

SCHOOL BOARD MEETING

Wednesday, June 3, 2015

The School Board of the Sioux Falls School District 49-5 of Minnehaha County, South Dakota, was called into special session, pursuant to due notice, on Wednesday, June 3, 2015 at 4:12 p.m. in the Instructional Planning Center, 201 East 38th Street, Sioux Falls, South Dakota, with the following members present: Douglas C. Morrison, Kate Parker, Carly Reiter, Vice President Todd Thoelke and President Kent Alberty. Absent: None. Jeffrey Holcomb, President of Southeast Tech, and Rich Kluin, Vice President of Finance and Operations, were also present.

Action ST00041

A motion was made by Doug Morrison and seconded by Todd Thoelke, five (5) votes "yes" on roll call, **approving the minutes of a meeting** held on May 6, 2015 and May 13, 2015, which were furnished to the Sioux Falls Argus Leader for publication, in unapproved form, all in accordance with SDCL §13-8-35.

Action ST00042

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

Action ST00043

A motion was made by Doug Morrison and seconded by Carly Reiter, five (5) votes "yes" on roll call, **approving Items A through D of the consent agenda**, as follows:

- A. Accepting the **Consolidated Report of Trust and Agency Funds** of June 3, 2015, and stating for the record that as of April 30, 2015, receipts total \$41,056,640.20 and disbursements total \$41,175,968.25 (see MRF #ST32).
- B. Accepting the **Vice President of Finance and Operations' Report** of June 3, 2015, in accordance with SDCL §13-8-35 (see MRF #ST33) and directing that detailed statement of receipts and balances on hand, as of April 30, 2015, be published as part of these minutes, in accordance with SDCL §13-8-3.
- C. **Approving financial transactions** of Southeast Tech (see MRF #ST34).
- D. Accepting the **Southeast Tech Personnel Report**, as follows:

D1. **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>
Federal Work Study Assignment Poberezhnik, Irina	04/13/15
Instructor, 186 Day Abrahamson, Ricky	06/30/15
Lunstra, Kevin	06/30/15
McConville, Teresa	06/30/15
Instructor, part-time Boone, Colin	12/12/14

D2. **SALARY ADJUSTMENT**

<u>Name</u>	<u>Current</u>	<u>Proposed</u>
Instructor Entringer, Stephanie	Health Core 1.0 FTE, 186 Day, \$58,995.00	RN Program 1.0 FTE, 206 Day, \$66,646.00 Eff. 07/01/15
Johnson, Shaina	TSI, Welding, \$20.69/hour	TSI, Welding, \$31.91/hour Eff. 05/11/15
Employment Contract Peterson, Anna	Housing & Retention Coordinator, 1.0 FTE, 261 Day, \$35,993.86	Assoc Registrar & Retention Office, 1.0 FTE, 12 Mo, \$48,937.47 Eff. 07/01/15
Specialist Willuweit, Bernadette	Lab Specialist, LPN 1.0 FTE, 231 Day, \$25.09/hour	Lab Specialist, LPN 1.0 FTE, 210 Day, \$25.64/hour Eff. 07/01/15
Federal Work Study, per hour		
Ewald, Rebecca		05/11/15 \$10.00
Howard, Charlene		05/18/15 \$10.00

D3. EMPLOYMENT RECOMMENDATIONS

<u>Name</u>	<u>Effective Date</u>	<u>Actual Pay</u>
Instructor, per hour		
Hoss, Sherri	05/05/15 to 6/30/2015	\$45.11
Instructor, curriculum development, per hour		
Ahrendt, Sarah	05/04/15	\$35.00/\$20.69
Misc Stipend Payments, lump sum		
Hamilton, Christopher	05/15/15	\$50.00
Johnson, Shaina	07/01/14	\$561.00
Other Help, per hour		
Burgers, Glenda	05/26/15	\$12.00
Student Help, per hour		
Gilliam, Emily	05/18/15	\$10.00
Reyna, LaTanya	05/18/15	\$10.00
2014-15 School Year, Instructor Overload, lump sum		
Amor, Patrick	7/1/2014	\$5,559.82
Armstrong, Misty	7/1/2014	\$4,578.64
Benker, Walda	7/1/2014	\$2,029.97
Berry, Vincent	7/1/2014	\$1,319.47
Burchatz, Ronald	7/1/2014	\$5,244.08
Entringer, Stephanie	7/1/2014	\$4,398.16
Foster, Fenecia	7/1/2014	\$1,571.72
Gacke, Nancy	7/1/2014	\$817.62
Hagle, Cindy	7/1/2014	\$947.33
Hoier, Patrick	7/1/2014	\$3,947.10
Kassing, Elizabeth	7/1/2014	\$631.55
Kibbe, Andrew	7/1/2014	\$4,905.64
Lease, Sara	7/1/2014	\$7,273.88
Merritt, Jason	7/1/2014	\$1,578.84
Parkinson, Kathleen	7/1/2014	\$5,052.42
Russell, Dennis	7/1/2014	\$5,052.43
Suhr, Lori	7/1/2014	\$473.65
Talbot, Jeffrey	7/1/2014	\$4,251.63
Wendell, John Michael	7/1/2014	\$3,924.58
Williams, Brian	7/1/2014	\$874.00

