

SCHOOL BOARD MEETING

Monday, July 10, 2017

The School Board of the Sioux Falls School District 49-5 of Minnehaha County, South Dakota, was called into session for the annual meeting, pursuant to due notice, on Monday, July 10, 2017 at 4:00 pm in the Instructional Planning Center, 201 East 38th Street, Sioux Falls, South Dakota, with the following members present: Cynthia H. Mickelson, Todd Thoelke, Vice President Kent Alberty, and President Kate Parker. Absent: Carly R. Reiter.

Action ST00219

A motion was made by Todd Thoelke and seconded by Kent Alberty, four (4) votes “yes” on roll call, **approving the minutes of a meeting** held on June 7, 2017 which were furnished to the Sioux Falls Argus Leader for publication, in unapproved form, all in accordance with SDCL §13-8-35.

Action ST00220

A motion was made by Cynthia H. Mickelson and seconded by Todd Thoelke, four (4) 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 ST00221

A motion was made by Todd Thoelke and seconded by Kent Alberty, four (4) votes “yes” on roll call, **approving Item A through D on the consent agenda with the removal of item 7.A.12. Amendment to Previous School Board Actions**, as follows:

A. Approving the Authorizations and Ratifications, as follows:

A1. Southeast Tech Agreements – VP of Academics

Authorizing the Vice President of Academics at Southeast Tech to execute agreements, for and on behalf of the District, between medical institutions for clinical sites for health programs, “early out agreements” between Southeast Tech, businesses, and students, and articulation agreements.

A2. Southeast Tech Agreements – VP of Finance

Authorizing the Vice President of Finance at Southeast Tech to execute any and all agreements, on behalf of Southeast Tech, for goods and services and further authorizing the Vice President of Finance to approve the Consolidated Report of Trust and Agency Funds for Southeast Tech and finally authorizing the Vice President of Finance at Southeast Tech to prepare and present the Finance Report and Finance Officer’s Monthly Report of Funds to the School Board.

A3. Southeast Tech Agreements – Certificate of Requisition

Authorizing the Vice President of Finance at Southeast Tech to execute South Dakota Health and Educational Facilities Authority Vocational Education Program Revenue Bonds, Series 2015C Certification of Requisitions requesting payment or reimbursement from the Project Fund held and disbursed by The First National Bank in Sioux Falls, as Trustee.

A4. Grant Application Approval

Authorizing staff of Southeast Tech to apply for grants as follows:

\$1,000 and less	Southeast Tech Administrators may sign and send application (grant funds, if awarded, to be deposited into and expended from trust and agency account)
\$1,001 - \$15,000	Southeast Tech Staff must send to the Southeast Tech Vice President of Finance for signature and Southeast Tech President for approval and mailing (grant funds, if awarded, to be deposited into the Post-Secondary Vocational Fund and expensed by program according to established purchasing procedures; a supplemental budget will be written for these funds.
\$15,001 and more	Southeast Tech Staff must send to the Southeast Tech President for signature and School Board approval before mailing application (grant funds, if awarded, to be deposited into the Post-Secondary Vocational Fund and expenses by the program according to established purchasing procedures; a supplemental budget will written for these funds.

with the understanding that procedures established under Policy/Regulation DIA/STI, DIA-R/STI and Policy/Regulation DJ/STI and DJ-R/STI will be followed.

A5. Regular Payments for Flow-through Funds

- a. Authorizing the President of Southeast Tech and the Vice President of Finance and Operations, Southeast Tech, to facilitate payment of fees from the Southeast Tech Trust and Agency Fund for FY18, as follows:
 - 1. First National Bank in Sioux Falls Facility Fees
 - 2. South Dakota Department of Education Maintenance & Repair Fees
 - 3. South Dakota Department of Revenue Sales Tax
 - 4. Southeast Tech Foundation Rent Receipts-Security Deposits
 - 5. Electronic Fund Transfers Tuition
 - 6. Sioux Falls School District Reimbursements/Transfers
 - 7. Board of Regents General Education Articulation Fees
- b. Authorizing the Treasurers to issue payments from the building Trust and Agency Accounts to the Sioux Falls School District to reimburse the District.
- c. With the understanding that the claims for the payment of fees shall be forwarded to the President and Vice President of Finance/Operations for review and approval.
- d. With the understanding that claims for the payment of District invoices shall be forwarded to the President and Vice President of Finance/Operations for review and approval and the payments from Trust and Agency Accounts of District invoices will appear in a subsequent Supplemental Budget.

A6. Trust and Agency Funds

Authorizing the continuance of the following Trust & Agency Accounts for the fiscal year beginning July 1, 2017, and ending June 30, 2018, designating personnel as Treasurers for said funds, and authorizing said Treasurers to continue checking accounts in bank depositories, as follows:

<u>Trust & Agency Account</u>	<u>Treasurer</u>	<u>Bank Depository</u>
Tuition & Fees	Mike Stephens	U.S. Bank
EFT Account	Mike Stephens	U.S. Bank
ACH Account	Mike Stephens	U.S. Bank
Trust & Agency	Mike Stephens	U.S. Bank
STI Bookstore T & A	Mike Stephens	Great Western

A7. Designated Administration – Special Projects

Designating the President of Southeast Tech, and/or the Vice President of Finance/Operations as authorized representatives of the Sioux Falls School District 49-5 of Sioux Falls, Minnehaha County, South Dakota for making proper application with agencies of the State of South Dakota and entering into and executing all documents required for federal funds and projects for Southeast Technical Institute for the fiscal year beginning July 1, 2017, and ending June 30, 2018.

A8. Policies

Adopting the polices as set forth in sections A through K, inclusive of the Policy/Regulation manuals of the District and Southeast Tech, from July 10, 2017, to the next annual meeting to be hold on July 9, 2018, it being understood that the “policies are subject to revision at any time”, in accordance with Policy BG; and approving Regulations as set forth in the Policy/Regulation Manual of the District for the same period of time, with the understanding that none of the regulations are contradictor to the specifics or intent of Board Policy.

