

SCHOOL BOARD MEETING

Wednesday, June 6, 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, June 6, 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, Vice President Kent Alberty and President Kate Parker. Absent: None.

Action ST00302

A motion was made by Todd Thaelke and seconded by Kent Alberty, five (5) votes "yes" on roll call **approving the minutes of a meeting** held on May 14, 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 ST00303

A motion was made by Kent Alberty 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 ST00304

A motion was made by Cynthia H. Mickelson and seconded by Todd Thaelke, 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. **Disposal of School District Property**

Authorizing the disposal of surplus property by distributing to children or giving to a nonprofit benevolent organization for their use and/or disposal, to sell at private sale, public auction, or sealed bids or to dispose of, in accordance with SDCL §6-31-1, as follows:

A1. Disposal of School District Property (continued)

Item No.	Description	Location	Appraisers	Appraised Value	Property File No.
a.	Miller Synchronwave 250 TIG Welder (Asset 6920)	Southeast	Lon Hird Shaina Johnson Craig Peters	\$1,500	2018-ST0015
b.	Miller Synchronwave 250 TIG Welder (Asset 6929)	Southeast	Lon Hird Shaina Johnson Craig Peters	\$1,500	2018-ST0015
c.	Miller Synchronwave 250 TIG Welder (Asset 6930)	Southeast	Lon Hird Shaina Johnson Craig Peters	\$1,500	2018-ST0015
d.	Rockwell Tool Sharpener	Southeast	Lon Hird Shaina Johnson Craig Peters	\$300	2018-ST0015
e.	Box Aluminum Mig Wire – 1lb Rolls	Southeast	Lon Hird Shaina Johnson Craig Peters	\$500	2018-ST0015

A2. FY19 Salary Schedules

a. Administrators' Salary Schedule - 12 Month

GRADE LEVEL	1	2	3	4	5
A	129,794	134,336	139,039	143,879	148,915
B	119,427	123,607	127,934	132,387	137,020
C	114,788	118,806	122,965	127,246	131,699
D	110,151	114,007	117,998	122,105	126,379
E	105,785	109,488	113,320	117,265	121,369
F	101,967	105,535	109,230	113,032	116,988
G	95,419	98,758	102,216	105,774	109,476
H	88,680	91,783	94,996	98,302	101,742

A2. **FY19 Salary Schedules** (continued)

b. Southeast Tech Employment Contract Salary Schedule – 12 Month

Job Level	1	2	3	4	5	6	7	8
M	77,659	78,507	79,355	80,203	81,051	81,899	82,747	83,595
L	72,009	72,796	73,582	74,368	75,155	75,941	76,727	77,514
K	66,771	67,500	68,229	68,958	69,688	70,417	71,146	71,875
J	61,914	62,590	63,266	63,942	64,618	65,294	65,970	66,647
I	57,410	58,037	58,664	59,291	59,918	60,545	61,171	61,798
H	51,392	51,953	52,514	53,075	53,637	54,198	54,759	55,320
G	46,790	47,300	47,811	48,322	48,833	49,344	49,855	50,366
F	42,502	42,966	43,430	43,894	44,358	44,823	45,287	45,751
E	38,175	38,592	39,009	39,426	39,843	40,260	40,676	41,093
D	34,006	34,377	34,748	35,120	35,491	35,862	36,234	36,605
C	30,072	30,401	30,729	31,057	31,386	31,714	32,042	32,371
B	26,748	27,040	27,333	27,625	27,917	28,209	28,501	28,793
A	23,464	23,720	23,976	24,233	24,489	24,745	25,001	25,257

