

SCHOOL BOARD MEETING

Wednesday, December 2, 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, December 2, 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, Kate Parker, Vice President Carly R. Reiter, Todd Thaelke, President Cynthia Mickelson (conference call). Absent: None.

Action ST00510

A motion was made by Nan Baker and seconded by Kate Parker, five (5) votes “yes” on roll call **approving the minutes of a meeting** held on November 4, 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 ST00511

A motion was made by Kate Parker and seconded by Nan Baker, five (5) votes “yes” on roll call, **approving the agenda** as presented.

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

Action ST00512

A motion was made by Nan Baker 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. Disposal of School Property

Item No.	Description	Property File No.	District Barcode Asset Tag ID	Appraised Value	Location	Appraisers
a.	Simpson 420 function generator (16 units)	2020-ST0001	NA	0	STC	Bryan J Cox, B. Todd Wohlwend, Ross Jansick

A1. Disposal of School Property (continued)

Item No.	Description	Property File No.	District Barcode Asset Tag ID	Appraised Value	Location	Appraisers
b.	BK function generator (14 units)	2020-ST0001	NA	0	STC	Bryan J Cox, B. Todd Wohlwend, Ross Jansick
c.	Bk oscilloscope (2 units)	2020-ST0001	6280, 6281	0	STC	Bryan J Cox, B. Todd Wohlwend, Ross Jansick
d.	Tecktronics oscilloscope	2020-ST0001	6342	0	STC	Bryan J Cox, B. Todd Wohlwend, Ross Jansick
e.	Duel dc power supply (24 units)	2020-ST0001	NA	0	STC	Bryan J Cox, B. Todd Wohlwend, Ross Jansick
f.	Tecktronics tds 320 oscilloscope (15 units)	2020 – ST0001	6292, 6293, 6294, 6295, 6296, 6297, 6298, 6299, 6300, 6301, 6302, 6303, 6304, 6305, 6306	0	STC	Bryan J Cox, B. Todd Wohlwend, Ross Jansick

A2. Approval of Contracts

Item No.	Contract Number	Contractor	Project	Cost
a.	21-003Southeast, RK	SD Department of Education	Reimbursement Agreement for State CRF Funds	\$96,000

- B. Approving the **Consolidated Report of Trust and Agency Funds** of December 2, 2020 and stating for the record that as of October 31, 2020 receipts total \$15,063,591.07 and disbursements total \$14,605,569.22. (see MRF #ST383)
- C. Approving the **Vice President of Finance and Operation's Report** of December 2, 2020 in accordance with the SDCL §13-8-35 (see MRF #ST384) and directing that detailed statement of receipts and balances on hand, as of October 31, 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>Effective Location/Position</u>	<u>Date</u>
Instructor, 186 Days, full-time		
Post, Sherri	Health Core	12-11-20
Other Help, part-time		
Fischer, Joan	Bookstore	08-24-20
Student Worker, part-time		
Powell, Alexa	Food Service	03-03-19
Walk-Valenzuela, Maria	Food Service	11-06-20

D2. **Involuntary Employment Termination**

Other Help, part-time		
Crone, Sandra	Food Service	11-20-20
Schriever, Jaysen	Food Service	11-18-20

D3. **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				
Nelsen, Benjamin	Law Enf	08-24-20	\$1,680.00	\$2,908.00
VandeKamp, Sara	CIS	08-24-20	7,560.00	2,520.00

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Instructor, Clinical Instructor, part-time, per hour			
Otto, Josette	Surgical Tech	12-01-20	\$35.00

Instructor, Substitute Instructor, part-time, lump sum			
Cox, Bryan	CIS	10-01-20	\$500.00
Pepper, Merrel	CIS	10-01-20	300.00
Schaffer, Kenneth	CIS	10-01-20	300.00
Schneider, Nicholas	DMP	10-01-20	300.00
Warkenthien, Richard	DMP	10-01-20	300.00

Instructor, Student Advisor, part-time, lump sum			
Borgen, Cory	Sanford Student Club	09-01-20	\$1,000.00

