

UNOFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 APRIL 13, 2022

The meeting was called to order on April 13, 2022, at 7:00 p.m. by President Rich Schlosser. Members present were Rich Achen, Alex Hart, Jon Ellwein and Eric Sumption. 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 22-085 Motion by Ellwein, second by Hart to approve the agenda as amended: add FCCLA as #6, move all other agenda items down one number. All aye, carried.

Action 22-086 Motion by Hart, second by Ellwein to approve consent agenda which included the following items as presented: minutes of meeting held March 14, 2022, with correction added after Action 22-079: *The board engaged in a discussion regarding the current Strength/Conditioning Program. This item was tabled until the April 2022 meeting; no action taken.*; March 2022 financial report, district bills and March 2022 payroll. All aye, carried.

Frederick Area School District Statement of Cash Receipts, Cash Disbursements, Cash Balances and Payroll For the Month Ended March 31, 2022									
	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	\$402,915.57	\$178,798.96	\$136,778.65	\$101.92	\$2,375.62	\$720,970.72	\$6,458.96	\$0.85	\$6,459.81
Receipts:									
Local Sources	\$3,919.86	\$50.00	\$49.90	\$2,252.65			\$18,503.75		
County Sources	\$47,261.36	\$24,990.67	\$11,238.01						
State Sources	\$50,523.00								
Federal Sources	\$10,798.91	\$234,823.00		\$8,705.68					
Interest	\$31.67						\$0.64		
Total Receipts	\$112,534.80	\$259,863.67	\$11,287.91	\$10,958.33	\$0.00	\$0.00	\$18,504.39	\$0.00	\$0.00
Disbursements									
Bills	\$62,959.88	\$22,684.68	\$11,676.49	\$7,507.36			\$16,819.39		
Payroll	\$127,501.20		\$22,391.85	\$4,806.89					
Total Disbursements	\$190,461.08	\$22,684.68	\$34,068.34	\$12,314.25	\$0.00	\$259,528.35	\$16,819.39	\$0.00	\$16,819.39
Total checking balance	\$324,989.29	\$415,977.95	\$113,998.22	(\$1,254.00)	\$2,375.62	\$856,087.08	\$8,143.96	\$0.85	\$8,144.81
Beginning investment balance	\$271,909.91	\$1,933,634.20	\$1,446,175.05			\$3,651,719.16		\$27,419.15	\$27,419.15
Interest	\$1,983.67								
Total investment balance	\$273,893.58	\$1,933,634.20	\$1,446,175.05			\$3,653,702.83		\$27,419.15	\$27,419.15
Ending Fund Balance	\$598,882.87	\$2,349,612.15	\$1,560,173.27	(\$1,254.00)	\$2,375.62	\$4,509,789.91	\$8,143.96	\$27,420.00	\$35,563.96

Claims approved: March 2022 Payroll – General Fund salaries 69,671.91; Special Education salaries 14,771.28; Food Service salaries 2,976.24. EFTPS, federal income tax/Social Security/Medicare 24,218.91; AFLAC, supplemental insurance 1,229.69; American Funds, retirement 1,466.70; Delta Dental, insurance 1,922.28; The Standard, life insurance 297.81; Security Benefits, retirement 1,238.48; Optilegra, vision insurance 428.36; Wellmark, health insurance 18,015.00; SD Retirement 13,969.80; SD Retirement Supplemental, 4,493.48. **General Fund:** Aberdeen Awards, sports awards 140.00; Agtegra Bath Fertilizer, fuel 5,216.61; Air Madness, music trip activity 937.44; Amazon Capital Services, supplies 14.99; Amazon Capital Services, supplies 1,038.90; AmericInn Sioux Falls North, travel 750.00; Avera St Luke's, athletic training 262.65; Blumhardt Chevrolet Inc, repairs 1,395.45; Brown County Treasurer, sewer tax 34.49; Cash-Wa Distributing Co of Fargo, LLC, food 776.23; Cash-WaDirect, prom 71.96; Century Stadium 14, music trip activity 526.88; Championship Productions, coach training-BP 175.50; Cole Papers Inc, supplies 1,132.58; Community Store, prom 7.50; Custodial Account-FASD, Imprest reimbursement 699.00; Flying J, fuel 47.60; GDI News, publishing 335.94; Glazier

