

SCHOOL BOARD MEETING

Wednesday, April 3, 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, April 3, 2019 at 4:09 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 ST00375

A motion was made by Todd Thaelke and seconded by Kate Parker five (5) votes “yes” on roll call **approving the minutes of a meeting** held on March 6, 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 ST00376

A motion was made by Cynthia H. Mickelson and seconded by Carly R. Reiter 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 ST00377

A motion was made by Todd Thaelke and seconded by Kate Parker, 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.	19-021Southeast, MMF	ACT/NRCCUA	ACT/NRCCUA Subscription	\$211,860

- B. Approving the **Consolidated Report of Trust and Agency Funds** of April 3, 2019 and stating for the record that as of February 28, 2019, receipts total \$42,922,839.09 and disbursements total \$40,677,542.69. (see MRF #ST290)
- C. Approving the **Vice President of Finance and Operation’s Report** of April 3, 2019 in accordance with the SDCL §13-8-35 (see MRF #ST291) and directing that detailed statement of receipts and balances on hand, as of February 28, 2019, 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>
AEL Tutor, part-time		
Lair, Jill	Community Site	04-12-18
Rahn, Diane	Community Site	05-24-18
Instructor, 186 Day, full-time		
Gillis, Sara	Gen Ed, English	03-25-19
Instructor, Adjunct		
Dawson, Jenna	Nursing Clinical	03-31-17
Leonard, Mark	Nursing Clinical	06-23-18
Martin, Richard	Business Admin	05-03-18
Millman, Paul	Business Admin	04-29-16
Peterson, Anne	Nursing Clinical	05-31-18
Peterson, Brett	Nuclear Med	07-28-17
Instructor, part-time		
Reid, Robert	Corp Ed, Computer Apps	08-31-16
Instructor, Substitute, part-time		
Covey, Charissa	Law Enforcement	03-21-18
Other Help, part-time		
Cordrey, Teresa	Temp T3 Grant Mgr	09-30-17
Student Help, part-time		
Beynon, Kolby	Campus Watch	04-26-18
Student Tutor, part-time		
Dunn, Hanna	Health Programs	12-05-18
Gregory, Michael	CIS	02-08-19
Meyer, Justin	Math	11-29-18
Miller, Kacey	Health Programs	05-14-04

D1. **Resignations** (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Tutor, part-time Hodges, Katie	English	11-09-18

D2. **Employment Recommendations**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Other Help, part-time, per hour Stuck, Kathleen	Bookstore	03-20-19	\$12.50
Student Help, part-time, per hour Menholt, Jade	Bookstore	03-20-19	\$12.50
Adjunct Instructor, 2019 Spring Session, Addendum to Lump Sum Budget			
Gillis, Sara	Gen Ed	01-07-19	\$2,700.00
			\$1,771.88

Action ST00378

General Education Instructor Fenecia Foster presented the Professional Development Update Report. (see MRF #ST292) In Fall 2017, the Southeast Tech Administration tasked a group of employees to expand the current faculty in-service model into an all-employee professional development model. A group of approximately ten employees has worked to create the model by defining employee expectations, planning and carrying out three all-employee professional development sessions per year, and promoting local, regional and national professional development opportunities. The purpose of Professional Development is to provide all employees with the opportunity to continue to improve and increase their capabilities and skills through access to education and training opportunities in the workplace, through outside organizations, or through watching others perform the job.

Following general discussion, a motion was made by Todd Thoele and seconded by Carly R. Reiter, five (5) votes "yes" on roll call, **acknowledging the Professional Development Update Report.**

Action ST00379

Business Accounting Instructors Georgina Cavin and Chris Davis presented the Business Administration: AgriBusiness Emphasis – AAS Degree Update Report. (see MRF #ST293) Agriculture is the #1 industry in South Dakota and the region and is the lifeblood of the state. 98% of the farms in SD are family owned and operated. The economic impact each year is \$25.6 billion dollars for the state and over 115,000 jobs in production agriculture and its value added industries. This degree offers great flexibility and base preparation for a variety of great positions in a variety of businesses involved with the agricultural and food industry. Graduates could obtain positions

in businesses that are in the agricultural input and output sectors: agricultural lending, data analytics, marketing, agronomy, sales, cooperatives, elevators, government program agencies, farm management and family business operations. (credit SD Dept of Ag Website: <https://sdda.sd.gov/office-of-the-secretary/agriculture-industry/>) An agribusiness degree prepares a student with the necessary skills for positions ranging from farming/ranching to agribusiness management.

Following general discussion, a motion was made by Kate Parker and seconded by Carly R. Reiter, five (5) votes “yes” on roll call **acknowledging the Business Administration: Agribusiness emphasis – AAS Degree Update Report.**

Action ST00380

Executive Director – Student Affairs and Institutional Research Tracy Noldner presented the Sioux Falls Graduate Enrollment at Southeast Tech Update Report. (see MRF #ST294) Graduates from the Sioux Falls School District make up an average of 22.6% of Southeast Tech’s overall student population. By delving deeper into the data, Southeast Tech has found some interesting facts that may help guide the Institute and the District as we continue to build a stronger partnership to assure that high school students receive maximum educational benefits at a lower cost, as well as meet the regional workforce needs of Sioux Falls and the surrounding region.

Continuing to build partnerships is critical to supporting Sioux Falls District graduates as they transition into skilled training and the workforce. These may include Career and Education Pathways, Dual Credit/Classroom to Careers, Certifications/Credentials/Licensures, Career Coach Outreach, Aspire2Tech and Center for Workforce Opportunity.

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 Sioux Falls Graduate Enrollment at Southeast Tech Update Report.**

Action ST00381

Director of Industry Relations Lon Hird presented the SkillsUSA Competition Report. (see MRF #ST295) Southeast Tech will be hosting the 2019 South Dakota State SkillsUSA Conference and Competition on April 11 and 12, 2019. Over 280 students from across South Dakota are registered in 40+ competitions.

Following general discussion, a motion was made by Todd Thoelke and seconded by Kate Parker, five (5) votes “yes” on roll call, **acknowledging the SkillsUSA Competition Report.**

continued

Wednesday, April 3, 2019

Action ST00382

On motion by Kate Parker and seconded by Todd Thaelke, five (5) votes "yes" on roll call, the School board **adjourned** at 4:54 p.m.

KENT ALBERTY
Presiding Officer

TODD VIK
Business Manager