

## SCHOOL BOARD MEETING

Wednesday, May 3, 2017

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, May 3, 2017 at 4:00 pm in the Instructional Planning Center, 201 East 38<sup>th</sup> Street, Sioux Falls, South Dakota, with the following members present: Kent Alberty, Douglas C. Morrison, Carly R. Reiter, Vice President Kate Parker and President Todd Thaelke. Absent: None.

### Action ST00205

A motion was made by Doug Morrison and seconded by Kent Alberty, five (5) votes “yes” on roll call, **approving the minutes of a meeting** held on April 5, 2017 which were furnished to the Sioux Falls Argus Leader for publication, in unapproved form, all in accordance with SDCL §13-8-35.

### Action ST00206

A motion was made by Carly Reiter and seconded by Kent Alberty, five (5) votes “yes” on roll call, **approving the agenda** as presented.

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

### Action ST00207

A motion was made by Kent Alberty and seconded by Doug Morrison, five (5) votes “yes” on roll call, **approving Item A through C on the consent agenda**, as follows:

- A. Accepting the **Consolidated Report of Trust and Agency Funds** of May 3, 2017 and stating for the record that as of March 31, 2017, receipts total \$35,548,647.34 and disbursements total \$35,032,238.09 (see MRF #ST170).
- B. Approving the **Vice President of Finance and Operation’s Report** of May 3, 2017 in accordance with the SDCL §13-8-35 (see MRF #ST171) and directing that detailed statement of receipts and balances on hand, as of March 31, 2017, be published as part of these minutes, in accordance with SDCL §13-8-3.

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

- C.1. **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>
<b>Employment Contract, full-time</b>		
Leuthold, Taylor	12 Mo, Support Tech	04-19-17
<b>Instructor, part-time</b>		
Crissey, Thyra	RN Clinical	09-30-16
Dvanajscak, Amanda	T3 Grant, LPN Clinical	03-31-17
Poppenga, Jalanni	LPN Clinical	04-29-17
Sona, Lindsey	Surg Tech	05-31-16
<b>Federal Work Study, part-time</b>		
Bertelsen, Tori	Scarborough Center	05-04-17
Brown, Austin	Career Ed	05-04-17
Currie, Catlin	Marketing	05-04-17
Finstad, Joshua	Student Success	05-04-17
Gores, Kyra	Admissions	05-04-17
Rokusek, Kayla	Scarborough Center	05-04-17
Skidmore, Dalton	Library	05-04-17
<b>Other Help, part-time</b>		
Merkel, Nicole	Food Service	04-06-17

**C2. EMPLOYMENT RECOMMENDATIONS**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
<b>Instructor, part-time, per hour</b>			
Hanson, Mylynn	CNA	04-01-17	\$35.00
Zediker, Afton	CNA, CPR	01-17-17	\$35.00
<b>Instructor, part-time, curriculum development, per hour</b>			
Dvanajscak, Amanda	LPN	07-01-16	\$35.00/\$21.11
Gill, Estelle	LPN	04-03-17	\$35.00/\$21.11
<b>Lab Assistant, part-time, per hour</b>			
Hanson, Mylynn	CNA	04-01-17	\$20.00
<b>Other Help, part-time, per hour</b>			
Hoyt, Jodi	Test Center Proctor	03-25-17	\$15.00

C2. **EMPLOYMENT RECOMMENDATIONS** (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
<b>Student Help, part-time, per hour</b>			
Paulsen, Trevor	Op Svcs, Groundskeeper	05-08-17	\$11.00
Stoesz, Elijah	Admissions, Student Rep	04-12-17	\$10.00

**Adjunct Instructor, 2017 Spring Session, Addendum to Lump Sum Budget**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Foster, Fenecia	TEAS Test Prep	01-30-17	\$4,050.00	\$4,750.00
Gillis, Sara	TEAS Test Prep	01-30-17	\$4,680.00	\$5,380.00

C3. **CHANGE OF STATUS**

<u>Name</u>	<u>Location/Position</u>	<u>From</u>	<u>To</u>
<b>Employment Contract, full-time</b>			
Larson, Amanda	Admissions	Academics, 12 Mo Spec, Online Support Spec, 1.0 FTE, Lvl N, Stp 8, \$25.25 per hour,	Admissions, 12 Mo Empl Contr, Comm Ctr Coord, 1.0 FTE, Lvl H, Stp 6, \$25.45 per hour, Effec. 03-19-17

C4. **PAY RATE ADJUSTMENT**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
<b>Other Help, per hour</b>				
Huerkamp, Virginia	Food Service	04-09-17	\$12.00	\$12.50

Action ST00208

Pat McGee, Stacy McManus and Jean Rose, Business Administration and Entrepreneurship Instructors, presented the Business Administration - Entrepreneurship Program Overview Report (see MRF #ST172). Both the Business Administration and Entrepreneurship Programs offer a two year AAS Degree. An emphasis in Management or emphasis in Human Resources is available with the Business Administration degree. A Management certificate is in development.

All Business Administration and Entrepreneurship programs are offered fully online. Graduates work in all industries. Graduates are employed in Health Care, Banking/Finance/Credit, Real Estate, Retail, Insurance, Hospitality and Manufacturing. Southeast Tech graduates are Managers, Sales people, Service providers and Business owners.

Following general discussion, a motion was made by Carly Reiter and seconded by Kate Parker, five (5) votes “yes” on roll call, **acknowledging the Academic Program – Business Administration and Entrepreneurship - Overview Report.**

Action ST00209

Rich Kluin, Vice President of Finance and Operations, presented the Operating Task Report (see MRF #ST173).

A motion was made by Doug Morrison and seconded by Carly Reiter, five (5) votes “yes” on roll call, **acknowledging the Operating Task Report.**

Action ST00210

Rich Kluin, Vice President of Finance and Operations, presented the FY17 Third Quarter Financials.

The FY17 Third Quarter Financials for the Post-Secondary Vocational, Bookstore, Food Service, Child Care and Training Solutions funds were reviewed (see MRF #ST174). A FY17 Third Quarter comparison was also provided.

Following general discussion, a motion was made by Kent Alberty and seconded by Doug Morrison, five (5) votes “yes” on roll call, **acknowledging the FY17 Third Quarter Financial Report.**

Action ST00211

On motion by Kate Parker and seconded by Carly Reiter, five (5) votes “yes” on roll call, the School board **adjourned at 4:48 pm.**

TODD THOELKE  
Presiding Officer

TODD VIK  
Business Manager