

SCHOOL BOARD MEETING

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

Action ST00289

A motion was made by Kent Alberty and seconded by Cynthia H. Mickelson, five (5) votes "yes" on roll call, **approving the minutes of a meeting** held on March 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 ST00290

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

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

Action ST00291

A motion was made by Todd Thaelke and seconded by Carly R. Reiter, 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. **Approval of Contracts**

Authorizing the President and Vice President, Finance/Operations to enter into and execute contracts, for and on behalf of the Southeast Tech Institute, as follows:

A1. Approval of Contracts (continued)

Item No.	Contract Number	Contractor	Project	Cost
a.	18-013Southeast, RG	Pauly Group, Inc.	Conduct search for Vice President of Academics	Not to exceed \$45,000

B. Approving the **Consolidated Report of Trust and Agency Funds** of April 4, 2018 and stating for the record that as of February 28, 2018, receipts total \$35,732,697.17 and disbursements total \$33,455,630.25. (see MRF #ST228)

C. Approving the **Vice President of Finance and Operation’s Report** of April 4, 2018 in accordance with the SDCL §13-8-35 (see MRF #ST229) and directing that detailed statement of receipts and balances on hand, as of February 28, 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>Date</u>
Employment Contract, 210 Days, full-time		
Syverson, Paul	Nursing, Simulation Tech	04-06-18
Employment Contract, 12 Month, full-time		
Streng, Adam	Student Housing	04-05-18
Instructor, 186 Days, full-time		
Gundvaldson, Kristen	Construction Mgmt	06-29-18
Johnson, Shaina	Welding Tech	06-30-18
McGee, Patricia *	Business Admin	06-30-18
Instructor, 206 Days, full-time		
Talbot, Jeffrey *	Law Enf Sciences	06-30-18
Other Help, part-time		
Odland, Anthony	Custodial/Maint	09-01-17
Specialist, 9 Month, full-time		
Mack, Clinton	Welding Tech Lab	06-30-18
Student Help, part-time		
Paulsen, Trevor	Custodial/Maint	12-29-17

*Early Retirement, Health Benefits Only

D2. **Involuntary**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Custodian, 12 Month, full-time Ahrens, Adrian	Custodian	03-06-18
Other Help, part-time Zimmer, Michael	Food Service	03-14-18

D3. **Contract Non Renewal**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Clerical, 9 Month, full-time Dannelley, Tracey	Admissions	06-30-18

D4. **Employment Recommendations**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Actual Pay</u>
Employment Contract, 12 Month, full-time, per annual Jansick, Ross	IT Support Center Mgr, 1.0 FTE, Level I, Step 8	04-02-18	\$60,580.23
Instructor, substitute, per hour Covey, Charissa	Law Enf Sciences	03-13-18	\$35.00
Student Help, part-time, per hour Finstad, Joshua	Student Success	03-28-18	\$10.00
Peterson, Alyssa	Library	03-16-18	10.00

Action ST00292

Marketing Instructors Kim Weihe and Brian Williams presented the Marketing Program Overview. (see MRF #ST230) The Marketing programs include the core Marketing program and emphases in either Sales or Marketing Design. These programs are all two year AAS Degrees and allow for flexibility for double-majoring with other Business Degrees. Southeast Tech Marketing graduates work in all industries – Health Care, Banking, Real Estate, Retail, Insurance, Hospitality and Manufacturing. They are Marketing Managers, Sales Managers, Account Executives, Business owners, Event Coordinators and Marketing Analysts.

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 Academic Program Overview Report.**

Action ST00293

Southeast Tech Vice President Tracy Noldner and CTE Principal Josh Hall presented the Citi Grant CTE Academy and Southeast Tech Partnership Report. (see MRF #ST231) Southeast Tech and the CTE Academy received a joint Citi Foundation Youth Workforce grant of \$250,000 in fall 2017. Fifteen nonprofit organizations across the U.S. received approximately \$4 million in grant funding with the grants expected to impact 5,000 youth across the country. The purpose of the grant is to specifically work with low income and other underprepared youth 16-24 to give them opportunities to explore and receive skilled training opportunities. Since receiving the grant, Southeast Tech and the CTE Academy have worked collaboratively to provide internships, shadowing experiences, career fairs, campus visits, camps, pre-apprenticeships, assessments, and other career exploration opportunities to Sioux Falls youth. Additionally, grant funds helped provide soft skill training to support student internship and work opportunities, as well as direct skilled training in specific areas, including CNA, CPR, and EMT. Future efforts include reaching out to those graduating high school students who have not at this time committed to receiving additional skilled training upon graduation in order to provide them with the options and opportunities available for completing skilled training that can lead to rewarding careers.

Following general discussion, a motion was made by Cynthia H. Mickelson and seconded by Kent Alberty, five (5) votes “yes” on roll call, **acknowledging the Citi Grant CTE Academy and Southeast Tech Partnership Report.**

Action ST00294

Lon Hird, Director of Industry Relations, presented the SkillsUSA Conference and Competition update. (see MRF #ST232) Southeast Tech will be hosting the 2018 South Dakota State SkillsUSA Conference and Competition on April 12 and 13, 2018. Competitors will come from across South Dakota. Students will compete in over 40 different competition categories. Represented will be all four technical institutes and eleven high schools with over 270 students registered for competitions.

Following general discussion, a motion was made by Carly R. Reiter and seconded by Cynthia H. Mickelson, five (5) votes “yes” on roll call, **acknowledging the SkillsUSA Conference and Competition Update Report.**

continued

Wednesday, April 4, 2018

Action ST00295

On motion by Todd Thielke and seconded by Kent Alberty, five (5) votes "yes" on roll call, the School board **adjourned** at 4:49 p.m.

KENT ALBERTY
Presiding Officer

TODD VIK
Business Manager