

FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting

October 10, 2022

A regular meeting of the Frederick Area Board of Education was called to order on October 10, 2022, at 7:00 p.m. by President Rich Schlosser. Members present were Rich Achen, Alex Hart and Eric Sumption. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters and Business Manager Shauna Severson. Absent was board member Jon Ellwein.

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

Motion 2023-036 Motion by Sumption, second by Hart to approve the agenda as presented. All aye, carried.

No one was present for public comment.

Motion 2023-037 Motion by Hart, second by Sumption to approve the following consent agenda items. All voted Aye. Motion carried.

- a. September 12, 2022 Minutes
- b. September 2022 Financial Report, Custodial Accounts and Investments
- c. September 2022 Payroll
- d. October 2022 Bills
- e. Declare Surplus: Everlast punching bag system, Stairmaster elliptical and two archery targets and appraise at no value, an archery target with stand and appraise at \$50.00 and two archery targets with stands and appraise at \$10.00 each.

Financial Report:

General Fund- Checking: Bal 9-1-22: \$400,959.38; Receipts: \$85,476.54; Disbursements: \$185,041.24; Bal 9-30-22 \$301,394.68. **Investments:** Bal 9-1-22: \$277,144.26; Interest: \$6,102.61; Bal 9-30-22: \$283,246.87. **Ending Fund Balance:** \$584,641.55.

Capital Outlay Fund- Checking: Bal 9-1-22: \$510,788.60; Receipts: \$4,499.98; Disbursements: \$48,619.21; Bal 9-30-22 \$466,669.37. **Investments:** Bal 9-1-22: \$1,933,634.20; Interest: \$0; Bal 9-30-22: \$1,933,634.20. **Ending Fund Balance:** \$2,400,303.57.

Special Education Fund- Checking: Bal 9-1-22: \$124,015.65; Receipts: \$2,022.68; Disbursements: \$33,932.37; Bal 9-30-22 \$92,105.96. **Investments:** Bal 9-1-22: \$1,446,175.05; Interest: \$0; Bal 9-30-22: \$1,446,175.05. **Ending Fund Balance:** \$1,538,281.01.

Food Service Fund: Bal 9-1-22: \$7,620.92; Receipts: \$12,995.25; Disbursements: \$13,311.47; Bal 9-30-22 \$7,304.70.

Drivers Ed Fund: Bal 9-1-22: 66.35; Receipts: \$0; Disbursements: \$0; Bal 9-30-22 \$66.35.

Custodial Fund: Bal 9-1-22: \$3,374.71; Receipts: \$4,927.59; Disbursements: \$976.00; Bal 9-30-22 \$7,326.30.

Ovid J Stevens Scholarship: Bal 9-1-22: \$.85; Receipts: \$0; Disbursements: \$0; Bal 9-30-22 \$.85. **Investments:** Bal 9-1-22: \$26,442.95; Interest: \$0; Bal 9-30-22: \$26,442.95. **Ending Fund Balance:** \$33,770.10.

Claims approved: September 2022 Payroll – General Fund salaries 76,352.18; Special Education salaries 14,275.88, Food Service salaries 3,276.42. EFTPS, federal income tax/Social Security/Medicare 26,115.85; AFLAC, supplemental insurance 1,350.85; American Funds, retirement 1,486.18; Delta Dental, insurance 1,951.90; The Standard, life insurance 254.84; Security Benefits, retirement 1,098.22; Optilegra, vision insurance 428.36; Wellmark, health insurance 18,059.00; SD Retirement 14,860.04; SD Retirement Supplemental, 4,478.22. Total: \$163,987.94.

