

FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting

April 15, 2024

A regular meeting of the Frederick Area Board of Education was called to order on April 15, 2024, at 7:00 p.m. by President Rich Schlosser. Members present were Rich Achen, Jon Ellwein, Alex Hart and Eric Sumption. Also present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, PreK-8 Principal Jessica Ringgenberg and Business Manager Shauna Severson. Others in attendance: Lee Dobrinz, Tom Grimmond, Troy Millard and Deputy Hill.

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

2024-083 Motion by Achen, second by Sumption to amend the agenda to include Open Enrollment 2425-4. All voted Aye. Motion carried.

No conflict of interest disclosures.

Motion 2024-084 Motion by Hart, second by Ellwein to approve the official canvass of the \$450,000 General Fund Opt Out election which was held on April 9, 2024 with the following results: Frederick Precinct: Yes-60, No-40; Westport Precinct: Yes-25, No-27; Total: Yes-85, No-67. All voted Aye. Motion carried.

There were 709 registered voters in the Frederick Area School District 6-2 when registration closed; 152 people voted in the election which was 21.4% of the registered voters; ballots spoiled, rejected, or uncounted-1. The total cost of the election was \$1,595.20.

2024-085 Motion by Achen, second by Sumption to approve the following consent agenda items. All voted Aye. Motion carried.

- a. March 11, 2024 Regular Meeting Minutes
- b. March 2024 Payroll
- c. March 2024 Financial Report
- d. April 2024 Bills

Financial Report:

General Fund- Checking: Bal 3-1-24: \$339,354.05; Receipts: \$129,465.19; Disbursements: \$185,530.21; Bal 3-31-24 \$283,289.03. **Investments:** Bal 3-1-24: \$508,188.99; Interest: \$2,013.89; Bal 3-31-24: \$510,202.88. **Ending Fund Balance:** \$793,491.91.

Imprest Fund: Bal 3-1-24: \$4,338.75; Receipts: \$0; Disbursements: \$129.00; Bal 3-31-24 \$4,209.75.

Capital Outlay Fund- Checking: Bal 3-1-24: \$632,663.25; Receipts: \$34,069.08; Disbursements: \$32,072.39; Bal 3-31-24 \$634,659.94. **Investments:** Bal 3-1-24: \$2,053,800.96. **Ending Fund Balance:** \$2,688,460.90.

Special Education Fund- Checking: Bal 3-1-24: \$33,416.42; Receipts: \$13,853.64; Disbursements: \$27,733.44; Bal 3-31-24 \$19,536.62. **Investments:** Bal 3-31-24: \$1,443,913.67. **Ending Fund Balance:** \$1,463,450.29.

Food Service Fund: Bal 3-1-24: \$8,027.01; Receipts: \$6,406.35; Disbursements: \$9,663.28; Bal 3-31-24 \$4,770.08.

Drivers Ed Fund: Bal 3-31-24 \$1,750.04

Custodial Fund: Bal 3-1-24: \$54,542.90; Receipts: \$21,657.18; Disbursements: \$10,183.63; Bal 3-31-24 \$66,016.45.

Ovid J Stevens Scholarship- Checking: Bal 3-31-24 \$.85. **Investments:** Bal 3-31-24: \$25,773.29. **Ending Fund Balance:** \$25,774.14.

Claims approved: General Fund salaries 87,433.53; Special Education salaries 16,227.00; Food Service salaries 3,436.58. EFTPS, federal income tax/Social Security/Medicare 28,396.60; AFLAC, supplemental insurance 1,126.81; American Funds, retirement 638.89; Delta Dental, insurance 2,219.30; Northern Plains Insurance Pool 15,610.47; The Standard, life insurance 243.28; Security Benefits, retirement 2,177.78; Optilegra, vision insurance 470.57; SD Retirement 15,651.32; SD Retirement Supplemental, 3,811.55. Total: \$177,443.68.

Bills approved: General Fund: Aberdeen Awards-gbb awards, 60.00; Adema, Laura-election worker/mileage, 222.47; Agtegra-fuel, 3,183.65; Amazon-supplies, 311.31; American Red Cross-first aid/cpr training, 1,102.00; Beef Logic-build your base, 178.12; Best Western Ramkota-Aberdeen-state bbb travel, 3,975.72; Best Western Ramkota-SF-AD/state fbla

