

FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting
September 12, 2022

A regular meeting of the Frederick Area Board of Education was called to order on September 12, 2022, at 7:00 p.m. by President Rich Schlosser. Members present were Rich Achen, Jon Ellwein, Alex Hart and Eric Sumption. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, K-8 Principal Jessica Ringgenberg and Business Manager Shauna Severson.

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

Motion 2023-024 Motion by Hart, second by Achen to approve the agenda as presented. All aye, carried.

No one was present for public comment.

Motion 2023-025 Motion by Sumption, second by Ellwein to approve the following consent agenda items. All voted Aye. Motion carried.

- a. August 8, 2022 Minutes
- b. August 2022 Financial Report, Custodial Accounts and Investments
- c. August 2022 Payroll
- d. September 2022 Bills

Financial Report:

General Fund- Checking: Bal 8-1-22: \$436,501.40; Receipts: \$69,732.42; Disbursements: \$105,274.44; Bal 8-31-22 \$400,959.38. **Investments:** Bal 8-1-22: \$276,049.90; Interest: \$1,094.36; Bal 8-31-22: \$277,144.26. **Ending Fund Balance:** \$678,103.64.

Capital Outlay Fund- Checking: Bal 8-1-22: \$634,565.59; Receipts: \$1,862.23; Disbursements: \$125,639.22; Bal 8-31-22 \$510,788.60. **Investments:** Bal 8-1-22: \$1,933,634.20; Interest: \$0; Bal 8-31-22: \$1,933,634.20. **Ending Fund Balance:** \$2,444,422.80.

Special Education Fund- Checking: Bal 8-1-22: \$137,904.25; Receipts: \$1,500.24; Disbursements: \$15,388.84; Bal 8-31-22 \$124,015.65. **Investments:** Bal 8-1-22: \$1,446,175.05; Interest: \$0; Bal 8-31-22: \$1,446,175.05. **Ending Fund Balance:** \$1,570,190.70.

Food Service Fund: Bal 8-1-22: \$6,870.02; Receipts: \$2,648.40; Disbursements: \$1,897.50; Bal 8-31-22 \$7,620.92.

Drivers Ed Fund: Bal 8-1-22: .35; Receipts: \$66.00; Disbursements: \$.00; Bal 8-31-22 \$66.35.

Custodial Fund: Bal 8-1-22: \$6,575.23; Receipts: \$2,270.59; Disbursements: \$5,470.26; Bal 8-31-22 \$3,374.71.

Ovid J Stevens Scholarship: Bal 8-1-22: \$.85; Receipts: \$0; Disbursements: \$0; Bal 8-31-22 \$.85. **Investments:** Bal 8-1-22: \$26,442.95; Interest: \$0; Bal 8-31-22: \$26,442.95

Claims approved: August 2022 Payroll – General Fund salaries 58,885.06; Special Education salaries 8,488.05; Food Service salaries 801.35; EFTPS- federal income tax/Social Security/Medicare 18,980.62; AFLAC-supplemental insurance 1350.85; American Funds- retirement 1,361.18; Delta Dental-insurance 1,858.90; The Standard-life insurance 254.84; Security Benefits-retirement 1073.22; Optilegra-vision insurance 458.52; Wellmark-health insurance 19,373.00; SD Retirement 11,190.32; SD Retirement Supplemental, 328.22.

Bills approved: General Fund: Agtegra-fuel, 1,476.48; Amazon-supplies, 284.53; (cc) Amazon-workbooks, 401.87; Barondeau Janelle-ed.reimbursement,82.40; Bledsoe Chiropractic-DOT physical, 90.00; Brown Co. Landfill-waste, 39.31; CWD-concessions, 789.85; (cc) CWD-concessions, 340.99; Cengage-textbooks, 2,366.44; Coca-Cola Bottling High Country-concessions, 1,555.00; Cole Papers-custodial supplies, 956.61; Community Store-concessions, 160.84; Curriculum Associates-Title curriculum, 402.70; Custodial Fund-impres, 3,427.24; Dakota Supply Group-custodial supplies, 13.07; Demco-library supplies, 424.54; (cc) Dunhams-gym equip., 219.98; Farmers Union Oil-tires/alignment, 1,196.68; Foreman Sales & Service-bus service, 9,605.13; Frederick Athletic Association, 59.40; GDI News-publishing/subscription, 143.47; Innovative-supplies, 1,513.79; JVT-telephone, 348.96; JW Pepper-music, 15.49; Kens-concessions, 328.70; Kosters, Christine-workshop travel, 61.01; KW Prints-band shirts, 480.00; Langely, Sharon-workshop travel, 14.50; MDU-utilities, 2,756.63; Menards-custodial supplies, 221.31;Mid-American Research Chemical-custodial supplies, 1,437.95; Merchant Services-lunch payment processing, 151.94; (cc) Midland-radios, 337.47;

