

SCHOOL BOARD MEETING

Wednesday, March 4, 2020

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, March 4, 2020 at 4:06 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 Thoenke, Vice President Carly R. Reiter, President Cynthia H. Mickelson. Absent: none.

Action ST00451

A motion was made by Kate Parker and seconded by Carly R. Reiter, five (5) votes “yes” on roll call **approving the minutes of a meeting** held on February 5, 2020 and which were furnished to the Sioux Falls Argus leader for publication, in unapproved form, all in accordance with SDCL §13-8-35.

Action ST00452

A motion was made by Nan Baker and seconded by Kate Parker, 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 ST00453

A motion was made by Carly R. Reiter and seconded by Kate Parker, 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 March 4, 2020 and stating for the record that as of January 31, 2020, receipts total \$31,946,817.23 and disbursements total \$23,212,734.15. (see MRF #ST341)
- B. Approving the **Vice President of Finance and Operation’s Report** of March 4, 2020 in accordance with the SDCL §13-8-35 (see MRF #ST342) and directing that detailed statement of receipts and balances on hand, as of January 31, 2020, be published as part of these minutes, in accordance with SDCL §13-8-3.
- C. **Accepting the Southeast Tech Personnel Report**, as follows:

- C1. **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>
Administrator, 12 Month		
Noldner, Tracy*	Student Affrs & Inst Effectiveness	06-30-20
Instructor, 186 day, full-time		
Kibbe, Andrew*	Health Core	06-30-20
Marcotte, Mitchell*	Computer Applications	06-30-20
Roller, Cynthia*	CIS, Programming	06-30-20
Schlepp, Jeffrey*	Architecture Tech	06-30-20
Instructor, 206 day, full-time		
Schneider, Terry*	Welding Tech	06-30-20
Instructor, Adjunct, part-time		
Becker, Jennifer	Early Childhood	11-20-19
Other Help, part-time		
Ramsbey, Tyler	Student Success	05-10-19

*Early Retirement with 403(b) and Health Benefits

- C2. **Involuntary Employment Termination**

Lab Specialist, 210 Day, full-time

Giebler, Micah	Collision, Repair, Refinish Pgm	02-29-20
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- C3. **Employment Recommendations**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
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Adjunct Instructor, 2019 Fall Session, Addendum to Lump Sum Budget

Foster, Fenecia	Faculty Training	08-26-19	\$6,020.00	\$9,520.00
Hunking, Debra	Faculty Training	08-26-19	3,500.00	7,000.00
Pommer, Jacqueline	Faculty Training	08-26-19	6,020.00	9,520.00

Adjunct Instructor, 2020 Spring Session, Addendum to Lump Sum Budget

Larsen, Kristin	Gen Ed	01-13-20	\$2,520.00	\$5,040.00
Manes, Matthew	Gen Ed	01-13-20	7,560.00	10,080.00
Penning, Jolene	Health Core	01-13-20	5,148.00	6,828.00
Weihe, Kimberly	Marketing	01-13-20	2,520.00	5,040.00

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Employment Contract, 12 Month, full-time			
Jaskulka, Thomas	IT Support Ctr Mgr, 1.0 FTE, Lvl J, Step 10, 77 days prorated	03-16-20	\$19,984.44

C3. **Employment Recommendations** (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Federal Work Study, part-time, per hour			
Wieman, Austin	Bookstore	02-13-20	\$10.50
Instructor, part-time, per hour			
Sanders, Stacy	Gen Ed	02-10-20	\$24.00
Instructor, Clinical/Other Instructor Activity, part-time, per hour			
Dittbenner, Jodi	LPN	02-10-20	\$35.00/\$24.00
Engelking, Alicia	LPN	01-14-20	\$35.00/\$24.00
Merrill, Kathryn	LPN	01-21-20	\$35.00/\$24.00
Neitzel, Samantha	LPN & RN	02-21-20	\$35.00/\$24.00
Sprock, Maranda	LPN	02-10-20	\$35.00/\$24.00
Student Help, part-time, per hour			
Fish, Destinee	Tutor, Horticulture	02-19-20	\$10.50

Action ST00454

Dean of Academics Kristin Possehl provided an overview of the Registered Nursing accreditation visit with the Accreditation Commission for Education in Nursing (ACEN) that occurred on February 25-27, 2020 at Southeast Tech (MRF #ST343). Four ACEN site team evaluators visited the Southeast Tech campus and met with faculty, staff, students, and administrators during the accreditation visit. ACEN evaluators also toured and inspected the RN program offered by Southeast Tech at the Huron Community Campus in Huron, South Dakota. The recommendation from the evaluation team during their exit interview is for eight additional years of accreditation (the maximum number of years allowable). The ACEN evaluators complimented Nursing faculty for the high quality of the RN program, our Nursing students, and Southeast Tech facilities. The site team recommendation for re-accreditation will be submitted to the ACEN Evaluation Review Panel (ERP) on June 2, 2020 in Atlanta, Georgia. After the Evaluation Review Panel, the matter will go before the ACEN Board of Directors for final approval.