A9. Tuition and Fees for Southeast Tech

<u>Fee Type</u>	<u>Amount</u>	
Local Fees	\$80.00	per credit hour
State Fees - Facility	\$35.00	per credit hour
State Fees – Maintenance/Repair	\$5.00	per credit hour
State Fees – Technology	\$1.00	per credit hour
Tuition	\$114.00	per credit hour
Online Courses	\$50.00	per credit hour
Laptop (Conditional Sales Agreement)-Macintosh	\$2,895.00	one-time fee
Laptop (Conditional Sales Agreement)-PC Advanced	\$1,520.00	one-time fee
Laptop (Conditional Sales Agreement)-PC Base	\$975.00	one-time fee
HVAC Program Fee	\$100.00	per semester
Law Enforcement Program Fee	\$100.00	per semester
LPN/RN Program Fees	\$250.00	per semester
Plumbing/Welding Program Fees	\$100.00	per semester
Testing Fees	\$8 - \$400	per test
Help Desk Support Fee-Student Provided Laptops	\$50.00	per hour
Matriculation Fee (Ends September 2017)	\$75.00	one-time fee
Application Fee (Begins September 2017)	\$35.00	one-time fee
Registration Fee (Begins September 2017)	\$50.00	one-time fee
Transcript Fee (Online)	\$6.75	each
Transcript Fee (Mail)	\$10.00	each
Payment Plan Registration	\$25.00	per plan
Late Payment Fees (3 – months maximum)	\$25.00	per month
Printing Charges (B&W, Color)	\$0.10/\$0.20	per image
Scarborough (Child Care) Center Fees		
Full Time (0 – 2 years) – Standard	\$181.00	per week
Full Time (3+ years) – Standard	\$161.00	per week
Part Time (0 – 2 years) – Standard	\$149.00	per week
Part Time (3+ years) - Standard	\$132.00	per week
Hourly	\$5.25	per hour
Registration Fee	\$35.00	per family

A9. Tuition and Fees for Southeast Tech (annual item) (continued)

Corporate Education Fees

Customized Classes (per course)	\$0 - \$950
Computer (per course)	\$80 - \$400
Computer Certification	\$1,200 - \$11,000
Carpentry Apprenticeship	\$995 - \$5,000
Truck Driving (per course)	\$995 - \$4,500
Applicant-Based Workshops (per course)	\$50 - \$1,200
Welding (per course)	\$450 - \$7,000
Welding Certification	\$300 - \$2,000

A10. Building Rental Rates

Approving Southeast Tech building rental rates as follows:

Building Rental Rates						
Room Type	State of South Dakota (i.e. Political Subdivision) (Non-Profit Events)	State of South Dakota (i.e. Political Subdivision) (For Profit Events)	Non- Profit Community Groups	For Profit Community Groups	After Hours (Non-Profit Groups)	After Hours (For Profit Groups)
Classroom (max cap. 30)	No charge	\$50 – ½ Day \$100 – Full Day	\$50 – ½ Day \$100 – Full Day	\$75 – ½ Day \$150 – Full Day	\$75 – ½ Day \$150 – Full Day	\$100 – ½ Day \$200 – Full Day
Large Classroom (max cap. 40)	No charge	\$75 – ½ Day \$150 – Full Day	\$75 – ½ Day \$150 – Full Day	\$100 – ½ Day \$200 – Full Day	\$100 – ½ Day \$200 – Full Day	\$200 – ½ Day \$400 – Full Day
HC257, MC101, Commons Areas	No charge	\$100 – ½ Day \$200 – Full Day	\$100 – ½ Day \$200 – Full Day	\$300 – ½ Day \$600 – Full Day	\$300 – ½ Day \$600 – Full Day	\$400 – ½ Day \$800 – Full Day
Hub Auditorium	No charge	\$300 – ½ Day \$600 – Full Day	\$300 – ½ Day \$600 – Full Day	\$450 – ½ Day \$900 – Full Day	\$450 – ½ Day \$900 – Full Day	\$600 – ½ Day \$1200 – Full Day
Instructional Labs (staff presence required for each hour lab in use)	\$50/hour/each staff required	\$450 – ½ Day \$900 – Full Day Plus \$50/hour/each staff required	\$450 – ½ Day \$900 – Full Day Plus \$50/hour/each staff required	\$600 – ½ Day \$1200 – Full Day Plus \$50/hour/each staff required	\$600 – ½ Day \$1200 – Full Day Plus \$75/hour/each staff required	\$750 – ½ Day \$1500 – Full Day Plus \$75/hour/each staff required
Technology Fee (Southeast Tech staff assistance with Lessee’s technology needs)	No charge	\$50 – ½ Day \$100 – Full Day	\$50 – ½ Day \$100 – Full Day	\$50 – ½ Day \$100 – Full Day	\$50 – ½ Day \$100 – Full Day Plus \$45/hour/each staff required	\$50 – ½ Day \$100 – Full Day Plus \$45/hour/each staff required
Facilities Staff Fee	No charge	No charge	No charge	No charge	\$45/hour/each staff required	\$45/hour/each staff required

Deviations from the Building Rental Rate Schedule may be granted and must be approved by the President or President’s designee.

A11. Charges Relating to Open Records Requests

Approving the charges for open records requests as follows:

- a. Photocopying - \$0.25 per page
- b. Data/Document Retrieval -
 - 1. \$5.00 per 15 minute segment of time after the first 15 minutes for classified staff
 - 2. \$20.00 per 15 minute segment of time after the first 15 minutes for professional staff

A12. Amendment of Previous School Board Actions - Deleted from Consent Agenda

A13. Approval of FY18 Salary Schedules

a. Administrators' Salary Schedule - 12 Month

GRADE LEVEL	1	2	3	4	5
A	127,236	131,689	136,299	141,044	145,980
B	117,073	121,171	125,413	129,778	134,320
C	112,526	116,465	120,542	124,738	129,104
D	107,980	111,760	115,672	119,699	123,888
E	103,700	107,330	111,087	114,954	118,977
F	99,957	103,455	107,077	110,804	114,682
G	93,538	96,812	100,201	103,689	107,318

b. Administrators' Salary Schedule – 228 Days

GRADE LEVEL	1	2	3	4	5
A	120,372	124,584	128,946	133,435	138,105
B	110,757	114,633	118,646	122,776	127,073
C	106,450	110,176	114,032	118,002	122,132
D	102,149	105,725	109,426	113,235	117,198
E	98,100	101,534	105,088	108,746	112,552
F	94,559	97,868	101,294	104,821	108,490
G	88,487	91,584	94,790	98,090	101,523

A13. **Approval of FY18 Southeast Tech Salary Schedules (continued)**

c. Administrators' Salary Schedule – 208 Days

GRADE LEVEL	1	2	3	4	5
A	109,809	113,652	117,631	121,727	125,987
B	101,038	104,573	108,234	112,003	115,923
C	97,116	100,514	104,033	107,655	111,423
D	93,192	96,454	99,830	103,306	106,922
E	89,498	92,630	95,873	99,211	102,683
F	86,266	89,285	92,410	95,628	98,975
G	80,728	83,553	86,478	89,489	92,621

d. Southeast Tech Employment Contract Salary Schedule – 12 Month

Job Level	1	2	3	4	5	6	7	8
W	85,699.60	86,635.44	87,571.28	88,507.12	89,442.96	90,378.80	91,314.64	92,250.48
J	60,693.44	61,356.21	62,018.98	62,681.76	63,344.53	64,007.30	64,670.07	65,332.85
I	56,278.32	56,892.88	57,507.44	58,122.00	58,736.56	59,351.12	59,965.68	60,580.23
H	50,378.64	50,928.77	51,478.91	52,029.04	52,579.18	53,129.31	53,679.45	54,229.58
G	45,867.12	46,367.99	46,868.86	47,369.73	47,870.60	48,371.46	48,872.33	49,373.20
F	41,664.08	42,119.05	42,574.02	43,029.00	43,483.97	43,938.94	44,393.91	44,848.88
E	37,422.48	37,831.13	38,239.79	38,648.44	39,057.09	39,465.75	39,874.40	40,283.05
D	33,335.12	33,699.14	34,063.16	34,427.18	34,791.20	35,155.22	35,519.24	35,883.26
C	29,479.12	29,801.03	30,122.94	30,444.86	30,766.77	31,088.68	31,410.59	31,732.50
B	26,220.80	26,507.13	26,793.46	27,079.79	27,366.12	27,652.46	27,938.79	28,225.12
A	23,001.04	23,252.21	23,503.38	23,754.55	24,005.73	24,256.90	24,508.07	24,759.24

Job Level	9	10	11	12	13	14	15	16
W	93,186.32	94,122.16	95,058.00	95,993.84	96,929.68	97,865.52	98,801.35	99,737.19
J	65,995.62	66,658.39	67,321.16	67,983.94	68,646.71	69,309.48	69,972.25	70,635.03
I	61,194.79	61,809.35	62,423.91	63,038.47	63,653.03	64,267.59	64,882.15	65,496.71
H	54,779.72	55,329.85	55,879.99	56,430.12	56,980.26	57,530.39	58,080.53	58,630.66
G	49,874.07	50,374.94	50,875.81	51,376.68	51,877.55	52,378.42	52,879.29	53,380.15
F	45,303.85	45,758.83	46,213.80	46,668.77	47,123.74	47,578.71	48,033.68	48,488.66
E	40,691.71	41,100.36	41,509.01	41,917.67	42,326.32	42,734.98	43,143.63	43,552.28
D	36,247.28	36,611.30	36,975.32	37,339.33	37,703.35	38,067.37	38,431.39	38,795.41
C	32,054.42	32,376.33	32,698.24	33,020.15	33,342.06	33,663.98	33,985.89	34,307.80
B	28,511.45	28,797.78	29,084.11	29,370.44	29,656.77	29,943.10	30,229.44	30,515.77
A	25,010.41	25,261.58	25,512.75	25,763.92	26,015.10	26,266.27	26,517.44	26,768.61

A13. Approval of FY18 Southeast Tech Salary Schedules (continued)

e. Southeast Tech Employment Contract Salary Schedule – 220 Day

Job Level	1	2	3	4	5	6	7	8
J	55,404.80	56,009.82	56,614.84	57,219.86	57,824.88	58,429.90	59,034.92	59,639.94
I	51,374.40	51,935.41	52,496.42	53,057.43	53,618.43	54,179.44	54,740.45	55,301.46
H	45,988.80	46,491.00	46,993.20	47,495.39	47,997.59	48,499.79	49,001.99	49,504.18
G	41,870.40	42,327.62	42,784.85	43,242.07	43,699.30	44,156.52	44,613.75	45,070.97
F	38,033.60	38,448.93	38,864.25	39,279.58	39,694.91	40,110.23	40,525.56	40,940.89
E	34,161.60	34,534.64	34,907.69	35,280.73	35,653.78	36,026.82	36,399.87	36,772.91
D	30,430.40	30,762.70	31,095.00	31,427.30	31,759.60	32,091.90	32,424.20	32,756.50
C	26,910.40	27,204.26	27,498.12	27,791.98	28,085.85	28,379.71	28,673.57	28,967.43
B	23,936.00	24,197.38	24,458.76	24,720.14	24,981.52	25,242.91	25,504.29	25,765.67
A	20,996.80	21,226.08	21,455.37	21,684.66	21,913.94	22,143.23	22,372.51	22,601.80