Midstates Group-fb books, 213.00; (cc) Mostyle Corp.- tech licenses, 19.26; NASP-archery equipment, 1,773.00; NCSEC-sped coop local share assessment, 5,500.00; (cc) NIAAA-Kosters ed. Reimbursement, 800.00; Pantorium Cleaners-custodial supplies, 294.93; Pashen, Brock-CLD reimbursement, 178.85; Pashen, Jennifer-Ed. reimbursement, 121.03; (cc) Pizza Ranch-LRC Meeting, 129.86; Price Plumbing-plumbing, 130.00; Pioneer Athletics-field paint, 97.10; Really Good Stuff-classroom supplies, 109.57; Rochester 100-classroom supplies, 145.00; SASD-business mgr membership, 362.00; Savvas-workbooks, 929.19; Scholastic-subscription, 219.56; (cc) Schoolmate-planners, 210.00; School Specialty-classroom supplies, 385.20; SDASBO-business mgr conference, 75.00; SD DOT-billboard, 24.00; SDFBCA-fb membership, 20.00; SD FCCLA-fall conference, 950.00; (cc) SDHSCA- Morlock ed. Reimbursement, 61.80; (cc) SDIAAA-Kosters ed. Reimbursement, 62.40; Taylor Music-repairs, 65.00; (cc) Teachers Pay Teachers-gift cards, 760.00; Town of Frederick-utilities, 630.26; Training Room-athletic supplies, 143.88; Ulmer, Maggie-ed. Reimbursement, 80.00; USPS-postage, 54.90; Zinter, Tonya-ed. Reimbursement, 80.00. **Capital Outlay Fund:** A&B Business Solutions-managed print services, 1,194.78; Amazon-supplies, 7,058.25; American Time-clocks, 431.14; BSN Sports-VB, 486.00; Builder Solutions-storage shed, 9,937.44; CDW Government-laptop cases, 2,425.00; Foreman Sales & Service-2022 14 Passenger Mini Bus, 60,772.00; House of Glass-gym doors, 24,438.01; JM Electric-FB storage shed wiring, 5,951.63; Johnson Controls-annual service, 1,124.41; Pro Vision-bus camera, 950.22; Power of ICU-ICU database, 1,199.00; rSchool today-activity scheduler- 282.23; Savvas- curriculum, 1311.00; Ultimate Duct Cleaning-supt house, 500.00; York Barbell-weight equip., 1,288.94. **Special Education Fund:** Avera-OT, 63.04; LessonPix-subscription, 36.00; NCSEC-sped coop local share asmt, 10,332.19; Winsor Learning-curriculum, 1,424.50. **Food Service Fund:** CWD-food/supplies, 6,519.96; Community Store-food, 7.65. **Imprest Checks:** Beck, Bo-VB ref, 215.36; Birchem, Andy-FB ref, 193.88; Brown Co. Sheriff-fingerprints, 20.00; Carlblom, Scott-FB ref, 125.00; Dickey Co. Sheriff-fingerprints, 5.00; Division of Criminal Investigation-background checks, 86.50; Fawcett, Dan-FB ref, 125.00; Fawcett, Jerry-FB ref, 125.00; First National Bank-cash boxes, 1400.00; Hanson, Justin-FB ref, 125.00; Hettich, John-FB ref, 125.00; Hoven School District-XC Meet, 30.00; Jondahl, Tanner-FB ref, 136.34; Juran, Troy-FB ref, 125.00; Nelson, Clay-FB ref, 125.00; Planteen, Dave-FB ref, 145.16; Redfield School District-XC meet, 50.00; Wenbourne, Kerry- VB ref, 170.00 **Custodial Fund:** First National Bank-stop payment fee, 8.00; (cc) Frederick School District-LRC meeting, 129.86; Kosters, Jeff-LRC stipend, 300.00; Severson, Shauna-LRC stipend, 300.00.

Motion 2023-026 Motion by Achen, second by Sumption and carried to adopt the 2022-2023 Budget and certify real tax levy request to the County Auditor for the fiscal year July 1, 2022 through June 30, 2023 as follows:
General Fund: 1.362 mills per 1000 ag valuation, 3.048 mills per 1000 non-ag owner-occupied valuation, 6.308 mills per 1000 non-ag other/utilities valuation; General Fund Opt Out Total: \$250,000 (\$150,000 [perpetual] and \$100,000) - .531 mills per 1000 ag valuation, 1.188 mills per 1000 non-ag owner-occupied valuation, 2.459 mills per 1000 non-ag other/utilities valuation; Capital Outlay: \$616,656.00; Special Education: .833 mills per 1000 valuation. All voted Aye. Motion carried.

Motion 2023-027 Motion by Ellwein, second by Hart to accept the submission of the 2021-2022 Annual Financial Report to the South Dakota Department of Education pursuant to SDCL 13-8-47. All voted Aye. Motion carried.

The following reports were presented:

Jeff Kosters: Superintendent/9-12 Principal/Athletic Director

Jessica Ringgenberg: K-8 Principal

2023-028 Motion by Sumption, second by Ellwein to approve the Johnson Controls 3-year HVAC Agreement. All voted Aye. Motion carried.

2023-029 Motion by Sumption, second by Achen to approve a stipend of \$15 per volleyball and basketball game/\$25 per varsity football game to run Liveticket production and film. All voted Aye. Motion carried.

2023-030 Motion by Achen, second by Hart to approve the 2022-2023 FASD Calendar modification: November 4, 2022 Enhancement Day to September 23, 2022. All voted Aye. Motion carried.

2023-031 Motion by Ellwein, second by Achen to approve Open Enrollments SY2223-11 and SY2223-12. All voted Aye. Motion carried.

2023-032 Motion by Sumption, second by Ellwein to deny Open Enrollment SY2223-10. All voted Aye. Motion carried.

2023-033 Motion by Hart, second by Ellwein to approve the following work agreement: Jessica Mardian-Paraprofessional. All voted Aye. Motion carried.

2023-034 Motion by Sumption, second by Hart to continue utilizing the services of Schemmer to do further structural assessments of the old high school building. All voted Aye. Motion carried.

The school board would like to congratulate the Varsity Boys Cross Country team on first place at the Hoven and Webster meets.

2023-035 Motion by Ellwein, second by Sumption to adjourn at 8:05 p.m. All voted aye, carried.

Rich Schlosser, President

Shauna Severson, Business Manager