

SCHOOL BOARD MEETING

Wednesday, January 2, 2019

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, January 2, 2019 at 4:02 p.m. in the Instructional Planning Center, 201 East 38th Street, Sioux Falls, South Dakota, with the following members present: Kate Parker, Carly R. Reiter, Todd Thaelke, Vice President Cynthia H. Mickelson and President Kent Alberty. Absent: None.

Action ST00354

A motion was made by Todd Thaelke and seconded by Carly R. Reiter, five (5) votes "yes" on roll call **approving the minutes of a meeting** held on December 5, 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 ST00355

A motion was made by Kate Parker and seconded by Cynthia H. Mickelson, five (5) votes "yes" on roll call, **approving the agenda** as presented.

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

Action ST00356

A motion was made by Todd Thaelke and seconded by Carly R. Reiter, 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. Approval of Contracts

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

Item No.	Contract Number	Contractor	Project	Cost
a.	19-016Southeast, RLK	NEOGOV	Human Resource Activities & Onboarding	\$19,600

A2. Amending Action ST00274.A. 18-010Southeast, RK - Governor’s Office of Economic Development Contract

Amending Action ST00274, adopted 02.07.18 by extending the termination date of the Agreement to June 30, 2019 in the Scope of Agreement section. The section will be amended to read as follows:

Agreement time frame will run from January 22, 2018, through June 30, 2019.

- B. Approving the **Consolidated Report of Trust and Agency Funds** of January 2, 2019 and stating for the record that as of November 30, 2018, receipts total \$27,320,866.61 and disbursements total \$25,142,632.58. (see MRF #ST275)
- C. Approving the **Vice President of Finance and Operation’s Report** of January 2, 2019 in accordance with the SDCL §13-8-35 (see MRF #ST276) and directing that detailed statement of receipts and balances on hand, as of November 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>
Employment Contract, 12 month, full-time		
Sprecher, Kelly	Marketing	12-21-18
Federal Work Study, part-time		
Araiza, Heather	Admissions	11-30-18
Other Help, part-time		
Dryfhout, Kendra	Scarborough Ctr	12-07-18
Weihe, Connor	Scarborough Ctr	12-07-18

D1. **Resignations** (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Student Help, part-time		
Atherton, Alexis	Scarborough Ctr	12-04-18
Bolstad, Taryn	Scarborough Ctr	12-07-18
Krueger, Sierra	Scarborough Ctr	12-07-18
Learn, Samantha	Admissions	06-25-18
Wiley, Sarah	Scarborough Ctr	12-07-18

D2. **Involuntary Employment Termination**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Student Help, part-time		
Riedel, Steven	IT, Student Tech	12-05-18

D3. **Employment Recommendations**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Employment Contract, 12 Month, full-time, per annual			
Lambley, Jennifer	Marketing & Comm Coord, Level I, Step 10, 120 days prorated	01-14-19	\$29,100.92
Instructor, 186 day, full-time, per annual			
Davis, Dana	Collision Repr Ref Pgm, Lane 3, Step 10, 105 days prorated	12-27-18	\$31,187.26
Instructor, part-time, per hour			
Reid, Salena	Surg Tech Clinical	01-07-19	\$25.00
Other Help, part-time, per hour			
Bettin, Breah	Food Service	12-03-18	\$12.00
Claussen, Charles	Test Center Proctor	12-28-18	15.00
Himmerich, Lela	Test Center Proctor	12-28-18	15.00
Ramsbey, Tyler	Student Success	01-04-19	14.00
Specialist, stipend, lump sum			
Giebler, Micah	Collision Rpr Ref Pgm, Instructor Temp Duties	11-11-18 to 12-08-18	\$1,476.25
Student Help, part-time, per hour			
Attema, Bryce	IT, Student Tech	12-19-18	\$10.50

Action ST00357

Vice President of Academics Benjamin Valdez presented the New Academic Program Review and Approval Report. (MRF #ST277) In meeting the workforce needs of the Sioux Falls region, Southeast Tech is proposing to add two academic diplomas and four certificates to the academic programs offered at Southeast Tech. In working with the medical and dental associations and construction industries, Southeast Tech is requesting approval to add a Medical Assisting Diploma, a Dental Assisting Diploma, a General Construction Certificate, a Residential Construction Certificate, a Commercial Construction Certificate, and a Concrete Certificate.

Following general discussion, a motion was made by Todd Thaelke and seconded by Carly R. Reiter, five (5) votes “yes” on roll call, **approving the offering of a Medical Assisting Diploma, a Dental Assisting Diploma, a General Construction Certificate, a Residential Construction Certificate, a Commercial Construction Certificate and a Concrete Certificate.**

Action ST00358

A motion was made by Kent Alberty and seconded by Kate Parker, five (5) votes “yes” on roll call, **approving the review of policies and revision of regulations on the following Southeast Tech policies and regulations** (see MRF #ST278), as presented:

- AD/STI Educational Philosophy/Vision, Mission, Values and Views
- BA School Board Operational Functions
- BBAA School Board Authority and Responsibilities
- BDB organization of the School Board
- BDD Board-Superintendent Relationship
- BDG School District Attorney/Legal Services
- BEDH Public Participation at School Board Meetings
- BG School Board Policy Process
- KE/STI Public Concerns and Complaints
- KEA/STI Concerns/Complaints about Policies

Action ST00359

A motion was made by Kent Alberty and seconded by Todd Thaelke, five (5) votes, “yes” on roll call, **authorizing an executive session of the School Board** to discuss contract negotiations, all in accordance with SDCL 1-25-2(4). The School Board, thereupon, went into executive session at 4:15 pm. The School Board resumed in regular session at 4:49 pm.

continued

Wednesday, January 2, 2019

Action ST00360

On motion by Cynthia H. Mickelson and seconded by Todd Thoelke, five (5) votes “yes” on roll call, the School board **adjourned** at 4:50 p.m.

KENT ALBERTY

Presiding Officer

TODD VIK

Business Manager