

UNOFFICIAL BOARD PROCEEDINGS  
 FREDERICK AREA SCHOOL DISTRICT #6-2  
 JUNE 14, 2021

The meeting was called to order on June 14, 2021, at 7:00 p.m. by President Rich Schlosser. Members present were Richard Achen and Alex Hart. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, K-8 Principal Jessica Ringgenberg, Business Manager Janel Wagner, and guest Eric Sumption.

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 20-132 Motion by Achen, second by Hart to approve the agenda as amended: move #17 FBLA to #6; change HKG to #7 and move all other items down one number. All aye, carried.

Action 20-133 Motion by Hart, second by Achen to approve consent agenda which included the following items as presented: minutes of meeting held May 13, 2021; May 2021 financial report, district bills and May 2021 payroll, amendment to 2021 Employee Agreement for Mark Christianson. All aye, carried.

Ending May 31, 2021	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	GOVERNMENTAL & ENTERPRISE FUND ACCOUNT TOTALS	CUSTODIAL / SCHOLARSHIP FUND
<b>Beginning checking balance</b>	\$1,885.51	\$366,187.09	\$128,002.66	(\$7,296.07)	\$2,262.92	\$491,042.11	\$7,562.96
Revenue:							
Taxes	\$217,221.94	\$146,977.60	\$68,158.85				
Local Sources	\$1,619.54	\$110.00		\$1,817.15	\$300.00		\$2,961.96
Intermediate Sources	\$736.16						
Interest	\$22.39						\$0.28
Federal & State	\$809.51		\$300.89	\$2,973.22			
<b>Total Revenue</b>	\$220,409.54	\$147,087.60	\$68,459.74	\$4,790.37	\$300.00	\$441,047.25	\$2,962.24
Disbursements							
Bills	\$17,480.43	\$1,513.40	\$2,952.68	\$3,508.97			\$7,454.89
Payroll	\$151,239.35		\$19,213.60	\$5,292.47	\$2,273.00		
<b>Total Disbursements</b>	\$168,719.78	\$1,513.40	\$22,166.28	\$8,801.44	\$2,273.00	\$203,473.90	\$7,454.89
<b>Total checking balance</b>	\$53,575.27	\$511,761.29	\$174,296.12	(\$11,307.14)	\$289.92	\$728,615.46	\$3,070.31
<b>Beginning investment balance</b>	\$518,366.64	\$1,933,634.20	\$1,446,175.05			\$3,898,175.89	\$18,927.86
Interest	\$6.50						\$46.93
<b>Total investment balance</b>	\$518,373.14	\$1,933,634.20	\$1,446,175.05			\$3,898,182.39	\$18,974.79
<b>Ending Balance</b>	\$571,948.41	\$2,445,395.49	\$1,620,471.17	(\$11,307.14)	\$289.92	\$4,626,797.85	\$22,045.10

**Claims approved:** May 2021 Payroll – General Fund salaries 92,568.52; Special Education salaries 12,542.63, Food Service 3,333.03, Driver's Education 1,727.00. EFTPS, federal income tax/Social Security/Medicare 29,233.56; AFLAC, supplemental insurance 1,105.29; American Funds, retirement 1,460.26; Delta Dental, insurance 1,693.50; The Standard, life insurance 271.71; Security Benefits, retirement 1,235.26; Optilegra, vision insurance 391.38; Wellmark, health insurance 16,317.00; SD Retirement 15,674.02; SD Retirement Supplemental, 465.26.