Job Level	9	10	11	12	13	14	15	16
J	60,244.96	60,849.98	61,455.00	62,060.02	62,665.04	63,270.07	63,875.09	64,480.11
I	55,862.47	56,423.48	56,984.48	57,545.49	58,106.50	58,667.51	59,228.52	59,789.53
H	50,006.38	50,508.58	51,010.78	51,512.97	52,015.17	52,517.37	53,019.57	53,521.77
G	45,528.20	45,985.42	46,442.65	46,899.87	47,357.10	47,814.32	48,271.55	48,728.77
F	41,356.22	41,771.54	42,186.87	42,602.20	43,017.52	43,432.85	43,848.18	44,263.50
E	37,145.96	37,519.00	37,892.05	38,265.09	38,638.14	39,011.18	39,384.23	39,757.27
D	33,088.80	33,421.10	33,753.40	34,085.70	34,418.00	34,750.30	35,082.60	35,414.90
C	29,261.29	29,555.15	29,849.02	30,142.88	30,436.74	30,730.60	31,024.46	31,318.32
B	26,027.05	26,288.43	26,549.81	26,811.19	27,072.57	27,333.95	27,595.34	27,856.72
A	22,831.08	23,060.37	23,289.65	23,518.94	23,748.22	23,977.51	24,206.79	24,436.08

f. Southeast Tech Employment Contract Salary Schedule – 210 Day

Job Level	1	2	3	4	5	6	7	8
J	52,886.40	53,463.92	54,041.44	54,618.96	55,196.48	55,774.00	56,351.52	56,929.04
I	49,039.20	49,574.71	50,110.22	50,645.72	51,181.23	51,716.74	52,252.25	52,787.76
H	43,898.40	44,377.77	44,857.14	45,336.51	45,815.88	46,295.25	46,774.62	47,253.99
G	39,967.20	40,403.64	40,840.08	41,276.53	41,712.97	42,149.41	42,585.85	43,022.29
F	36,304.80	36,701.25	37,097.70	37,494.15	37,890.59	38,287.04	38,683.49	39,079.94
E	32,608.80	32,964.89	33,320.98	33,677.06	34,033.15	34,389.24	34,745.33	35,101.42
D	29,047.20	29,364.40	29,681.59	29,998.79	30,315.98	30,633.18	30,950.37	31,267.57
C	25,687.20	25,967.70	26,248.21	26,528.71	26,809.22	27,089.72	27,370.23	27,650.73
B	22,848.00	23,097.50	23,347.00	23,596.50	23,846.00	24,095.50	24,345.00	24,594.50
A	20,042.40	20,261.26	20,480.13	20,698.99	20,917.85	21,136.72	21,355.58	21,574.44

A.13. Approval of FY18 Southeast Tech Salary Schedules (continued)

f. Southeast Tech Employment Contract Salary Schedule – 210 Day (continued)

Job Level	9	10	11	12	13	14	15	16
J	57,506.56	58,084.08	58,661.59	59,239.11	59,816.63	60,394.15	60,971.67	61,549.19
I	53,323.26	53,858.77	54,394.28	54,929.79	55,465.30	56,000.80	56,536.31	57,071.82
H	47,733.36	48,212.73	48,692.11	49,171.48	49,650.85	50,130.22	50,609.59	51,088.96
G	43,458.73	43,895.18	44,331.62	44,768.06	45,204.50	45,640.94	46,077.39	46,513.83
F	39,476.39	39,872.84	40,269.28	40,665.73	41,062.18	41,458.63	41,855.08	42,251.53
E	35,457.50	35,813.59	36,169.68	36,525.77	36,881.86	37,237.95	37,594.03	37,950.12
D	31,584.76	31,901.96	32,219.15	32,536.35	32,853.55	33,170.74	33,487.94	33,805.13
C	27,931.23	28,211.74	28,492.24	28,772.75	29,053.25	29,333.75	29,614.26	29,894.76
B	24,844.00	25,093.50	25,343.00	25,592.50	25,842.00	26,091.50	26,341.00	26,590.50
A	21,793.30	22,012.17	22,231.03	22,449.89	22,668.76	22,887.62	23,106.48	23,325.35

g. Southeast Tech Employment Contract Salary Schedule – 184 Day

Job Level	1	2	3	4	5	6	7	8
J	46,338.56	46,844.58	47,350.59	47,856.61	48,362.63	48,868.65	49,374.66	49,880.68
I	42,967.68	43,436.89	43,906.09	44,375.30	44,844.51	45,313.72	45,782.92	46,252.13
H	38,463.36	38,883.38	39,303.40	39,723.42	40,143.44	40,563.46	40,983.48	41,403.50
G	35,018.88	35,401.29	35,783.69	36,166.10	36,548.50	36,930.91	37,313.32	37,695.72
F	31,809.92	32,157.28	32,504.65	32,852.01	33,199.38	33,546.74	33,894.11	34,241.47
E	28,571.52	28,883.52	29,195.52	29,507.52	29,819.52	30,131.52	30,443.53	30,755.53
D	25,450.88	25,728.80	26,006.73	26,284.65	26,562.57	26,840.50	27,118.42	27,396.35
C	22,506.88	22,752.66	22,998.43	23,244.21	23,489.98	23,735.76	23,981.53	24,227.31
B	20,019.20	20,237.81	20,456.42	20,675.03	20,893.64	21,112.25	21,330.86	21,549.47
A	17,560.96	17,752.73	17,944.49	18,136.26	18,328.02	18,519.79	18,711.55	18,903.32

Job Level	9	10	11	12	13	14	15	16
J	50,386.70	50,892.71	51,398.73	51,904.75	52,410.76	52,916.78	53,422.80	53,928.82
I	46,721.34	47,190.54	47,659.75	48,128.96	48,598.16	49,067.37	49,536.58	50,005.79
H	41,823.52	42,243.54	42,663.56	43,083.58	43,503.60	43,923.62	44,343.64	44,763.66
G	38,078.13	38,460.54	38,842.94	39,225.35	39,607.75	39,990.16	40,372.57	40,754.97
F	34,588.83	34,936.20	35,283.56	35,630.93	35,978.29	36,325.66	36,673.02	37,020.38
E	31,067.53	31,379.53	31,691.53	32,003.53	32,315.53	32,627.53	32,939.53	33,251.53
D	27,674.27	27,952.19	28,230.12	28,508.04	28,785.96	29,063.89	29,341.81	29,619.73
C	24,473.08	24,718.86	24,964.63	25,210.41	25,456.18	25,701.96	25,947.73	26,193.51
B	21,768.08	21,986.69	22,205.30	22,423.91	22,642.52	22,861.13	23,079.74	23,298.34
A	19,095.09	19,286.85	19,478.62	19,670.38	19,862.15	20,053.91	20,245.68	20,437.45