D3. EMPLOYMENT RECOMMENDATIONS (continued)

<u>Name</u>	<u>Effective Date</u>	<u>Actual Pay</u>
Summer, 2015, Adjunct Instructor Budget, lump sum		
Benker, Walda	5/11/2015	\$9,180.00
Blok, Kelly	6/8/2015	\$3,240.00
Braucht, Sonja	6/23/2015	\$1,800.00
Brekke, Ryan	5/11/2015	\$2,340.00
Cavin, Georgina	5/11/2015	\$15,120.00
Cleland, Nicholas	6/8/2015	\$4,680.00
Cox, Bryan	6/8/2015	\$5,580.00
Curtis-Cramer, Sherry	6/8/2015	\$5,400.00
Davis, Chris	6/8/2015	\$4,140.00
Erdman, Corliss	5/11/2015	\$6,480.00
Foster, Fenecia	5/11/2015	\$3,300.00
Gacke, Nancy	5/11/2015	\$8,340.00
Gundvaldson, Kristen	6/8/2015	\$1,600.00
Hoss, Sherri	5/11/2015	\$6,840.00
Hoyt, Jodi	5/11/2015	\$4,140.00
Hunking, Debra	6/8/2015	\$5,400.00
Kappenman, Gary	6/8/2015	\$7,920.00
Kavanagh, David	6/8/2015	\$2,700.00
Larsen, Kristin	5/11/2015	\$7,500.00
McGee, Patricia	6/8/2015	\$2,700.00
McManus, Stacy	6/8/2015	\$2,700.00
Michels, John	6/8/2015	\$2,940.00
Moore, Sharon	6/8/2015	\$4,680.00
Morris, Roger	5/11/2015	\$2,880.00
Olson, Curtis	6/8/2015	\$3,780.00
Pastrano, Xavier	6/8/2015	\$3,500.00
Pepper, Dustin	5/18/2015	\$7,200.00
Pepper, Merrel	6/8/2015	\$5,940.00
Peters, Dennis	6/8/2015	\$2,700.00
Pommer, Jacqueline	5/11/2015	\$3,240.00
Schultz, Kellie	6/8/2015	\$3,240.00
Stueven, Rebecca	5/18/2015	\$2,160.00
Suhr, Lori	5/18/2015	\$1,800.00
VanOverbeke, Jeffrey	6/8/2015	\$5,400.00
Weihe, Kimberly	5/11/2015	\$5,940.00
Wellnitz, Kristin	6/8/2015	\$5,400.00
Williams, Brian	6/8/2015	\$5,400.00
Wolff, Dana	5/11/2015	\$600.00

D3. EMPLOYMENT RECOMMENDATIONS (continued)**2015-16 STAFF**

<u>Name</u>	<u>Salary</u>
Instructor, full-time, per annual	
Amor, Patrick B	\$58,170.00
Armstrong, Misty Michelle	\$68,242.00
Benker, Walda Marie	\$66,646.00
Berry, Vincent Todd	\$57,760.00
Borgen, Cory A	\$66,646.00
Bowman, Kaay S	\$64,187.00
Braucht, Sonja Renae	\$54,488.00
Breitling, Rodney Jerae	\$64,187.00
Burchatz, Ronald George	\$66,646.00
Castardo, Ruby Ann	\$66,646.00
Cavin, Georgina D	\$60,175.00
Conrad, Anthony T	\$56,164.00
Cox, Bryan J	\$60,175.00
Cummings, Debborah G	\$64,424.00
Curtis-Cramer, Sherry Lynn	\$60,175.00
Davis, Chris E	\$60,175.00
Derry, Elise Kaye	\$56,164.00
Dvanajscak, Amanda Jo	\$56,306.00
Entringer, Stephanie Rose	\$66,646.00
Foster, Fenecia Lynn	\$57,331.00
Gacke, Nancy L	\$58,170.00
Gillis, Sara Jo	\$50,225.00
Gundvaldson, Kristen Joy Whipkey	\$60,175.00
Hagle, Cindy Marie	\$56,164.00
Heide, Jaclyn Marie	\$58,170.00
Highfill, Rhoda	\$60,175.00
Hoier, Patrick A	\$68,242.00
Hoss, Sherri Lyn	\$64,187.00
Hummel, Timothy A	\$64,187.00
Hunking, Debra Lee	\$71,090.00
Johnson, Shaina Theresa	\$46,592.00
Kassing, Elizabeth Kay	\$56,164.00
Kavanagh, David F	\$68,868.00
Keyes, Jennifer Joan	\$62,203.00
Kibbe, Andrew W	\$60,175.00
Klessen, Rosemary E	\$56,164.00
Lang, Sarah Elizabeth	\$63,498.00
Larsen, Kristin Jenell	\$62,181.00
Lease, Sara Jane	\$73,116.00
Lucas, Judy Rita	\$71,090.00
Marcotte, Mitchell E	\$56,164.00
McGee, Patricia Ellen	\$60,175.00
McManus, Stacy Leanne	\$60,175.00

