



MITCHELL SCHOOL DISTRICT NO. 17-2
BOARD OF EDUCATION AGENDA
Regular Board Meeting
Monday, March 11, 2024
MCTEA, Room 10 – 5:30 P.M.

<u>ITEM</u>	<u>SUMMARY/JUSTIFICATION</u>	<u>RECOMMENDED ACTION</u>
I.	Opening <ul style="list-style-type: none">A. Call Meeting to OrderB. Pledge of AllegianceC. Roll Call: Aslesen, Everson, Flood, Olson, RumlD. Determination of QuorumE. Approval of Agenda:	MOTION TO AMEND: MOTION TO APPROVE
	Recognition of the Wrestling State Place Winners	
II.	Consent Agenda: <ul style="list-style-type: none">A. Board MinutesB. ClaimsC. PersonnelD. Open EnrollmentE. Conflicts of Interest	MOTION TO APPROVE
III.	Public Commentary	BOARD INFORMATION
IV.	Board Consideration to Declare Used Equipment Listed Below	MOTION TO APPROVE
V.	Board Consideration to Declare Used MTC Boat as Surplus	MOTION TO APPROVE
XII.	Board Member Report <ul style="list-style-type: none">A. Board Committee Assignment by Board President	BOARD INFORMATION
XIII.	Superintendent Report	BOARD INFORMATION
XV.	Adjourn.	

MITCHELL SCHOOL DISTRICT NO. 17-2
School Board Meeting
Agenda Item

For presentation at the March 11, 2024 meeting of the school board.

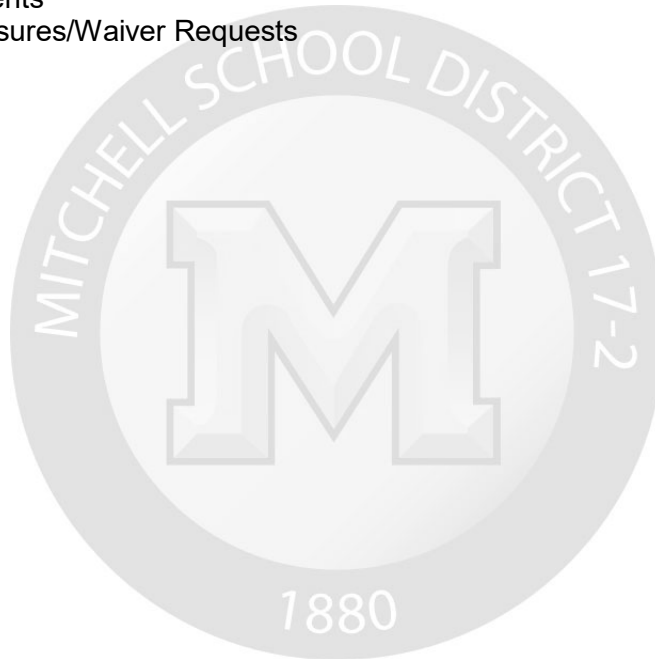
Subject: Board Consideration to Approve Consent Agenda

From: Dr. Joe Childs, Superintendent

Nature of action requested from the Board:

- Board Action
- Board Information
- Scheduled report

- A. Board Minutes
- B. Claims
- C. Personnel
- D. Open Enrollments
- E. Conflict Disclosures/Waiver Requests



Individual(s) who will attend the board meeting and speak to the item:

Dr. Joe Childs, Superintendent

I will be able to review the item further as the school board meeting, if requested:

Name:  Date: 3/11/2024

**MINUTES OF THE REGULAR MEETING
MITCHELL SCHOOL DISTRICT 17-2
February 26, 2024**

The regular meeting of the Board of Education was called to order by President Deb Olson at 5:30 PM at the Mitchell Career Technical Education Academy 821 North Capital Street, Mitchell South Dakota, Davison County.

The Pledge of Allegiance was recited.

Roll call of members present: Deb Olson, Deb Everson, Brittni Flood, Terry Aslesen, and Shawn Ruml. Absent: None

Others present: Dr. Joe Childs, Superintendent, and Theresa Kriese, Business Manager.

President Olson declared a quorum present.

Motion #355383

Motion by Aslesen, seconded by Flood to approve the agenda as presented.

Motion Carried.

Motion #355384

Motion by Ruml, seconded by Everson to approve the consent agenda items of claims, personnel items, and the minutes of the January 8, 2024, board meeting. These minutes had been sent to the Mitchell Republic in unapproved form all in accordance as per SDCL 13-8-35.

