

## FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting

November 14, 2022

A regular meeting of the Frederick Area Board of Education was called to order on November 14, 2022, at 6:00 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 and Business Manager Shauna Severson.

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

Motion 2023-045 Motion by Sumption, second by Ellwein to approve the agenda as presented. All aye, carried.

No one was present for public comment.

Motion 2023-046 Motion by Hart, second by Sumption to approve the following consent agenda items. All voted Aye. Motion carried.

- a. October 10, 2022 Minutes
- b. October 2022 Financial Report, Custodial Accounts and Investments
- c. October 2022 Payroll
- d. November 2022 Bills

### **Financial Report:**

**General Fund- Checking:** Bal 10-1-22: \$301,394.68; Receipts: \$121,087.49; Disbursements: \$205,474.54; Bal 10-31-22 \$217,007.63. **Investments:** Bal 10-1-22: \$283,246.87; Interest: \$5,629.68; Bal 10-31-22: \$288,876.55. **Ending Fund Balance:** \$505,884.18.

**Capital Outlay Fund- Checking:** Bal 10-1-22: \$466,669.37; Receipts: \$5,319.60; Disbursements: \$20,331.82; Bal 10-31-22 \$451,657.15. **Investments:** Bal 10-1-22: \$1,933,634.20; Interest: \$0; Bal 10-31-22: \$1,933,634.20. **Ending Fund Balance:** \$2,385,291.35.

**Special Education Fund- Checking:** Bal 10-1-22: \$92,105.96; Receipts: \$2,391.04; Disbursements: \$31,014.86; Bal 10-31-22 \$63,482.14. **Investments:** Bal 10-1-22: \$1,446,175.05; Interest: \$0; Bal 10-31-22: \$1,446,175.05. **Ending Fund Balance:** \$1,509,657.19.

**Food Service Fund:** Bal 10-1-22: \$7,304.70; Receipts: \$11,103.13; Disbursements: \$12,536.30; Bal 10-31-22 \$5,871.53.

**Drivers Ed Fund:** Bal 10-1-22: 66.35; Receipts: \$0; Disbursements: \$0; Bal 10-31-22 \$66.35.

**Custodial Fund:** Bal 10-1-22: \$7,326.30; Receipts: \$1,626.38; Disbursements: \$1,071.68; Bal 10-31-22 \$7,881.00.

**Ovid J Stevens Scholarship:** Bal 10-1-22: \$.85; Receipts: \$0; Disbursements: \$0; Bal 10-31-22 \$.85. **Investments:** Bal 10-1-22: \$26,442.95; Interest: \$0; Bal 10-31-22: \$26,442.95. **Ending Fiduciary Fund Balance:** \$34,324.80

**Claims approved:** October 2022 Payroll – General Fund salaries 104,560.86; Special Education salaries 16,691.77, Food Service salaries 3,761.14. EFTPS, federal income tax/Social Security/Medicare 33,662.38; AFLAC, supplemental insurance 1,350.85; American Funds, retirement 1,536.18; Delta Dental, insurance 1,827.68; The Standard, life insurance 254.84; Security Benefits, retirement 1,333.22; Optilegra, vision insurance 415.28; Wellmark, health insurance 18,059.00; SD Retirement 18,037.76; SD Retirement Supplemental, 4,478.22. Total: \$205,969.18.

**Bills approved: General Fund:** Achen, Stephen-fb worker, 15.00; Agtegra-fuel, 5,874.54; Amazon-supplies, 113.48; Avera St. Lukes-athletic training, \$825.00; Believe Kids Fundraising-music fundraiser, \$2,162.00; Brotzel, Julie-live ticket worker, \$25.00; Campbell, R Scott-fb worker, \$15.00; CWD-FFVP, 1,594.53; Century Business Products-copier overage, 302.51; Coca-Cola Bottling Co-concessions, \$546.00; Cole Papers-supplies, 1,324.45; Community Store-concessions, \$13.66; Custodial Fund-impres, 721.68; Deubrook Area School District-xc region fees, \$117.30; Double D Body Shop-repair, \$69.00; Eide Bailly-audit, \$13,600.00; Farmers Union Oil-tires, 900.00; Flemmer, Carli-vb worker, \$120.00; Foreman Sales & Service-bus supplies, 41.10; Frederick Forward-cost share, \$1,800.00; GDI News-publishing, \$79.05; House of Glass-replacement locks, 1,339.00; Innovative Office Solutions-supplies, \$45.06; Jensen, Nolan-live ticket worker, \$275.00; Johnson Controls-HVAC Service, \$652.80; Jostens-yearbook deposit, \$1,020.00; JVT-telephone, 71.12; Ken's-concessions, \$386.64; Kessler's-build your base, \$48.61; Ketterling Photography-photos, \$173.00; King, James-fb worker, \$105.00; Leola School District-tshirts, \$137.34; Losure, Erik-live ticket worker, \$25.00; Menards-maintenance supplies, \$45.73; MARC-maintenance supplies, 1,527.54; Midwest Pest Control-pest control, \$74.00; MDU-

