

SCHOOL BOARD MEETING

Wednesday, October 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, October 2, 2019 at 4:00 p.m. in the Instructional Planning Center, 201 East 38th Street, Sioux Falls, South Dakota, with the following members present: Nan Baker, Kate Parker, Todd Thaelke, Vice President Carly R. Reiter, President Cynthia H. Mickelson. Absent: None.

Action ST00415

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 September 4, 2019 and which were furnished to the Sioux Falls Argus leader for publication, in unapproved form, all in accordance with SDCL §13-8-35.

Action ST00416

A motion was made by Carly R. Reiter and seconded by Nan Baker, five (5) votes "yes" on roll call, **approving the agenda** as presented.

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

Action ST00417

A motion was made by Kate Parker and seconded by Todd Thaelke five (5) votes "yes" on roll call, **approving Item A through C on the consent agenda** as follows:

- A. Approving the **Consolidated Report of Trust and Agency Funds** of October 2, 2019 and stating for the record that as of August 31, 2019, receipts total \$5,079,550.47 and disbursements total \$1,419,113.19. (see MRF #ST316)
- B. Approving the **Vice President of Finance and Operation's Report** of October 2, 2019 in accordance with the SDCL §13-8-35 (see MRF #ST317) and directing that detailed statement of receipts and balances on hand, as of August 31, 2019, be published as part of these minutes, in accordance with SDCL §13-8-3.
- C. **Accepting the Southeast Tech Personnel Report**, as follows:

C3. **Employment Recommendations** (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Instructor, 2019 Fall Adjunct Budget, lump sum			
Adamson, Heather	Gen Ed, English	08-26-19	\$2,520.00
Anderegg, Brandon	Electronics Tech	08-26-19	2,325.00
Baker, Shelly	Bus Admin	08-26-19	2,520.00
Bartell Nowak, Kate	Bus Admin & Law Enf	08-26-19	5,340.00
Bennett, Elizabeth	CIS	08-26-19	2,520.00
Biewer, Christopher	DMP	08-26-19	4,650.00
Blok, Kelly	CIS	08-26-19	2,520.00
Bowman, Kaay	Early Childhood	08-26-19	6,064.00
Brandt, Paul	Construction Mgmt	08-26-19	14,742.00
Braucht, Jason	CIS	10-21-19	2,520.00
Christianson, Jena	Gen Ed, English & Comm	08-26-19	5,040.00
Cox, Bryan	CIS	08-26-19	2,048.00
Dave, Amit	Gen Ed, Math	08-26-19	5,340.00
Davis, Chris	Accounting	08-26-19	6,720.00
Duncan, Robin	Law Enforcement	08-26-19	3,560.00
Egge, Katherine	Accounting	08-26-19	3,560.00
Ekstrum, Jacqueline	Health Core	08-26-19	10,814.00
Entringer, Stephanie	Health Core	08-26-19	2,520.00
Erdman, Corliss	Health Core	08-26-19	6,975.00
Erickson, Tami	CIS	08-26-19	5,040.00
Forster, Robert	Law Enforcement	08-26-19	775.00
Foster, Fenecia	Gen Ed, Physics & Trng	08-26-19	6,020.00
French, Thomas	CIS & Electronics Tech	08-26-19	7,694.00
Hagle, Cindy	Medical Coding	08-26-19	4,650.00
Harkless, Randall	Accounting	08-26-19	2,670.00
Henrickson, Lanette	Early Childhood	08-26-19	4,650.00
Horan, Steven	Accounting	08-26-19	2,520.00
Howard, Dennis	Welding Tech	08-26-19	3,875.00
Hoyt, Jodi	Bus Admin	08-26-19	2,520.00
Hunking, Debra	Faculty Training	08-26-19	3,500.00
Jones, Suzanne	Early Childhood	08-26-19	5,040.00
Kaardal, Ivar	Bus Admin	08-26-19	8,010.00
Kampmann, David	Marketing	08-26-19	2,520.00
Kessler, Teniesha	Gen Ed, English	08-26-19	10,080.00
Kiecksee, William	Bus Admin	08-26-19	5,880.00
Klessen, Rosemary	DMP	08-26-19	4,650.00
Klinger, Darla	ENDT	08-26-19	2,574.00
Koskovich, Nicole	Health Core	08-26-19	3,560.00
Larsen, Daniel	CIS	08-26-19	2,325.00
Larsen, Kristin	Gen Ed, Math	08-26-19	2,520.00
Lothrop, LeAnn	CIS	08-26-19	2,520.00
Manes, Matthew	Gen Ed, Math	08-26-19	2,520.00
McGee, Patricia	Business Admin	08-26-19	6,720.00
McKibben, Alisha	Surgical Tech	08-26-19	2,048.00
Mekelburg, Erin	Bus Admin & Marketing	08-26-19	7,560.00
Melber, Olivia	Surgical Tech	08-26-19	4,096.00

