

SCHOOL BOARD MEETING

Wednesday, June 5, 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, June 5, 2019 at 4:00 p.m. in the Instructional Planning Center, 201 East 38<sup>th</sup> Street, Sioux Falls, South Dakota, with the following members present: Carly R. Reiter, Todd Thoenke, Vice President Cynthia H. Mickelson and President Kent Alberty. Absent: Kate Parker

Action ST00390

A motion was made by Cynthia H. Mickelson and seconded by Todd Thoenke, four (4) votes “yes” on roll call **approving the minutes of a meeting** held on May 13, 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 ST00391

A motion was made by Carly R. Reiter and seconded by Todd Thoenke, four (4) votes “yes” on roll call, **approving the agenda** as presented.

\* \* \* \* \*

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

Action ST00392

A motion was made by Cynthia H. Mickelson and seconded by Carly R. Reiter, four (4) 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****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:

<b>Item No.</b>	<b>Contract Number</b>	<b>Contractor</b>	<b>Project</b>	<b>Cost</b>
<b>a.</b>	19-023Southeast, RLK	SD Department of Education	Joint Powers Agreement (Dual Credit)	\$575,000+
<b>b.</b>	19-024Southeast, RLK	Bureau of Administration	Obligation Recovery Center	\$15,000+

**A2. Grant Application**

Authorizing the administration to execute any and all documents for letter of inquiry and applications for grant(s), for and on behalf of the District, as follows:

A \$200,000 Citi Foundation Grant. The grant funds will be used in partnership with the CTE Academy to partially fund the CTE Academy Career Coach and Internship Coordinator positions, provide more opportunities to engage high school students in skilled training and skilled training exploration, soft skill development, internships, certification completion such as CNA, and assistance in funding the Classroom to Careers or similar outreach programs. The purpose of the grant is to get more youth the skilled training and soft skills necessary to be successful in today's workforce. The goal of this grant is to reach over 3000 students in some capacity to get them involved in furthering their career exploration and skilled training completion. Southeast Tech and the CTE Academy have previously received this grant twice over the past two years and have been given the approval by the Citi Foundation to apply again for the 2019-2020 year. The contact person for this grant is Tracy Noldner.

- B. Approving the **Consolidated Report of Trust and Agency Funds** of June 5, 2019 and stating for the record that as of April 30, 2019, receipts total \$46,668,940.28 and disbursements total \$46,424,148.26. (see MRF #ST301)
- C. Approving the **Vice President of Finance and Operation's Report** of June 5, 2019 in accordance with the SDCL §13-8-35 (see MRF #ST302) and directing that detailed statement of receipts and balances on hand, as of April 30, 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>Effective Location/Position</u>	<u>Date</u>
<b>Other Help, part-time</b>		
Huerkamp, Virginia	Food Service	05-07-19
<b>Program Assistant, 184 day, full-time</b>		
Reyna, LaTanya	Scarborough Ctr	05-24-19
<b>Student Help, part-time</b>		
Heezen, Kori	Food Service	05-03-19
Hori, Jessica	IT, Student Tech	05-29-19
Noble, Caleb	IT, Student Tech	05-31-19

- D2. **Employment Recommendations**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
<b>Clerical, Class III, stipend, lump sum</b>			
Rathsachack, Ashley	Admissions Rep, Temp Duties	04-22-19 to 05-11-19	\$753.60
<b>Employment Contract, 12 Month, full-time, per annual</b>			
Williamson, Stephen	Foundation Director, Level J, Step 9, 15 days prorated	06-10-19	\$4,517.31
<b>Instructor, FY2019 Overload, lump sum</b>			
Amor, Patrick	Automotive Tech	07-01-18	\$4,680.00
Armstrong, Misty	ENDT	07-01-18	5,040.00
Berry, Vincent	Plumbing Tech	07-01-18	1,620.00
Castardo, Ruby	Surg Tech	07-01-18	10,440.00
Entringer, Stephanie	Nursing	07-01-18	1,620.00
Hoier, Patrick	Cardiovascular Invasive	07-01-18	8,640.00
Kramer, Jaclyn	Nursing	07-01-18	3,240.00
Lease, Sara	Nursing	07-01-18	7,020.00
McNickle, Ginger	Horticulture Tech	07-01-18	1,260.00
Merritt, Jason	Automotive Tech	07-01-18	5,040.00
Nowak, Deborah	Office Asst/GenEd	07-01-18	727.52
Pepper, Dustin	Nursing	07-01-18	540.00
Post, Sherri	Health Core	07-01-18	2,065.27
Schlepp, Jeffrey	Architectural Tech	07-01-18	1,980.00
Schroeder, Johnnie	Mechanical Eng Tech	07-01-18	360.00
Shotkoski, Kevin	Diesel Tech	07-01-18	720.00
Tunge, Paul	HVAC	07-01-18	2,160.00
Vos, Daniel	HVAC	07-01-18	1,980.00

D2. **Employment Recommendations** (continued)