Other Help, part-time, per hour			
Schriever, Jaysen	Food Service	11-17-20	\$12.50

Student Help, part-time, per hour			
Schwartz, Nikylee	Food Service	11-23-20	\$12.00

D3. **Employment Recommendations** (continued)

Name

Additional Staff Compensation, \$1,000.00 lump sum paid Nov. 2020

Adamson, Heather
Anderson, Curtis
Anderson, Sarah
Arnoldy, David
Avdic, Darko
Bartels , Brent
Bartlett , Cindy
Berry, Vincent
Bezdichek, Michael
Blaine Jr, Silas
Borgen, Cory
Bormann , Amanda
Breitling, Rodney
Buseman, Nathan
Buxton, Craig
Carruthers, Tara
Castardo, Ruby
Conrad, Anthony
Cox, Bryan
Danielson, Jacqueline
Davis, Chris
Davis, Cana
Dorman, Scott
Duus, Kristi
Dvanajscak, Amanda
Dyce, Dayna
Ebeling, Bryanna
Eklund, Anne
Ellerbusch, Jenna
Entringer, Stephanie
Evenson, Glade
Feller, Raymond
Fischer , Anna
Fischer, Megan
Foster, Fenecia
Frey, Amanda
Friesz, Ethan
Fuerstenberg, Kim
Furth, Shannon
Garcia, Joshua
Gau, Paige
Gjerde, Nadine
Grabowska, Lynette
Gries, Keith

D3. **Employment Recommendations** (continued)

Name

Additional Staff Compensation, \$1,000.00 lump sum paid Nov. 2020 (continued)

Griggs, Robert
Grinkmeyer, Brett
Hansen, Micah
Hanson, Mylynn
Harder, Elizabeth
Hawks, Paula
Haynes, Matthew
Heald, David
Heath, Lynn
Hemmingson, Kayla
Herr, Steven
Highfill, Rhoda
Hout, Lori
Howard, Dennis
Hunking, Debra
Hunter, Marcus
Ingber, Ronald
Jaskulka, Thomas
Jensen, Marcia
Johnson, Brent
Johnson, Jarrod
Johnson, Troy
Kassing, Elizabeth
Kerfeld, Tammy
Keyes, Jennifer
Kluin, Richard
Kramer, Jaclyn
Kramer-Hermanson, Michael
Krueger, Sierra
Lambley, Jennifer
Landhuis, Carmen
Lang, Sarah
Larsen, Kristin
Lease, Sara
Leloux, Loretta
Maka, Rachel
Mayer, Eric
McElroy, Joshua
McManus, Stacy
McNickle, Ginger
Merritt, Jason
Miller, Amy
Miller, Richard
Miranowski, Devin
Morris, Roger

D3. **Employment Recommendations** (continued)

Name

Additional Staff Compensation, \$1,000.00 lump sum paid Nov. 2020 (continued)

Mower, Britney
Muhs, Jon
Nielsen, Tracy
Nowak, Deborah
Olson, Emily
Oorlog, Lori
Osborn, Michelle
Oswald, Vicki
Overby, Jennifer
Penning, Jolene
Pepper, Dustin
Pepper, Merrel
Peters, Craig
Peters, Dennis
Piskic, Hajrudin
Pommer, Jacqueline
Possehl, Kristin
Post, Sherri
Pothast, Lee
Pottratz, Jennifer
Prouty, Terry
Rahman, Mizanur
Ranaweera, Chamila
Rathsachack, Ashley
Reisch, Chelsea
Rose, Jean
Russell, Dennis
Sackett, Julie
Sahuric, Ferid
Sandstede, Kevin
Sauer, Dennis
Saugstad, Jeanette
Schaffer, Kenneth
Schneider, Nicholas
Schroeder, Johnnie
Schuette, Amanda
Schwartz, Colette
Shoenrock, Shelly
Shotkoski, Kevin
Simonsen, Laura
Sjogren, Robin
Skiff, Jason
Skorczewski, Tamara
Solberg, Megan
Stahl, Emily
Stephens, Michael

D3. **Employment Recommendations** (continued)

