

1. Disposal of School Property

Rich Kluin 367-5692

Item No.	Description	Location	Appraisers	Appraised Value	Property File No.
a.	HP ProBook 6570b (7 units), HP EliteBook 8560W (7725), HP EliteBook 8570W (F00000004409), HP EliteBook 8570W (F000000042167), EliteBook 8570W (F000000042161), EliteBook 8570W (F00000004404), EliteBook 8570W (F00000004408), EliteBook 8570W (F00000004410), EliteBook 8570W (F00000004406), HP ProDesk 600 G1, HP xw6400 Workstation (F00000004032), HP xw6400 Workstation (F00000004033), HP xw6400 Workstation, HP LaserJet 4250N (2 units), HP Scanjet 6300C, HP C4453 CD Writer, HP EliteDisplay E220t Monitor, HP Kayak XU6/300 (6627), HP Kayak XU6/450 (6626)	Southeast	Ross Jansick Gerard Strouth Kelly Molstad	\$0	2020-ST001
b.	Samsung SF-560 Facsimile, Samsun SF-5100 Facsimile, Samsung 930B LCD Monitor (4 Units)	Southeast	Ross Jansick Gerard Strouth Kelly Molstad	\$0	2020-ST001
c.	Dell Latitude D600 (2 Units), Dell Latitude D820 (2 units), Dell Latitude 6510, Dell Latitude XT Tablet (2 units), Dell Optiplex GXi Desktop (2 units), Dell E152 Monitor, Dell P2210t Monitor	Southeast	Ross Jansick Gerard Strouth Kelly Molstad	\$0	2020-ST001
d.	Apple iPad (3 units), Apple iPod Touch 32GB (F00000003818)	Southeast	Ross Jansick Gerard Strouth Kelly Molstad	\$0	2020-ST001
e.	Flip Video Camera (2 units), Quasar VHS Video Recorder, Epson ELPDC11 Document Camera (F00000004047), Epson PL915 W Projector	Southeast	Ross Jansick Gerard Strouth Kelly Molstad	\$0	2020-ST001
f.	NEC LCD Monitor (3 units), 3Com Hub (3 Units), Cannon CD-4050 CD Burner, Gateway E3400, Xerox Phaser 8560 Color Printer (2 units), Microsoft Surface Pro (42216)	Southeast	Ross Jansick Gerard Strouth Kelly Molstad	\$0	2020-ST001

2. Publish FY20 Post-Secondary Budget

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Acknowledging for the record that the FY20 Adopted Budget will be published along with these minutes in accordance with SDCL §13-11-2.

3. Approval of Contracts

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

Item No.	Contract Number	Contractor	Project	Cost
a.	20-005Southeast, TJN	SD Department of Labor – Division of Workforce Training	Adult Education – Basic Grant	\$390,400.00