

SCHOOL BOARD MEETING

Wednesday, August 5, 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, August 5, 2020 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, Todd Thoenke, Vice President Carly R. Reiter, President Cynthia Mickelson. Absent: Kate Parker.

Action ST00483

A motion was made by Nan Baker and seconded by Todd Thoenke, four (4) votes “yes” on roll call **approving the minutes of a meeting** held on July 8, 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 ST00484

A motion was made by Carly R. Reiter and seconded by Todd Thoenke, four (4) votes “yes” on roll call, **amending the agenda order of items 8 and 9 and approving the agenda** with changes as presented.

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

Action ST00485

A motion was made by Todd Thoenke 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. **Amending Action**

Amending Board Action ST00478 as adopted on July 8, 2020 as follows:

Revise approved LPN/RN course fees from \$25/credit to \$50/credit to reflect fee amounts in the FY21 tentative budget adoption.

A2. **Approval for Style Changes to Policies/Regulations**

Authorizing the President and Vice President Finance/Operations to make style and form changes to policies and regulations to update references from Southeast Technical Institute (STI) to Southeast Technical College (STC). Reference – 2020 South Dakota House Bill 1083.

A3. Southeast Tech Housing Foundation Board of Directors

Acknowledging for the record the completion of Debbie Riter’s term on the Southeast Technical Institute Housing Foundation Board of Directors and further acknowledging the appointment of Kent Alberty to the Southeast Technical Institute Housing Foundation Board of Directors.

B. Approving the **Consolidated Report of Trust and Agency Funds** of August 5, 2020 and stating for the record that as of June 30, 2020, receipts total \$46,049,884.13 and disbursements total \$44,996,962.06. (see MRF #ST364)

C. Approving the **Vice President of Finance and Operation’s Report** of August 5, 2020 in accordance with the SDCL §13-8-35 (see MRF #ST365) and directing that detailed statement of receipts and balances on hand, as of June 30, 2020, 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>
Adjunct Instructor, part-time		
Beck, Amanda	Horticulture Tech	04-30-20
Forster, Robert	Law Enforcement	04-24-20
Hagle, Cindy	Medical Coding	12-13-19
Parkinson, Kathleen	Horticulture Tech	04-30-20
Pearson, Jon	Electronics	12-13-19
Stephan, David	Law Enforcement	04-24-20
Wilkinson, Victor	CIS	04-30-20
Employment Contract, 210 Day, full-time		
Zellmer, LaDonna*	Student Success	08-31-20
Federal Work Study, part-time		
Bader, Emma	Scarborough Center	05-08-20
Flood, Martin	IT Student Tech	05-08-20
Simon-Esteban, Raymundo	Scarborough Center	05-08-20
Instructor, 186 Day, full-time		
Cummings, Debborah*	Phlebotomy Tech	07-31-20

*Retirement

D2. **Change of Status**

<u>Name</u>	<u>Location/ Position</u>	<u>From</u>	<u>To</u>
Instructor, 186 Day, full-time, exempt, per annual			
Prouty, Terry	Academic Affairs, Automotive Tech	Specialist, 210 Day, 1.0 FTE, Level N, Step 13, \$27.24 per hour	Instructor, 186 Day, 1.0 FTE, Lane 3, Step 10, \$55,246.00 annual, Effec. 07-27-20
Specialist, 210 Day, full-time, non-exempt, per hour			
Nielsen, Tracy	Academic, Affairs Collision/Repair/ Refinish Pgm	Lab Assistant, Part-time, \$20.00 per hour	Specialist, 210 Day, 1.0 FTE, Level N, Step 8, \$25.93 per hour Effec. 08-03-20

D3. **Salary Change**

<u>Name</u>	<u>Location/ Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Clerical, 12 Month, full-time, per hour				
Duus, Kristi	Nursing Pgm Secretary, Fr: Lvl K, Stp2, To: Lvl K, Stp10	07-01-20	\$17.80	\$19.34
Federal Work Study, part-time, per hour				
Cassidy, Mikaela	Admissions	07-01-20	\$10.50	\$11.00
Dummer, Caitlyn	Scarborough Ctr	07-01-20	10.50	11.00
Lawrence, Samantha	Library	07-01-20	10.50	11.00
Waltner, Sydney	Admissions	07-01-20	10.50	11.00
Student Help, part-time, per hour				
Dummer, Caitlyn	Scarborough Ctr	07-01-20	\$10.50	\$11.00
Lawrence, Samantha	Library	07-01-20	10.50	11.00