A13. **Approval of FY18 Southeast Tech Salary Schedules (continued)**

h. Southeast Tech - Executive Assistant Salary Schedule

Level	1	2	3	4	5	6	7	8	9	10
Z	50,150	50,713	51,275	51,838	52,401	52,963	53,526	54,089	54,651	55,214
Y	19.23	19.45	19.66	19.88	20.09	20.31	20.52	20.74	20.96	21.17

Level	11	12	13	14	15	16	17	18	19
Z	55,777	56,340	56,902	57,465	58,028	58,590	59,153	59,716	60,278
Y	21.39	21.60	21.82	22.03	22.25	22.47	22.68	22.90	23.11

i. Southeast Tech - Professional 1 Salary Schedule

Job Level	1	2	3	4	5	6	7	8
W	59,883.68	60,537.61	61,191.54	61,845.47	62,499.40	63,153.33	63,807.26	64,461.19
X	66,573.84	67,300.83	68,027.81	68,754.80	69,481.79	70,208.77	70,935.76	71,662.74

Job Level	9	10	11	12	13	14	15	16
W	65,115.12	65,769.05	66,422.98	67,076.91	67,730.84	68,384.77	69,038.70	69,692.63
X	72,389.73	73,116.72	73,843.70	74,570.69	75,297.68	76,024.66	76,751.65	77,478.63

j. Southeast Tech - Professional 2 Salary Schedule

Job Level	1	2	3	4	5	6	7	8
Y	61,233.28	62,477.54	63,721.80	64,966.06	66,210.32	67,454.58	68,698.84	69,943.10

Job Level	9	10	11	12	13	14	15	16
Y	71,187.36	72,431.62	73,675.88	74,920.14	76,164.40	77,408.66	78,652.92	79,897.18

A13. **Approval of FY18 Southeast Tech Salary Schedules (continued)****k. Southeast Tech - Program Assistant Salary Schedule**

Job Level	1	2	3	4	5	6	7	8
X	11.33	11.47	11.61	11.75	11.89	12.04	12.19	12.34
Y	12.11	12.26	12.41	12.56	12.71	12.87	13.03	13.19
Z	12.82	12.98	13.14	13.30	13.46	13.63	13.80	13.97

Job Level	9	10	11	12	13	14	15	16
X	12.49	12.64	12.80	12.96	13.12	13.28	13.44	13.61
Y	13.35	13.51	13.68	13.85	14.02	14.19	14.37	14.55
Z	14.14	14.31	14.49	14.67	14.85	15.03	15.22	15.41

l. Southeast Tech - Classified Uniform Salary Schedule (Specialists)

Job Level	1	2	3	4	5	6	7	8
Q	31.11	31.45	31.79	32.13	32.47	32.81	33.15	33.49
P	28.81	29.12	29.44	29.75	30.07	30.38	30.70	31.01
O	25.79	26.07	26.35	26.63	26.92	27.20	27.48	27.76
N	23.46	23.72	23.97	24.23	24.48	24.74	25.00	25.25
M	21.31	21.54	21.78	22.01	22.24	22.47	22.71	22.94
L	19.16	19.37	19.58	19.79	20.00	20.21	20.42	20.62
K	17.14	17.33	17.51	17.70	17.89	18.08	18.26	18.45
J	16.36	16.54	16.72	16.90	17.07	17.25	17.43	17.61
I	15.09	15.25	15.42	15.58	15.75	15.91	16.08	16.24
G	14.45	14.61	14.77	14.92	15.08	15.24	15.40	15.55
F	13.43	13.58	13.72	13.87	14.02	14.16	14.31	14.46
D	12.87	13.01	13.15	13.29	13.43	13.57	13.71	13.85
C	11.79	11.92	12.05	12.18	12.30	12.43	12.56	12.69
A	11.31	11.43	11.56	11.68	11.80	11.93	12.05	12.17

A13. **Approval of FY18 Southeast Tech Salary Schedules (continued)****I. Southeast Tech - Classified Uniform Salary Schedule (Specialists) (continued)**

Job Level	9	10	11	12	13	14	15	16
Q	33.83	34.17	34.51	34.85	35.19	35.53	35.87	36.21
P	31.33	31.64	31.96	32.27	32.59	32.90	33.21	33.53
O	28.04	28.32	28.61	28.89	29.17	29.45	29.73	30.01
N	25.51	25.77	26.02	26.28	26.53	26.79	27.05	27.30
M	23.17	23.40	23.64	23.87	24.10	24.34	24.57	24.80
L	20.83	21.04	21.25	21.46	21.67	21.88	22.09	22.30
K	18.64	18.82	19.01	19.20	19.39	19.57	19.76	19.95
J	17.79	17.97	18.15	18.33	18.50	18.68	18.86	19.04
I	16.41	16.57	16.74	16.90	17.07	17.23	17.40	17.56
G	15.71	15.87	16.03	16.19	16.34	16.50	16.66	16.82
F	14.60	14.75	14.90	15.04	15.19	15.34	15.48	15.63
D	13.99	14.13	14.28	14.42	14.56	14.70	14.84	14.98
C	12.82	12.95	13.08	13.21	13.33	13.46	13.59	13.72
A	12.30	12.42	12.55	12.67	12.79	12.92	13.04	13.16

m. Southeast Tech Instructor Salary Schedule – 186 Day

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

A13. **Approval of FY18 Southeast Tech Salary Schedules** (continued)n. **Southeast Tech Instructor Salary Schedule – 206 Day**

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

o. **Southeast Tech Instructor Salary Schedule – 226 Day**

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

B. Accepting the **Consolidated Report of Trust and Agency Funds** of July 10, 2017 and stating for the record that as of May 31, 2017, receipts total \$39,945,076.02 and disbursements total \$37,571,359.88 (see MRF #ST179).