K-12 Certified: Amanda Lynch, HS Assistant Track Coach, \$2,771.00, effective 2023-2024 school year, Matt Evers, MS Assistant Wrestling Coach, \$968.00, effective 2023-2024 school year, Stratton Havlik, MS Assistant Wrestling Coach, \$968.00, effective 2023-2024 school year, Macey Bohl, Volunteer Cross County Coach, \$1.00, effective 2023-2024 school year, Caleb Saylor, Volunteer Assistant Track Coach, \$1.00, effective 2023-2024 school year. **K-12**

Classified: Michaela Christopher, MCTEA Custodial, \$19.00/hr., 8 hrs./day, effective January 31, 2024, Stephanie Baldwin, MS Paraeducator, \$18.75/hr., 7.25 hrs./day, effective February 5, 2024. **K-12 Transfers:** Cheylee Nagel, MS & HS Special Ed. Teacher to HS Special Ed Teacher, effective 2024-25 school year, Shelbee Bunger, LBW Special Ed to District Wide Behavior Analyst, BCBA, effective 2024-25 school year. **K-12 Resignation:** Claire Stoller, LBW 4th Grade Teacher, effective end of 2023-2024 school year, Jeff Sand, HS ELA, effective end of 2023-2024 school year, Trevor Krugman, Sophomore Football Coach, effective end of 2023-2024 school year, pending suitable replacement, Scott Mullenmeister, Head Girls Soccer Coach, effect end of 2023-2024 school year, Gracie Kattner MS Special Ed Teacher, effective end of 2032-2024 school year, Rayann Larson, MS 7th & 8th Math Teacher, effective end of 2023-2024 school year, Trena Porter, GBR Food Service, effective February 23, 2024, Jenna Miller, Asst Debate Coach, effective end of 2023-2024 school year, pending suitable replacement, Jeremy Hurd, MS Asst Principal, effective June 30, 2024, Doris Cordero, LBW Paraeducator, effective February 20, 2024, Sadie Klumb, LBW 5th Grade Teacher, effective end of 2023-2024 school year, Ashley Sand, GBR .05 FTE 3rd Grade Teacher, effective end of 2023-2024 school year, Cara Blevins, LBW 2nd Grade Teacher, effective end of 2023-2024 school year. **MTC New Hires:** Michael Gerving, Student Worker, \$15.00/hr., effective January 8, 2024, Mariah Ulmer, Student Worker, \$15.00/hr., effective February 5, 2024. **MTC Retirement:** Jimmie Nicolaus, Maintenance Technician, Effective June 30, 2024.

During public commentary, JP Skelly complimented the district on the upgrades in the board room to include furniture made by the MCTEA carpentry students.

Motion #355385

Motion by Flood, seconded by Aslesen to declare MTC student-built house #110 surplus for sale. The house will be appraised and advertised for sale to the public.

Motion Carried.

Motion #355386

Motion by Everson, seconded by Ruml to declare MTC Bobcat L28 loader and attachments as surplus. This item will be used as trade in for new equipment.

Motion Carried.

Motion #355387

Motion by Aslesen, seconded by Flood to approve the purchase for MTC of Bobcat UW56 utility loader at \$88,228.07 from Pfiefer Implement of Sioux Falls utilizing Sourcewell contract #040319-CEC.

Motion Carried.

Motion #355388

Motion by Aslesen, seconded by Everson to declare the Ford F350 super duty food service truck surplus. This item will be offered for sale through the district website.

Motion Carried.

Jay Tolsma, CPA, ELO CPA's and Advisors, presented the 2022-2023 fiscal year audit. The district received an unmodified opinion reflecting the opinion that the financial statements accurately represent the financial position of the Mitchell School District. The district remains in good financial position with adequate cash reserves to operate efficiently. The audit is available for public review on the district's website.

Motion #355389

Motion by Flood, seconded by Ruml to accept the 2023-2024 fiscal year audit report.

Motion Carried.

Daniel Erdman, Amanda Sonne, and other teacher representatives presented information relevant to class sizes in all grade levels. Dr. Childs presented items that are considered when developing class size parameters to include: classroom size, lab size, grading load and student educational needs. Childs suggested that the administrative guidelines for class sizes be reviewed annually.

Motion #355390

Motion by Aslesen, seconded by Olson to adopt the class size administrative guidelines as presented to be reviewed annually by the board and a report of class sizes outside the parameters presented annually by administration.

Motion carried.

Motion #355391

Motion by Flood, seconded by Everson to approve membership agreement in Eastern South Dakota Food Buying Group. This is the 8th year of this agreement.

Motion Carried.

