

UNOFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 AUGUST 9, 2021

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

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 22-015 Motion by Ellwein, second by Hart to approve the agenda as amended: change #13 to Approve Coaching Contracts. All aye, carried.

Action 22-016 Motion by Achen, second by Ellwein to approve consent agenda which included the following items as presented: minutes of meeting held July 12, 2021; July 2021 financial report, district bills and July 2021 payroll. All aye, carried.

Frederick Area School District Statement of Cash Receipts, Cash Disbursements, Cash Balances and Payroll For the Month Ended July 31, 2021									
	GENERAL FUND (10)	CAPITAL OUTLAY FUND (21)	SPECIAL EDUCATION FUND (22)	FOOD SERVICE FUND (51)	DRIVERS ED FUND (53)	GOVERNMENTAL & ENTERPRISE FUND ACCOUNT TOTALS	Custodial Fund (71)	Ovid Stevens Scholarship Trust (76)	FIDUCIARY FUNDS ACCOUNT TOTALS
Beginning checking Balance	\$482,967.85	\$202,547.39	\$198,249.46	\$8,537.85	\$1,126.68	\$893,429.23	\$5,549.98	\$0.85	\$5,550.83
Receipts:									
Local Sources	\$776.84	\$662.00							
County Sources	\$38,725.58	\$663.39	\$307.64						
State Sources	\$40,280.00								
Federal Sources									
Interest	\$33.81						\$0.33		
Total Receipts	\$79,816.23	\$1,325.39	\$307.64	\$0.00	\$0.00	\$0.00	\$0.33	\$0.00	\$0.00
Disbursements									
Bills	\$69,997.80	\$30,304.62	\$3,517.13	\$935.00	\$251.06		\$206.75		
Payroll	\$113,501.54		\$11,298.93	\$610.88					
Total Disbursements	\$183,499.34	\$30,304.62	\$14,816.06	\$1,545.88	\$251.06	\$230,416.96	\$206.75	\$0.00	\$206.75
Total checking balance	\$379,284.74	\$173,568.16	\$183,741.04	\$6,991.97	\$875.62	\$744,461.53	\$5,343.56	\$0.85	\$5,344.41
Beginning investment balance	\$518,678.26	\$1,933,634.20	\$1,446,175.05			\$3,898,487.51		\$27,440.02	\$27,440.02
Interest	\$6.53								
Total investment balance	\$518,684.79	\$1,933,634.20	\$1,446,175.05			\$3,898,494.04		\$27,440.02	\$27,440.02
Ending Fund Balance	\$897,969.53	\$2,107,202.36	\$1,629,916.09	\$6,991.97	\$875.62	\$4,642,955.57	\$5,343.56	\$27,440.87	\$32,784.43

Claims approved: July 2021 Payroll – General Fund salaries 65,222.26; Special Education salaries 6,864.78. EFTPS, federal income tax/Social Security/Medicare 19,646.10; AFLAC, supplemental insurance 917.74; American Funds, retirement 1,315.26; Delta Dental, insurance 1,693.50; The Standard, life insurance 275.11; Security Benefits, retirement 1,060.26; Optilegra, vision insurance 391.38; Wellmark, health insurance 16,490.00; SD Retirement