**General Fund:** Aberdeen School District 6-1, ATEC tuition 4,267.20; Agtegra, fuel 1,916.70; Amazon Capital Services, supplies 26.61; American Red Cross Training Services, training 160.00; Arts South Dakota, professional development 136.93; Churchill, Manolis, Freeman, Kludt & Burns LLP, legal fees 4,138.52; Cole Papers Inc, supplies 139.64; Community Store, supplies 24.43; Custodial Account-FASD. Imprest reimbursement 2,482.76; Decker Equipment, table legs 58.75; Econo Lodge Black Hills, state track travel 1,758.72; Eureka School District, track meet entry fees 50.00; Fleet Farm Fuel, state track travel 125; Foreman Sales & Service Inc, repairs 1,232.60; Graves IT Solutions, online backup 300.00; Heilman, Robert, lawncare 485.00; Hub City Radio, advertising 500.00; James Valley Telecommunications, telephone 242.51; JM Electric Inc, repairs 1,140.85; Ken's Alignment, repairs 159.00; Langley, Sharon, education reimbursement 81.53; Merchant Services, online lunch payment fees 15.53; Montana-Dakota Utilities Co, electric 3,504.09; Pantorium Cleaners Inc, supplies 107.25; School Specialty, LLC, chair socks 368.97; SD High School Activities Association, fees 186.00; Shel's, gasoline 34.31; Shure, microphone 189.00; TeamSnap, training app 69.99; Town of Frederick, utilities 596.79; United States Postal Service, PO Box fee/postage 144.00; Wagner, Janel, meal reimbursement 48.00 **Total 24,690.68.** **Imprest checks:** Britton-Hecla School District, track meet entry fees 150.00; Cattail Crossing Golf Course, golf meet entry fees 72.00; Ellendale School District, track meet entry fees 160.00; First National Bank, state track meet meal 1,632.00; Ipswich School District, track meet entry fees 50.00; Raasch, Paul, BBB camp 128.76; Rolling Hills Golf Club, golf meet fees 40.00; Sisseton American Legion, track meet entry fees 150.00; Waubay School, track meet entry fees 100.00 **Total 2,482.76.** **Capital Outlay Fund:** A&B Business Solutions, managed print contract 670.70; Amazon Capital Services, library books 374.72; Decker Equipment, shipping 571.40; Interior Design Concepts, locker room flooring 9,262.60; Menards, window a/c's 419.98 **Total 11,299.40.** **Special Education Fund:** Avera St Luke's, occupational therapy 1,099.27; **Total 1,099.27.** **Food Service Fund:** Arnao, Shannon, lunch money refund 25.00; Community Store, food 5.37; Geranen, Doug, lunch money refund 72.60; Kilian, Marnie, lunch money refund 51.20; Olson, Lee, lunch money refund 5.90; Pantorium Cleaners Inc, supplies 25.76; Weiszhaar, Amanda, lunch money refund 16.60 **Total 202.43.** **Driver's Education Fund:** Agtegra, fuel 193.06 **Total 193.06.** **Custodial Fund:** Aberdeen Awards, LRC track ribbons 1,662.00; Ipswich School District, 2021 LRC track meet officials 697.68; Pizza Ranch, LRC meeting 112.45 **Total 2,472.13.** **Scholarship Fund:** Achen, Kaylin, 2021 Mark Nuese Memorial Scholarship 500.00; Sumption, Isaac, 2021 Sam Kenser Memorial Scholarship 2,000.00 **Total 2,500.00.**

Enter board member Jon Ellwein and guest Thersia Cox at 7:01 p.m. Enter board member Dan Nickelson at 7:02 p.m.

Mrs. Carli Flemmer presented information about Future Business Leaders of America (FBLA) to the board. No action taken.

Mr. Andrew Schaubman from HKG Architects presented information regarding options for the potential replacement of the high school building. No action taken.

Mr. Kusters, Mrs. Ringgenberg and Dan Nickelson (NCSEC board representative) presented reports.

Ms. Thersia Cox presented information to the board about community recycling efforts. She also discussed the possibility of starting a composting program using kitchen waste.

Action 20-134 Motion by Nickelson, second by Ellwein to approve paying \$85.00 monthly toward the cardboard recycling container being rented from A1 Sanitation by the Community Store, beginning July 1, 2021. All aye, carried.

Mr. Dan Nickelson presented a proposal to the board for the starting of a STEM program.

Action 20-135 Motion by Nickelson, second by Hart to start a STEM program in Fall 2021. All aye, carried.

Action 20-136 Motion by Ellwein, second by Nickelson to approve hiring Spellman Painting for parking lot striping. All aye, carried.

Incoming board member Eric Sumption has agreed to represent the board as it's North Central Special Education Cooperative representative, replacing outgoing board member Dan Nickelson. Formal approval at the July 2021 meeting.

Action 20-137 Motion by Nickelson, second by Achen to approve the opening of a clearing account in the Custodial Fund. All aye, carried.

Action 20-138 Motion by Nickelson, second by Achen to approve a new position and advertisement for Assistant Cross Country coach beginning Fall 2021 season. All aye, carried.

Action 20-139 Motion by Hart, second by Achen to set the Fiscal Year 2021 closeout and public input meeting for a potential \$350,000 opt-out in General Fund for 7:00 p.m. on Monday, June 28, 2021, in the school library. All aye, carried.

Action 20-140 Motion by Ellwein, second by Nickelson to set the Fiscal Year 2022 budget hearing for 7:00 p.m. on Monday, July 12, 2021, in the school library. All aye, carried.

Action 20-141 Motion by Nickelson, second by Achen to cast ballots for Jeff Kusters as Division IV Representative-Athletic/Activity Director in the 2021 SDHSAA run-off election, and Kelly Mesmer as West River At-Large Representative in the 2021 SDHSAA election. All aye, carried.

The school board would like to congratulate the 2021 track team for an excellent season, and the twelve athletes that qualified for the State Track meet. Special recognition to 4<sup>th</sup> place finishers Isaac Sumption in the 100-meter dash and Morgan Sumption in the 800-meter run; and a 5<sup>th</sup> place finish in the 4x200 relay and a 7<sup>th</sup> place finish in the Medley relay, with runners in both relays included Stephen Achen, Wil Nordine, Mason Hinz, and Isaac Sumption.

The board would like to recognize and thank outgoing board member Dan Nickelson for his 7 years of service.

Action 20-142 Motion by Nickelson, second by Hart to adjourn at 9:08 p.m. All aye, carried.

---

Rich Schlosser, President

---

Janel Wagner, Business Manager