Motion #355392

Motion by Aslesen, seconded by Ruml to approve the 2024-2025 K-12 School Calendar. School will begin August 21, 2024.

Motion Carried.

Board members reported on meetings they attended since the January board meeting. During the Superintendent's report, Dr. Childs reviewed a portion of the district report card to include standardized test results and comparison data to the state average and ESD schools.

Childs also recognized and stated appreciation for the school board members service as the district celebrates School Board Appreciation Week.

Motion #355393

Motion by Aslesen, seconded by Flood to enter into executive session for the purpose of “Preparing for contract negotiations or negotiating with employees or employee representative.” SDCL 1-25-2.(4).

Motion Carried.

The Board moved into executive session at 7:38 p.m.

President Olson declared the board out executive session at 8:52 p.m.

There being no further business, President Olson declared the Board Meeting adjourned at 8:54 p.m.

Cash Balance:

Beginning Balance, \$18,717,073

General Fund \$8,744,441, Capital Outlay \$5,971,346, Special Education \$1,409,699, Mitchell Tech \$(285,795), Food Service \$1,750,690, Driver’s Ed \$1,393, T/A 3,599,757, James Valley Coop (\$245,176), Capital Projects Fund (\$2,229,282)

Total Revenue, \$6,130,208

General Fund \$1,459,640, Capital Outlay \$35,786, Special Education \$414,049 Mitchell Tech \$3,335,166, Food Service \$134,271, Driver’s Ed -0-, T/A \$509,137, James Valley Coop \$242,160, Capital Projects Fund -0-

Total Expenditures, \$9,385,223

General Fund \$3,154,559, Capital Outlay \$125,599, Special Education \$875,117, Mitchell Tech \$2,658,041, Food Service \$122,014 Driver’s Ed -0-, T/A \$535,128, James Valley Coop \$77,067, Capital Projects Fund \$1,837,698

Ending Balance, \$15,462,059

General Fund \$7,049,522, Capital Outlay \$5,881,532 Special Education \$1948,631, Mitchell Tech \$391,330 Food Service \$1,762,947 Driver’s Ed \$1,393, T/A 3,573,766, James Valley Coop (\$88,083), Capital Projects Fund (\$4,066,980)

Vendor Name	Invoice Description	Amount
Checking Account Id 1	Fund Number 10	General Fund
A Ox Welding Supply Inc	Welding Supplies	625.72
A T & T Mobility	Cell Phone Usage	423.56
Al's Engraving	Signs	10.00
Arctic Refrigeration, Inc.	Equipment Repairs	53.00
ASBSD	Registrations-Joe Childs	55.00
Aslesen, Sam	Game Worker	90.00
Auto Body Specialties	Program, O/M Supplies	232.80
Beers, Jerry	BB Official	133.88
Bernard, Marilyn	Colony Mileage	325.00
Bomhoff, Brad	BB Official	120.92
Borch's Sporting Goods Inc	Program Supplies	930.00
Brad's Instrument Repair	Instrument Maintenance	617.98
C & B Operations LLC	Equipment Repairs	2,549.37
Capital One	Program Supplies	806.53
City Of Mitchell	Landfill Fees	67.20
Column Software PBC	Minutes Publication	296.05
Corn Palace, World's Only	Popcorn Balls	146.25
County Fair, Inc	Joe Childs - Rolls	251.07
CuBBy's Inc	Fuel/Program Supplies	461.36
Culhane, Steve	Game Worker	170.00
Dakota Data Shred	Document Shredding	65.73
Dakota Pump Inc.	MS Chiller Repair	13,112.12
Darrington Water Conditioning	34926	277.35
DeJong, Adam	Game Worker	130.00
Dockendorf, Pat	BB Worker	360.00
Dougherty, James	NFHS Class	35.00
Duffy, Kayla	Program Supplies	54.43
Dvoracek, Todd	Admin Supervision	100.00
Ed's Pet World	Program Supplies	7.99
Elo Prof LLC	Annual Audit	22,090.57
First National Bank Omaha	5866-Activities/Travel	5,502.07
First National Bank Omaha	6811-Supplies & Travel	8,557.24
First National Bank Omaha	1264-Purchases And Travel	3,280.78
Foreman	Student Transportation	78,137.76
G & R Controls	Service Call - Longfellow	150.00
Giblin, Scott	BB Worker	130.00
Grivna, Tim	Game Worker	150.00
Gross, Geoffrey	Admin Supervision	50.00
Grotjohn, Parker	BB Worker	270.00
Haar, Baker	State Wrestling Meals	211.31
Harve's Sport Shop	Athletics Supplies	64.95
Hibma, Carter	BB Worker	80.00
Hillyard/Sioux Falls	Program & Office Supplies	8,123.38
Honda Of Mitchell	Repair Parts	420.07
Horan, John	BB Worker	150.00
Hot Shots Espresso	1st Fridays Coffee	105.00
Huber, Lloyd	Piano Tuning	95.00
Innovative Office Solutions	Program & Office Supplies	442.25
J.W. Pepper & Son, Inc.	Music	709.23
Johnson Controls	Service Calls/Longfellow	1,923.19
Jones Supplies	Custodial Supplies	9,662.62
Kayser, Donnie	BB Worker	90.00
Kelly, Patricia	Mileage	61.32
Kirby Of Mitchell	Vacuum Bags	100.00
Koons, Karla	Jumpstart Supplies	84.96
Kristensen, Ryan	BB Worker	350.00

