

SCHOOL BOARD MEETING

Wednesday, May 5, 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, May 5, 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, Vice President Carly R. Reiter, Todd Thoele, President Cynthia Mickelson. Absent: Kate Parker.

Action ST00541

A motion was made by Nan Baker and seconded by Carly R. Reiter, four (4) votes “yes” on roll call **approving the minutes of a meeting** held on April 7, 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 ST00542

A motion was made by Nan Baker and seconded by Carly R. Reiter, four (4) 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 ST00543

A motion was made by Carly R. Reiter and seconded by Nan Baker, 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. **Approval of Contracts**

Authorizing the President to enter into and execute contracts, for and on behalf of the Southeast Technical College, as follows:

Item No.	Contract Number	Contractor	Project	Cost
a.	21-011Southeast, EVL	Panopto	Lecture Capture Software	\$46,680

A2. Approval of Purchase Orders

Authorizing the Business Manager to issue Purchase Order(s) requiring additional approval of the School Board as follows:

Item No.	PO No.	Vendor	Description	Total
a.	S2104918	Mid-States Audio & Video	Distance Learning Classroom Configuration – MC101	\$98,588
b.	S2104919	Mid-States Audio & Video	Distance Learning Classroom Configuration – HS257	\$94,461
c.	S2104920	Mid-States Audio & Video	Distance Learning Classroom Configuration – HUB303	\$63,829
d.	S2104921	Mid-States Audio & Video	Distance Learning Classroom Configuration – MC111	\$45,668
e.	S2104922	Mid-States Audio & Video	Distance Learning Classroom Configuration – MC113	\$45,688
f.	S2104989	Mid-States Audio & Video	Distance Learning Classroom Configuration – Law Enforcement Interview Room	\$78,404
g.	S2105000	Mid-States Audio & Video	Distance Learning Classroom Configuration – Law Enforcement Simulation	\$25,547
h.	S2104902	Riverside Technologies	Faculty Laptops	\$79,171

B. Approving the **Consolidated Report of Trust and Agency Funds** of May 5, 2021 and stating for the record that as of March 31, 2021 receipts total \$37,955,552.61 and disbursements total \$36,447,332.94 (see MRF #ST404)

C. Approving the **Vice President of Finance and Operation’s Report** of May 5, 2021 in accordance with the SDCL §13-8-35 (see MRF #ST405) and directing that detailed statement of receipts and balances on hand, as of March 31, 2021, 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 Herr, Steven*	220 Day, Student Success	06-30-21
Instructor, full-time Pothast, Lee	206 Day, Agriculture Diesel	05-20-21
Tunge, Paul	186 Day, HVAC/R	06-18-21
Other Help, part-time Hoiland, Jennifer	Food Service	03-24-21
*Retirement		

D1. **Resignations** (continued)

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Student Help, part-time Dudik, Viktor	IT, Student Tech	04-15-21

D2. **Employment Recommendations**

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Employment Contract, full-time, exempt, per annual			
Fjelland, Lauren	Student Records Assoc, 12 Mo, 1.0 FTE, Level I, Step 1, 48 days prorated	04-26-21	\$10,558.16
Federal Work Study, part-time, per hour			
Moore, Brittany	Scarborough Center	04-12-21	\$11.00
Instructor, full-time, exempt, per annual			
Atkinson, Merissa	Nursing Pgm, 186 Day, 1.0 FTE Lane 4, Step 7, 30 days prorated	05-10-21	\$8,585.97
Instructor, Clinical Instructor, Other Activity, part-time, per hour			
Christian, Becca	Nursing	04-19-21	\$35.00/\$24.00
Garrison, Kaitlyn	Nursing	03-31-21	\$35.00/\$24.00
Kirstein, Axanthia	Nursing	05-03-21	\$35.00/\$24.00
Klinger, Brittany	Nursing	05-03-21	\$35.00/\$24.00
Schiebout, Sandra	Nursing	05-03-21	\$35.00/\$24.00
Vanderziel, Emily	Nursing	04-07-21	\$35.00/\$24.00
Student Help, part-time, per hour			
Douglass, Jenae	Scarborough Center	05-10-21	\$11.00
Moore, Brittany	Scarborough Center	04-12-21	11.00

Action ST00544

Dr. Benjamin Valdez, Vice President of Academics, presented the Dual and Concurrent Enrollment Update Report. (MRF #ST406) Southeast Technical College has been working with the Sioux Falls School District 49-5 on establishing a Memorandum of Understanding (MOU) on Current Enrollment. The MOU established the process for high school faculty to become certified to teach Southeast Technical College courses at the high school. Students enrolled in the concurrent enrollment courses will be earning high school credit and college credit at Southeast Tech.

Southeast Tech has established partnerships with the Harrisburg, Tea and Brandon Valley School Districts. We are providing students with the opportunity to enroll in and take courses in construction management, health care, and welding.

Following general discussion, a motion was made by Todd Thoelke and seconded by Carly R. Reiter, four (4) votes “yes” on roll call **acknowledging the Dual and Concurrent Enrollment Update Report.**

Action ST00545

Craig Peters, Dean of Academics and Instruction, presented the Construction and Horticulture Summer Academies Report. (MRF #ST407) Southeast Technical College has created two summer academies to provide Dual Credit to local high school students. Southeast Technical College has been working with the Association of General Contractors and the Home Builders Association of the Sioux Empire to continue our summer Construction Career Academy. In addition, Southeast Technical College is working with regional green contractors to start a Horticulture Career Academy.

Following general discussion, a motion was made by Todd Thoelke and seconded by Carly R. Reiter, four (4) votes “yes” on roll call, **acknowledging the Construction and Horticulture Summer Academies Report.**

Action ST00546

Rich Kluin, Vice President of Finance and Operations presented the FY21 Third Quarter Financials Report. (MRF #ST408) The FY21 Third Quarter Financials for the Vocational, Bookstore, Food Service and Child Care funds were received. A FY21 Third Quarter comparison was also provided.

Following general discussion, a motion was made by Carly R. Reiter and seconded by Nan Baker, four (4) votes “yes” on roll call **acknowledging the FY21 Third Quarter Financials Report.**

Action ST00547

On motion by Nan Baker and seconded by Carly R. Reiter, four (4) votes “yes” on roll call, the School board **adjourned** at 4:32 p.m.

CYNTHIA MICKELSON
Presiding Officer

TODD VIK
Business Manager