

FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting

March 13, 2023

A regular meeting of the Frederick Area Board of Education was called to order on March 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. Tonya Zinter was also in attendance.

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

No public comment.

Motion 2023-083 Motion by Ellwein, second by Sumption to approve the agenda with the addition of a discussion item: Health Insurance Carrier and the addition of an action item: Approve Contract Addendum. All aye, carried.

No conflict of interest disclosures.

Motion 2023-084 Motion by Hart, second by Achen to approve the following consent agenda items. All voted Aye. Motion carried.

- a. February 13, 2023 Regular Meeting Minutes
- b. February 27, 2023 Special Meeting Minutes
- c. February 2023 Financial Report, Custodial Accounts and Investments
- d. February 2023 Payroll
- e. March 2023 Bills

Financial Report:

General Fund- Checking: Bal 2-1-23: \$382,864.38; Receipts: \$109,281.73; Disbursements: \$202,664.34; Bal 2-28-23 \$289,481.77. **Investments:** Bal 2-1-23: \$288,890.96; Interest: \$5.11; Bal 2-28-23: \$288,896.07. **Ending Fund Balance:** \$578,377.84.

Imprest Fund: Bal 2-1-23: \$3,812.90; Receipts: \$1,187.10; Disbursements: \$1,032.48; Bal 2-28-23 \$3,967.52.

Capital Outlay Fund- Checking: Bal 2-1-23: \$645,050.55; Receipts: \$2,732.83; Disbursements: \$10,523.36; Bal 2-28-23 \$637,260.02. **Investments:** Bal 2-1-23: \$1,933,634.20. **Ending Fund Balance:** \$2,570,894.22.

Special Education Fund- Checking: Bal 2-1-23: \$93,962.92; Receipts: \$1,342.73; Disbursements: \$31,507.22; Bal 2-28-23 \$63,798.43. **Investments:** Bal 2-1-23: \$1,446,175.05. **Ending Fund Balance:** \$1,509,973.48.

Food Service Fund: Bal 2-1-23: \$9,788.89; Receipts: \$11,395.20; Disbursements: \$11,852.29; Bal 2-28-23 \$9,331.80.

Drivers Ed Fund: Bal 2-1-23: 66.35; Receipts: \$0; Disbursements: \$0; Bal 2-28-23 \$66.35.

Custodial Fund: Bal 2-1-23: \$22,449.77; Receipts: \$1,512.33; Disbursements: \$3,233.09; Bal 2-28-23 \$20,729.01.

Ovid J Stevens Scholarship: Bal 2-1-23: \$.85; Receipts: \$0; Disbursements: \$0; Bal 2-28-23 \$.85. **Investments:** Bal 2-1-23: \$26,471.58; **Ending Fund Balance:** \$26,472.43.

Claims approved: February 2023 Payroll – General Fund salaries 99,467.99, Special Education salaries 18,660.59, Food Service salaries 4,516.16. EFTPS, federal income tax/Social Security/Medicare 32,494.82; 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 17,647.18; SD Retirement Supplemental, 4,478.22. Total: \$202,324.47.

Bills approved: General Fund: Agtegra-fuel, 12,602.84; Amazon-tech & maintenance supplies, 134.98; Avera St. Lukes-athletic trainer, 518.43; Barondeau, Derek-bb official, 825.00; Barondeau, Janelle-education reimbursement, 80.00; Bledsoe Chiropractic-DOT physical, 90.00; Cash-Wa Direct-concessions, 246.84; CWD-concessions/FFVP, 1,284.26; Century Business Products-copier overage, 316.61; Coca-Cola Bottling Co High Country-concessions, 142.00; Cole Papers-supplies, 1,681.16; Comm Tech-annual desktop subscription, 149.99; Community Store-concessions, 2.10; Eide Bailly-final FY22 audit, 4,060.31; Farmers Union Oil-bus maintenance, 563.00; FASD Clearing Account-Region 1B BBB cost share, 49.90; FASD Imprest Fund-misc, 1,032.48; Frost, Chris-bb official, 120.00; GDI News-publishing, 82.78; Goehring, Troy-bb official, 180.00; Green Iron Equipment-snow blower parts, 37.75; Hoffman, Andrew-bb official,