Bills approved: General Fund: Agtegra-fuel, 5,559.43; Amazon-supplies, 106.46; (cc) Amazon-flag corp tops, 110.95; (cc) American Band Accessories- band shoes, 221.88; Avera St. Lukes-athletic training, \$1,950.00; Bledsoe Chiropractic-DOT physical, 90.00; CWD-concessions, 1,793.24; Century Business Products-copier overage, 304.04; Churchill, Manolis, Freeman, Kludt & Burns-annual legal advice fee, 150.00; Cole Papers-supplies, 716.42; Custodial Fund-impres, 876.00; Days Inn Pierre-Title I travel, 71.00; Farmers Union Oil-bus maintenance, 388.00; Foreman Sales & Service-bus maintenance, 1,331.94; GDI News-publishing/subscription, 93.82; (cc) General Genius-subscription, 120.00; Hauff Mid America-athletic supplies, 16.95; JVT-telephone, 242.52; Kesslers-build your base, 27.25; Lake Region Conference-LRC dues, 250.00; MARC-supplies, 95.33; MDU-utilities, 3,321.35; Merchant Services-lunch payment processing, 85.99; (cc)

Mostyle Corporation-tech licenses, 2.75; NCS Pearson Inc-aimsweb, 540.00; Pantorium Cleaners-custodial supplies, 227.15; (cc) Plank Road Publishing-music subscription, 124.95; Ramkota Hotel Pierre-business mgr travel, 222.00; Ringgenberg, Jessica-supplies/travel, 188.96; Runnings-DEF, 65.94; Safety Service-bus maintenance, 380.40; Scholastic Book Fairs-book fair, 1,288.19; School Specialty-supplies, 65.40; (cc) SDHSGCA-golf coach membership, 10.30; Severson, Shauna-travel, 72.64; Sewer Duck-toilet rental, 1,067.50; Sumption, Stacey-travel, 26.00; Taylor Music-repairs, 234.00; Town of Frederick-utilities, 632.84; Training Room-athletic supplies, 306.62; Tschosik, Paula-travel, 14.00. **Capital Outlay Fund:** BSN Sports-FB pants, 280.88; Century Business Products-copier lease, 306.66; Duenwald, Dan-asbestos inspection, 400.00; Johnson Controls-building efficiency agreement, 17,034.00; Lenovo-laptops, 1,376.04; Riddell-fb equipment/reconditioning, 2,627.82. **Special Education Fund:** Avera-OT/PT, 5,547.52; Geffre, Wendy-EC mileage, 82.00; NCS Pearson inc-workbooks, 75.00. **Food Service Fund:** CWD-food/supplies, 6,401.68; (cc) CWD-food, 60.71; Community Store-food, 97.34; Pantorium Cleaners-supplies, 59.78; (cc) Walmart-food, 25.23. **Imprest Checks:** Brown Co Treasurer-bus registration, 16.00; Ellendale School District-vb entry fee, 75.00; Eureka School District-fb jamboree, 100.00; Faulkton School District-xc meet entry fee, 35.00; First National Bank-FCCLA meals, 420.00; Gettysburg School District-fb jamboree, 25.00; Groton Area School District-marching band festival, 65.00; Ipswich School District- vb tourney, 100.00; Webster School District-xc meet entry fee, 40.00 **Custodial Fund:** Bauer, Dave-LRC xc meet fee, 100.00.

Motion 2023-038 Motion by Sumption, second by Hart to reinvest our 36-month Plains Commerce Certificate of Deposit with a \$2,419.74 penalty to an 18-month Certificate of Deposit with the same depository; also, to reinvest our SD FIT from a money market account to a 12-month U.S. Treasury Savings. All voted Aye. Motion carried.

The following reports were presented:

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

Motion 2023-039 Motion by Achen, second by Sumption to amend Keith Underberg's contract. All voted Aye. Motion carried.

Motion 2023-040 Motion by Hart, second by Achen to change the November through March regular board meeting times from 7:00 p.m. to 6:00 p.m. All voted Aye. Motion carried.

Motion 2023-041 Motion by Sumption, second by Hart to approve the payment of strength/conditioning t-shirts for summer participants in the amount of \$212.19. All voted Aye. Motion carried.

Motion 2023-042 Motion by Sumption, second by Hart to approve the following volunteers: Spencer Hoffman-boys basketball and Kacy Waltman-volleyball. All voted Aye. Motion carried.

Motion 2023-043 Motion by Hart, second by Achen to approve the amended NCSEC Special Education Comprehensive Plan. All voted Aye. Motion carried.

The school board would like to congratulate the Girls Cross Country Team for placing first at the Lake Region Conference meet.

Motion 2023-044 Motion by Sumption, second by Achen to adjourn at 7:36 p.m. All voted aye, carried.

Rich Schlosser, President

Shauna Severson, Business Manager