Clinics, Glazier Season Pass 49.95; Innovative Office Solutions LLC, supplies 196.42; James Valley Telecommunications, telephone 242.88; Jostens Inc, supplies 146.40; Kessler's, supplies 170.87; Ketterling Photography, team photos 61.50; Main Street Station, repairs 320.18; Menards, supplies 179.97; Menards, supplies/repairs 238.39; Merchant Services, online lunch payment fees 20.80; Mid-American Research Chemical, supplies 133.93; Midstates Group, sports awards 73.00; Montana-Dakota Utilities Co, electric 5,960.97; Pantorium Cleaners Inc, supplies 265.50; Quality Inn & Suites South, music trip hotel 3,058.72; Ringgenberg, Jessica, prom 343.36; SASD, conference registration 200.00; School Specialty, LLC, supplies 151.65; Sumption, Sarah, education reimbursement 60.00; Town of Frederick, utilities 1,218.87; United States Postal Service, postage 5.49; WalMart, graduation/prom supplies 314.32; World's Finest Chocolate Inc, music fundraiser 2,119.51 **Total \$29,096.40.** **Imprest checks:** Ipswich School District, track meet entry fee 200.00; Kosters, Jeffrey, AD conference meals 134.00; Northern State University, track meet entry fee 300.00; South Dakota Council of Administrators of SpEd, conference registration fee 20.00; Warner School District, business manager meeting 17.00; Zinter, Tonya, supplies reimbursement 48.00 **Total \$719.00.** **Capital Outlay Fund:** A&B Business Solutions, managed print contract 693.96; Amazon Capital Services, library books 111.85; American Time, clock 166.05; Interior Design Concepts, flooring 2,978.43; Northern State University, digital textbooks 28.10; Wordware Inc, lunchroom software 1,664.00 **Total \$5,642.39.** **Special Education Fund:** Avera St Luke's, therapy services 4,253.40; Custodial Account-FASD, Imprest reimbursement 20.00; Geffre, Wendy, mileage reimbursement 84.00; Innovative Office Solutions LLC, supplies 17.08; Kosters, Christine, conference meal reimbursement 86.00; Sheraton Sioux Falls, conference travel 447.00 **Total \$4,907.48.** **Food Service Fund:** Cash-Wa Distributing Co of Fargo, LLC, food/supplies 6,096.74; Cash-Wa Distributing of Kearney Inc, food 35.17; Cash-WaDirect, supplies 87.29; Community Store, food 4.58; Pantorium Cleaners Inc, supplies 47.52; SNA Depository, membership dues 46.50; WalMart, supplies 20.99 **Total \$6,338.79.** **Driver's Education Fund:** Paradigm Driving Solutions, supplies 60.47 **Total 60.47.** **Custodial Fund:** Aberdeen Awards, LRC awards 875.00; Pizza Ranch, LRC meeting 87.52; Scholastic Book Fairs – 30, Spring 2022 book fair 958.39; SD FCCLA, FCCLA (student paid) 113.00 **Total \$2,033.91.** **Custodial Fund-Lake Region Boys Basketball Financials:** Aberdeen Catholic Schools, Region share 176.37; Aberdeen Christian School, Region share 176.37; Arend, Brad, game worker 50.00; Armstrong, Glen, game worker 50.00; Beck, Bo, game worker 90.00; Benson, Steve, game worker 50.00; Bloom, Nathan, game worker 50.00; Bloom, Vanessa, game worker 50.00; Bohle, Stewart, game worker 50.00; Britton-Hecla School District, Region share 176.37; Bruns, Cody, game worker 25.00; Buck, Wade, game worker 142.08; Carey, Jon, game worker 25.00; Carson, Dave, game worker 25.00; Carson, Lisa, game worker 25.00; DeSpiegler, Gregg, game worker 180.00; Deutsch, Scott, game worker 239.64; First National Bank, cash for ticket sales 1,000.00; Fischer, Gail, game worker 50.00; Frederick Area School District, administrative stipend 40.00; Frericks, Kris, game worker 222.84; Friebel, Kay, game worker 25.00; Gaikowski, Bryan, game worker 407.76; Gleason, Vicky, game worker 25.00; Gottlob, Shayne, game worker 98.40; Hettich, Janel, secretarial stipend 100.00; Hills, Randy, game worker 50.00; Holt, Adam, game worker 90.00; Hosford, Mary, game worker 25.00; James, Carrie, game worker 25.00; Juhnke, Karlette, game worker 50.00; Jung, Kari, game worker 25.00; Kline, Eric, game worker 50.00; Knebel, Garret, game worker 25.00; Kosters, Jeffrey, administrative stipend 500.00; Kotzea, Ruth, game worker 50.00; Kretschman, Jeff, game worker 25.00; Krueger, Abby, game worker 25.00; Langford Area School District, Region share 176.37; Leola School District 44-2, Region share 176.33; Lutz, Patty, game worker 50.00; McCreary, Cheryl, game worker 50.00; Nelson, Mark, game worker 25.00; Ninke, Mike, game worker 125.00; Noffsinger, Zach, game worker 75.00; Northwestern Area School District, Region share 176.37; Palmer, Doug, game worker 25.00; Paulson, Matt, game worker 154.68; Pueppke, Danielle, game worker 25.00; Raasch, Paul, game worker 25.00; Rabenberg, Brian, game worker 25.00; Ramirez, Michelle, game worker 25.00; Rauen, Derrick, game worker 75.00; Reporter Farmer, plaques 57.00; Richter, Kyla, game worker 25.00; Robinson, Angie, game worker 25.00; Ruesink, Doug, game worker 310.32; Sayler, Pat, game worker 25.00; Schmidt, Mike, game worker 75.00; Schrenk, Rich, game worker 25.00; SD High School Activities Association, Region 1 6,654.00; Steiner, Shelly, game worker 50.00; Steinwandt, Timothy, game worker 180.00; Stengel, Nicci, game worker 25.00; Subway, meal 44.99; Summit School District 54-6, Region share 176.37; Vetter, Chad, game worker 25.00; Waage, Tom, game worker 180.00; Warner School District, Region share 176.37; Webster Area School District, armory rental 225.00; Wilmot School District, Region share 176.37 **Total 14,154.00.**