Vendor Name	Invoice Description	Amount
Krohmer Plumbing	Service Call-Hs	1,068.46
Kurita America Inc	O/M Supplies	3,143.64
Lubbers, Blaze	BB Worker	220.00
Macgill & Co	Nurses' Supplies	136.00
Mack, Scott	BB Official	205.16
Master Teacher, The	Employee Recognition	948.90
Mc Cain, Tim	BB Worker	270.00
Mcleods Office Supply	Printed Material & Supplies	748.80
Menards	Returned Items	509.99
Meyerink, Jeff	NFHS Class	35.00
Midco Business	816 N Davison	218.66
Miedema Sanitation Inc	Trash Removal	2,992.00
Mitchell Iron & Supply Inc	O/M Supplies, Repairs	116.87
Mitchell Plumbing & Heating Inc	Service Calls-MCTEA	8.20
Mitchell Schools/Food Service	Food Supplies	367.22
Mors, Ryan	Admin Supervision	50.00
Murphy, Kathryn	Program Supplies	94.38
Muth Electric Inc	Electrical Service, Supplies	4,859.54
My Place Hotel - Ft Pierre	Lodging	1,649.20
Nebraska Air Filter Inc	Air Filters	847.82
Nepstads Flower Shop	Flowers	44.00
Neugebauer, Krista	Mileage	325.00
Ortmeier, Adam	Debate Judge	220.00
Palmer, Eric	S Class	35.00
Paulson Air	O/M Supplies	11.00
Performance Foodservice	Food Supplies	9,156.41
Popplers Music Store	Music Supplies	2.95
Qualified Presort Service LLC	Postage	985.12
Rasmussen, John	BB Official	131.00
Riverside Technologies	Faculty Laptops	187,910.00
Runnings Supply, Inc.	O&M/Program Supplies	1,236.92
S & M Printing	Printing	280.00
Sanchez, Hermelnda	Mileage	7.91
Schnabel, Wendi	National Recognition Conference	133.55
School Specialty Llc	Table Torsion Bars	1,603.30
Schramm, Taylor	Jumpstart Supplies	93.19
SD FCCLA	State Leadership Conference	1,035.00
SD MVD	Vehicle Plates	11.70
Sewright, Annette	Mileage	325.00
Skinner, Suzanne	FCCLA State Leadership Conference	102.00
Skogstad, Kurt	BB Official	168.44
Stanforth, Steve	BB Worker	300.00
Starr, Kristina	Mileage	325.00
Summit Fire Protection	Service Fire System	420.00
Sun Gold Sports Llc	Program Supplies	1,655.00
Talley, Kevin	BB Official	95.00
Technology & Innovation In Education (TIE)	TIE Conference Registration	22,500.00
Tessman Company, The	Grounds Supplies	637.50
Thunes True Value	O/M Supplies	143.10
Triotel Communications Inc	Telephone/Colonies	122.80
United Parcel Service	Freight	300.00
Voyager Fleet Systems Inc	Fuel	1,748.71
Weisz, Penny	Mileage	325.00
Zirpel, Teresa	Program Supplies	39.92
Fund Number 10		414,419.37

