

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 JANUARY 13, 2021

The meeting was called to order on January 13, 2021, at 6:00 p.m. by President Rich Schlosser. Members present were Dan Nickelson, Jon Ellwein, Richard Achen and Alex Hart. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kusters and Business Manager Janel Wagner. Guest was Marty Morlock.

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 20-081 Motion by Achen, second by Hart to approve the agenda as presented. All aye, carried.

Action 20-082 Motion by Ellwein, second by Nickelson to approve consent agenda which included the following items as presented: minutes of meetings held December 14, 2020; December 2020 financial report, district bills and December 2020 payroll. All aye, carried.

Ending December 31, 2020	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	CUSTODIAL FUND
Beginning checking Balance	\$290,147.71	\$170,905.91	\$156,930.54	\$3,502.40	\$912.92	\$4,233.98
Revenue:						
Taxes	\$126,130.94	\$115,272.24	\$55,243.13			
Local Sources	\$740.28			\$2,140.00		\$750.00
Intermediate Sources	\$429.75					
Interest	\$28.52					\$0.19
Federal & State	\$75,629.61					
Total Revenue	\$202,959.10	\$115,272.24	\$55,243.13	\$2,140.00	\$0.00	\$750.19
Disbursements						
Bills	\$56,975.70	\$4,081.79	\$2,644.19	\$4,229.17		\$153.21
Payroll	\$127,548.81		\$15,023.23	\$4,673.04		
Total Disbursements	\$184,524.51	\$4,081.79	\$17,667.42	\$8,902.21	\$0.00	\$153.21
Total checking balance	\$308,582.30	\$282,096.36	\$194,506.25	(\$3,259.81)	\$912.92	\$4,830.96
Beginning investment balance	\$515,609.15	\$1,933,634.20	\$1,446,175.05			
Interest	\$321.10					
Total investment balance	\$515,930.25	\$1,933,634.20	\$1,446,175.05			
Ending Balance	\$824,512.55	\$2,215,730.56	\$1,640,681.30	(\$3,259.81)	\$912.92	

Claims approved: December 2020 Payroll – General Fund salaries 75,780.75; Special Education salaries 10,171.34, Food Service 2,984.98. EFTPS, federal income tax/Social Security/Medicare 23,269.20; AFLAC, supplemental insurance 1,105.29; American Funds, retirement 1,115.02; Delta Dental, insurance 1,693.50; The Standard, life insurance 269.79; Security Benefits, retirement 1,100.26; VSP, vision insurance 350.85; Wellmark, health insurance 15,686.00; SD Retirement 13,252.84; SD Retirement Supplemental, 465.26.

General Fund: Aberdeen School District 6-1, 2020 Fall ATEC tuition 4,876.80; Amazon Capital Services, laptop repairs 120.56; Bantz, Gosch & Cremer, L.L.C., legal fees 4,266.00; Cash-Wa Distributing Co of Fargo, LLC, Fresh Fruits and Vegetables Program/concessions 852.45; Cash-Wa Distributing of Kearney Inc, concessions supplies 278.16; CoachTube, coach training 69.30; Coca-Cola Bottling Company High Country, concessions supplies 158.21;

Cole Papers Inc, supplies 781.18; Community Store, concessions supplies 85.24; Custodial Account-FASD, Imprest checks reimbursement 63.25; Dakota Outdoors, fitness center repairs 645.00; Farnam's Genuine Parts Inc, repairs 39.96; Foreman Sales & Service Inc, repairs 39.85; GDI News, publishing 164.06; Hauff Mid America Sports, GBB apparel 90.95; iBoss Inc, subscription 1,495.00; Innovative Office Solutions LLC, supplies 64.24; Istate Truck Inc, repairs 2,562.24; James Valley Telecommunications, telephone 242.41; Jostens Inc, diploma covers 40.73; Kaufman Law Office, legal fees 21,662.45; Kessler's, concessions supplies 101.90; Langley, Sharon, music supplies reimbursement 11.24; Merchant Services, lunch payment fees 34.83; Mertz Lumber & Supply, repairs 95.76; Mid-American Research Chemical, supplies 551.82; Montana-Dakota Utilities Co, electric 4,174.09; Mosyle Corporation, monitoring subscription 539.00; National Education Music Company, supplies 29.40; Nickelson, Donald, coach training reimbursement 35.00; Pantorium Cleaners Inc, supplies 242.40; Podoll, Caitlin, education reimbursement 100.00; Savvas Learning Company LLC, science workbooks 61.94; School Specialty, supplies 78.32; Town of Frederick, utilities 572.35; Total \$45,226.09. **Imprest checks:** Brown County Sheriff, fingerprinting 20.00; Division of Criminal Investigation, background check 43.25; Total \$63.25. **Capital Outlay Fund:** A&B Business Solutions, managed print contract 670.70; American Time, clocks 310.24; Hauff Mid America Sports, taping table 1,858.00; Total \$2,838.94. **Special Education Fund:** Avera St Luke's, occupational/physical therapy 4,040.56. **Food Service Fund:** Cash-Wa Distributing Co of Fargo, LLC, food/supplies 1,576.87; Pantorium Cleaners Inc, supplies 82.17; Total \$1,659.04.

The following reports were presented:

- A. Jeff Kosters - Superintendent/9-12 Principal/Athletic Director

The Back-to-School Plan was discussed with no action taken. Mr. Kosters informed the school board about changes to classroom observations performed by Mrs. Ringgenberg with no action taken.

Action 20-083 Motion by Nickelson, second by Achen to appoint Rich Schlosser as the 2021 ASBSD LAN member to represent the Frederick Area School District. All aye, carried.

Action 20-084 Motion by Achen, second by Hart to approve the addition of a new Assistant Track Coach position for 2021. All aye, carried.

Action 20-085 Motion by Nickelson, second by Achen to approve coaching contract for Jeff Kosters, 2021 Head Football coach at \$4,200.00. All aye, carried.

Action 20-086 Motion by Hart, second by Achen to adjourn at 7:22 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager