

SCHOOL BOARD MINUTES  
WATERTOWN SCHOOL DISTRICT NO. 14-4  
CODINGTON COUNTY, SOUTH DAKOTA  
(Pending School Board Approval)

The School Board of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 6:00 p.m., Monday, May 5, 2014 in special session. The following members were in attendance: Chairman Tammy Rieber, Garrett Priest, Susan Jones, Dr. Fred Deutsch and Tom Linngren.

Chairman Tammy Rieber convened the Board for its special meeting by leading the Pledge to the Flag.

Chairman Rieber noted that the agenda includes an Executive Session that will be held near the end of the meeting to discuss personnel matters.

BUDGET DISCUSSION

Deb Shephard, LATI President, provided a brief overview of Lake Area Technical Institute's Strategic Plan and Dashboard in relation to the development of the 2014-15 budget. Following that discussion, Deb Shephard, LATI President, and Shane Ortmeier, Director of Operations, provided an overview and discussion of the following budgets: Bookstore, LATI Nutrition Services, LATI Educare and LATI Main Operating Budget.

K-12 BUDGET DISCUSSION

Superintendent Dr. Lesli Jutting informed the Board that there will be a few adjustments in relation to added Special Education staffing and that the authorities to hire will be presented at the regular May meeting. Rick Hohn, Business Manager, indicated that the Board will be presented with a preliminary budget which will include all funds at the May 12, 2014 meeting.

EXECUTIVE SESSION

Mr. Garrett Priest moved that the Watertown School Board go into Executive Session to discuss personnel matters at 6:50 p.m. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 7:45 p.m.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its special meeting at 7:45 p.m. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager