

SCHOOL BOARD MEETING

Wednesday, August 4, 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, August 4, 2021 at 4:03 p.m. in the Instructional Planning Center, 201 East 38th Street. Sioux Falls, South Dakota, with the following members present: Nan Baker, Carly R. Reiter, President Cynthia Mickelson. Absent: Marc Murren and Vice President Kate Parker.

Action ST00561

A motion was made by Nan Baker and seconded by Carly Reiter three (3) votes "yes" on roll call **approving the minutes of a meeting** held on July 12, 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 ST00562

A motion was made by Carly R. Reiter and seconded by Nan Baker, three (3) 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 ST00563

A motion was made by Carly R. Reiter and seconded by Nan Baker, three (3) 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.	22-003STC, BAV	Habitat for Humanity of Greater Sioux Falls	MOU establishing and administering a collaborative residential construction program	See contract

A2. Disposal of School District Property

Authorizing the disposal of surplus property to sell at private sale, public auction, or sealed bids or to dispose of, in accordance with SDCL §6-13-1, as follows:

Item No.	Description	Location	Appraisers	Appraised Value	Property File No.
a.	30 old Architecture Drafting tables from the 90's	Southeast Technical College	Elizabeth Kassing Craig Peters Anthony Conrad	\$0	2022-ST002
b.	Boss 7'6" Straight Blade	Southeast Technical College	Lyn Harrington Devin Miranowski Troy Johnson	\$0	2022-ST003

A3. Approval/Ratification 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.	S2200821	Gear For Sports	Backpacks for Laptop Program	\$20,000
b.	S2200885	SHI International Corp	Campus Microsoft Agreement Renewal, Campus Microsoft Renewal Students	\$30,438.86
c.	S2200808	MV Sport	Clothing for resale	\$22,000.00
d.	S2200864	Interstate Office Products	Classroom/Office furniture	\$62,049.01
e.	S2200809	Pfeifer Implement Co.	John Deere Model 1575	\$81,754.00
f.	S2201010	Lawrence & Schiller	Media Buy for FY22	\$303,597.00

- B. Approving the **Consolidated Report of Trust and Agency Funds** of August 4, 2021 and stating for the record that as of June 30, 2021 receipts total \$47,126,748.20 and disbursements total \$47,366,532.85 (MRF #ST418)
- C. Approving the **Vice President of Finance and Operation's Report** of August 4, 2021 in accordance with the SDCL §13-8-35 (MRF #ST419) and directing that detailed statement of receipts and balances on hand, as of June 30, 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>
Clerical, full-time		
Ebeling, Bryanna	12 Mo, Admissions	10-15-21
Instructor, full-time		
Gau, Paige	186 Day, Nursing	07-30-21
Instructor, Adjunct, part-time		
Anderegg, Brandon	Electronics	05-08-20
Edge, Katherine	Accounting	09-18-19
Gortmaker, Chad	Engineering Tech/Gen Ed	05-08-20
Herrboldt, Elizabeth	Gen Ed/English	05-08-20
Landry, London	Nursing	11-14-20
Lunn, Karin	Nursing	05-24-21
Merrill, Kathryn	Nursing	06-02-21
Muehler, Reed	Business Admin/Gen Ed	05-08-20
Murray, Dawn	Nursing	06-25-21
O'Riley, Derek	Engineering Tech	12-13-19
Rock, Paige	Nursing	02-28-20
Sanders, Stacy	Gen Ed/Sociology	05-11-21
Schiebout, Sandra	Nursing	07-08-21
Stainbrook, Amy	Nursing	04-12-21
Taylor, Eugene	Law Enforcement	05-08-20
Ward, Rebecca	Nursing	08-01-18
Wigg, Gavin	DMP	12-13-19
Specialist, full-time		
Willuweit, Bernadette*	210 Day, Nursing Lab	08-20-21

