

SCHOOL BOARD MEETING

Wednesday, February 3, 2021

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, February 3, 2021 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 Thielke, President Cynthia Mickelson. Absent: None.

Action ST00523

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 January 6, 2021 and which were furnished to the Sioux Falls Argus leader for publication, in unapproved form, all in accordance with SDCL §13-8-35.

Action ST00524

A motion was made by Kate Parker and seconded by Carly R. Reiter, 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 ST00525

A motion was made by Nan Baker and seconded by Carly R. Reiter, 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 follow**

A1. Amending Action

Amending School Board Action, as follows:

- a. Amending Action ST00478.A10, adopted 07.08.20 amending Tuition and Fees for Southeast Technical College. Amend Customized Classes from \$0 - \$950 per course to Customized Classes from \$0 - \$1,500 per student; Truck Driving Courses from \$995 - \$4,500 per course to \$150 - \$5,500 per student; Welding Certification from \$300 - \$2,000 per course to \$200 - \$500 per certification.

A2. Disposal of School District Property

Item No.	Description	Location	Appraisers	Appraised Value	Property File No.
a.	2005 Freightliner - Columbia	Southeast	Craig Peters Cindy Bartlett Stephen Williamson	\$3000	2021-ST0002
b.	2010 International – ProStar	Southeast	Craig Peters Cindy Bartlett Stephen Williamson	\$5000	2021-ST0002

A3. Approval of Contracts

Item No.	Contract Number	Contractor	Project	Cost
a.	21-008Southeast, BV	University of South Dakota	MOU establishing guidelines for a consortium agreement to deliver transferable courses	See contract

- B. Approving the **Consolidated Report of Trust and Agency Funds** of February 3, 2021 and stating for the record that as of December 31, 2020 receipts total \$22,056,305.63 and disbursements total \$21,123,898.04. (see MRF #ST392)
- C. Approving the **Vice President of Finance and Operation’s Report** of February 3, 2021 in accordance with the SDCL §13-8-35 (see MRF #ST393) and directing that detailed statement of receipts and balances on hand, as of December 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>Location/Position</u>	<u>Effective Date</u>
Employment Contract, full-time		
Jaskulka, Thomas	12 Month, IT Support Ctr Mgr	01-22-21
Federal Work Study, part-time		
Deuhr, Rachel	Scarborough Ctr	11-30-20
Lingen, Timothy	IT, Student Tech	05-05-20
Lucid, Angela	Marketing	12-11-20
Instructor, full-time		
Russell, Dennis	186 Day, Gen Ed/Psychology	12-30-20
Schroeder, Johnnie*	186 Day, Mechanical Eng Tech	06-30-21

*Retirement

D1. Resignations (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Instructor, Adjunct, part-time		
Brantz, Alycia	Health Core/EMT	11-13-20
Other Help, part-time		
Feifareks, Jessica	Food Service	01-22-21
Student Help, part-time		
Deuhr, Rachel	Scarborough Ctr	11-30-20
Hoopaugh, Zachary	IT, Student Tech	03-17-20
Lingen, Timothy	IT, Student Tech	05-05-20
Lucid, Angela	Marketing	12-11-20
Miller, Ryan	IT, Student Tech	08-21-20

D2. Employment Recommendations

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Employment Contract, full-time, per hour			
Durham, Kara	Day Care, Prog Asst, 184 Day, 1.0 FTE, Level Y, Step 6	01-25-21	\$13.13
Instructor, Clinical Instructor, part-time, per hour			
Haugaard, Andrew	Surgical Tech	01-08-21	\$35.00
Hook, Hollee	Surgical Tech	01-12-21	35.00
Instructor, Clinical Instructor, Other Activity, part-time, per hour			
Baker, Stephanie	Nursing	01-08-21	\$35.00/\$24.00
Korthals, Brittney	Nursing	01-04-21	35.00/24.00
Morken, Amanda	Nursing	01-20-21	35.00/24.00
Nelson, Emelia	Nursing	01-19-21	35.00/24.00
Instructor, Clinical Instructor, Non-Clinical Instructor, Other Activity, part-time, per hour			
Muhlenkort, Sonja	Dental Assisting	01-13-21	\$35.00/\$32.00/\$24.00
Instructor, Non-Clinical Instructor, part-time, per hour			
Wagaman, Chelsea	Medical Assisting	01-04-21	\$32.00
Instructor, Non-Clinical Instructor, Other Activity, part-time, per hour			
Bass, Robert	Health Core/EMT	01-18-21	\$32.00/\$24.00
Van Dusen, Eric	Health Core/EMT	01-12-21	32.00/24.00
Instructor, Other Activity, part-time, per hour			
Schlepp, Jeffrey	Architectural Tech	01-08-21	\$24.00
Spier, Travis	Health Core/EMT	01-11-21	24.00
Vuong, Tylon	Gen Ed/Psychology	12-29-20	24.00

D2. **Employment Recommendations** (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Other Help, part-time, per hour			
Feifareks, Jessica	Food Service	01-19-21	\$12.50
Swier, Amber	Food Service	01-05-21	12.50
Woods, Shannon	Food Service	01-05-21	12.50

D3. **Work Schedule Change**

<u>Name</u>	<u>Location/Position</u>	<u>From</u>	<u>To</u>
Instructor, full-time, per annual			
Merritt, Jason	Automotive Tech	206 Day, 1.0 FTE, Lane7, Stp10, \$70,253.00	226 Day, 1.0 FTE, Lane7, Stp10 \$77,072.00, Effec. 07-01-20
Schneider, Nicholas	DMP Tech	186 Day, 1.0 FTE, Lane4, Stp10, \$57,293.00	226 Day, 1.0 FTE, Lane4, Stp10 \$69,614.00, Effec. 07-01-20

Action ST00526

Associate Dean of Curriculum and Instruction Fenecia Foster provided the HLC Reaccreditation Update Report (see MRF #ST394). The Higher Learning Commission (HLC) is the regional accrediting body for Southeast Tech. Reaccreditation is required every 10 years which will be April 17-18, 2023, for Southeast Tech. The report provided an update on the progress and preparations regarding the quality initiative, assurance document, and the site visit. Criterion Teams have been created to identify strengths and weaknesses, collect evidence, and develop an outline for the assurance argument. Criteria 1 – Mission, Criteria 2 – Integrity: Ethical and Responsible Conduct, Criteria 3 – Teaching and Learning: Quality, Resources and Support, Criteria 4 – Teaching and Learning: Evaluation and Improvement, Criteria 5 – Institutional Effectiveness, Resources & Planning.

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

Action ST00527

VP of Finance and Operations Rich Kluin provided the FY21 Second Quarter Financials Report. (see MRF #ST395) The FY21 Second Quarter Financials for the Vocational, Bookstore, Food Service and Child Care funds were reviewed. A FY21 Second Quarter comparison was also provided.

Following general discussion, a motion was made by Carly R. Reiter and seconded by Nan Baker, five (5) votes “yes” on roll call **acknowledging the FY21 Second Quarter Financials Report.**

continued

Wednesday, February 3, 2021

Action ST00528

On motion by Kate Parker and seconded by Nan Baker, five (5) votes “yes” on roll call, the School board **adjourned** at 4:49 p.m.

CYNTHIA MICKELSON

Presiding Officer

TODD VIK

Business Manager