Name

Additional Staff Compensation, \$1,000.00 lump sum paid Nov. 2020 (continued)

Stoltenburg, Thomas

Stoltenburg, Nathan

Strouth, Erica

Strouth, Gerard

Struck, Kathryn

Tebay, Kristina

Tunge, Paul

Valdez, Benjamin

VandeKamp, Sara

VanLaecken, Erik

VanOverbeke, Jeffrey

VanZanten, Andrew

Van-Zee, Joyce

Vortherms, Kristie

Wagner, Keith

Warkenthien, Richard

Weber, Jessica

Weber, Joseph

Wegner, Cody

Weihe, Connor

Weihe, Kimberly

Weinmann, Mark

Wellnitz, Kristin

Wendell, John

Werkmeister, Myra

Westcott, Jamie

Westerman, Julie

Westra, Kayla

Williams, Brian

Williamson, Darla

Williamson, Stephen

Willuweit, Bernadette

Winter, Karen

Wise, Ashley

Wohlwend, Bruce

Wolff, Dana

Wood, Levi

Woodard, Judy

Wynthein, Dan

Action ST00513

Student Personal Counselor, Nickie McMillin provided the Counseling Services Report. (MRF #ST385) A description of counseling services available to students at Southeast Tech along with numbers, trends and common counseling topics were discussed. The number of students seeking and engaging in counseling has steadily increased annually. STC offers a variety of counseling modalities with ease in scheduling. Counseling Services has highly flexible scheduling based on student needs.

Following general discussion, a motion was made by Nan Baker and seconded by Kate Parker, five (5) votes “yes” on roll call **acknowledging the Counseling Services Report.**

Action ST00514

Foundation Director Stephen Williamson provided the Development Foundation Grant Report. (MRF #ST386) Southeast Tech is applying for the following two grants to increase student enrollment, secure additional equipment and expand program offerings to students.

Southeast Tech, in conjunction with Lake Area Technical College, Mitchell Technical College, and Western Dakota Technical College are submitting joint grant applications to the United States Department of Labor for the following:

- Strengthening Community Colleges Grant - Southeast Tech is applying for \$587,519 from this grant to cover the expansion of the LPN and RN Nursing programs at the main campus. The funds will cover the addition of a full-time nursing faculty member, equipment and supplies.
- H-1B One Workforce Grant – Southeast Tech is applying for \$511,084 from this grant to cover the expansion of our Wireless Teleconstruction program at the main campus. The funds will cover advertising, equipment, tuition assistance and curriculum development cost for the program.

Following general discussion, a motion was made by Kate Parker and seconded by Nan Baker, five (5) votes “yes” on roll call **acknowledging the Development Foundation Grant Report and authorizing Southeast Tech to apply for the Strengthening Community Colleges Grant and the H1B One Workforce Grant.**

Action ST00515

Foundation Director Stephen Williamson provided an overview of the Development Foundation – 2019-2020 Annual Report. (MRF #ST387) The Southeast Tech Foundation will meet and exceed the NOW Campaign Goals. The Foundation Annual Report and Campaign Goals are publicly accessible at the following site: <https://www.southeasttech.edu/foundation/southeast-tech-now/index.php>

The four primary areas of the NOW Campaign were detailed.

- Goal 1 – Grow industry Sponsors and Scholarships to Support an increase in Enrollment
- Goal 2 – Fund Needed Support Services to Significantly Improve Recruitment and Retention of First-Generation and Diverse Students
- Goal 3 Strengthen Industry Connections, Apprenticeships, Internships and annual Unrestricted Funds to Meet Industry Needs
- Goal 4 – Financially Support the New Renovation for Veterinarian Technician, Dental Assisting and other Smaller Projects

Following general discussion, a motion was made by Kate Parker and seconded by Nan Baker, five (5) votes “yes” on roll call **acknowledging the Development Foundation 2019-2020 Annual Report.**

Action ST00516

On motion by Kate Parker and seconded by Nan Baker, five (5) votes “yes” on roll call, the School board **adjourned** at 4:34 p.m.

CARLY R. REITER

Presiding Officer

TODD VIK

Business Manager