C. Approving the **Vice President of Finance and Operation's Report** of July 10, 2017 in accordance with the SDCL §13-8-35 (see MRF #ST180) and directing that detailed statement of receipts and balances on hand, as of May 31, 2017, 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>Effective Date</u>
Clerical, Class III, 12 Month, full-time		
Weischedel, Andrea	Nursing Pgm Secretary	06-16-17
Employment Contract, 12 Month, full-time		
Nolte, Jeffrey	Asst Mgr, Food Svc	07-28-17
Scofield, Kari	TAACCCT3, Grant Mgr	06-08-17
Federal Work Study, part-time		
McReynolds, Will	IT Helpdesk	07-13-17
Other Help, part-time		
Johnson, Linda	HLC Consultant	07-28-16

D2. Reduction in Force

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Instructor, 206 Day, full-time		
Werkmeister, Myra	LPN Program	06-30-17

D3. 2017-2018 Staff Recommendations

<u>Name</u>	<u>Salary</u>
Administrator, per annual	
Hird, Lon	\$107,318.00
Jacobsen, James D	129,104.00
Kluin, Richard L	129,104.00
Noldner, Tracy J	129,104.00
Peters, Craig S	107,318.00
VanLaecken, Erik Jon	107,318.00
Employment Contract, per annual	
Bormann, Amanda Grace	\$64,007.30
Buseman, Nathan W	53,129.31
Carruthers, Tara Ann	37,831.13
Dorman, Scott W	64,267.59
Evenson, Glade Alan	46,077.39
Fischer, Anna Lee	54,394.28
Frey, Amanda Kay	53,618.43

D3. **2017-2018 Staff Recommendations** (continued)

<u>Name</u>	<u>Salary</u>
Employment Contract, per annual	
Furth, Shannon Marie	\$45,867.12
Grabowska, Lynette K	67,321.16
Harder, Elizabeth R	55,862.46
Herr, Steven Jon	57,545.49
Johnson, Anna Kathleen	47,495.39
Kampmann, David Lee	58,429.90
Larson, Amanda Lynn	53,129.31
Mewing-Molstad, Kelly Jo	67,454.58
Muhs, Jon S	53,129.31
Nemec, Michelle Leona	62,681.76
Nolte, Jeffrey L, 20 days	3,344.92
Olson, Emily J	54,740.45
Pennock, Margaret Elizabeth	64,267.59
Possehl, Kristin Lenore	91,314.64
Reisch, Chelsea Janee	53,618.43
Ricks, Jonathan A	49,373.20
Sjogren, Robin R	38,265.09
Skiff, Jason S	59,351.12
Skorczewski, Tamara L	58,667.50
Stephens, Michael S	68,646.71
Streng, Adam Lynn	38,239.79
Strouth, Gerard J	72,431.62
VanZanten, Andrew G	58,736.56
Westcott, Jamie G	70,635.03
Zellmer, LaDonna Jean	53,323.26
Executive Assistant, per annual	
Oswald, Vicki Lea	\$55,214.00
Instructor, per annual	
Amor, Patrick B	\$58,170.00
Armstrong, Misty Michelle	68,242.00
Berry, Vincent Todd	57,760.00
Bezdichek, Michael Thomas	54,157.00
Borgen, Cory A	66,646.00
Bowman, Kaay S	64,187.00
Breitling, Rodney Jerae	64,187.00
Burchatz, Ronald George	66,646.00
Carlson, Jason D	56,164.00
Castardo, Ruby Ann	66,646.00
Cavin, Georgina D	62,181.00
Conrad, Anthony T	56,164.00
Cox, Bryan J	60,175.00
Cummings, Debborah G	64,424.00
Davis, Chris E	60,175.00

D3. **2017-2018 Staff Recommendations** (continued)

<u>Name</u>	<u>Salary</u>
Instructor, per annual (continued)	
Derry, Elise Kaye	\$56,164.00
Dvanajscak, Amanda Jo	56,306.00
Entringer, Stephanie Rose	66,646.00
Foster, Fenecia Lynn	57,331.00
Gillis, Sara Jo	50,225.00
Gundvaldson, Kristen Joy Whipkey	60,175.00
Hagle, Cindy Marie	56,164.00
Hanson, Mylynn Jean	60,175.00
Highfill, Rhoda	60,175.00
Hoier, Patrick A	68,242.00
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
Kramer, Jaclyn Heide	60,175.00
Lang, Sarah Elizabeth	63,498.00
Lanphere, Nicholas L	56,164.00
Larsen, Kristin Jenell	62,181.00
LeLoux, Loretta K	60,175.00
Lease, Sara Jane	73,116.00
Marcotte, Mitchell E	56,164.00
McGee, Patricia Ellen	60,175.00
McManus, Stacy Leanne	60,175.00
McNickle, Ginger Marie	60,175.00
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
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
Post, Sherri Lyn	64,187.00
Pothast, Lee Allen	66,646.00
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

D3. **2017-2018 Staff Recommendations** (continued)

<u>Name</u>	<u>Salary</u>
Instructor, per annual (continued)	
Schlepp, Jeffrey Jed	\$56,164.00
Schneider, Nicholas B	56,164.00
Schneider, Terry Lee	66,646.00
Schroeder, Johnnie L	60,175.00
Shotkoski, Kevin Lee	58,170.00
Talbot, Jeffrey Bruce	57,760.00
Tunge, Paul James	60,175.00
VanOverbeke, Jeffrey S	62,181.00
Warkenthien, Richard W	56,164.00
Weihe, Kimberly Elnora	60,175.00
Wellnitz, Kristin Kay	61,154.00
Wendell, John Michael	58,170.00
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	64,424.00
Specialist, per hour	
Eklund, Anne Louise	\$18.64
Friesz, Ethan Ryan	26.35
Giebler, Micah Ryan	25.25
Heald, David S	25.25
Hout, Lori Jean	27.30
Kerfeld, Tammy R	19.95
Mack, Clinton M	25.51
Oorlog, Lori K	27.30
Prouty, Terry A	26.28
Sackett, Julie Anne	26.79
Struck, Kathryn Anne	24.80
Van-Zee, Joyce Marie	26.02
Wagner, Keith Patrick	30.70
Willuweit, Bernadette A	27.30
Program Assistant, per hour	
Bartunek, Pamela C	\$13.61
Ostermann, Linette L	14.55
Petersen, Christine Renae	14.31
Reyna, LaTanya Alexis	12.26