D4. **Work Schedule Change**

<u>Name</u>	<u>Location/ Position</u>	<u>From</u>	<u>To</u>
Instructor, full-time, per annual			
Russell, Dennis	Gen Ed, Psychology	206 Day, 1.0 FTE, Lane 8, Step10, \$72,519.00	186 Day, 1.0 FTE, Lane 8, Step10, \$65,478.00.00, Effec. 07-01-20

D5. **Employment Recommendations**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Adjunct Instructor, 2020 Summer Session, Addendum to Lump Sum Budget				
Miller, Catherine	Vascular Sono	07-01-20	\$931.59	\$1,955.59
Pierce, Steven	DMP	06-01-20	0.00	6,720.00

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Employment Contract, 12 Month, full-time, non-exempt, per hour			
List, Ashley	IT, Enterprise Apps Tech, 1.0 FTE, Level H, Step 5	08-03-20	\$25.60

Employment Contract, 220 Day, full-time, exempt, per annual			
Gjerde, Nadine	Student Success Adv, 1.0 FTE, Level I, Step 5	08-03-20	\$54,697.00
Westerman, Julie	Student Success Adv, 1.0 FTE, Level I, Step 5	08-03-20	\$54,697.00

Instructor, full-time, exempt, per annual			
Gau, Paige	Nursing Program, 1.0 FTE, 186 Day, Lane 6, Step 8	07-21-20	\$58,484.00
Gries, Keith	Law Enforcement, 1.0 FTE, 186 Day, Lane 3, Step 10	07-20-20	\$55,246.00
Johnson, Jarrod	HVAC/R 1.0 FTE, 186 Day, Lane 3, Step 10	07-01-20	\$55,246.00
Maka, Rachel	Vascular Sonography, 1.0 FTE, 226 Day, Lane 4, Step 9	08-10-20	\$67,970.00
Rahman, Mizanur	CIS, 1.0 FTE, 186 Day, Lane 8, Step 10	07-01-20	\$65,478.00

Instructor, Other Instructor Activity, part-time, per hour			
Byall, Jennifer	Gen Ed, Math	07-15-20	\$24.00
Greenfield, Bobbi	Gen Ed, Spanish	07-13-20	24.00
Olson, Julie	Gen Ed, Science	07-13-20	24.00
Wain, Keith	Gen Ed, English	07-20-20	24.00
Werkmeister, Darron	Accounting	07-22-20	24.00

Instructor, Clinical Instructor, Other Instructor Activity, part-time, per hour			
Herbeck, Rebecca	Nursing	07-08-20	\$35.00/\$24.00
Hinsch, Kelli	Nursing	07-31-20	\$35.00/\$24.00
Lunn, Karin	Nursing	07-31-20	\$35.00/\$24.00
Rykhus, Brooke	Nursing	07-31-20	\$35.00/\$24.00

D5 **Employment Recommendations** (continued)

<u>Name</u>	<u>Location/ Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Other Help, part-time, per hour				
Noldner, Tracy	IR Transition Asst	07-01-20		\$75.00

Action ST00486

Vice President Dr. Benjamin Valdez provided the Southeast Tech and Sioux Falls School District Collaboration Initiative Report. (see MRF #ST366) Southeast Tech and the Sioux Falls School District continue to partner and collaborate on developing new educational opportunities and pathways for students. A summary of past collaborative efforts and potential new workforce development initiatives were discussed.

Following general discussion, a motion was made by Nan Baker and seconded by Todd Thoenke, four (4) votes “yes” on roll call **acknowledging Southeast Tech and Sioux Falls School District Collaboration Initiatives Report.**

Action ST00487

A motion was made by Todd Thoenke, and seconded by Carly R. Reiter, four (4) votes “yes” on roll-call **acknowledging the first reading of Policy/Regulation JICK/STI JICK-R/STI Student Sex/Gender Harassment, Discrimination and Misconduct** (see MRF #367), tentatively adopting the policy/regulation, with the understanding the policy and accompanying regulation will return on the agenda of the School Board meeting to be held Wednesday, September 2, 2020.

Action ST00488

On motion by Nan Baker and seconded by Todd Thoenke, four (4) votes “yes” on roll call, the School board **adjourned** at 4:41 p.m.

CYNTHIA H. MICKELSON

Presiding Officer

TODD VIK

Business Manager