

SCHOOL BOARD MEETING

Wednesday, November 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, November 4, 2020 at 4:00 p.m. in the Southeast Technical College Sullivan Health Center, 2300 N. Career Ave. Sioux Falls, South Dakota, with the following members present: Nan Baker, Kate Parker, Vice President Carly R. Reiter (conference call) President Cynthia Mickelson. Absent: Todd Thaelke.

Action ST00502

A motion was made by Nan Baker and seconded by Kate Parker, four (4) votes "yes" on roll call **approving the minutes of a meeting** held on October 7, 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 ST00503

A motion was made by Nan Baker and seconded by Kate Parker, four (4) votes "yes" on roll call, **approving the agenda as amended** to include acknowledgement that the FY21 Adopted Budget will be published with accordance with SDCL §13-11-2 (see FY21 Legal Publication #11)..

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

Action ST00504

A motion was made by Nan Baker and seconded by Kate Parker, four (4) 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 November 4, 2020 and stating for the record that as of September 30, 2020, receipts total \$14,098,748.51 and disbursements total \$8,903,036.32. (see MRF #ST379)
- B. Approving the **Vice President of Finance and Operation's Report** of November 4, 2020 in accordance with the SDCL §13-8-35 (see MRF #ST380) and directing that detailed statement of receipts and balances on hand, as of September 30, 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>
Other Help, part-time		
Castardo, Richard	Food Service	09-30-20
Deaver, Bradley	Testing Center Proctor	09-26-20
Haatvedt, Stacy	Testing Center Proctor	09-17-20
Westendorf, Robert	Bookstore	10-07-20
Program Assistant, 184 Days, full-time		
Hulm, Micaela	Scarborough Ctr	10-15-20
Specialist, 10 Month, full-time		
Wood, Levi	Welding Tech	12-04-20
Student Worker, part-time		
Jager, Amanda	Food Service	09-25-20

C2. **Involuntary Employment Termination**

Federal Work Study, part-time		
Blue, Kayli	Pre-College Pgm	10-07-20
Other Help, part-time		
Newell, Brandon	Food Service	10-22-20

C3. **Employment Recommendations**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Adjunct Instructor, 2020 Fall Session, Addendum to Lump Sum Budget				
Bouzhar, Alaa	ENDT	10-05-20	\$0.00	\$2,325.00
Erdman, Corliss	CNA	08-24-20	6,975.00	7,650.50
Mower, Britney	ENDT	08-24-20	2,520.00	5,600.00
Raut, Jamie	ENDT	10-05-20	0.00	6,200.00
VandeKamp, Sara	CIS	08-24-20	5,040.00	7,560.00
Weber, Jessica	Pharmacy Tech	08-24-20	0.00	3,080.00

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Custodian, 12 Month, full-time, non-exempt, per hour			
Blaine, Silas	1.0 FTE, Level I, Step 1	10-23-20	\$15.50
Wegner, Cody	1.0 FTE, Level I, Step 1	10-05-20	15.50
Federal Work Study, part-time, per hour			
Deuhr, Rachel	Scarborough Ctr	10-13-20	\$11.00
Weber, Brooklyn	Scarborough Ctr	10-05-20	11.00
Wipf, Gillian	Scarborough Ctr	10-05-20	11.00

3. Employment Recommendations (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Instructor, Clinical Instructor, part-time, per hour			
Rogness, Courtney	ENDT	10-09-20	\$35.00
VandenBos, Sara	ENDT	10-09-20	35.00
Instructor, Non-Clinical Instructor, part-time, per hour			
Kibbe, Andrew	Health Core	10-12-20	\$32.00
Rogness, Courtney	ENDT	10-09-20	32.00
VandenBos, Sara	ENDT	10-09-20	32.00
Instructor, Other Instructor Activity, part-time, per hour			
Judeh, Huda	CIS	10-15-20	\$24.00
Instructor, FY2020-21, South Dakota HB 1182 annual stipend, lump sum			
Adamson, Heather	Gen Ed, English	07-01-20	\$7,809.00
Bartels, Brent	Diesel Tech	07-01-20	8,810.00
Berry, Vincent	Plumbing Tech	07-01-20	1,501.00
Bezdichek, Michael	Electrician	07-01-20	2,761.00
Cox, Bryan	Mechatronics	07-01-20	6,768.00
Davis, Dana	Collision, Repair, Refinish	07-01-20	936.00
Grinkmeyer, Brett	Architecture Tech	07-01-20	10,161.00
Haynes, Matthew	Construction Mgmt	07-01-20	714.00
Howard, Dennis	Welding Tech	07-01-20	1,362.00
Hunter, Marcus	Electrician	07-01-20	2,761.00
Jensen, Marcia	Dental Assisting	07-01-20	6,337.00
Kassing, Elizabeth	Civil Eng Tech	07-01-20	5,664.00
Morris, Roger	CIS	07-01-20	4,105.00
Russell, Dennis	Gen Ed, Psychology	07-01-20	217.00
Schaffer, Kenneth	CIS	07-01-20	4,344.00
Schroeder, Johnnie	Mechanical Eng Tech	07-01-20	3,430.00
Stahl, Emily	Veterinary Tech	07-01-20	18,350.00
Wellnitz, Kristin	Gen Ed, Psychology	07-01-20	1,765.00
Wohlwend, Bruce	CIS	07-01-20	122.00
Lab Assistant, part-time, per hour			
VanVoorst, AnnaMarie	DMS/Sonography Lab	10-12-20	\$20.00
Student Help, part-time, per hour			
Parish, Braydon	IT, Student Tech	10-21-20	\$11.00

Action ST00505

Rich Kluin, Vice President of Finance and Operations provided the Southeast Tech FY21 First Quarter Financials Report. (see MRF #ST00381). The FY21 First Quarter Financials for the Vocational, Bookstore, Food Service and Child Care funds were reviewed. A FY21 First Quarter comparison was also provided.

Following general discussion, a motion was made by Kate Parker and seconded by Nan Baker, four (4) votes "yes" on roll call **acknowledging FY21 First Quarter Financials Reports.**

Action ST00506

President Robert Griggs provided the FY20 Strategic Plan Update Report. (see MRF #ST00382). Southeast Tech has completed four years of its Strategic Plan, which was approved in November 2016 and is scheduled for completion by June 2022. The Strategic Plan includes specific measures with target levels of achievement in order for the college to effectively gauge its progress toward successful completion. The report provided a review of the current progress made in each of the four pillar areas.

Following general discussion, a motion was made by Kate Parker and seconded by Nan Baker, four (4) votes “yes” on roll call **acknowledging the Strategic Plan FY20 Update Report and approving the Strategic Plan Continuation for FY21.**

Action ST00507

President Robert Griggs shared with the name change from Southeast Technical Institute to Southeast Technical College as of July 1, 2020, the mission remained the same. The mission for Southeast Tech is: To educate individuals for dynamic and rewarding careers that promote lifetime success and meet the workforce needs of our region. Southeast Tech’s Vision: Educational excellence for tomorrow’s workforce.

Following general discussion, a motion was made by Kate Parker and seconded by Nan Baker, four (4) votes “yes” on roll call **approving the Continuation of the Mission for FY21.**

Action ST00508

A motion was made by Kate Parker and seconded by Nan Baker, four (4) votes, “yes” on roll call, **authorizing an executive session** of the School Board to consult with legal counsel all in accordance with SDCL §1-25-2 (3). The School Board, thereupon, went into executive session at 4:33 p.m. The School Board resumed in regular session at 5:04 p.m.

Action ST00509

On motion by Kate Parker and seconded by Nan Baker, four (4) votes “yes” on roll call, the School board **adjourned** at 5:05 p.m.

CYNTHIA H. MICKELSON
Presiding Officer

TODD VIK
Business Manager