Vendor Name	Invoice Description	Amount
Fund Number	21	Capital Outlay
95 Percent Group	Phonics Curriculum	72,264.50
Daktronics, Inc.	Scoreboard/MS	4,655.00
First National Bank Omaha	5866-Activities/Travel	370.45
First National Bank Omaha	6811-Supplies & Travel	906.19
Rockport Colony	School Building Pymt. #3	50,000.00
Xerox Financial Services	Copiers Lease	1,045.96
Fund Number 21		129,242.10
Checking Account Id 1	Fund Number 22	Special Education
Avera Therapy	Therapy Services	3,745.96
Children's Care Hospital	Tuition	13,600.00
First National Bank Omaha	Supplies	232.57
Isi LLC	Interpreter Services	3,375.00
Larson, Karin	Professional Services	825.00
Life Quest	Tuition	10,600.00
Nagel, Cheylee	Program Supplies	48.85
SD Dept Of Human Services	Therapy, Residential Care	20,700.67
Fund Number 22		53,128.05
Checking Account Id 1	Fund Number 23	Post Secondary
44 Interactive, Inc.	Website Update	2,625.00
A Ox Welding Supply Inc	Powersports - Cylinders	1,542.91
AAPC	AAPC Membership	210.00
Al's Engraving	Decals, Room Numbers	799.85
American Public Power As	Educational Institution	750.00
Bailey Metal Fabricators Inc	Powersports - Rectangle Tubes	502.03
Basin Electric Power Coop	Lease/Material/Operative	3,039.46
Big E Auto Service	MTC 19 - Oil Change	171.39
Border States Electric	ECM- Residential Lab	392.79
Brooks Oil Company Inc	Propane - CDL Training Center	881.60
Buhl's Drycleaning	Med Lab Coats	206.40
C & B Operations LLC	Oring, Washer, Fitting	502.10
Capital One	Program Supplies	308.69
Carquest Auto Parts	Compression Fitting	94.05
CHS Inc	Forklift Fuel	1,794.40
Cintas Corp	Rugs	1,178.04
City Of Mitchell	Trees	80.60
Cole Papers Inc	Squeegee Blades	209.58
Concordance Health Solutions	Syringe Needles, Gauze	226.28
County Fair, Inc	Diesel Advisory	236.65
Crazy Lady Consulting, LLC	Consulting Services - February	1,972.36
Creviston, Dylan	Reimbursement - Pat Testing Fee	175.00
Dakota Pro Striping LLC	Snow Removal	1,700.00
Dakota Supply Group Inc	Diesel Return	1,098.43
Division Of Motor Vehicles	Title & License Fee - Core Pro	26.70
Dodd, Hunter	Reimburse Pat Testing Fee	175.00
Elo Prof LLC	Annual Audit	12,325.00
Experian	Credit Bureau Services - Feb	22.00
Faa Aircraft Registration	Aircraft Registration	5.00
Florey, Bethany	Sturgis & Belle Career Fairs	64.00
Foster, Braedon	Reimburse Pat Testing Fee	175.00
Freeman, Paula	Clinical Visits - Ames Iowa	80.00
Friederich, Cole	Reimburse Pat Testing Fee	175.00
Ge Precision Healthcare LLC	Navigate Digital Portable XRay	129,289.52

Vendor Name	Invoice Description	Amount
Geotek Engineering Inc	Geotek #7	9,288.72
Global Industries	Stackable Steel Containers	12,040.90
Guindon, Rayne	Miami Boat Show	215.00
Hi Media	Advertising	2,083.33
Hibma, Carter	Reimburse Pat Testing Fee	175.00
Holiday Inn Express & Suites	Lodging - Lisa Herrmann	296.23
Interstate All Battery Center	Floor Scrubber Battery	767.85
Iverson	MTC 6 - Oil Change & Rotate	126.69
JLG Architects	Tech Center Auditorium Remodel	4,937.50
Johnson Fitness & Wellness	Preventative Maintenance	110.00
Jones Supplies	Custodial Supplies	1,921.52
Knowbe4, Inc	Software Subscriptions 3 Yr.	6,970.15
Kulm, Heather	Sturgis Career Fair	32.00
Lamar Companies	Advertising	750.00
Lift Solutions, Inc	Install Fork Positioner, Repair	4,750.16
Mahoney, James	International Builders Show	319.00
Matheson Tri-Gas Inc	Acculube Spray Bottle	621.40
McGough Construction Co LLC	Pay App #11	337,035.00
McKesson Medical-Surgical Inc.	Cell Chex	459.11
Menards	Hook Rail	4,071.91
Miedema Sanitation Inc	Trash Removal	1,033.00
Mitchell Chamber Of Commerce	Business Directory Enhanced	150.00
Mitchell Iron & Supply Inc	Square Tube, Flat Iron	174.76
Motor Market, The	Advertising	650.00
Muth Electric Inc	Replaced GFCI Outlets	3,661.90
Napa Central	Hydraulic Coupling	51.08
Peterbilt Of Sioux Falls	Valve Train Casing Assy	1,044.83
Plains Commerce Bank	Ag Dept Cd	190,000.00
PMB 0112	Ose	3,204.50
Premier Pest Control	Pest Control	675.00
Pro Contracting	3rd Party Tester	3,150.00
Pro Line, Inc	Parts Basket	189.00
Proctorfree, Inc.	Hosting Fee Monthly Proctored	1,107.00
Puetz Design + Build	Diesel Architecture Fees	2,000.00
Qualified Presort Service LLC	Postage	2,252.93
Restaurant Design Equipment	Mini Roll In Rotating Rack Oven	24,295.22
Runnings Supply, Inc.	Broom, Windex, Towels	1,359.42
S & M Printing	Vinyl Banners	95.00
Saga Communications Sd	Advertising	385.00
Schimke, Austin	Reimburse Pat Testing Fee	175.00
Schoenfelder Portables	Portable Toilets	160.00
SDSRT Conference	SDSRT Conference Registration	1,320.00
Shi International Corp	Intune Suite Edu Sub Per User	2,572.92
Sisson Printing Inc	Catalog Envelopes	705.02
Smith, Landon	Reimbursement - Pat Testing Fee	175.00
Smith, Lynne	Clinical Lab Educator's Conf.	699.72
Stan Houston Equipment Inc	ADBC Supplies	275.48
Strasser, Austin	Reimburse Pat Testing Fee	175.00
Sundquist, Aaron	March 2024 Grant Compensation	5,144.10
Tk Elevator Corporation	Elevator Service	535.96
Tuttle, Rodney	2nd Qtr. Tuttle Building Lease	6,875.00