D4. **Employment Recommendations**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Employment Contract, full-time			
Merten, Eric	Director, Enrollment Mgmt & Admissions, 1.0 FTE, 12 Month, Level W, Step 6, \$90,378.80 per annual 258 days prorated	07-05-17	\$89,683.58
Evenson, Glade	CDL Trainer, Stipend, Extended Contract Days, 19 days, \$219.42 per day	06-05-17	\$4,168.98
Vortherms, Kristie	Registrar, Stipend, Off Contract Days pay out, 20 days, \$253.92 per day	06-30-17	\$5,078.40
Instructor, part-time, per hour			
Michels, John	Gen Ed	06-01-17	\$21.11
Instructor, part-time, curriculum development, per hour			
Werkmeister, Myra	RN Program	07-01-17	\$35.00/\$21.11
Instructor, substitute, per hour			
Werkmeister, Myra	RN Program	07-01-17	\$35.00
Instructor, stipend, FY2017, South Dakota HB 1182, lump sum			
Russell, Dennis	Gen Ed, Psychology	07-01-16	\$1,021.00
Wellnitz, Kristin	Gen Ed, Psychology	07-01-16	436.00
Instructor, stipend, FY2018, South Dakota HB 1182, lump sum			
Armstrong, Misty	ENDT	07-01-17	\$4,236.00
Berry, Vincent	Plumbing	07-01-17	2,662.00
Bezdichek, Michael	Electrician	07-01-17	3,849.00
Cox, Bryan	Mechatronics	07-01-17	7,977.00
Gillis, Sara	Gen Ed, English	07-01-17	2,415.00
Hoier, Patrick	Cardiovascular	07-01-17	4,236.00
Hunking, Debra	Gen Ed, English	07-01-17	7,857.00
Johnson, Shaina	Welding	07-01-17	5,242.00
Kassing, Elizabeth	Civil Engineering	07-01-17	6,269.00
Kavanagh, David	Gen Ed, Sociology	07-01-17	5,514.00
Morris, Roger	CIS	07-01-17	5,233.00
Olson, Curtis	Electronics	07-01-17	3,965.00
Pepper, Merrel	CIS	07-01-17	26.00
Roller, Cynthia	CIS	07-01-17	1,222.00
Russell, Dennis	Gen Ed, Psychology	07-01-17	873.00
Schaffer, Kenneth	CIS	07-01-17	4,050.00

D4. **Employment Recommendations (continued)**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Instructor Stipend, FY2018, South Dakota HB 1182, lump sum (Continued)			
Schlepp, Jeffrey	Architectural Eng	07-01-17	\$14,397.00
Schneider, Terry	Welding	07-01-17	4,859.00
Schroeder, Johnnie	Mechanical Eng	07-01-17	4,640.00
Talbot, Jeffrey	Law Enforcement	07-01-17	2,860.00
VanOverbeke, Jeffrey	Gen Ed, Speech	07-01-17	1,734.00
Wellnitz, Kristin	Gen Ed, Psychology	07-01-17	1,610.00
Whalen, Lindsey	Electrician	07-01-17	2,040.00
Wohlwend, Bruce Todd	CIS	07-01-17	6,706.00

Other Help, part-time, per hour

Cordrey, Teresa	TAACCCT 3, Grant Mgr	07-03-17 to 09-30-17	\$35.00
Erdmann, Robin	Corp Ed, Clerical	06-30-17 to 06-30-17	29.93
Erdmann, Robin	Corp Ed, Clerical	07-01-17 to 07-28-17	30.12
Odland, Anthony	Custodian, Seasonal	06-12-17	11.00

Student Tutor, part-time, per hour

Lund, Jera	Math and Science	06-06-17	\$10.00
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Adjunct Instructor, 2017 Summer 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>
Gacke, Nancy	Health Core	07-01-17	\$0.00	\$1,200.00
Gundvaldson, Kristen	Construction Mgmt	07-01-17	\$0.00	2,300.00
Peterson, Brett	Nuclear Me	07-01-17	\$0.00	900.00
Werkmeister, Myra	LPN	07-01-17	\$0.00	2,340.00

D5. **Change of Status**

<u>Name</u>	<u>Location/Position</u>	<u>From</u>	<u>To</u>
Other Help, part-time			
Hinsch, Constance	Student Success, Tutor/Disab Svc	Student Tutor, \$10.00 per hour	Tutor, \$10.00 per hour, Effec. 06-14-17

D6. **Salary Adjustment**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Employment Contract, full-time, work schedule change, per annual				
Danielson, Jacque	Admission Rep 1.0 FTE, Lvl I, Stp11, Fr 210 Day, To 12 Mo	07-01-17	\$54,394.28	\$62,423.91

D6. **Salary Adjustment** (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Employment Contract, full-time, work schedule change, per annual (continued)				
Vortherms, Kristie	Registrar FTE, Lvl I, Stp9, Fr 210 Day, To 12 Mo	07-01-17	\$55,862.46	\$61,194.79
Instructor, full-time, work schedule change, per annual				
Pottratz, Jennifer	LPN Program, FTE, Ln6, Stp5, Fr 226 Day, To 206 Day	07-01-17	\$64,480.00	\$58,774.00
Specialist, full-time, work schedule change, per hour				
Winter, Karen	Academics, Test Ctr, 1.0 FTE, Lvl N, Stp13, Fr 210 Day, To 260 Day	07-01-17	\$26.53 210/day	\$26.53 260/day
Other Help, part-time, per hour				
VanDyke, Samantha	Food Service Worker	06-04-17	\$11.00	\$12.00

Action ST00222

Tracy Noldner, Vice President of Student Affairs and Institutional Research, provided an overview of Southeast Tech's System Portfolio, including what a Portfolio is and how it fits into the Higher Learning Commission's accreditation cycle (see MRF #ST181). Southeast Tech's second Systems Portfolio is now publically available on the Institute's website (www.southeasttech.edu) on the About/Accreditation page. The Portfolio is required by the higher Learning Commission (HLC) as part of Southeast Tech's accreditation through the Academic Quality Improvement Program (AQIP) pathway. On June 1, 2017, the Portfolio was submitted to HLC for review by an appraisal team (required as part of the accreditation process). Southeast Tech will receive the results of that review in August or September.