utilities, 3,194.17; Morlock, Marty-education reimbursement, \$385.00; Myer, Bev-vb worker, \$120.00; Nelson Nursery-music fundraiser, \$2,907.50; Northern State University-digital textbooks, \$158.10; QQP-banners, \$285.90; Pantorium Cleaners-custodial supplies, 194.90; Region IV FCCLA-region registration, \$193.50; Runnings-DEF, 94.50; Schlosser, Rich-vb worker, \$165.00; SDBCA-BBB membership, 27.81; SD DOL-reemployment benefits, \$2,838.00; SDHSAA-BBB membership, \$61.80; Severson, Shauna-HASBO meeting, 14.00; Sumption, Austin-fb worker, \$75.00; Sumption, Chris-fb worker, \$30.00; Sumption, Gary-FB worker, \$30.00; Sumption, Warren-fb worker, \$55.00; Town of Frederick-utilities, 623.73; Training Room-athletic supplies, 208.62; Vetter, Sam-live ticket worker, \$30.00; Warner School District-HASBO fee (Nov-May), \$75.00; Zinter, Tonya-vb worker, \$120.00. **Capital Outlay Fund:** A&B Business-copier lease, \$719.54 Century Business Products-copier lease, 306.66; Hauff Mid America Sports-BBB jerseys, \$3,658.20; Innovative Office Solutions-desks/chairs, \$32,043.50; Push Pedal Pull-treadmill, \$8,894.00. **Special Education Fund:** Amazon-printer/book, \$443.50; AmericInn Sioux Falls-travel, \$315.52; Avera-OT/PT, 4,822.56; BHSSC-workshop, \$30.00. **Food Service Fund:** Amazon-supplies, \$53.15; Blue Ribbon Maintenance Supplies-supplies, \$163.27; CWD-food, \$8,660.38; Cash-Wa Direct-food, 205.40; Community Store-food, 21.55; Custodial Account-impres, \$350.00; Pantorium Cleaners-supplies, 85.97; SD DOE Child & Adult Nutrition-commodities processing, \$435.15; SNA Depository-membership, \$53.00. **Imprest Checks:** Devine, Valeree-vb ref/mileage, \$107.68; Dickey Co Sherriff-fingerprints, \$5.00; First National Bank-xc meals/angel money, \$588.00; Hausvik, Richard-vb ref/mileage, \$156.40; Nikolas, Dan-vb ref, \$170.00; USPS-stamps, \$44.60. **Custodial Fund:** none

The following reports were presented:

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

Shauna Severson: Business Manager

Motion 2023-047 Motion by Sumption, second by Ellwein to set the ICU supervision rate at \$25.00 per session and back pay dating back to August, 2022, with the new rate. All voted Aye. Motion carried.

Motion 2023-048 Motion by Hart, second by Achen to set the student meal rates for breakfast-\$5.00, lunch-\$10.00, supper-\$15.00 to be paid for state-sanctioned activities. All voted Aye. Motion carried.

Motion 2023-049 Motion by Ellwein, second by Sumption to approve the following money rearrangements: move \$5000.00 from custodial fund to a new checking account for the Imprest Fund; and move FCCLA (\$745.24) and Music Trip (\$3,959.12) fundraising funds from the General Fund to the Custodial Fund. All voted Aye. Motion carried.

Motion 2023-050 Motion by Sumption, second by Hart to accept the resignation from Brock Pashen-JH FB Coach. All voted Aye. Motion carried.

The school board would like to congratulate the Boys and Girls Cross Country teams on a successful season, Eli Nickelson for placing 6<sup>th</sup> at Math Counts, and the following football players for making All Conference: Jericho King, Brayden Sumption, Sam Vetter and McKinley Kusters, Honorable Mention.

Motion 2023-051 Motion by Achen, second by Sumption to adjourn at 6:56 p.m. All voted aye, carried.

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Rich Schlosser, President

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Shauna Severson, Business Manager