

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 FEBRUARY 11, 2019

The meeting was called to order on February 11, 2019, at 6:03pm by Vice President Dan Nickelson. Members present were Richard Achen, Jon Ellwein and Alex Hart. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, K-8 Principal Jessica Ringgenberg and Business Manager Janel Wagner.

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

Rich Schlosser entered at 6:04pm. President Schlosser now presided the meeting.

President Schlosser welcomed visitors Janel Achen, Jared Latt, Mikayla DeLeon and Jessie Latt..

Members of the public were allowed three minutes to address the board on any topic of their choice. Mikayla DeLeon addressed the school board regarding a concern dealing with prom.

Exit Ms. DeLeon, Ms. Latt and Mr. Latt at 6:11pm.

Action 18-104 Motion by Nickelson, second by Achen to approve the agenda as amended: add 6. Janel Achen of Insurance Plus after 5 Approval of Consent Agenda; renumber Reports from 6 To 7; add 8 Surplus Items; renumber 7-15 to 9-17; add to Executive Session student matters pursuant to SDCL 1-25-2(2). All aye, carried.

Action 18-105 Motion by Hart, second by Ellwein to approve consent agenda which included the following items as presented: minutes of meeting held January 14, 2019; January 2019 financial report, agency accounts and investments; District bills and January 2019 payroll. All aye, carried.

Ending January 31, 2019	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	PENSION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	TRUST & AGENCY
Beginning checking Balance	\$291,246.35	\$384,014.19	\$668,665.69	\$7,666.76	\$4,500.94	\$96.38	\$58,776.15
<u>Revenue:</u>							
Taxes	\$7,451.71	\$4,367.03	\$2,513.23	\$125.15			
Local Sources	\$382.56				\$4,637.15		\$5,752.25
Interest	\$60.36						\$2.69
Federal & State	\$64,205.63		\$549.61		\$2,474.43		
Total Revenue	\$72,100.26	\$4,367.03	\$3,062.84	\$125.15	\$7,111.58	\$0.00	\$5,754.94
<u>Disbursements</u>							
Bills	\$24,838.23	\$52,743.11	\$2,368.03		\$5,048.19		\$8,882.28
Payroll	\$119,325.18		\$13,795.39		\$3,406.87		
Total Disbursements	\$144,163.41	\$52,743.11	\$16,163.42		\$8,455.06		\$8,882.28
Total checking balance	\$219,183.20	\$335,638.11	\$655,565.11	\$7,791.91	\$3,157.46	\$96.38	\$55,648.81
Beginning investment balance	\$356,258.81	\$1,493,634.20	\$456,175.05	\$45,189.23			
Interest	\$1,082.96						
Total investment balance	\$357,341.77	\$1,493,634.20	\$456,175.05	\$45,189.23			
Ending Balance	\$576,524.97	\$1,829,272.31	\$1,111,740.16	\$52,981.14	\$3,157.46	\$96.38	

January 2019 Payroll – General Fund salaries 68,617.52; Special Education salaries 8,646.51; Food Service salaries 1,589.60. EFTPS, federal income tax/Social Security/Medicare 20,970.74; AFLAC, supplemental insurance 837.01; American Funds, retirement 1,115.50; Delta Dental, insurance 1,612.74; Midwest Credits, garnishment 738.16; Reliastar Life, insurance 261.78; SD Retirement 12,335.72; SD Retirement Supplemental, 465.50; Security Benefits, retirement 417.50; VSP, vision insurance 279.16, Wellmark, health insurance 18,640.00.