Vendor Name	Invoice Description	Amount
Tuttle, Rodney	Payment	6,875.00
Unisa, Inc.	Payment Center/Perkins Loan	463.20
Us Bank Operations Center	February Facility Fees	44,568.07
Us Foodservice	Program Supplies	28.97
Vern Eide Ford	MTC 78 - Oil Change	82.89
Voyager Fleet Systems Inc	Fuel	6,308.83
Weisser, Shirlyce	CLEC Conference - Las Vegas	209.00
Wheelco Truck & Trailer Parts	2.25" Elbow	2,548.82
Winqvist, Caden	Reimbursement - Pat Testing Fee	175.00
Xerox Financial Services	Copiers Lease	502.24
Fund Number 23		859,185.16
Checking Account Id 1	Fund Number 26 MTC Enterprise Fund	
Buhl's Drycleaning	Cafe Linens	33.65
Builders First Source	House 111 - Insulation	7,184.42
Capital One	Program Supplies	257.14
WA Distributing	Cafe Supplies	1,432.56
Chesterman Company	Cafe Supplies	1,253.00
Cintas Corp	Culinary Laundry	399.88
Column Software PBC	House 110 Legal Ad	48.90
County Fair, Inc	Oak Room Supplies	338.28
Dakota Supply Group Inc	House 110 - ECM	375.66
Johnson Hardwood Company	House 111 - Cabinets	3,559.84
Jones Supplies	Cafe Supplies	915.55
Menards	House 110 - Doors	4,984.08
Miedema Sanitation Inc	Trash Removal	140.00
Mitchell Concrete Inc	House 110 - Flatwork	258.75
Mitchell Plumbing & Heating Inc	House 111 - Plumbing	2,060.45
Northwestern Energy	House 110	422.95
Patzer Woodworking Inc	House 110 - Countertops	7,677.59
Schoenfelder Portables	Portable Toilets	160.00
Sherwin Williams	House 111 - Sheetrock	1,467.32
Us Foodservice	Cafe Supplies	10,055.51
Fund Number 26		43,025.53
Checking Account Id 1	Fund Number 27 MTC - CTE Academy	
A Ox Welding Supply Inc	Welding Supplies	1,189.21
First National Bank Omaha	Program Supplies	1,157.26
Menards	O/M, Program Supplies	263.27
Napa Central	Program, O/M Supplies	123.23
Runnings Supply, Inc.	O&M/Program Supplies	196.83
Fund Number 27		2,929.80
Checking Account Id 1	Fund Number 29 MTC Corporate Training	
A Ox Welding Supply Inc	Corp Ed - Cylinders	16.19
County Fair, Inc	Corp Ed - Chamber Ag Seminar	1,436.25
Pepsi Mitchell	Vending/Water	358.08
SDSLHA	Continuing Education Credits	500.00
Fund Number 29		2,310.52
Checking Account Id 1	Fund Number 41 Capital Projects-New Senior High School	
Puetz Design + Build	Pay App #11	3,637,098.08
Puetz Design + Build	CM Fees	97,666.62
Schemmer Associates	Architect Services	17,567.41
Fund Number 41		3,752,332.49
Checking Account Id 1	Fund Number 51 Food Service	
Aramark	Laundry Service	767.21
Chesterman Company	Food Supplies	525.00
Cubby's Inc	Fuel/Program Supplies	92.89
Darrington Water Conditioning	52621	291.05
East Side Jersey Dairy Inc	Food Supplies	6,130.08