Job Level	9	10	11	12	13	14	15	16
M	84,443	85,291	86,139	86,987	87,835	88,683	89,531	90,379
L	78,300	79,086	79,873	80,659	81,445	82,232	83,018	83,804
K	72,604	73,333	74,062	74,792	75,521	76,250	76,979	77,708
J	67,323	67,999	68,675	69,351	70,027	70,703	71,379	72,055
I	62,425	63,052	63,679	64,306	64,933	65,560	66,187	66,814
H	55,881	56,442	57,004	57,565	58,126	58,687	59,248	59,810
G	50,877	51,388	51,899	52,410	52,921	53,432	53,943	54,454
F	46,215	46,679	47,143	47,607	48,071	48,536	49,000	49,464
E	41,510	41,927	42,344	42,761	43,178	43,594	44,011	44,428
D	36,976	37,348	37,719	38,090	38,462	38,833	39,204	39,576
C	32,699	33,028	33,356	33,684	34,013	34,341	34,670	34,998
B	29,085	29,377	29,669	29,961	30,253	30,545	30,838	31,130
A	25,514	25,770	26,026	26,282	26,539	26,795	27,051	27,307

A2. **FY19 Salary Schedules** (continued)

c. **Southeast Tech Employment Contract Salary Schedule – 220 Day**

Job Level	1	2	3	4	5	6	7	8
J	56,519	57,136	57,753	58,370	58,988	59,605	60,222	60,839
I	52,408	52,980	53,552	54,124	54,697	55,269	55,841	56,414
H	46,914	47,426	47,938	48,451	48,963	49,475	49,987	50,500
G	42,712	43,179	43,645	44,112	44,578	45,045	45,511	45,977
F	38,799	39,222	39,646	40,070	40,493	40,917	41,341	41,764
E	34,849	35,229	35,610	35,990	36,371	36,751	37,132	37,513
D	31,043	31,382	31,721	32,059	32,398	32,737	33,076	33,415
C	27,452	27,752	28,051	28,351	28,651	28,951	29,250	29,550
B	24,418	24,684	24,951	25,218	25,484	25,751	26,017	26,284
A	21,419	21,653	21,887	22,121	22,355	22,589	22,823	23,057

Job Level	9	10	11	12	13	14	15	16
J	61,456	62,074	62,691	63,308	63,925	64,542	65,159	65,777
I	56,986	57,558	58,130	58,703	59,275	59,847	60,420	60,992
H	51,012	51,524	52,037	52,549	53,061	53,573	54,086	54,598
G	46,444	46,910	47,377	47,843	48,309	48,776	49,242	49,709
F	42,188	42,612	43,035	43,459	43,883	44,306	44,730	45,154
E	37,893	38,274	38,654	39,035	39,415	39,796	40,176	40,557
D	33,754	34,093	34,432	34,771	35,110	35,449	35,788	36,127
C	29,850	30,150	30,449	30,749	31,049	31,349	31,649	31,948
B	26,551	26,817	27,084	27,351	27,617	27,884	28,151	28,417
A	23,290	23,524	23,758	23,992	24,226	24,460	24,694	24,928

A2. **FY19 Salary Schedules** (continued)

d. Southeast Tech Employment Contract Salary Schedule – 210 Day

Job Level	1	2	3	4	5	6	7	8
J	53,950	54,539	55,128	55,717	56,306	56,896	57,485	58,074
I	50,025	50,572	51,118	51,664	52,210	52,757	53,303	53,849
H	44,781	45,270	45,759	46,248	46,737	47,226	47,715	48,204
G	40,771	41,216	41,661	42,107	42,552	42,997	43,442	43,888
F	37,035	37,439	37,844	38,248	38,653	39,057	39,462	39,866
E	33,265	33,628	33,991	34,354	34,718	35,081	35,444	35,807
D	29,632	29,955	30,279	30,602	30,926	31,249	31,573	31,897
C	26,204	26,490	26,776	27,062	27,349	27,635	27,921	28,207
B	23,308	23,562	23,817	24,071	24,326	24,580	24,835	25,089
A	20,446	20,669	20,892	21,116	21,339	21,562	21,785	22,009

Job Level	9	10	11	12	13	14	15	16
J	58,663	59,252	59,841	60,430	61,019	61,609	62,198	62,787
I	54,396	54,942	55,488	56,034	56,581	57,127	57,673	58,219
H	48,693	49,182	49,671	50,160	50,649	51,138	51,627	52,116
G	44,333	44,778	45,223	45,668	46,114	46,559	47,004	47,449
F	40,270	40,675	41,079	41,484	41,888	42,292	42,697	43,101
E	36,171	36,534	36,897	37,260	37,624	37,987	38,350	38,713
D	32,220	32,544	32,867	33,191	33,514	33,838	34,162	34,485
C	28,493	28,779	29,065	29,352	29,638	29,924	30,210	30,496
B	25,344	25,598	25,853	26,107	26,362	26,616	26,871	27,125
A	22,232	22,455	22,678	22,902	23,125	23,348	23,571	23,795