11,069.70; SD Retirement Supplemental, 465.26. **General Fund:** Agtegra Bath Fertilizer, fuel 403.96; Amazon Capital Services, supplies 411.85; American Red Cross Training Services, training equipment 137.81; Arrowwood Resort & Conference Center, travel 232.90; Barondeau, Janelle, reimbursement 107.10; Bledsoe Chiropractic, DOT physicals 90.00; BSN Sports, LLC, sports equipment 414.58; Cengage Learning Inc, workbooks 255.20; Crawford Trucks & Equipment Inc, repairs 253.20; Custodial Account, Imprest reimbursement 206.75; Dakota Broadcasting, advertising 500.00; Demco Inc, supplies 693.15; Ellendale True Value, keys 7.45; Farnam's Genuine Parts Inc, repairs 70.46; Foreman Sales & Service Inc, repairs/DOT inspections 2,169.54; Frederick Area Athletics, concessions food 16.00; GDI News, publishing 320.36; Innovative Office Solutions LLC, supplies 436.15; Institutional Compliance Solutions, Title IX training 698.00; James Valley Telecommunications, telephone 252.28; JM Electric Inc, football field fence 847.52; Johnson Controls Fire Protection LP, repairs 1,087.81; Jostens Inc, yearbooks 665.28; Kosters, Jeffrey, conference meal reimbursement 75.00; Leola School District 44-2, weight room supervisor 90.00; McLeod's Printing & Office Supply, supplies 298.95; Menards, repairs 133.76; Merchant Services, online lunch payment fees 35.80; Mid-American Research Chemical, supplies 458.96; Midstates Group, awards/banner 164.00; Montana-Dakota Utilities Co, electric 2,082.51; My Place Hotel-Watertown, Conference 202.00; NE Superintendent, meetings 50.00; Pantorium Cleaners Inc, supplies 121.10; Plank Road Publishing Inc, supplies 124.95; Price, John, repairs 235.00; Ramsey Solutions, curriculum 250.00; Scholastic Inc, supplies 583.96; Scholastic Teacher Store, supplies 117.93; School Specialty, LLC, supplies 2,222.59; SD High School Golf Coaches Association, membership 10.30; SD School Superintendents Association, conference 185.00; SDACTE, conference registration 320.00; SDASBO, conference 75.00; SDFBCA, membership 20.60; SDIAAA, membership dues 51.50; State Line Concrete LLC, sidewalk repair/goal posts 2,551.05; Sumption, Sarah, training reimbursement 35.00; Town of Frederick, utilities 626.24; United States Postal Service, postage 47.50; WalMart, supplies 278.94 **Total 21,724.99. Imprest checks:** Brown County Sheriff, fingerprinting 60.00; Division of Criminal Investigation, background check 129.75; Warner School District, HASBO meeting 17.00 **Total 206.75. Capital Outlay Fund:** A&B Business Solutions, managed print contract/overage 1,163.88; Apple, Inc, ipads 29,400.00; Applied Computer Systems, Inc, software license 3,628.67; BSN Sports, LLC, sports equipment 5,749.16; Cole Papers Inc, cleaning machine 3,295.89; Edgenuity Inc, Digital Libraries 6-12 Comprehensive 1,200.00; Emerald Group, reception desk 2,850.00; HP Inc, staff laptop 538.04; Innovative Office Solutions LLC, equipment 6,038.00; Lenovo, staff laptop 1,256.50; Menards, blinds for elementary classrooms 1,151.82; Ramsey Solutions, curriculum 949.82; Riddell/All American Sports Corp, football shoulder pads 1,935.95; Typing Club, license 119.50 **Total 59,277.23. Special Education Fund:** Amazon Capital Services, supplies 16.99; Avera St Luke's, occupational therapy 178.26; Geffre, Wendy, mileage 50.40; LessonPix Inc, membership 36.00 **Total 281.65. Custodial Fund:** Maverick's Steak & Cocktails, HASBO meeting 110.21 **Total 110.21.**

Mr. Kosters and Mrs. Ringgenberg presented reports.

Action 22-017 Motion by Hart, second by Achen to approve the updated Back to School Plan. All aye, carried.

Action 22-018 Motion by Ellwein, second by Hart to approve the ARP-ESSER Plan. All aye, carried.

Action 22-019 Motion by Achen, second by Ellwein to approve Johnson Controls contract to replace HVAC controls. All aye, carried.

Action 22-020 Motion by Hart, second by Achen to cast ballot for Kelly Mesmer as West River At-Large Representative in the 2021 SDHSAA run-off election. All aye, carried.

Action 22-021 Motion by Ellwein, second by Achen to approve Open Enrollment applications #22-6, #22-7, #22-8, #22-9, #22-10, #22-11, #22-12, and #22-13. All aye, carried.

Action 22-022 Motion by Hart, second by Achen to appoint the 2021 Opt-Out Election board in Westport of Laura Adema (Supervisor), Kathy Schaunaman, and Lisa Ham; in Frederick of Mavis Cox (Supervisor), Heidi Martilla-Losure and Diane Bruns, at a pay rate of \$12.00 per hour. All aye, carried.

Action 22-023 Motion by Ellwein, second by Hart to approve coaching contracts for Sarah Sumption, Assistant Cross Country at \$3,100.00 and Kennedy Kosters, Junior High Football at \$2,000.00. All aye, carried.

Discussion was held regarding the replacement of the flooring in the gym hallways. No action taken.

Action 22-024 Motion by Hart, second by Achen to set 2021-2022 adult lunch price at \$4.05. All aye, carried.

Action 22-025 Motion by Ellwein, second by Hart to approve the advertisement for bids for a new bus to replace route bus #9-1. All aye, carried.

The school board would like to thank the basketball coaches for putting on summer basketball camps.

Action 22-026 Motion by Hart, second by Achen to adjourn at 8:01 p.m. All aye, carried.

Rich Schlosser, President

Janel Hettich, Business Manager