

## FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting

February 13, 2023

A regular meeting of the Frederick Area Board of Education was called to order on February 13, 2023, at 6:00 p.m. by President Rich Schlosser. Other members present were Rich Achen, Jon Ellwein, Alex Hart and Eric Sumption. Also present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, K-8 Principal Jessica Ringgenberg and Business Manager Shauna Severson. Nathan Hoffman, Dan Nickelson, Jenny Anliker, Ellen Schlosser and Brock Pashen were also in attendance.

The meeting began with all present reciting the Pledge of Allegiance.

Motion 2023-072 Motion by Ellwein, second by Hart to approve the agenda as presented. All aye, carried.

The following individuals spoke during public comment: Nathan Hoffman and Dan Nickelson. Each speaker was allotted 3 minutes.

No conflict of interest disclosures.

Motion 2023-073 Motion by Achen, second by Ellwein to approve the following consent agenda items. All voted Aye. Motion carried.

- a. January 4, 2023 Special Meeting Minutes with the revision of the verbiage “parents of grades 6-12 athletes” instead of “patrons”; include Jessica Ringgenberg in the list of attendees.
- b. January 9, 2023 Regular Meeting Minutes
- c. January 2023 Financial Report, Custodial Accounts and Investments
- d. January 2023 Payroll
- e. February 2023 Bills

### **Financial Report:**

**General Fund- Checking:** Bal 1-1-23: \$409,387.83; Receipts: \$123,521.52; Disbursements: \$150,044.97; Bal 1-31-23 \$382,864.38. **Investments:** Bal 1-1-23: \$288,885.69; Interest: \$5.27; Bal 1-31-23: \$288,890.96. **Ending Fund Balance:** \$671,755.34.

**Imprest Fund:** Bal 1-1-23: \$4,224.92; Receipts: \$775.08; Disbursements: \$1,187.10; Bal 1-31-23 \$3,812.90.

**Capital Outlay Fund- Checking:** Bal 1-1-23: \$647,979.31; Receipts: \$3,372.00; Disbursements: \$6,300.76; Bal 1-31-23 \$645,050.55. **Investments:** Bal 1-1-23: \$1,933,634.20. **Ending Fund Balance:** \$2,578,684.75.

**Special Education Fund- Checking:** Bal 1-1-23: \$117,460.26; Receipts: \$1,443.86; Disbursements: \$24,941.20; Bal 1-31-23 \$93,962.92. **Investments:** Bal 1-1-23: \$1,446,175.05. **Ending Fund Balance:** \$1,540,137.97.

**Food Service Fund:** Bal 1-1-23: \$8,166.03; Receipts: \$7,256.40; Disbursements: \$5,633.54; Bal 1-31-23 \$9,788.89.

**Drivers Ed Fund:** Bal 1-1-23: 66.35; Receipts: \$0; Disbursements: \$0; Bal 1-31-23 \$66.35.

**Custodial Fund:** Bal 1-1-23: \$21,432.37; Receipts: \$1,117.38; Disbursements: \$99.98; Bal 1-31-23 \$22,449.77.

**Ovid J Stevens Scholarship:** Bal 1-1-23: \$.85; Receipts: \$0; Disbursements: \$0; Bal 1-31-23 \$.85. **Investments:** Bal 1-1-23: \$26,471.58; **Ending Fund Balance: \$26,472.43.**

**Claims approved:** January 2023 Payroll – General Fund salaries 73,063.37, Special Education salaries 12,184.77, Food Service salaries 1,795.69. EFTPS, federal income tax/Social Security/Medicare 23,446.78; AFLAC, supplemental insurance 1,530.49; American Funds, retirement 1,536.18; Delta Dental, insurance 1,923.06; The Standard, life insurance 254.84; Security Benefits, retirement 1,333.22; Optilegra, vision insurance 422.72; Wellmark, health insurance 18,059.00; SD Retirement 13,950.32; SD Retirement Supplemental, 4,478.22. Total: \$153,978.66.

**Bills approved:** **General Fund:** Aberdeen School District 6-1-Atech, 5,486.40; Agtegra-fuel, 4,749.32; Amazon-supplies/changing table, 503.63; ASBSD-board training, 658.65; Avera St. Lukes-athletic trainer, 1,511.25; Brown County Treasurer-sewer tax, 34.49; Cardio Partners-AED, 1,500.00; Cash-Wa Direct-concessions, 767.13; CWD-concessions/FFVP, 2,668.15; Century Business Products-copier overage, 341.70; Coca-Cola Bottling Co High Country-concessions, 1,341.00; Cole Papers-supplies, 2,484.63; Community Store-concessions, 87.55; Edgeley Public School-JH BBB jamboree, 50.00; Farmers Union Oil-bus maintenance, 390.75; FASD FCCLA-concession workers, 200.00; FASD