A2. FY19 Salary Schedules (continued)

e. Southeast Tech Employment Contract Salary Schedule – 184 Day

Job Level	1	2	3	4	5	6	7	8
J	47,270	47,787	48,303	48,819	49,335	49,851	50,368	50,884
I	43,832	44,310	44,789	45,268	45,746	46,225	46,704	47,182
H	39,237	39,665	40,094	40,522	40,951	41,379	41,808	42,236
G	35,723	36,113	36,503	36,894	37,284	37,674	38,064	38,454
F	32,450	32,804	33,158	33,513	33,867	34,222	34,576	34,930
E	29,146	29,465	29,783	30,101	30,419	30,738	31,056	31,374
D	25,963	26,246	26,530	26,813	27,097	27,380	27,664	27,948
C	22,960	23,210	23,461	23,712	23,963	24,213	24,464	24,715
B	20,422	20,645	20,868	21,091	21,314	21,537	21,760	21,983
A	17,914	18,110	18,306	18,501	18,697	18,893	19,088	19,284

Job Level	9	10	11	12	13	14	15	16
J	51,400	51,916	52,432	52,949	53,465	53,981	54,497	55,013
I	47,661	48,140	48,618	49,097	49,575	50,054	50,533	51,011
H	42,665	43,093	43,522	43,950	44,379	44,807	45,235	45,664
G	38,844	39,234	39,624	40,014	40,404	40,794	41,185	41,575
F	35,285	35,639	35,993	36,348	36,702	37,056	37,411	37,765
E	31,692	32,011	32,329	32,647	32,966	33,284	33,602	33,920
D	28,231	28,515	28,798	29,082	29,365	29,649	29,932	30,216
C	24,965	25,216	25,467	25,718	25,968	26,219	26,470	26,720
B	22,206	22,429	22,652	22,875	23,098	23,321	23,544	23,767
A	19,479	19,675	19,871	20,066	20,262	20,457	20,653	20,849

A2. **FY19 Salary Schedules** (continued)

f. Southeast Tech - Executive Assistant Salary Schedule

Level	1	2	3	4	5	6	7	8	9	10
Z	51,159	51,733	52,306	52,880	53,455	54,028	54,602	55,177	55,750	56,324
Y	19.62	19.85	20.06	20.28	20.50	20.72	20.94	21.16	21.39	21.60

Level	11	12	13	14	15	16	17	18	19
Z	56,899	57,473	58,046	58,621	59,195	59,768	60,342	60,917	61,490
Y	21.82	22.04	22.26	22.48	22.70	22.93	23.14	23.37	23.58

g. Southeast Tech - Professional 2 Salary Schedule

Job Level	1	2	3	4	5	6	7	8
Y	62,465	63,734	65,003	66,272	67,542	68,811	70,080	71,349

Job Level	9	10	11	12	13	14	15	16
Y	72,619	73,888	75,157	76,427	77,696	78,965	80,234	81,504

h. Southeast Tech - Program Assistant Salary Schedule

Job Level	1	2	3	4	5	6	7	8
X	11.56	11.71	11.85	11.99	12.13	12.29	12.44	12.59
Y	12.36	12.51	12.66	12.82	12.97	13.13	13.30	13.46
Z	13.08	13.25	13.41	13.57	13.74	13.91	14.08	14.26

Job Level	9	10	11	12	13	14	15	16
X	12.75	12.90	13.06	13.23	13.39	13.55	13.72	13.89
Y	13.62	13.79	13.96	14.13	14.31	14.48	14.66	14.85
Z	14.43	14.60	14.79	14.97	15.15	15.34	15.53	15.72

A2. FY19 Salary Schedules (continued)

i. Southeast Tech - Classified Uniform Salary Schedule

Job Level	1	2	3	4	5	6	7	8
Q	31.94	32.29	32.64	33.00	33.34	33.69	34.04	34.38
P	29.58	29.90	30.22	30.55	30.87	31.19	31.52	31.84
O	26.48	26.76	27.06	27.34	27.63	27.93	28.21	28.50
N	24.09	24.35	24.62	24.88	25.14	25.41	25.67	25.93
M	21.89	22.12	22.37	22.60	22.85	23.08	23.32	23.56
L	19.67	19.89	20.10	20.32	20.53	20.74	20.96	21.17
K	17.60	17.80	17.99	18.18	18.37	18.56	18.75	18.95
J	16.80	16.98	17.16	17.35	17.53	17.71	17.90	18.08
I	15.50	15.67	15.84	16.01	16.17	16.35	16.52	16.68
G	14.84	15.00	15.16	15.33	15.49	15.64	15.81	15.97
F	13.80	13.95	14.10	14.25	14.40	14.55	14.70	14.85
D	13.22	13.36	13.50	13.64	13.80	13.94	14.08	14.23
C	12.11	12.25	12.38	12.51	12.64	12.78	12.91	13.04
A	11.61	11.74	11.87	11.99	12.12	12.25	12.38	12.50

Job Level	9	10	11	12	13	14	15	16
Q	34.74	35.09	35.43	35.78	36.13	36.47	36.83	37.18
P	32.16	32.48	32.81	33.13	33.45	33.78	34.10	34.42
O	28.79	29.08	29.36	29.66	29.94	30.23	30.53	30.81
N	26.19	26.46	26.72	26.99	27.24	27.51	27.77	28.04
M	23.79	24.04	24.27	24.52	24.75	25.00	25.23	25.47
L	21.39	21.60	21.82	22.04	22.25	22.47	22.68	22.90
K	19.14	19.34	19.52	19.71	19.91	20.10	20.29	20.49
J	18.26	18.45	18.63	18.82	19.00	19.18	19.37	19.55
I	16.86	17.02	17.19	17.36	17.53	17.70	17.87	18.04
G	16.13	16.30	16.46	16.62	16.79	16.94	17.10	17.27
F	15.00	15.15	15.31	15.45	15.60	15.76	15.91	16.05
D	14.37	14.51	14.65	14.81	14.95	15.09	15.24	15.38
C	13.17	13.31	13.44	13.57	13.70	13.84	13.96	14.09
A	12.62	12.76	12.88	13.01	13.13	13.27	13.39	13.51

A2. FY19 Salary Schedules (continued)

j. Southeast Tech Instructor Salary Schedule – 186 Day

Lane	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10
1	40,278	41,487	42,696	43,904	45,112	46,320	47,529	48,738	49,946	51,153
2	41,890	43,147	44,404	45,661	46,918	48,174	49,430	50,687	51,944	53,201
3	43,501	44,806	46,111	47,416	48,720	50,027	51,332	52,637	53,941	55,246
4	45,112	46,466	47,820	49,173	50,526	51,880	53,233	54,586	55,940	57,293
5	46,723	48,126	49,527	50,929	52,331	53,732	55,134	56,535	57,937	59,340
6	48,334	49,784	51,235	52,685	54,135	55,584	57,034	58,484	59,934	61,385
7	49,946	51,445	52,944	54,441	55,940	57,438	58,937	60,435	61,933	63,431
8	51,556	53,104	54,649	56,197	57,743	59,291	60,836	62,384	63,930	65,478

k. Southeast Tech Instructor Salary Schedule – 206 Day

Lane	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10
1	44,609	45,949	47,287	48,626	49,963	51,301	52,641	53,979	55,316	56,655
2	46,395	47,787	49,179	50,570	51,962	53,355	54,745	56,138	57,530	58,921
3	48,179	49,625	51,071	52,515	53,961	55,406	56,852	58,297	59,742	61,187
4	49,963	51,463	52,962	54,461	55,960	57,458	58,957	60,456	61,955	63,454
5	51,748	53,301	54,852	56,405	57,957	59,510	61,063	62,615	64,167	65,719
6	53,532	55,139	56,745	58,351	59,956	61,563	63,168	64,775	66,380	67,986
7	55,316	56,976	58,636	60,296	61,955	63,615	65,275	66,934	68,593	70,253
8	57,102	58,815	60,527	62,241	63,954	65,666	67,380	69,093	70,806	72,519

