

SCHOOL BOARD MEETING

Wednesday, May 13, 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, May 13, 2015 at 12:00 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 (via telephone), Carly Reiter, Vice President Todd Thaelke 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 ST00037

A motion was made by Todd Thaelke and seconded by Doug Morrison, five (5) votes “yes” on roll call, **authorizing an executive session** of the School Board to prepare for contract negotiations, all in accordance with SDCL 1-25-2 (4). The School Board, thereupon, went into executive session at 12:05 p.m. The School Board resumed in special session at 12:08 p.m.

Action ST00038

Following general discussion, a motion was made by Doug Morrison and seconded by Carly Reiter, five (5) votes “yes” on roll call **approving the negotiated agreement** between the Sioux Falls Education Association on behalf of Southeast Technical Institute Faculty and the Sioux Falls School District which calls for a one-year agreement (FY16). The FY16 Salary Schedules for Instructors are, as follows:

Instructor Salary Schedule – 186-Day Contract

Step	Lane 1	Lane 2	Lane 3	Lane 4	Lane 5	Lane 6	Lane 7	Lane 8
1	\$39,484	\$41,064	\$42,643	\$44,223	\$45,802	\$47,381	\$48,961	\$50,540
2	40,669	42,296	43,923	45,550	47,177	48,803	50,431	52,057
3	41,854	43,529	45,202	46,877	48,551	50,225	51,900	53,572
4	43,038	44,761	46,481	48,204	49,925	51,646	53,368	55,089
5	44,223	45,993	47,760	49,530	51,299	53,068	54,837	56,605
6	45,407	47,224	49,041	50,857	52,673	54,488	56,306	58,122
7	46,592	48,456	50,320	52,184	54,047	55,910	57,775	59,637
8	47,777	49,688	51,599	53,510	55,421	57,331	59,244	61,154
9	48,961	50,920	52,878	54,837	56,795	58,753	60,712	62,670
10	50,145	52,152	54,157	56,164	58,170	60,175	62,181	64,187

Instructor Salary Schedule – 206-Day Contract

Step	Lane 1	Lane 2	Lane 3	Lane 4	Lane 5	Lane 6	Lane 7	Lane 8
1	\$43,730	\$45,480	\$47,229	\$48,978	\$50,728	\$52,477	\$54,226	\$55,976
2	45,043	46,845	48,647	50,448	52,250	54,052	55,853	57,656
3	46,355	48,209	50,064	51,918	53,771	55,626	57,480	59,334
4	47,667	49,573	51,480	53,387	55,293	57,201	59,107	61,014
5	48,978	50,938	52,897	54,857	56,815	58,774	60,734	62,693
6	50,290	52,303	54,314	56,325	58,337	60,349	62,361	64,372
7	51,603	53,666	55,731	57,795	59,859	61,923	63,988	66,052
8	52,915	55,031	57,148	59,264	61,381	63,498	65,615	67,731
9	54,226	56,396	58,564	60,734	62,902	65,072	67,241	69,410
10	55,538	57,760	59,981	62,203	64,424	66,646	68,868	71,090

Instructor Salary Schedule – 226-Day Contract

Step	Lane 1	Lane 2	Lane 3	Lane 4	Lane 5	Lane 6	Lane 7	Lane 8
1	\$47,976	\$49,895	\$51,814	\$53,734	\$55,652	\$57,571	\$59,490	\$61,409
2	49,416	51,393	53,368	55,346	57,322	59,299	61,275	63,252
3	50,855	52,890	54,923	56,958	58,992	61,026	63,060	65,094
4	52,294	54,386	56,477	58,570	60,661	62,752	64,845	66,936
5	53,734	55,884	58,032	60,182	62,331	64,480	66,629	68,779
6	55,173	57,380	59,586	61,794	64,001	66,207	68,414	70,621
7	56,612	58,877	61,141	63,406	65,670	67,934	70,199	72,463
8	58,051	60,374	62,695	65,018	67,339	69,661	71,984	74,306
9	59,490	61,871	64,250	66,630	69,009	71,389	73,768	76,148
10	60,930	63,368	65,804	68,242	70,679	73,116	75,553	77,990

Action ST00039

Rich Kluin, Vice President of Finance and Operations, presented the results of the **bids submitted for the Laboratory and Ed Wood Renovation Project on the Southeast Tech Campus**. Construction on the Southeast Tech new Laboratory Building for expanded Auto and Diesel Technician programs and renovation of the Ed Wood Building to expand the capacity of the Collision Repair and Refinish Technician programs will begin following the authorization of the construction contract. The project has a fall 2016 completion.

The new Laboratory Building will provide additional instructional space that will allow Southeast Tech to double the number of student enrollments in the Auto and Diesel programs. The new Laboratory Building will also provide space for improved service offerings and includes a 500 seat auditorium,

consolidated administrative offices, and food service space. The renovation of the Ed Wood Building will allow Southeast Tech to double the enrollments of the Collision Repair/Refinish program by increasing the instructional space of the program. Funding for the construction project will be provided by the sale of Health and Education Facility Bonds. The net proceeds of the April 2015 sale were \$18,372,057. The remaining construction costs of \$2,360,943 will be funded with post-secondary funds which are a part of Southeast Tech's tentatively adopted FY16-FY20 Capital Plan. Capital Plan allocations for the construction costs include \$1,138,925 from capital reserves in FY16 and \$1,147,276 from capital reserves in FY17.

Following general discussion, a motion was made by Doug Morrison and seconded by Carly Reiter, five (5) votes "yes" on roll call, **acknowledging the administration's report of the study of bids for the Laboratory and Ed Wood Renovations Project on the Southeast Tech Campus** which have been received during the prior 30 days and were opened, read and tabulated in the Central Services Center – Purchasing Department and approving the bid of the lowest responsible bidder, Golden Rule Construction (see PD #3002 and FY15 Legal Publication #98) be awarded to Golden Rule Construction for their lowest responsible bid in the amount of \$20,733,000.00, (FY 16 Post-Secondary Technical Fund) and authorizing the Business Manager to issue contracts to be executed by Golden Rule Construction (see Contract 15-060;JRK and MRF # ST31); and upon execution, the contract(s) will be entered into and executed for, and on behalf of the District by the Business Manager and the President of the School Board, and thereupon, the bid security, if any, now on deposit with the Purchasing Supervisor of the District, be surrendered, all in accordance with Policy/Regulation DJ.

Action ST00040

On motion by Carly Reiter and seconded by Todd Thoelke, five (5) votes "yes" on roll call, the School board **adjourned** at 12:17 p.m.

KENT ALBERTY

Presiding Officer

TODD VIK

Business Manager