2015-16 STAFF

<u>Name</u>	<u>Salary</u>
Instructor, full-time, per annual	
Merritt, Jason James	\$62,203.00
Morris, Roger A	\$56,164.00
Mower, Britney Joy	\$54,488.00
Nowak, Deborah A	\$62,181.00
Olson, Curtis Carl	\$64,187.00
Parkinson, Kathleen M	\$56,164.00
Pastrano, Xavier Mikhail	\$54,837.00
Pepper, Dustin G	\$60,734.00
Pepper, Merrel Lewis	\$64,187.00
Peters, Dennis A	\$62,181.00
Peterson, Anne M	\$60,175.00
Pommer, Jacqueline Kay	\$68,868.00
Roller, Cynthia Jane	\$60,175.00
Rose, Jean M	\$62,181.00
Russell, Dennis Gary	\$71,090.00
Saugstad, Jeanette Linn	\$56,164.00
Schaffer, Kenneth W	\$53,510.00
Schlepp, Jeffrey Jed	\$56,164.00
Schneider, Nicholas B	\$56,164.00
Schneider, Terry Lee	\$66,646.00
Schroeder, Johnnie L	\$60,175.00
Sorensen, Ronald Kim	\$64,187.00
Suhr, Lori Ann	\$62,203.00
Talbot, Jeffrey Bruce	\$57,760.00
Talcott, Roberta L	\$60,175.00
Tunge, Paul James	\$58,170.00
VanOverbeke, Jeffrey S	\$62,181.00
Warkenthien, Richard W	\$56,164.00
Wendell, John Michael	\$58,170.00
Weihe, Kimberly Elnora	\$60,175.00
Wellnitz, Kristin Kay	\$61,154.00
Whalen, Michael Lindsey	\$62,203.00
Williams, Brian Keith	\$62,181.00
Wohlwend, Bruce T	\$62,181.00
Wolff, Dana H	\$64,187.00
Zediker, Afton Sue	\$62,203.00
Program Assistant, Employment Contract, 184 Day, non-exempt, per hour	
Bartunek, Pamela C	\$12.87
Ostermann, Linette L	\$13.76
Petersen, Christine Renae	\$13.37
Smorawske, Edee Rosemarie	\$12.87

Action ST00044

Jim Jacobsen, Vice President of Academics, **presented an overview of the American Technical Educational Association Regional Conference.** (see MRF #ST35) Southeast Tech will be hosting on campus the American Technical Educational Association (ATEA) Region 5 Conference on October 8 – 9, 2015.

The ATEA conference will focus on providing technical educators with resources to develop their technical and teaching skills and to network with other technical educators, vendors and industry representatives. The Region 5 Northern Plains ATEA include members from South Dakota, North Dakota, Iowa, Minnesota, Nebraska Montana and Wyoming.

ATEA goals include promoting high quality technical education, advocate the value of technical education to society, disseminate information regarding current issues and trends and exemplary practices in technical education and partner with educational institutions, business, industry, labor and government to enhance workforce development strategies.

Following general discussion, a motion was made by Carly Reiter and seconded by Kate Parker, five (5) votes “yes” on roll call, **acknowledging the American Technical Educational Regional Conference Report.**

Action ST00045

Jim Rokusek, Director of Admissions **presented an overview of the Dual Credit program at Southeast Tech.** (See MRF #ST36) The Dual Credit program has become a very popular program at Southeast Tech. High school students can take college courses to be used for both high school and college credit for a cost of only \$40 per credit. Many New Tech and CTE High School students have been able to take courses at no cost. The \$40 per credit has been paid by a grant from the “Tech Ed Works” initiative. Southeast Tech receives additional reimbursement from the state of South Dakota at a reduced rate.

Only a handful of students took Dual Credit classes prior to 2014 since most students paid full-price. During the 2014 school year 223 students (446 duplicated head count) from 45 different school districts took courses in the last school year. These students contributed 1,366 credits to our overall credit count.

There was no statistical difference between the academic performance of our Dual Credit students vs. our regular degree seeking students.

Following general discussion, a motion was made by Todd Thaelke and seconded by Doug Morrison five (5) votes “yes” on roll call, **acknowledging the overview of the Dual Credit Program.**

continued

Wednesday, June 3, 2015

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Jeff Holcomb, Southeast Tech President, **presented information regarding the upcoming Build Dakota Award Ceremony.** Southeast Tech will be hosting a Build Dakota Award Ceremony on Friday, June 5th at 2:00 p.m. in the Sullivan Health Center, Room 257. Awards will be presented to Build Dakota Scholarship recipients at this time.

Action ST00046

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

KENT ALBERTY
Presiding Officer

TODD VIK
Business Manager