l. Southeast Tech Instructor Salary Schedule – 226 Day

Lane	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10
1	48,941	50,410	51,878	53,346	54,815	56,282	57,750	59,218	60,686	62,155
2	50,898	52,426	53,954	55,480	57,008	58,534	60,061	61,588	63,115	64,642
3	52,856	54,441	56,027	57,613	59,199	60,784	62,370	63,956	65,542	67,127
4	54,815	56,459	58,103	59,748	61,392	63,037	64,681	66,325	67,970	69,614
5	56,771	58,475	60,178	61,881	63,584	65,288	66,990	68,693	70,397	72,100
6	58,729	60,491	62,253	64,014	65,777	67,538	69,300	71,062	72,824	74,586
7	60,686	62,507	64,328	66,149	67,969	69,790	71,610	73,431	75,251	77,072
8	62,644	64,524	66,403	68,282	70,162	72,041	73,920	75,800	77,679	79,558

A3. **Supplemental Appropriations/Transfers**

Adopting a resolution, as follows:

RESOLUTION

LET IT BE RESOLVED that the School Board of the Sioux Falls School District 49-5, in accordance with SDCL 13-11.3.2, hereby approves and adopts the following supplemental budget and transfers for 2017-18 to recognize the transfer of existing cash from the Post-Secondary Vocational Fund and Post-Secondary Bookstore Fund to the Post-Secondary Food Service Fund for startup and operating costs.

a. Post-Secondary Vocational FundFund Balance:

Existing Cash	\$ 270,000
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Expenditures:

Other – Transfers-Out	\$ 270,000
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b. Post-Secondary Bookstore FundRetained Earnings:

Existing Cash	\$ 230,000
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Expenditures:

Other – Transfers-Out	\$ 230,000
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c. Post-Secondary Food Service FundRevenues:

Other Local Sources – Transfers-In	\$ 500,000
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Retained Earnings:

Cash	\$ 500,000
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- B. Approving the **Consolidated Report of Trust and Agency Funds** of June 6, 2018 and stating for the record that as of April 30, 2018, receipts total \$37,895,802.09 and disbursements total \$37,134,067.94. (see MRF #ST236)
- C. Approving the **Vice President of Finance and Operation's Report** of June 6, 2018 in accordance with the SDCL §13-8-35 (see MRF #ST237) and directing that detailed statement of receipts and balances on hand, as of April 30, 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>Effective Date</u>
Clerical, 9 Month, full-time		
Dannelley, Tracey	Admissions, Class II	05-11-18
Instructor, 186 Days, full-time		
Carlson, Jason	HVAC	06-30-18
Other Help, part-time		
Amos, Ashley	Food Service	05-18-18
Buller, Patricia	Scarborough Center	05-24-18
Specialist, 12 Month, full-time		
Schneider, Joan	Academic Affairs	06-14-18
Student Help, part-time		
Finstad, Joshua	Student Success	05-04-18
Heumiller, Rachael	Library	05-04-18
Peterson, Alyssa	Library	05-04-18
Stewart-Johnson, Brianna	Scarborough Center	05-04-18

D2. **Employment Recommendations**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Adjunct Instructor, 2018 Spring Session, Addendum to Lump Sum Budget				
Ahrendt, Sarah	LPN Clinical	04-11-18	\$3,109.98	\$3,880.53
Lease, Sara	LPN Clinical	04-19-18	0.00	259.44
Schwartz, Colette	LPN Clinical	04-07-18	7,705.50	8,139.94
Adjunct Instructor, 2018 Summer Session, Lump Sum Budget				
Albers, Diana	Nursing	05-15-18		\$3,006.08
Bowman, Kaay	Early Childhood	05-07-18		420.55
Brandt, Paul	Gen Ed, Math	06-04-18		2,700.00
Brekke, Ryan	Phlebotomy	05-07-18		2,340.00
Cavin, Georgina	Accounting	05-07-18		12,630.00