Vendor Name	Invoice Description	Amount
First National Bank Omaha	Program Supplies	17.38
Hanson, Melissa	Lunch Money Refund	5.10
Pepsi Mitchell	Food Supplies	2,266.13
Performance Foodservice	Food Supplies	77,469.89
Ulmer, Mariah	Lunch Money Refunds	17.00
Willis, Carly	Lunch Money Refunds	46.25
Fund Number 51		87,627.98
Checking Account Id 1	Fund Number 52 MTC Campus Store Fund	
Branded Custom Sportswear Inc	Campus Store Spirit Items	3,351.00
Buckingham Mfg.	Pole Gaff	133.15
Dakota's Best Distributing	Campus Store Snacks	131.98
Mv Sport	Campus Store Spirit Items	1,585.50
Pepsi Mitchell	Vending/Water	43.05
Snap-On Industrial	Tools	8,237.65
United Parcel Service	Freight	600.00
Fund Number 52		14,082.33
Checking Account Id 1	Fund Number 53 MTC Farm Resale	
Wheelco Truck & Trailer Parts	Land Lab - Stretch Cord	24.07
Fund Number 53		24.07
Checking Account Id 1	Fund Number 57 Drivers Education	
Voyager Fleet Systems Inc	Fuel	12.35
Fund Number 57		12.35



Personnel Items/Regular Board Meeting– March 11, 2024

A. New Certified Hires:

Amber Hiles- Head Oral Interp Advisor
Compensation- \$491.00
Effective- 2023-24 School year

Emily Higgins- ELA @ High School
Compensation- \$51,800.00
Effective- 2024-25 School year

B. New Classified Hires:

Hailey Robbins- Paraeducator @ LBW
Compensation- \$18.25/hr. 7hrs. daily
Effective- March4, 2024

Kern Parce- Maintenance
Compensation- \$21.00/hr. 8hrs. daily
Effective- March4, 2024

C. Resignation:

Madison Ortmeier- ELA Teacher and Debate Coach
Effective- End of 2023-24 School year

Cassey VerHey- Directorship 21st Century Learning Grant
Effective- June 30, 2024

Diane Way- Directorship 21st Century Learning Grant
Effective- June 30, 2024

Kelsey VanOverschelde- Directorship 21st Century Learning Grant
Effective- June 30, 2024

Stacie Biggerstaff- Directorship 21st Century Learning Grant
Effective- June 30, 2024

Maissa Abts- Directorship 21st Century Learning Grant
Effective- June 30, 2024

Jacey Jira- Directorship 21st Century Learning Grant
Effective- June 30, 2024

D. Retirement/Early Retirement:

Jane Dahme- 3rd Grade Teacher
Effective- End of 2023-24 School year

Cindy Bierman- Special Education Teacher @ PACT
Effective- End of 2023-24 School year

E. MTC Retirement:

Julie Hart-Schutte – Human Services Technician Instructor
Effective – End of 2023-24 School Year

Mike Puetz – Power Line Construction and Maintenance Instructor
Effective – End of 2023-24 School year

MITCHELL SCHOOL DISTRICT NO. 17-2
School Board Meeting
Agenda Item

For presentation at the March 11, 2024 meeting of the school board.

Subject: Public Commentary

From: General Public

Nature of action requested from the Board:

- Board Action
- Board Information
- Scheduled report

This item is included on the agenda to provide the public an opportunity to address the board on topics which are not a part of the board agenda. Any topic or issue presented will not receive action at the meeting by the Board, but will be given further study. Please also note that individuals who have concerns about district employees or who wish to discuss individual students should do so through other processes, such as the complaint procedure. Such issues cannot be addressed in open session.



Individual(s) who will attend the board meeting and speak to the item:

Dr. Joe Childs, Superintendent

I will be able to review the item further as the school board meeting, if requested:

Name:  Date: 3/11/2024

MITCHELL SCHOOL DISTRICT NO. 17-2
School Board Meeting
Agenda Item

For presentation at the March 11, 2024, meeting of the school board.

Subject: Board Consideration to Declare Used Equipment Listed Below

From: Joe Childs, Superintendent

Nature of action requested:

Board Action X

Board Information

Scheduled report

Description of the item (including nature of the problem, program covered, impact, board action desired, etc.)