<b><u>Name</u></b>	<b><u>Location/Position</u></b>	<b><u>Effective Date</u></b>	<b><u>Amount</u></b>
<b>Instructor, FY2019 Overload, lump sum</b> (continued)			
Warkenthien, Richard	Digital Media Production	07-01-18	\$540.00
Weddle, Steven	Welding Tech	07-01-18	3,600.00
Wendell, Michael	Collision, Repair, Refinish	07-01-18	3,420.00
Wohlwend, Todd	CIS Networking	07-01-18	1,455.04
<b>Instructor, 2019 Summer Adjunct Budget, lump sum</b>			
Aamold, Rachel	Nursing Clinical	05-22-19	\$2,520.00
Albers, Diana	Nursing Clinical	05-23-19	3,640.00
Brandt, Paul	Gen Ed, Math	06-03-19	2,700.00
Brekke, Ryan	Phlebotomy	05-06-19	2,340.00
Cavin, Georgina	Accounting	05-06-19	8,280.00
Cox, Bryan	Physics	06-03-19	3,240.00
Cummings, Debborah	Health Core	06-03-19	1,440.00
Davis, Chris	Accounting	05-06-19	7,380.00
Derry, Elise	Nursing Clinical	05-16-19	3,780.00
Dvanajscak, Amanda	Nursing Clinical	05-22-19	840.00
Erdman, Corliss	CNA	06-03-19	3,240.00
Foster, Fenecia	Gen Ed, Math	05-06-19	6,100.00
Gacke, Nancy	HCOS	06-03-19	2,700.00
Gill, Estelle	Nursing Clinical	05-18-19	2,100.00
Hagle, Cindy	Medical Coding	05-06-19	10,980.00
Hanson, Mylynn	CNA	06-03-19	3,240.00
Hitzemann, Leonard	Nursing Clinical	05-21-19	6,300.00
Hodges, Katie	Gen Ed, English	06-03-19	5,040.00
Hunking, Debra	Gen Ed, English	06-03-19	2,700.00
Kaardal, Ivar	Business Admin	06-03-19	5,400.00
Kappenman, Gary	CIS	06-03-19	7,920.00
Kramer, Jaclyn	Nursing Clinical	05-28-19	840.00
Landry, London	Nursing Clinical	05-23-19	700.00
Lang, Sarah	Nursing Clinical	05-15-19	4,620.00
Larsen, Kristin	Gen Ed, Math	05-06-19	2,700.00
LeLoux, Loretta	Early Childhood Spec	05-06-19	3,600.00
McGee, Patricia	Business Admin	05-06-19	4,140.00
McManus, Stacy	Business Admin	06-03-19	5,400.00
Mekelburg, Erin	Business Admin	06-03-19	2,700.00
Moore, Sharon	CIS	06-03-19	2,340.00
Morris, Roger	CIS	05-06-19	2,880.00
Mower, Britney	Nursing Clinical	05-22-19	840.00
Murray, Dawn	Nursing Clinical	05-18-19	4,620.00
Nowak, Deborah	CIS	06-03-19	2,340.00
O'Leary, Katie	Gen Ed, English	06-03-19	2,340.00
Osborn, Michelle	Nursing Clinical	05-14-19	4,320.00
Pepper, Dustin	Nursing Clinical	05-13-19	7,200.00
Perkins-Hicks, Debra	Health Core	05-06-19	3,240.00
Peters, Dennis	Business Admin	06-03-19	2,700.00

D2. **Employment Recommendations** (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
<b>Instructor, 2019 Summer Adjunct Budget, Lump Sum</b> (continued)			
Pommer, Jacqueline	CIS	05-06-19	\$3,240.00
Post, Sherri	Health Core	05-06-19	10,980.00
Pottratz, Jennifer	Nursing Clinical	05-16-19	5,160.00
Rasmussen, Catherine	Medical Coding	05-07-19	1,800.00
Rock, Paige	Nursing Clinical	05-14-19	5,040.00
Roller, Cynthia	CIS	05-06-19	600.00
Rose, Jean	Bus Admin & Accounting	05-06-19	6,840.00
Saugstad, Jeanette	Nursing Clinical	05-14-19	1,800.00
Schaffer, Kenneth	CIS	06-03-19	4,680.00
Schroeder, Jay	Communications	05-06-19	2,700.00
Schwartz, Colette	Nursing Clinical	05-13-19	6,000.00
Smidt, Marie	Nursing Clinical	05-14-19	3,780.00
Stueven, Rebecca	Nursing Clinical	05-14-19	6,840.00
Talcott, Roberta	Marketing	06-03-19	2,700.00
VanDriel, Marissa	Nursing Clinical	05-15-19	4,200.00
VanOverbeke, Jeffrey	Gen Ed, Speech	06-03-19	5,400.00
Vlaminck, Stephanie	Nursing Clinical	05-18-19	1,260.00
Weddle, Steven	Welding Tech	05-13-19	4,000.00
Weihe, Kimberly	Marketing	05-06-19	3,240.00
Wellnitz, Kristin	Gen Ed, Psychology	06-03-19	5,400.00
Williams, Brian	Marketing	06-03-19	2,700.00
Wolff, Dana	Bus Admin	05-06-19	5,400.00

D3. **Salary Change**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
<b>Student Help, part-time, per hour</b>				
Lingen, Timothy	IT, Student Tech	06-09-19	\$10.50	\$11.00

Action ST00393

A motion was made by Carly R. Reiter and seconded by Cynthia H. Mickelson, four (4) votes, “yes” on roll call, authorizing an executive session of the School Board to discuss employee performance, all in accordance with SDCL 1-25-2(1). The School Board, thereupon, went into executive session at 4:04 pm. The School Board resumed in regular session at 5:17 pm.

continued

Wednesday, June 5, 2019

Action ST00394

On motion by Cynthia H. Mickelson and seconded by Carly R. Reiter, four (4) votes "yes" on roll call, the School board **adjourned** at 5:18 p.m.

KENT ALBERTY

Presiding Officer

TODD VIK

Business Manager