The site visitors will prepare a written report for the ERP within six weeks, in which they are recommending that the program be found compliant with all six standards for accreditation. They noted three areas of strength for the program, including student resources and support, the partnership with Huron, and the excellent simulation facilities at both sites. Areas needing development include faculty numbers, some areas of curriculum progression, and documentation of program outcomes.

Following general discussion, a motion was made by Nan Baker and seconded by Kate Parker, five (5) votes "yes" on roll call **acknowledging the ACEN Review of RN Program Report.**

Action ST00455

Student Success Advisor/Coordinator of Student Activities Chelsea Reisch provided an update on initiatives and events being organized under the Generation Rx Grant (MRF #ST344).

- Southeast Tech recently received the Generation Rx University Grant: Opioid Prevention and Education. This grant is made available through the Department of Social Services and Division of Behavioral Health. It is active Feb 2020 – May 2020.
- The main goal of this grant is to educate our campus community on opioid misuse/abuse and prevention. We will provide education and resources to students, employees and community members.
- The grant offers funding for training and education activities at Southeast Tech. We have scheduled several events and activities for the spring semester under this grant including peer-to-peer trainings, table displays and educational campus events.
- Our first event took place on Feb. 26, 2020. This included a documentary showing to campus on the effects and dangers of opioid misuse and addiction.
- Southeast Tech will be hosting a campus speaker on March 24 at 7 p.m. David Brown will speak on his personal experience with opioid addiction and recovery.

Following general discussion, a motion was made by Todd Thaelke and seconded by Carly R. Reiter, five (5) votes “yes” on roll call, **acknowledging the Generation Rx Grant Report.**

Action ST00456

Vice President of Finance and Operations Rich Kluin presented the July 2019 – January 2020 Financial Report (MRF #ST345). Financials for Post-Secondary Vocational Fund, Post-Secondary Vocational Bookstore, Post-Secondary Vocational Food Service and Post-Secondary Vocational Child Care were reviewed

Following general discussion, a motion was made by Kate Parker and seconded by Todd Thaelke, five (5) votes “yes” on roll call, **acknowledging the July 2019 – January 2020 Financial Report.**

Action ST00457

President Bob Griggs provided the Legislative Update Report (MRF #ST346). With the approval of the South Dakota Legislature, Governor Kristie Noem signed into law HB 1083, allowing the South Dakota Technical Institutes to change their name to Technical Colleges. The name change will be effective on July 1, 2020. The passage of this bill will have a positive impact on South Dakota’s Technical Colleges and workforce development efforts throughout the state.

Other updates on legislation potentially impacting technical education includes the following:

- SB 142 (Establish restrictions on dual credit program) was amended on 2/24: On page 1, line 12, of the Introduced bill, the following provision was deleted: “Through the dual credit program, a student may only enroll in courses that fulfill general education requirements” and insert” The dual credit program may not be used for remedial courses.” The proposed amendment passed the Senate on 2/24. If the bill passes as amended, dual credit funding will not be able to be used for remedial courses. The revision removes the language limiting dual credit to only general education courses. Read complete update here: https://sdlegislature.gov/Legislative_Session/Bills/Bill.aspx?Bill=142&Session=2020

- HB 1069 (Free Tuition for Veterans) passed unanimously in the House and has had its First Reading in the Senate. Read complete update here: https://sdlegislature.gov/Legislative_Session/Bills/Bill.aspx?Bill=1069&Session=2020
- Last weekend Southeast Tech hosted a third Legislative Coffee event on Saturday, February 29. The Sioux Falls Chamber sponsors the event, and League of Voters volunteers help facilitate audience questions. The Legislative Coffee events allows community members to ask questions of this weeks features Districts 10, 14 & 25, and you are welcome to attend.

Following general discussion, a motion was made by Todd Thoenke and seconded by Nan Baker five (5) votes “yes” on roll call, **acknowledging the Legislative Update Report.**

Action ST00458

On motion by Nan Baker and seconded by Kate Parker, five (5) votes “yes” on roll call, the School board **adjourned** at 4:51 p.m.

CYNTHIA H. MICKELSON

Presiding Officer

TODD VIK

Business Manager