

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 JUNE 8, 2020

The meeting was called to order on June 8, 2020, at 7:00 p.m. by President Rich Schlosser. Members present were Dan Nickelson, Jon Ellwein, Alex Hart and Richard Achen. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, K-8 Principal Jessica Ringgenberg and Business Manager Janel Wagner.

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

Members of the public are allowed three minutes to address the board on any topic of their choice. With no public members wishing to speak, the board moved on with their remaining agenda items.

Action 19-109 Motion by Achen, second by Nickelson to approve the agenda as presented. All aye, carried.

Action 19-110 Motion by Hart, second by Achen to approve consent agenda which included the following items as presented: minutes of meeting held May 11, 2020 and June 3, 2020; May 2020 financial report, agency accounts and investments; District bills and May 2020 payroll. All aye, carried.

Ending May 31, 2020	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	TRUST & AGENCY
Beginning checking Balance	\$149,045.40	\$346,937.09	\$163,955.96	\$4,069.70	\$2,469.82	\$48,322.06
Revenue:						
Taxes	\$228,896.18	\$217,542.57	\$104,315.75			
Local Sources	\$295.28	\$50.00				\$163.19
Intermediate Sources	\$537.70					
Interest	\$31.03					\$1.98
Federal & State	\$38,387.29		\$729.27			
Total Revenue	\$268,147.48	\$217,592.57	\$105,045.02	\$0.00	\$0.00	\$165.17
Disbursements						
Bills	\$38,847.26	\$30,277.17		\$206.41		\$373.35
Payroll	\$152,133.02		\$18,268.23	\$4,802.27	\$3,909.56	
Total Disbursements	\$190,980.28	\$30,277.17	\$18,268.23	\$5,008.68	\$3,909.56	\$373.35
Transfers						
Transfer-Gen Fund to Drivers Education	-\$2,500.00				\$2,500.00	
Transfer-from Cap Out to Gen Fund	\$225,985.00	-\$225,985.00				
Total Net Transfers	\$223,485.00	-\$225,985.00	\$0.00	\$0.00	\$2,500.00	\$0.00
Total checking balance	\$449,697.60	\$308,267.49	\$250,732.75	-\$938.98	\$1,060.26	\$48,113.88
Beginning investment balance	\$257,312.77	\$1,783,634.20	\$1,246,175.05			
Interest	\$237.33					
Total investment balance	\$257,550.10	\$1,783,634.20	\$1,246,175.05			
Ending Balance	\$707,247.70	\$2,091,901.69	\$1,496,907.80	-\$938.98	\$1,060.26	

Claims approved: May 2020 Payroll – General Fund salaries 92,120.51; Special Education salaries 11,992.89; Food Service salaries 3,131.00; Drivers Ed salaries 2,704.34. EFTPS, federal income tax/Social Security/Medicare 30,407.09; AFLAC, supplemental insurance 917.74; American Funds, retirement 1,265.02; Delta Dental, insurance 1,693.50; Express Collections, garnishment 480.75; AML, garnishment 989.22; The Standard, life insurance 265.55;

Security Benefits, retirement 1,100.26; VSP, vision insurance 276.03; Wellmark, health insurance 16,135.00; SD Retirement 15,168.92; SD Retirement Supplemental, 465.26.

General Fund: Aberdeen Awards, awards 72.00; Agtegra, diesel/heating fuel 4,437.03; Amazon Capital Services, supplies 733.83; American Red Cross Training Services, training 36.00; Auto Value Aberdeen, repairs 5.49; Churchill, Manolis, Freeman, Kludt & Burns LLP, legal fees 2,984.26; Cole Papers Inc, supplies 173.27; Complete Track and Field, coach training 97.00; eBoard Solutions Inc, policy software 300.00; Farnam's Genuine Parts Inc, repairs 10.75; Foreman Sales & Service Inc, repairs 194.20; Graves, Travis, database backup 300.00; Hub City Radio, advertising 500.00; Innovative Office Solutions LLC, supplies 17.91; James Valley Telecommunications, telephone 228.56; Menards, supplies 76.91; Merchant Services, fees 7.00; Mid-American Research Chemical, supplies 111.10; Montana-Dakota Utilities Co, electricity 2,125.79; Pantorium Cleaners Inc, supplies 133.90; Pomp's Tire Service Inc, tires 2,017.56; Running Supply Inc, repairs 183.35; South Dakota Medicaid, admin fee 60.39; Steven Lust Automotive, repairs 87.07; Titan Machinery, repairs 69.92; Trust & Agency Account, Imprest reimbursement 35.00; United States Flag Store, flag 149.25; United States Postal Service, PO Box fee/postage 141.00; USA Clean, supplies 70.50.

Capital Outlay Fund: A&B Business Solutions, managed print 649.56; Amazon Capital Services, clocks 13.99; DRN, switches/UPS 13,078.41; Innovative Office Solutions LLC, whiteboard 236.81; Mohawk Factoring LLC, carpet/tile 3,180.34; Ross, Bob, snow bars 1,609.80; South Dakota Federal Property Agency, Ford Expedition 22,000.00; Trust & Agency Account, Imprest reimbursement 16.00; WebstrauntStore, carpet cleaner 532.17. **Special Education Fund:** Avera St Luke's, occupational therapy 403.76. **Food Service Fund:** Trust & Agency Account, Imprest reimbursement 16.00.

The following reports were presented:

- A. Jeff Kosters - Superintendent/9-12 Principal/Athletic Director
- B. Jessica Ringgenberg – K-8 Principal
- C. Dan Nickelson-North Central Special Education Cooperative

Action 19-111 Motion by Ellwein, second by Achen to accept Open Enrollment application #21-1 for the 2020-2021 academic year. All aye, carried.

Action 19-112 Motion by Hart, second by Ellwein to accept the following 2020-2021 employment agreements with salaries to be published in July 2020: Don Nickelson, Junior High Boys Basketball coach and Bryson Thorpe, Junior High Boys Basketball coach. Four ayes, Nickelson abstain, carried.

Action 19-113 Motion by Nickelson, second by Ellwein to approve the North Central Special Education Cooperative District Membership Agreement. All aye, carried.

Action 19-114 Motion by Nickelson, second by Hart to approve the 2020-2021 membership with Associated School Boards of South Dakota. All aye, carried.

Action 19-115 Motion by Ellwein, second by Achen to approve the 2020-2021 Sports Coop Agreement as presented. All aye, carried.

Action 19-116 Motion by Nickelson, second by Hart to approve the 2020-2021 Titan Student Activity Handbook as presented. All aye, carried.

Action 19-117 Motion by Nickelson, second by Ellwein to begin process of request for bids on a used 59-passenger bus. All aye, carried.

Action 19-118 Motion by Achen, second by Ellwein to declare items listed as surplus and authorize the Business Manager to dispose of items, with the exception of the Suburban, which will be put out for sale with sealed bids. All aye, carried.

Action 19-119 Motion by Ellwein, second by Nickelson to schedule the Fiscal Year 2020 closeout meeting for June 30, 2020, at 10:00 a.m. All aye, carried.

Action 19-120 Motion by Achen, second by Hart to set the budget hearing for Fiscal Year 2021 on July 13, 2020, at 7:00 p.m. All aye, carried.

Action 19-121 Motion by Achen, second by Ellwein to adjourn at 8:09 p.m. All aye, carried.