C3. **Employment Recommendations** (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Instructor, 2019 Fall Adjunct Budget, lump sum (continued)			
Miller, Breck	Real Estate	08-26-19	\$4,650.00
Moore, Sharon	Communications	08-26-19	4,200.00
Morris, Brandon	CIS	08-26-19	5,880.00
Morris, Roger	CIS	08-26-19	2,325.00
Muehler, Reed	CIS	08-26-19	8,400.00
Nankivil, Ashley	Med Coding & HCOS	08-26-19	5,340.00
Nelsen, Benjamin	Law Enf	08-26-19	3,728.00
O'Leary, Katie	Gen Ed, English	08-26-19	1,680.00
O'Riley, Derek	CAD	08-26-19	3,100.00
Parkinson, Kathleen	Horticulture Tech	08-26-19	3,100.00
Pearson, Jonathan	Electronics Tech	08-26-19	2,520.00
Penning, Jolene	Med Assisting	08-26-19	8,525.00
Pepper, Merrel	CIS	08-26-19	3,360.00
Perkins-Hicks, Debra	Health Core	08-26-19	10,680.00
Peters, Dennis	Bus Admin	08-26-19	2,520.00
Pommer, Jacqueline	CIS & Faculty Trng	08-26-19	6,020.00
Post, Sherri	Health Core	08-26-19	2,520.00
Rahm, Becky	Gen Ed, Math	08-26-19	2,520.00
Roller, Cynthia	CIS	08-26-19	3,100.00
Rose, Jean	Accounting	08-26-19	3,360.00
Saeger, Amanda	Health Core & HCOS	08-26-19	4,200.00
Sanders, Stacy	Law Enforcement	08-26-19	2,520.00
Schaffer, Kenneth	CIS	08-26-19	3,100.00
Schoenfelder, Tonya	Law Enforcement	08-26-19	5,120.00
Sharif, Mohamed	CIS	08-26-19	4,096.00
Stahl, Janet Ruth	CIS	08-26-19	2,325.00
Stueven, Rebecca	Hlth Core & LPN	08-26-19	5,909.00
Talcott, Roberta	Bus Admin & Marketing	08-26-19	2,520.00
VanOverbeke, Jeffrey	Gen Ed, Speech	08-26-19	2,520.00
Weihe, Kimberly	Marketing	08-26-19	2,520.00
Wigg, Gavin	DMP	08-26-19	4,650.00
Wilkinson, Victor	CIS	08-26-19	2,520.00
Williams, Brian	Marketing	08-26-19	2,520.00
Wohlwend, Bruce	CIS	08-26-19	2,520.00
Wolff, Dana	Bus Admin	08-26-19	3,360.00

C4. **Salary Change**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Instructor, Lane Change, full-time, per annual				
Larsen, Kristin	186 Day, Gen Ed, Math, 1.0 FTE, From: Lane 7, Step 10, To: Lane 8, Step 10	07-01-19	\$63,431.00	\$65,478.00

C4. **Salary Change** (continued)

<u>Name</u>	<u>Location/ Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Instructor, Lane Change, full-time, per annual (continued)				
Merritt, Jason	206 Day, Auto Tech, 1.0 FTE, From: Lane 5, Step 10, To: Lane 7, Step 10	07-01-19	\$65,719.00	\$70,253.00
Foster, Fenecia	206 Day, Gen Ed, Math, 1.0 FTE From: Lane 6, Step 9, To: Lane 7, Step 9	07-01-19	\$66,380.00	\$68,593.00

Action ST00418

Megan Fischer, VP for Enrollment Management, provided the Fall 2019 Enrollment Report. (see MRF #ST318) Fall 2019 enrollment highlights are as follows:

- Southeast Tech's Fall 2019 headcount is up eight percent (8%) from 2,268 students in Fall 2018 to 2,456 students this fall
- Southeast Tech's degree-seeking students is also up 2.5 percent
- In rank of our highest enrollment for fall semesters, Fall 2019 is our 5th highest fall semester at Southeast Tech

Following general discussion, a motion was made by Nan Baker and seconded by Carly R. Reiter, five (5) votes "yes" on roll call **acknowledging Fall 2019 Enrollment Report.**

Action ST00419

Rich Kluin, Vice President of Finance and Operations, provided the FY19 Financial Wrap Up Report (see MRF #ST319 and Action ST00399.) Mr. Kluin reported that revenues in the post-secondary vocational fund came in at 93.18 percent of budget. Total expenditures were at 96.06 percent of the FY19 budget.

Following general discussion, a motion was made by Nan Baker and seconded by Carly R. Reiter, five (5) votes "yes" on roll call, **acknowledging the FY19 Financial Wrap Up Report.**

continued

Wednesday, October 2, 2019

Action ST00420

Rich Kluin, Vice President of Finance and Operations, provided the FY20 Budget Outlook Report (See MRF #320.) The presentation was based on fall enrollment numbers.

Following general discussion, a motion was made by Kate Parker and seconded by Todd Thaelke, five (5) votes "yes" on roll call, acknowledging the **FY20 Budget Outlook Report**.

Action ST00421

On motion by Nan Baker and seconded by Carly R. Reiter, five (5) votes "yes" on roll call, the School board **adjourned** at 4:52 p.m.

CYNTHIA H. MICKELSON
Presiding Officer

TODD VIK
Business Manager