,480.00	7,113.30
Jurrens, Ryan	Plumbing Appr	09-15-18	0.00	6,742.14
Kelzer, James	Plumbing Appr	09-14-18	0.00	6,742.14
Schoenfelder, Tanya	Law Enf	08-20-18	5,823.33	7,263.33
Tunge, Bradley	Plumbing Appr	09-17-18	0.00	6,742.14
Werkmeister, Myra	Nursing Clinical	09-18-18	0.00	1,346.09

D3. **Employment Recommendations** (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Instructor, part-time, per hour			
Reynolds, William	Surgical Tech	10-15-18	\$25.00
Talcott, Roberta	A-Game Course	09-17-18	35.00
Lab Assistant, part-time, per hour			
Reynolds, William	Surgical Tech	10-15-18	\$20.00
Other Help, part-time, per hour			
Newell, Helena	Food Service	10-22-18	\$12.00
Taylor, Selena	Food Service	10-23-18	12.00
Specialist, stipend, lump sum			
Giebler, Micah	Collision, Rpr, Refinish, Instructor Temp Duties	10-03-18 to 10-13-18	\$635.00
Student Help, part-time, per hour			
Ellenbecker, Taborr	Collision, Rpr, Refinish	10-14-18	\$18.00

D4. **Salary Change**

<u>Name</u>	<u>Location/ Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Other Help, part-time, per hour				
Johnson, Casey	Food Service	09-16-18	\$12.00	\$13.00

Action ST00343

Chellee Unruh, Foundation Director, presented the Capital Campaign Summary Report. (MRF #ST267) The Southeast Tech Foundation is currently in the public phase of the capital campaign and has raised \$3,554,011. The Foundation currently has \$2,280,000 in pending pledges. This includes a \$100,000 investment from the City of Sioux Falls. The Foundation Board and Campaign Operations Committee continue to meet with businesses asking for their support of the Southeast Tech NOW Campaign. The Southeast Tech Foundation was featured on the Inside Town Hall program along with Council member Christine Erickson to promote the Southeast Tech NOW Campaign and why it was important for the City of Sioux Falls to be involved.

Following general discussion, a motion was made by Cynthia H. Mickelson and seconded by Todd Thaelke, five (5) votes “yes” on roll call, **acknowledging the Capital Campaign Summary Report.**

Action ST00344

Lon Hird, Director of Industry Relations, presented the Southeast Tech Apprenticeship Update Report. (MRF #ST268) Apprenticeships are a workforce development tool being emphasized by both the State and Federal government. Southeast Tech has, over the last two years, implemented three apprenticeships and one pre-apprenticeship in response to needs and requests from local industry.

- Construction Pre-Apprenticeship – Offered Summer 2018 and planning to expand for Summer 2019
- Carpentry Apprenticeship – A partnership with Home Builders of the Sioux Empire. This is a two –year registered apprenticeship.
- Plumbing Apprenticeship – A partnership with Hander Plumbing and Krier & Blain, Inc. This is a four-year apprenticeship.
- Dental Assisting Apprenticeship – This is a one-year apprenticeship. Students sit for the DANB certification exam upon completion.
- Southeast Tech is proposing an academic Dental Assisting Program in March of 2019. The program would start in in the Fall 2019 semester. This would be an 11-month diploma program.

Following general discussion, a motion was made by Cynthia H. Mickelson and seconded by Todd Thoeke five (5) votes “yes” on roll call, **acknowledging the Southeast Tech Apprenticeship Update Report**

Action ST00345

Rich Kluin, Vice President of Finance and Operations, presented FY19 First Quarter Finance Report. (MRF #ST269) The FY19 First Quarter Financials for the Post-Secondary Vocational, bookstore, Food Service and Child Care were reviewed. A FY19 Frist Quarter comparison was also provided.

Following general discussion, a motion was made by Kate Parker and seconded by Carly R. Reiter, five (5) votes “yes” on roll call, **acknowledging the FY19 First Quarter Finance Report.**

continued

Wednesday, November 7, 2018

Action ST00346

On motion by Carly R. Reiter and seconded by Todd Thoelke, five (5) votes “yes” on roll call, the School board **adjourned** at 4:35 p.m.

KENT ALBERTY

Presiding Officer

TODD VIK

Business Manager