The district has the following items that have been taken out of service for surplus:

Ford Lawnmower Cab
Commercial Dishwasher
Silen Hoist FK7.5 Forklift (not in running condition)
Coats 40-40SA Tire Machine

Individual(s) who will attend the board meeting and speak to the item:

Theresa Kriese, Business Manager

Joe Childs, Superintendent

I will be able to review the item further at the school board meeting, if requested:

Name: Joe Childs, Superintendent

Date: March 11, 2024

MITCHELL SCHOOL DISTRICT NO. 17-2
School Board Meeting
Agenda Item

For presentation at the March 11, 2024, meeting of the school board.

Subject: Board Consideration to Declare Used MTC Boat as Surplus

From: Joe Childs, Superintendent

Nature of action requested:

Board Action X
Board Information
Scheduled report

Description of the item (including nature of the problem, program covered, impact, board action desired, etc.)

Mitchell Technical College recommends declaring 2024 Lund 1875 Impact boat with Mercury 150 HP motor and Shoreland'r Trailer Surplus to be sold by sealed bids.

- Boat was purchased in February 2023. It is being set up and rigged by MTC Powersports – Marine students.
- Legal ad for sealed bid sale will be published March 16, 2024 and March 23, 2024
- Minimum bid amount will be set and published at the cost MTC has incurred to purchase, set up, and rig the boat. The boat will not be sold for less than the amount MTC has invested in the boat.
- Bid opening date will be April 3, 2024. If a successful bid is received, it will be presented for school board approval at the April 8, 2024 meeting.

Individual(s) who will attend the board meeting and speak to the item:

Scott Fossum, VP for Operations & Human Resources
Joe Childs, Superintendent of Schools

I will be able to review the item further at the school board meeting, if requested:

Name: Joe Childs, Superintendent

Date: March 11, 2024

MITCHELL SCHOOL DISTRICT NO. 17-2
School Board Meeting
Agenda Item

For presentation at the March 11, 2024 meeting of the school board.

Subject: Board Member Reports/Commentary

From: Board Members

Nature of action requested from the Board:

- Board Action
- Board Information
- Scheduled report

Board members will report on meetings attended since our last regular board meeting.



Individual(s) who will attend the board meeting and speak to the item:

Dr. Joe Childs, Superintendent

I will be able to review the item further as the school board meeting, if requested:

Name:  Date: 03/11/2024

MITCHELL SCHOOL DISTRICT NO. 17-2
School Board Meeting
Agenda Item

For presentation at the March 11, 2024 meeting of the school board.

Subject: Superintendent's Report

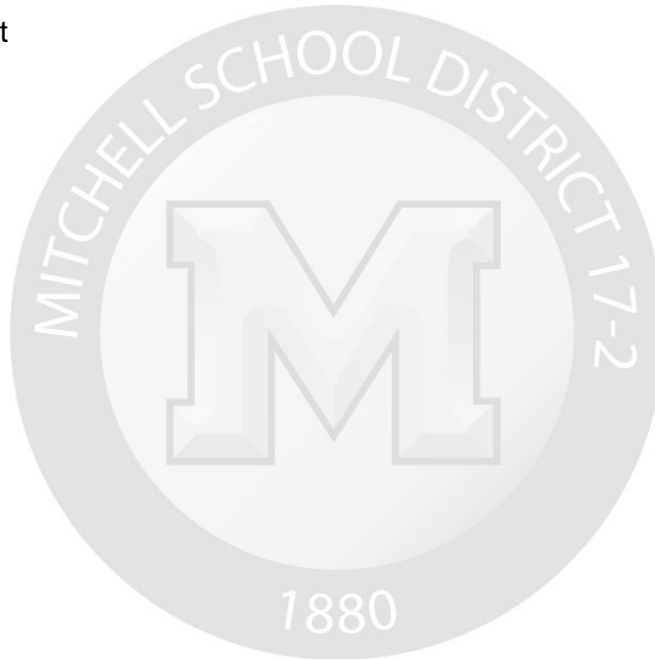
From: Dr. Joe Childs, Superintendent

Nature of action requested from the Board:

- Board Action
- Board Information
- Scheduled report

This time will be devoted to the Superintendent's Office sharing information with the Board that doesn't require board action and may not necessarily fall into the category of a report. It might include curricular developments, professional development possibilities, possible legislative issues, issues that other schools, particularly those among the Large Schools Group, are facing and other items that would be of interest to the Board and the public.

Superintendent Report



Individual(s) who will attend the board meeting and speak to the item:

Dr. Joe Childs, Superintendent

I will be able to review the item further as the school board meeting, if requested:

Name:  Date: 3/11/2024