Imprest Fund-misc, 1,187.10; Foreman Sales & Service-bus maintenance, 159.15; GDI News-publishing, 161.84; JVT-telephone, 238.33; Kens-concessions, 22.50; Kesslers-build your base, 86.73; Ketterling Photography-bb pictures, 52.00; MathCounts-annual fee, 175.00; Merchant Services-lunch processing fees, 6.00; Mid-American Research Chemical-maintenance supplies, 421.21; MDU-utilities, 6,020.97; Mosyle Corp-ipad manager license fees, 583.00; NAPA-bus parts, 80.02; Pantorium Cleaners-supplies, 76.72; Pashen, Jennifer-education reimbursement, 115.29; Push-Pedal-Pull, Inc-elliptical assembly, 108.44; School Specialty-art supplies, 1,257.10; Super 8 Huron-FCCLA rooms, 658.00; Town of Frederick-utilities, 633.58; **Capital Outlay Fund:** Century Business Products-copier lease, 306.66; CommTech-cameras and access installation, 8,307.10; Johnson Controls Fire Protection-fire maintenance, 1,084.60; Savvas-curriculum, 825.00; **Special Education Fund:** Avera-OT/PT, 3,687.84; Geffre, Wendy-mileage, 71.40; **Food Service Fund:** CWD-food/supplies, 4,531.49; Child and Adult Nutrition-commodities processing, 215.85; Community Store-food, 60.09; Pantorium Cleaners-supplies, 186.50; **Custodial Fund:** Pizza Ranch-LRC, 109.99; **Imprest Fund:** Holt, Adam-bb ref, 120.00; Kusler, Brandon-bb ref, 120.00; Lorenz, Daren-bb ref, 120.00; Pearson, Lucas-bb ref, 120.00; Wagge, Tom-bb ref, 120.00; Wanner, Andrew-bb ref/mileage, 147.54; Weismantel, Martin-bb ref/mileage, 144.48; Witlock, Scott-bb ref/mileage, 147.54; Zimmerman, Kim-bb ref/mileage, 147.54

The following reports were presented:

Jeff Kosters: Superintendent/9-12 Principal/Athletic Director  
Jessica Ringgenberg: K-8 Principal  
Shauna Severson: Business Manager  
Achen/Hart: Athletic Co-op

The athletic co-op is in place for the 2023-2024 school year. The board had a brief discussion on the future of the sports co-op and no decisions were made and will be discussed at the regular March meeting.

Motion 2023-074 Motion by Ellwein, second by Sumption to appoint Hart and Achen to serve on the Building Committee. All voted Aye. Motion carried.

Motion 2023-075 Motion by Achen, second by Ellwein to approve a \$400.00 bonus to all non-certified staff to be paid February 2023 payroll. All voted Aye. Motion carried.

Extra-Curricular activities were discussed. The board suggested that administration survey students on what their extra-curricular activity interests are.

Motion 2023-076 Motion by Ellwein, second by Achen to adopt the 2023-2024 School Calendar. All voted Aye. Motion carried.

The educational structure for 2023-2024 was discussed.

Motion 2023-077 Motion by Sumption, second by Ellwein to approve the following Open Enrollments: SY2223-13, SY2223-14, SY2223-15 and SY2324-1. All voted Aye. Motion carried.

Motion 2023-078 Motion by Sumption, second by Hart to accept the resignations from Michelle Sumption and Thersia Cox. The board acknowledged appreciation for the time they spent working with the staff and students at Frederick Area School District. All voted Aye. Motion carried.

The board would like to recognize and congratulate the students who participated in the Region Music Contest and achieved seven Superiors and three Excellent awards. Congratulations to the Junior High Math Counts team who placed 3<sup>rd</sup> and will be attending the state competition – Titus Kippley, Jayden Ellwein, Katelyn Bretsch and Jax Holmes. Administration thanked the School Board for School Board Recognition Month.

Motion 2023-079 Motion by Ellwein, second by Hart to go into executive session at 7:27 p.m. for SDCL 1-25-2 (1) Personnel. All voted Aye. Motion carried.

Schlosser declared the board out of executive session at 8:53 p.m.

Action 2023-080 Motion by Ellwein, second by Hart to renew Administrative contracts for 2023-2024. All voted Aye. Motion carried.

Motion 2023-081 Motion by Ellwein, second by Hart to go into executive session at 9:00 p.m. for SDCL 1-25-2 (2) Student Matter. All voted Aye. Motion carried.

Schlosser declared the board out of executive session at 9:16 p.m.

Motion 2023-082 Motion by Ellwein, second by Achen to adjourn at 9:16 p.m. All voted Aye. Motion carried.

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Rich Schlosser, President

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Shauna Severson, Business Manager