travel, 1,859.98; Bruns, Diane-election worker/mileage, 230.27; Caseys-fuel, 28.21; CWD-FFVP food/supplies, 1,201.65; Century Business Products-copier coverage, 337.92; Cole Papers-custodial supplies, 1,152.41; Community Store-supplies, 61.14; Cox, Mavis-election worker, 207.50; Ellwein, Melissa-election worker/mileage, 229.21; Imprest Fund-misc., 525.25; Flying J-fuel, 60.99; GDI News-publishing, 76.34; Glazier Clinics-fb software, 95.00; Ham, Lisa-election worker, 211.25; JVT-phone, 246.39; Jostens-diplomas/medals, 249.60; JW Pepper-music, 43.50; Kesslers-hs nutrition supplies, 111.74; McLeods-election supplies, 90.66; Merchant Services-cc processing fees, 138.18; Midstates Group-23-24 bbb banner/bb trophies, 511.40; Montana-Dakota Utilities-utilities, 5,342.92; Pantorium Cleaners-supplies, 133.40; Prorate Services-DOT testing, 81.70; SASD-admin memberships, 1,505.00; Severson, Shauna-fuel, 55.41; Shutterfly-bbb pictures, 6.16; State of SD-medicaid admin fee, 24.00; Sumption, Stacey-fuel, 105.68; Teachers Pay Teachers-curriculum supplements, 12.48; Thomas, Tamara-election worker, 207.50; Town of Frederick-utilities, 636.23; USD- education reimbursement, 40.00. **Capital Outlay Fund:** Century Business Products-copier lease, 306.66; Johnson Controls-library entry heater, 3,517.29; MARCO-intercom installment, 9,369.75. **Special Education Fund:** Aspire-HCBS, 158.10; Avera-OT/PT, 3,863.93; Sheraton-sped conference travel, 243.05. **Food Service Fund:** CWD-food/supplies, 8,866.99; Community Store-food, 34.34; Pantorium Cleaners-kitchen supplies, 92.35. **Imprest Fund:** Brown County Sheriff-fingerprints, 20.00; Division of Criminal Investigation-background checks, 43.25; Kosters, Jeff-AD conference meals, 92.00; NSU-track meet registration, 300.00; Region Music Contest-large group registration, 70.00. **Custodial Fund:** Aberdeen Christian School-region 1b bbb share, 116.93; Amazon-fbla donation for slc, 95.96; Andersons-prom, 233.91; Best Western Ramkota-Aberdeen-bbb hospitality room, 1,561.69; Britton/Hecla School-region 1b bbb share, 116.93; Coca-Cola-concessions, 253.50; Community Store-concessions, 32.12; Frederick Area School-region 1b bbb share, 117.89; Hitchcock/Tulare School-region 1b bbb share, 116.93; Kens-bbb state tourney food, 104.06; Kesslers-concessions, 51.90; Kountry Kakes- bbb state tourney food, 110.00; Kristi's Cakes- bbb state tourney food, 75.02; Langford Area School-region 1b bbb share, 116.93; Menards-prom, 35.66; Northwestern Area School-region 1b bbb share, 116.93; Pizza Ranch-LRC meeting, 159.07; SDHSAA-region 1b bbb share, 5,624.80; Sumption, Steph- bbb state tourney food/supplies, 457.29; Walmart-prom, 108.43; Warner School-region 1b bbb share, 116.93; Waverly/South Shore School-region 1b bbb share & plaque, 181.93; Wilmot School-region 1b bbb share, 116.93; Worlds Finest Chocolate-music fundraiser, 1,552.75.

The following reports were presented:

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

Jessica Ringgenberg: K-8 Principal

Shauna Severson: Business Manager

Sumption: NCSEC

Achen/Hart: Athletic Co-op and Building with JLG/Colliers

2024-086 Motion by Sumption, second by Hart to approve the JLG Architects Agreement. All voted Aye. Motion carried.

2024-087 Motion by Achen, second by Sumption to approve Resolution 2024-002 – 2024-25 SDHSAA Membership Resolution. Upon roll call, all present voted Aye. Motion carried.

By resolution, the School Board of Frederick Area School District has authorized membership in the SDHSAA for the high school under its jurisdiction as hereinafter listed: Frederick Area. This is to be for the period which begins July 1, 2024 and ends on June 30, 2025 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association.

In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the SDHSAA as of July 1, 2024 and agrees to conduct its activities programs within the framework of these instruments.

2024-088 Motion by Achen, second by Ellwein to approve the 2024-25 NCSEC District Membership Agreement. All voted Aye. Motion carried.

2024-089 Motion by Ellwein, second by Achen to adopt the ASBPT Workers' Compensation Fund Participation Agreement present and approve the Resolution. Upon roll call, all voted Aye. Motion carried. *Resolution will be filed in the business office.*

2024-090 Motion by Achen, second by Sumption to accept the following resignations: Shauna Severson-Certified Teacher; Bryson Thorpe-JH BBB. All voted Aye. Motion carried.

2024-091 Motion by Sumption, second by Ellwein to approve Title I Certified Teacher Contract offered to Sadie Hanna for the 2024-25 school year. All voted Aye. Motion carried.

2024-092 Motion by Achen, second by Sumption to approve the following open enrollments: 2425-1, 2425-2, 2425-3 and 2425-4. All voted Aye. Motion carried.

2024-093 Motion by Hart, second by Sumption to approve Policies AEA, GBM with regulations and KL with three exhibits. All voted Aye. Motion carried.

The Board would like to recognize FBLA for their success at state and Kalyce Achen, Noah Kippley, Sofia Losure Maddie Sumption, Milo Sumption and Morgan Sumption for advancing to Nationals; Brayden Sumption for being selected to the Class B All-State Third Team and Noah Kippley-Honorable Mention; Frederick Band on scoring a Superior Rating during the Large Group Contest at NSU; Science Fair participants: Andrew Schlosser-Lemelson Early Inventor \$100 Award and 1st Place Chemistry Project, Jillian Ellwein/Howard Sumption-2nd Place Team Project, Milo Sumption-2nd Place Physics/Earth Science Division, Erik Losure-Honorable Mention and Kalyce Achen/Braelyn White-Honorable Mention; Quiz Bowl team on 1st Place: Katie Bretsch, Jayden Ellwein, Andrew Schlosser, Howard Sumption; Noah Kippley and Brayden Sumption for being named to the 1st Team All-LRC, Gavin Nickelson and Milo Sumption-Honorable Mentions; and Brock Pashen for being named Region 1 Boys' Basketball Coach of the Year.

2024-094 Motion by Sumption, second by Achen to go into executive session at 8:25 p.m. for SDCL 1-25-2 (1) Personnel and SDCL 1-25-2 (4) Negotiations. All voted Aye. Motion carried.

Schlosser declared the board out of executive session at 9:20 p.m.

Motion 2024-095 Motion by Hart, second by Sumption to approve the 2024-2025 Negotiated Agreement. All voted Aye. Motion carried.

Motion 2024-096 Motion by Sumption, second by Hart to offer 2024-2025 Certified Contracts to the following staff members: Jennifer Anliker, Crystal Arthurs, Janelle Barondeau, Jennifer Dallmann, Ashley Gibbs, Sadie Hanna, Morgan Johnson, Christine Kosters, Sharon Langley, Jennifer Little, Melissa Meidinger, Marty Morlock, Brock Pashen, Jennifer Pashen, Caitlin Podoll, Ashley Schmidt, Sarah Sumption, Maggie Ulmer and Tonya Zinter. All voted Aye. Motion carried.

Motion 2024-097 Motion by Achen, second by Ellwein to offer the following 2024-2025 Non-Certified Employee Work Agreements: Rich Bakeberg-Transportation, Mark Christianson-Transportation, Michelle Dosch-Paraprofessional, Misty Dosch-Paraprofessional, Janet Elsen-Paraprofessional, Kristi Feil- Assistant Custodian, Ashley Gunther-Assistant Cook, Faye Gunther-Head Cook, Jeff Kosters-Transportation, Zachary Kosters-Head Custodian, Marty Morlock-Grounds Maintenance, Tanya Pies-Paraprofessional, Lance Podoll-Transportation, Traci Reineke-Paraprofessional, Keith Underberg-Transportation, Amanda Wolbeck-Paraprofessional/Library. All voted Aye. Motion carried.

Motion 2024-098 Motion by Hart, second by Ellwein to offer the following 2024-2025 Administrative Contracts: Julie Brotzel-Technology Coordinator, Christine Kosters-Special Education Director, Jeff Kosters-Superintendent/9-12 Principal/Athletic Director/Transportation Director, Jessica Ringgenberg-PK-8 Principal, Shauna Severson-Business Manager, Stacey Sumption-Administrative Assistant. Achen, Ellwein, Hart, Schlosser voted Aye, Sumption abstained. Motion carried.

Motion 2024-099 Motion by Sumption, second by Achen to offer 2024-2025 FASD Coaching and Extra-Curricular Contracts to the following: Crystal Arthurs-FCCLA Advisor, Janelle Barondeau-Head Cross Country/Assistant Track, Wayne Haas-Assistant Track, Jeff Kosters-Head Golf/Drivers Education, Marty Morlock-Head Track, Brock Pashen-Yearbook Advisor, Megan Russo-Assistant Track, Shauna Severson-FBLA Advisor, Sarah Sumption-Assistant Cross Country/Science Fair. All voted Aye. Motion carried.

Motion 2024-100 Motion by Hart, second by Sumption to offer 2024-2025 Leola/Frederick Co-op Coaching Contracts to the following: Jeff Kosters-Head Football/ Head Girls Basketball, Marty Morlock-JH Football, Don Nickelson-JH Boys

Basketball, Brock Pashen-Head Boys Basketball, Troy Podoll-JH Girls Basketball, Alex Sumption-Assistant Boys Basketball, Sarah Sumption-Assistant Girls Basketball, Warren Sumption-JH Boys Basketball. All voted Aye. Motion carried

2024-101 Motion by Achen, second by Ellwein to adjourn at 9:22 p.m. All voted Aye. Motion carried.

The next meeting of the Frederick Area Board of Education will be held May 13, 2024 at 7:00 p.m.

Rich Schlosser, President

Shauna Severson, Business Manager