

**BOE Minutes**  
**January 24, 2011**  
**Via DDN**  
**MacKay Board Room #4**  
**800 Governors Drive**  
**Pierre, SD 57501**

Meeting was called to order at 1:04 p.m. with the pledge of allegiance.

**Board Members Present via DDN:**

Richard Gowen, Kelly Duncan, \* Don Kirkegaard (joined the group later), Patricia Simmons, Glenna Fouberg, Marilyn Hoyt, Terry Sabers,

**DOE Personnel Present** - Mark Wilson, Melody Schopp, Sarah Carter, Betty Leidholt, Mark Wilson

**Attendees Pierre** – Deb Shephard, Lake Area Technical Institute

**Attendees Sioux Falls** – Craig Peters, Jim Jacobsen, Jeff Holcomb, Pat Bortnem, and Tracy Noldner

**Attendees Rapid City** – Craig Bailey, Kim Morey

**Attendees Mitchell** – Greg VonWald

**1.0 Adoption of January 24, 2011 Agenda**

**Motion:** Motion by Terry Sabers and seconded by Patricia Simmons to adopt the agenda

**Conclusion:** The motion carried.

**2.0 Approval of November 29, 2010 meeting minutes**

**Motion:** Motion by Glenna Fouberg and seconded by Patricia Simmons to approve the minutes as printed.

**Conclusion:** The motion carried.

**3.0 SD Technical Institutes Facility Bonding**

Mark Wilson, DOE shared that item a. regarding Certificate of Debt Service Compliance which will be covered at a later date.

Mark Wilson, DOE, introduced Deb Shephard, LATI. When LATI went to draw the plans for Phase III it was discovered there was a small strip of land that had not been deeded correctly so the school board and Don Templeton, SDHEFA, to clear this issue up in Watertown and then transfer the piece of land to the Bonding Authority. That issue is now cleared up.

Mark Wilson, DOE, introduced Dr. Craig Bailey from Western Dakota Institute. The project is going well. There was one significant change in the project. The second floor connector was eliminated because of the structure and the cost of accomplishing that. Changed the plan to use the target dollars to put in geothermal HVAC system which will provide a very strong return on the investment. There will be a groundbreaking in late March or early April. Bids will go out next month.

**Motion:** Motion by Dick Gowen and seconded by Terry Sabers to approve the LATI Resolution, Quitclaim Deed and Western Dakota Technical Institute revised application.

**Conclusion:** The motion carried.

#### **4.0 SD Technical Institutes New and Expanded Program Requests**

Mark Wilson, DOE, introduced Greg Von Wald, Mitchell Technical Institute. Von Wald expressed a desire for the board to consider adding the Industrial Maintenance program to MTI.

Wilson, DOE, called on Jeff Holcomb, Southeast Technical Institute. Holcomb asked the board to consider allowing them to add Allied Health and Entrepreneurship to STI. Holcomb requested the board to consider his expansion of programs in the Business Administration – Human Resources, Business Administration – Management, Marketing – Sales, and Marketing – Design.

Wilson, DOE, called on Jeff Holcomb, SETI once again. Holcomb requested the board to consider his expansion of programs in the Business Administration – Human Resources, Business Administration – Management, Marketing – Sales, and Marketing – Design.

Wilson, DOE, called on Deb Shephard, LATI, who requested a name change of Machine Tool Technician to Precision Machining.

Wilson, DOE, called on Dr. Craig Bailey, WDT, who requested a name change of the Electrical and Electronic Technology to Electrical Trades.

**Motion:** Motion by Patricia Simmons and seconded by Marilyn Hoyt to approve the New and Expanded Programs as well as the name changes requested by MTI, SETI, LATI and WDT.

**Conclusion:** The motion carried.

Mark Wilson, DOE, recognized Sarah Carter for the work she has put in getting things coordinated with the Technical Institutes.

\*Don Kirkegaard was connected to the meeting at this time.

#### **Interim Secretary, Dr. Melody Schopp gave a report on DOE happenings.**

Among the legislative items, Dr. Schopp shared with the board that Luann Werdel was no longer the Director of Indian Education with the department. The position will be posted this week and hopefully filled quickly.

Schopp informed the board that the Governor's office expects to have a board member appointed for Phyllis Heineman's position in the next couple weeks.

Next meeting is Monday, Mar 21st and Tuesday, Mar 22<sup>nd</sup> (if needed). Location is MacKay Board Room #4, 800 Governors Drive, Pierre. President Duncan and Marilyn Hoyt will not be in attendance.

The May meeting will be held on Monday, May 16<sup>th</sup> and Tuesday, May 17<sup>th</sup> (if needed). Location is CTE Academy in Sioux Falls.

Meeting adjourned at 1:43 p.m.