General Fund: Agtegra, heating fuel/gasoline/diesel 4,364.51; Amazon, supplies 59.97; Cole Papers In, supplies 564.63; CWD, FFVP 494.80; Dakota Oi, oil 72.36; Digi Security Systems, training 330.00; Farmers Union Oil, repairs 29.98; Farnam's Genuine Parts Inc, repairs 61.47; GDI News, publishing 155.61; James Valley Telecommunications, telephone 242.65; Johnson Controls, repairs 643.10; Kessler's, supplies 4.87; Mac's Inc, repairs 8.59; Main Street Station, cell phone reimbursement 475.00; Menards, supplies 7.84; Merchant Services, lunch payment fees 74.25; Mid-American Research Chemical, supplies 304.26; Montana-Dakota Utilities Co, electricity 4,793.94; NIAAA, coach training 250.00; North Central Special Education Cooperative, teacher in-service 200.00; O'Reilly Auto Parts, repairs 38.97; Pantorium Cleaners Inc, supplies 257.90; Podoll, Lance, mileage 194.04; School Specialty, supplies 7.12; South Dakota Medicaid, Medicaid administrative fee 64.68; Town of Frederick, utilities 184.99; Trust & Agency Account, Imprest reimbursement 215.74; United States Postal Service, postage/envelopes 611.40. **Capital Outlay Fund:** A&B Business Solutions, contract 630.34; American Time, clock 153.62; CommTech, security cameras 5,614.99; Digi Security Systems, security system 1,095.00. **Special Education Fund:** Avera St Lukes, occupational therapy 1,624.00. **Food Service Fund:** Child & Adult Nutrition, food 89.37; CWD, food/supplies 4,564.27; Pantorium Cleaners Inc, supplies 56.15.

Janel Achen of Insurance Plus explained there are three markets available for workman's compensation, property and liability insurance that are competitive for school districts and would like to offer us a quote. The board asked Janel Wagner, Business Manager, to supply Ms. Achen with the necessary information for her to get us a quote for those policies.

Exit Janel Achen at 6:20pm.

The following reports were presented:

- A. Jeff Kosters - Superintendent/9-12 Principal/Athletic Director
- B. Jessica Ringgenberg, K-8 Principal

Action 18-106 Motion by Nickelson, second by Achen to approve three items, with value as \$0, as surplus and authorize the Business Manager to dispose of the items. All aye, carried.

Action 18-107 Motion by Nickelson, second by Hart to adopt the 2019-2020 school calendar. All aye, carried.

Action 18-108 Motion by Nickelson, second by Ellwein to schedule March 1, 2019, and March 22, 2019, as make up days for snow days. All aye, carried.

Action 18-109 Motion by Achen, second by Nickelson to approve school bus use by Sand Lake at \$17.00 plus fuel. All aye, carried.

Mr. Kosters and Mrs. Wagner presented a five-year Capital Outlay plan.

Exit Richard Achen at 7:20pm.

Action 18-110 be it hereby resolved that the Board of Education of the Frederick Area School District 6-2 does adopt the supplemental budget for 2018-2019:

CAPITAL OUTLAY FUND

MEANS OF FINANCE:

CASH ON HAND	\$68,360
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EXPENDITURES:

High School/Computer Licensing Fees	\$4,360
Buildings-Acquisition/Const/Improvements	\$1,000
Security Services	\$13,000
Student Transportation	\$50,000
	\$68,360

Ellwein-yes, Schlosser-yes, Hart-yes, Nickelson-yes. Carried.

Action 18-111 Motion by Hart, second by Ellwein to enter into Executive Session per SDCL 1-25-2 (1) for personnel and SDCL 1-25-2 (2) student matters at 7:21pm. All aye, carried.

President Schlosser declared board out of executive session at 7:42pm.

Action 18-112 Motion by Nickelson, second by Ellwein to intend to renew 2019-2020 Administrative contracts for Principal Jessica Ringgenberg, Business Manager Janel Wagner, Technology Director Julie Brotzel and Special Education Director Christine Kusters.

The Administration would like to thank the Frederick Area School Board members for their dedication in celebrating National School Board Recognition Month. The school board would like to congratulate Simon Selzler for earning a Superior rating for his alto saxophone solo at the Region IV Music Contest.

Action 18-113 Motion by Nickelson, second by Ellwein to adjourn at 7:50pm. All aye, carried.

Richard Schlosser, President

Janel Wagner, Business Manager