265.00; JVT-telephone, 242.75; Jensen, Nevan-liveticket, 255.00; Jensen, Nolan, 240.00; Johnson Controls Fire Protection-fire maintenance, 779.17; Jostens-yearbook deposit/graduation, 1,460.29; Kens-concessions, 37.49; Kessler-build your base/FACS, 128.07; Kusters, Jeff-bb official/clock, 95.00; Menards-maintenance supplies, 160.84; Merchant Services-lunch processing fees, 211.55; Mid-American Research Chemical-maintenance supplies, 464.26; MDU-utilities, 5,108.75; Morlock, Marty-bb clock, 315.00; Mueller Jeff-fb clock, 12.50; NAPA-bus parts, 23.20; NCSEC-SPED coop cost share, 5,500.00; Pantorium Cleaners-supplies, 81.15; Pashen, Brock-bb official, 125.00; Peterson, Clayton-tech reimbursement, 10.00; Prorate Services-Initial DOT drug testing, 590.50; Push-Pedal-Pull, Inc-weightroom supplies, 164.52; Runnings-bus supplies, 116.89; Schlosser, Rich-bb clock, 345.00; School Specialty-supplies 457.54; SDBCA-membership, 27.81; SD DOL-wage report penalty, 25.00; SD FCCLA-state FCCLA registration, 1,425.00; SDIAAA-conference registration, 230.00; Sumption, Austin-bb official, 620.00; Town of Frederick-utilities, 633.70; Wal-Mart-supplies, 25.33; Zinter, Tonya-bb book, 315.00; **Capital Outlay Fund:** Amazon-library books, 32.69; Century Business Products-copier lease, 306.66; EduTrak, LLC-lunch software, 1,830.40; Johnson Controls-building efficiency, 17,034.00; **Special Education Fund:** ABAeCARE-consultations, 1,147.50; Amazon-tech supplies, 50.63; Avera-OT/PT, 4,003.04; Geffre, Wendy-mileage, 49.20; Mardian, Jessica-Praxis reimbursement, 71.67; NCSEC- SPED coop cost share, 10,332.19; **Food Service Fund:** Blue Ribbon Maintenance Supplies-supplies, 99.21; Cash-Wa Direct-food, 286.35; CWD-food/supplies, 3,939.19; Child and Adult Nutrition-commodities processing, 142.50; Community Store-food, 20.73; Kens-food, 21.98; Pantorium Cleaners-supplies, 187.45; **Custodial Fund:** Amazon-powerlifting club, 217.96; CostCo-powerlifting club, 178.10; DeSpiegler, Gregg-region 1B bb official, 224.88; Deutsch, Scott-region 1B bb official, 303.42; Frericks, Kris-region 1B bb official, 271.80; Gaikowski, Bryan-region 1B bb official, 90.00; Holt, Adam-region 1B bb official, 100.20; Hutson, Betty Pat-region 1B bb game worker, 25.00; Kusters, Christine-region 1B bb game worker, 25.00; Kusters-Jeff-region 1B bb game worker, 50.00; Kusters, Kennedy-region 1B bb game worker, 25.00; Kusters, Zach-region 1B bb game worker, 50.00; Kurth, Travis-region 1B bb official, 221.82; Maag, Josh-region 1B bb official, 90.00; Mitchell Powerlifting-powerlifting club, 100.00; Morlock, Marty-region 1B bb game worker, 25.00; Osterman, Sandy-teacher slush fund, 45.00; Paulson, Matt--region 1B bb official, 272.82; Ruesink, Doug-region 1B bb official, 290.16; Schlosser, Rich-region 1B bb game worker, 25.00; Steinwandt, Tim-region 1B bb official, 180.00; Ty-cross country, 25.28; Veflin, Wade-region 1B bb official, 180.00; Waage, Tom-region 1B bb game official, 180.00; Wal-Mart-FCCLA, 296.34; Waverly-South Shore School District-Region 1B admission, 393.00; **Imprest Fund:** Donat, Eric-bb official/mileage, 147.54; Northern State University-science fair registration, 150.00; Pitz, Dustin-bb official, 120.00; Steinwandt, Josh-bb official/mileage, 267.54; Steinwandt, Tim-bb official, 240.00; USPS-postage, 107.40

The following reports were presented:

Jeff Kusters: Superintendent/9-12 Principal/Athletic Director

Jessica Ringgenberg: K-8 Principal

Shauna Severson: Business Manager

There will be a school board election on April 11, 2023 with the following candidates: Jonathan Ellwein,

Eric Sumption and Derik Bretsch

Sumption: NCSEC

A draft of the Pre-School Policy was presented to the board and discussed.

Motion 2023-085 Motion by Sumption, second by Ellwein to leave ASBPT's South Dakota School District Benefits Fund and join Northern Plains Insurance Pool for health insurance effective July 1, 2023. All voted Aye. Motion carried.

Motion 2023-086 Motion by Hart, second by Ellwein to set the hourly election worker rate at \$14.00/hour and appoint the following election workers: Frederick Precinct – Diane Bruns, Mavis Cox and Deb Gustafson; Westport Precinct – Laura Adema, Amy Podoll and Cathy Schaanaman. All voted Aye. Motion carried.

Motion 2023-087 Motion by Hart, second by Achen to open negotiations. All voted Aye. Motion carried.

Motion 2023-088 Motion by Sumption, second by Ellwein to approve the E-Learning Policy. All voted Aye. Motion carried.

Motion 2023-089 Motion by Sumption, second by Achen to amend the 2022/2023 school calendar to change Friday, April 21 from an enhancement day to a school-in-session day. All voted Aye. Motion carried.

Motion 2023-090 Motion by Ellwein, second by Hart to approve an addendum to Rich Bakeberg's contract to include a bus route at \$45.07 per route. beginning March 15, 2023. All voted Aye. Motion carried.

The board would like to congratulate the girls' and boys' basketball teams on a successful season as well as recognize the following LRC All Conference players: Girls 1st Team - Sofia Losure and Laura Sumption; Girls 2nd Team - Chloe Arneson; Girls Co-MVP – Laura Sumption; Boys 2nd Team – Noah Kippley

Motion 2023-091 Motion by Sumption, second by Achen to go into executive session at 7:09 p.m. for SDCL 1-25-2 (1) Personnel. All voted Aye. Motion carried.

Schlosser declared the board out of executive session at 7:22 p.m.

Action 2023-092 Motion by Sumption, second by Ellwein to not renew the contract of Taylor Achterberg. All voted Aye. Motion carried.

Motion 2023-093 Motion by Hart, second by Sumption to go into executive session at 7:23 p.m. for SDCL 1-25-2 (4) Negotiations. All voted Aye. Motion carried.

Schlosser declared the board out of executive session at 7:41 p.m.

Motion 2023-094 Motion by Ellwein, second by Achen to adjourn at 7:42 p.m. All voted Aye. Motion carried.

Rich Schlosser, President

Shauna Severson, Business Manager