D2. **Employment Recommendations** (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Adjunct Instructor, 2018 Summer Session, Lump Sum Budget (continued)				
Cox, Bryan	Gen Ed, Physics	06-04-18		\$3,240.00
Cummings, Deborah	Health Core	06-04-18		2,880.00
Davis, Chris	Accounting	05-07-18		7,190.55
Dvanajscak, Amanda	LPN	05-14-18		5,400.00
Foster, Fenecia	Gen Ed, Math	05-07-18		7,200.00
Gacke, Nancy	HCOS	05-07-18		3,029.44
Gill, Estelle	LPN	06-16-18		1,303.32
Gillis, Sara	Gen Ed, English	05-07-18		5,400.00
Gundvaldson, Kristen	Construction Mgmt	06-04-18		8,411.00
Hagle, Cindy	Med Coding	05-07-18		6,840.00
Hansen, Mylynn	Aspire to Teach	05-07-18		911.10
Heibult, Dawn	LPN	05-02-18		2,936.08
Hitzemann, Leonard	LPN	05-22-18		5,533.30
Hoffman, Brittany	LPN	05-14-18		2,160.00
Hoyt, Jodi	Bus Admin	05-07-18		4,140.00
Hunking, Debra	Gen Ed, English	06-04-18		8,100.00
Kappenman, Gary	CIS	06-04-18		7,920.00
Kavanagh, David	Gen Ed, Sociology	06-04-18		5,400.00
Kramer, Jaclyn	LPN	05-29-18		2,213.32
Larsen, Kristin	Gen Ed, Math	05-07-18		5,400.00
McGee, Patricia	Bus Admin	06-04-18		2,700.00
McManus, Stacy	Bus Admin	06-04-18		5,400.00
Moore, Sharon	CIS	06-04-18		4,680.00
Morris, Roger	CIS	05-07-17		2,880.00
O'Leary, Katie	Gen Ed, English	06-04-18		2,340.00
Osborn, Michelle	CNA	06-04-18		6,480.00
Peters, Dennis	Bus Admin	06-04-18		2,700.00
Peterson, Anne	Nursing	05-15-18		3,852.75
Pommer, Jacqueline	CIS	05-07-18		3,240.00
Post, Sherri	Health Core	05-07-18		10,980.00
Prouty, Jessica	LPN	05-15-18		2,571.64
Richter-Johnson, Elizabeth	Nursing	05-15-18		3,006.08
Roller, Cynthia	CIS	06-04-18		3,240.00
Rose, Jean	Bus Admin	06-04-18		3,240.00
Russell, Dennis	Gen Ed, Psychology	05-07-18		2,700.00
Schaffer, Kenneth	CIS	06-04-18		4,680.00
Stainbrook, Amy	LPN	05-15-18		3,319.98
Stueven, Rebecca	LPN	05-14-18		6,412.19
Talcott, Roberta	Marketing	06-04-18		2,700.00
VanDriel, Marissa	LPN	05-15-18		3,082.20
VanOverbeke, Jeffrey	Gen Ed, Speech	06-04-18		5,400.00

D2. **Employment Recommendations (continued)**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Adjunct Instructor, 2018 Summer Session, Lump Sum Budget (continued)			
Vlaminck, Stephanie	LPN	06-01-18	2,438.31
Vos, Kristi	LPN	05-15-18	5,967.74
Ward, Rebecca	LPN	05-17-18	2,003.87
Webb, Sarah	LPN	05-15-18	2,311.65
Weihe, Kimberly	Bus Admin	05-07-18	5,940.00
Wellnitz, Kristin	Gen Ed, Psychology	06-04-18	5,400.00
Werkmeister, Myra	LPN	05-11-18	9,639.37
Williams, Brian	Marketing	06-04-18	2,700.00
Windish, Aubrey	Gen Ed, English	06-04-18	5,040.00
Wolff, Dana	Bus Admin	05-07-18	350.55
Instructor, FY2018 Overload, Lump Sum Pay			
Berry, Vincent	Plumbing Technology	07-01-17	\$1,620.00
Other Help, part-time, per hour			
Harrington, Lyn	Groundskeeper	05-07-18	\$12.00
Woessner, Cynthia	CNA Actor	05-15-18	15.00