*Retirement

D2. **Change of Status**

<u>Name</u>	<u>Location/Position</u>	<u>From</u>	<u>To</u>
Employment Contract, exempt, full-time, per annual			
Schneider, Nicholas	Academic Affairs	Faculty, DMP, 226 Day, 1.0 FTE, Lane 4, Step 10, \$3,807.24, 12 days prorated	Assoc Dean, Curr & Instr, Emp Con, 12 Mo, 1.0 FTE, Level O, Step 6, \$90,595.93, 249 days prorated Effec. 07-19-21

D3. Lane and Work Schedule Change

<u>Name</u>	<u>Location/Position</u>	<u>From</u>	<u>To</u>
Faculty, exempt, full-time, per annual Osborn, Michelle	Nursing	206 Day, 1.0 FTE, Lane 4, Step 10, \$63,454.00, FY21	226 Day, 1.0 FTE, Lane 6, Step 10, \$76,824.00, FY22, Effec. 07-01-21

D4. Salary Change

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Current Pay</u>	<u>Proposed Pay</u>
Student Help, part-time, per hour King, Casey	IT, Student Tech	07-01-21	\$11.00	\$14.00
Parish, Braydon	IT, Student Tech	07-01-21	11.00	14.00

D5. Employment Recommendations

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Amount</u>
Instructor, exempt, full-time, per annual Vos, Daniel	HVAC-R, 186 Day, 1.0 FTE, Lane 6, Step 8	07-12-21	\$60,239.00
Instructor, Other Instructor Activity, part-time, per hour Carlson, Elizabeth	Business Admin	07-19-21	\$24.00
Frohwein, Jeffrey	Bus Admin/Marketing	07-19-21	24.00
Headrick, Bethany	DMP	08-02-21	24.00
Kreider, Edward	Veterinary Tech	07-26-21	24.00

Action ST00564

Dean of Curriculum and Instruction Fenecia Foster provided the HLC Assessment Academy Update Report. (see MRF #ST420). 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. To fulfill the quality initiative component of the accreditation process, Southeast Tech is participating in the HLC Assessment Academy. An update on the progress of the project was given. Highlights thus far include the creation of the Mission Possible event for all new employees and stakeholders as well the establishment of three annual IE (Institutional Effectiveness) Days.

Following general discussion, a motion was made by Nan Baker and seconded by Carly R. Reiter three (3) votes “yes” on roll call **acknowledging HLC Assessment Academy Update Report.**

Action ST00565

Perkins Director Dr. Sara M. Vande Kamp provided the Eastern South Dakota Perkins Consortium Update report. (see MRF #ST421) The Eastern South Dakota Perkins Consortium, which began in summer 2020, promotes collaborative planning and implementation of Career and Technical Education (CTE) programs through the Strengthening Career and Technical Education for the 21st Century Act (Perkins V). Perkins federal funds serve as a principal source of funding to the state for the improvement of secondary and postsecondary career and technical education programs. These funds are allocated to state and local districts for the improvement of their career and technical educational programs.

The director of the consortium, Dr. Sara Vande Kamp at Southeast Tech, leads the overall CTE vision and guidance to 23 secondary schools providing them opportunities and creating partnerships between one another and Southeast Tech. Work will continue as the consortium writes Comprehensive Local Needs Assessments (CLNA) at the state and local level in the 2021-2022 school year. Southeast Tech will host CLNA training November 15-17, 2021 and the Eastern SD Perkins Consortium Annual Meeting on March 11, 2022.

Following general discussion, a motion was made by Nan Baker and seconded by Carly R. Reiter three (3) votes “yes” on roll call **acknowledging the Eastern SD Perkins Consortium Update Report.**

Action ST00566

On motion by Carly R. Reiter and seconded by Nan Baker, three (3) votes “yes” on roll call, the School board **adjourned** at 4:45 p.m.

CYNTHIA MICKELSON
Presiding Officer

TODD VIK
Business Manager