The Portfolio describes the process Southeast Tech uses to maintain and improve the quality of the programs and services provided, as well as the results associated with these processes, and the improvements recently made and plan to make in the upcoming years. The Portfolio basically tells the story of what Southeast Tech does, how Southeast Tech does it and what Southeast Tech is going to do next.

Following general discussion, a motion was made by Cynthia H. Mickelson and seconded by Kent Alberty, four (4) votes "yes" on roll call, **acknowledging the Systems Portfolio Accreditation Report.**

Action ST00223

Rich Kluin, Vice President of Finance and Operations presented the FY18 Proposed Budget for adoption, as follows:

The Southeast Tech Council held a public work session on the budget on March 31, 2017 to review the program budgets as presented by the Southeast Tech Administration. On April 5, 2017, a public hearing on the Southeast Tech's FY18 budget was held. No comments were received from the public in attendance at either meeting.

The School Board granted tentative approval of the budget at its meeting held April 5, 2017 meeting. There have been changes made to the FY18 Budget Post-Secondary Technical Funds since tentative approval. All of the changes are delineated below:

POST-SECONDARY TECHNICAL FUND**REVENUES**Other Local Revenue:

- Reimbursement from the Southeast Technical Institute Housing Foundation will be \$167 less than originally projected.

TAACCCT Grant – Cost Center 381:

- Projected Revenues from the Trade Adjustment Assistance Community College Career Training grant will be \$1,134 less than originally projected.

EXPENDITURESRegular Salaries:

- Full time salaries in all associated cost centers were adjusted to actual salaries based on FY18 adopted salary schedules, early retirements, late resignations, and adjustments to compensated days.
 - Object 1110 – Administrative Salaries: Decreased by \$6,650.
 - Object 1131 – Clerical Salaries: Increased by \$4,585.
 - Object 1141 – Custodial Salaries: Increased by \$6,215.
 - Object 1151 – Custodial Manager Salaries: Increased by \$268.
 - Object 1161 – Specialist Salaries: Decreased by \$41,897.
 - Object 1171 – Instructor Salaries: Decreased by \$60,175.
 - Object 1191 – Employment Contract Salaries: Increased by \$56,228.

Instructor – Hourly/Adjunct Cost Centers 324/371:

- Adjunct pay was increased by \$32,400 to reflect notification of additional an additional retirement after the preliminary adoption.

Hourly Pay – Cost Center 381:

- Hourly pay was increased by \$16,000 to provide for TAACCCT Grant close out assistance.

Early Retirement Payments:

- Early retirement payments were increased by \$20,441 to reflect notification of additional retirements after the preliminary adoption.

Retirement Benefits:

- Social Security benefits were increased by \$531 for associated salaries in various cost centers.
- SDRS Retirement benefits were decreased by \$541 for associated salaries in various cost centers.

Insurance Benefits:

- Long-term Disability benefits were decreased by \$37 for associated salaries in all cost centers.
- Worker's Compensation benefits were decreased by \$426 for associated salaries in all cost centers.
- Hospital/Medical Insurance benefits were decreased by \$15,067 for projected enrollments in all cost centers.
- Dental Insurance benefits were decreased by \$3,529 for projected enrollments in all cost centers.
- Life Insurance benefits were decreased by \$3 for associated salaries in all cost centers.

Professional Services – Cost Center 329:

- Third party professional services were decreased by \$9,644.

POST-SECONDARY ENTERPRISE FUNDS

Bookstore – Fund 52

- Increases Clerical Salaries by \$485.
- Increases SDRS Benefits by \$29.
- Increases Social Security Benefits by \$37.
- Increases Worker's Compensation by \$6.
- Decreases Hospital/Medical Insurance by \$110.
- Decreases Dental Insurance by \$35.

Food Service – Fund 53

- Decreases Hospital/Medical Insurance by \$103.
- Decreases Dental Insurance by \$25.

Child Care – Fund 54

- Increases Employment Contract Salaries by \$16,919.
- Decreases Other Hourly by \$23,111.
- Increases SDRS Benefits by \$1,016.
- Decreases Social Security Benefits by \$474.
- Increases Long-Term Disability Benefits by \$7.
- Increases Worker’s Compensation by \$381.
- Increases Hospital/Medical Insurance by \$5,355.
- Decreases Dental Insurance by \$96.
- Increases Life Insurance Benefits by \$3.

Fund	Fund Description	FY18 Revenue Budget	Cash from Fund Balance	Total Funds Available	FY18 Expenditure Budget
23	Post-Secondary Technical	\$21,151,358	-	\$21,151,358	\$21,151,358
52	Post-Secondary Bookstore	\$2,550,520	-	\$2,550,520	\$2,549,035
53	Post-Secondary Food Service	\$342,000	-	\$342,000	\$378,426
54	Post-Secondary Child Care	\$275,897	-	\$275,897	\$280,411
	Totals	\$24,319,775	-	\$24,319,775	\$24,359,230

A motion was made by Todd Thoeke and seconded by Kent Alberty, four (4) votes “yes” on roll call, acknowledging the **Final Adoption of the FY18 Budget**.

Action ST00224

On motion by Kent Alberty and seconded by Todd Thoeke, four (4) votes “yes” on roll call, the School board **adjourned** at 6:50 pm.

KATE PARKER
 Presiding Officer

TODD VIK
 Business Manager