D3. **Work Schedule Change**

<u>Name</u>	<u>Current</u>	<u>Proposed</u>
Instructor, full-time, per annual		
Dvanajscak, Amanda	Instructor, LPN Prgm, 186 Day, 1.0 FTE, Lane 7, Step 6, \$56,306.00	Instructor, LPN Prgm, 206 Day, 1.0 FTE, Lane 7, Step 6, \$62,361.00, FY17-18, Effec. 07-01-18
Specialist, full-time, per hour		
Baker, Jill	Specialist, AEL Prgm, 9 Month, 1.0 FTE, Level K, Step 1, \$17.14	Specialist, AEL Prgm, 206 Day, 1.0 FTE, Level K, Step 1, \$17.14, FY17-18, Effec. 07-01-18

D4. **Salary Change**

<u>Name</u>	<u>Current</u>	<u>Proposed</u>
Student Help, part-time, per hour, IT Support Center, Effective 06-04-18		
Kussman, Jenna	\$10.00	\$12.00
Noble, Caleb	\$10.00	\$11.00
Riedel, Steven	\$10.00	\$11.00

Action ST00305

Civil Engineering Technology Instructor Elizabeth Kassing and Land Surveying Science Instructor Rod Breitling presented the Engineering Technology Program Overview. (see MRF #ST238) The Mechanical Engineering, Civil Engineering and Land Surveying Science Technology are all two year AAS Degrees. Information regarding program details, student demographic and career/employer information was shared.

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 ST00306

Lon Hird, Director of Industry Relations, presented the CTE Partnership/Collaboration report. (See MRF #ST239) The following programming and events are jointly designed, planned and executed by Southeast Tech and the CTE Academy: Construction Pre-Apprenticeship, Carpentry Apprenticeship, SDPaSS, Dual Credit Programming, SkillsUSA State Conference and Competition, Construction Awareness Day and the Citibank Grant.

Following general discussion, a motion was made by Kent Alberty and seconded by Todd Thoeke, five (5) votes "yes" on roll call, **acknowledging the CTE Partnership/Collaboration Report.**

Action ST00307

Craig Peters, Dean of Curriculum and Instruction, presented the SDPaSS Report. (MRF #ST240) SDPaSS is a partnership to promote workforce development for Information Technology (IT) with a focus on software development, network services and cybersecurity. SDPaSS partners consist of Dakota State University, Southeast Tech, The Sioux Falls School District, South Dakota Department of Labor and Regulation and South Dakota Employers.

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 SDPaSS Report.**

Action ST00308

Rich Kluin, Vice President of Finance and Operations presented the Emergency Declaration Report. (MRF #ST241) On July 13, 2017 the Sullivan Health Science Building experienced a fire event. The fire and smoke damage was limited to the attic structure of the facility. Structural damage was relatively minor; however, the building incurred heavy smoke and water damage. Two heads from the fire suppression system activated and as a result, the first and second floor of the northeast corner of the facility suffered considerable water damage. The costs to clean and restore the damaged property was covered in full by the roofing contractor's insurance.

Following general discussion, a motion was made by Todd Thoelke and seconded by Kent Alberty, five (5) votes “yes” on roll call, **acknowledging the Emergency Declaration Report.**

Action ST00309

Rich Kluin, Vice President of Finance and Operations presented the 07.01.17 – 04.30.18 Finance Report. (see MRF #ST242) The 07.01.17 – 04.30.18 Financials for the Post-Secondary Vocational, Bookstore, Food Service and Childcare were reviewed.

A motion was made by Kent Alberty and seconded by Cynthia L. Mickelson, five (5) votes “yes” on roll call, **acknowledging the 07.01.17 – 04.30.18 Financial Report.**

Action ST00310

On motion by Todd Thoelke and seconded by Kent Alberty, five (5) votes “yes” on roll call, the School board **adjourned** at 5:09 p.m.

KATE PARKER

Presiding Officer

TODD VIK

Business Manager