Reports were given by Mr. Kosters and Mrs. Ringgenberg. Ms. Hettich reported there will not be a 2022 School Board election as the only petition received was Alex Hart for his open position. Mr. Sumption reported the North Central Special Education Cooperative hired Ms. Becky Erickson as their new Director.

Mrs. Crystal Arthurs shared information about the FCCLA 2022 National Leadership Conference.

Action 22-087 Motion by Sumption, second by Hart to approve use of district funds to cover the following FCCLA National Leadership Conference expenses: registration fee for students and chaperone; chaperone expenses including hotel, meals and travel. All aye, carried.

Mrs. Chandler Cox presented a progress report and future plans of the Strength and Conditioning program.

A presentation for Live Ticket was heard via telephone. No action taken.

Action 22-088 Motion by Hart, second by Ellwein to approve the amended 2022-2023 school calendar. All aye, carried

Action 22-089 Motion by Sumption, second by Achen to amend Action 22-074 to remove "licensed". All aye, carried.

Action 22-090 Motion by Sumption, second by Ellwein to approve a district-funded paraprofessional to be hired for Preschool when class enrollment exceeds ten students. All aye, carried.

Action 22-091 Motion by Hart, second by Achen to submit ballot for Ryan Nelson for ASBSD Board of Directors Northeast Region Enrollment 265 and under. All aye, carried.

Action 22-092 Motion by Sumption, second by Hart to adopt the 2022-23 SDHSAA Membership Resolution. Roll call vote-all aye, carried.

Action 22-093 Motion by Achen, second by Hart to approve 2022-23 North Central Special Education Cooperative District Membership Agreement. All aye, carried.

Action 22-094 Motion by Sumption, second by Hart to approve Associated School Boards Protective Trust Bylaws Resolution. Roll call vote-all aye, carried.

Action 22-095 Motion by Ellwein, second by Achen to approve the 2022-2023 Associated School Boards Protective Trust South Dakota School Districts Benefits Fund Participation Agreement, Adoption & Renewal Motion. Roll call vote-all aye, carried.

Action 22-096 Motion by Sumption, second by Ellwein to approve the 2022-2023 Associated School Boards Protective Trust-Workers' Compensation Fund Participation Agreement, Adoption & Renewal Motion. Roll call vote-all aye, carried.

Action 22-097 Motion by Sumption, second by Achen to accept the resignation of Donna Hoffman, Paraprofessional, at the end of the school year. All aye, carried.

Action 22-098 Motion by Ellwein, second by Sumption to offer contract to Alura Johnson for Assistant Volleyball Coach. All aye, carried.

The board took a 5-minute recess at 8:51 p.m.

Action 22-099 Motion by Hart, second by Sumption to enter Executive Session per SDCL 1-25-2 (1) – Employee Matters and SDCL 1-25-2 (4) Negotiations at 8:56 p.m. All aye, carried.

President Schlosser declared Board out of Executive Session at 11:30 p.m.

Action 22-100 Motion by Hart, second by Sumption to approve the 2022-2023 negotiated agreement. All aye, carried.

Action 22-101 Motion by Achen second by Sumption to offer 2022-2023 certified contracts, with \$400 one-time bonus to be paid in December 2022. All aye, carried.

Action 22-102 Motion by Ellwein, second by Hart to offer 2022-2023 non-certified Employee Agreements. All aye, carried.

Action 22-103 Motion by Hart, second by Achen to offer 2022-2023 administrative contracts. All aye, carried.

Action 22-104 Motion by Ellwein, second by Achen to offer 2022-2023 Frederick Area coaching and extra-curricular contracts. All aye, carried.

Action 22-105 Motion by Sumption, second by Hart to offer 2022-2023 Leola/Frederick co-op coaching contracts. All aye, carried.

The school board would like to congratulate Morgan Sumption for qualifying for the FCCLA 2022 National Leadership Conference in San Diego. The school board and administration would like to thank Donna Hoffman for her years of dedicated service to the Frederick Area School District.

Action 22-106 Motion by Sumption, second by Ellwein to adjourn at 11:35 p.m. All aye, carried.