

OFFICIAL BOARD PROCEEDINGS  
 FREDERICK AREA SCHOOL DISTRICT #6-2  
 JANUARY 14, 2019

The meeting was called to order on January 14, 2019, at 6:00pm by President Rich Schlosser. Members present were Dan Nickelson and Alex Hart. Rich Achen and Jon Ellwein were excused. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters and Business Manager Janel Wagner.

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

President Schlosser welcomed visitor Marty Morlock.

Members of the public were 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 18-091 Motion by Nickelson, second by Hart to approve the agenda as presented. All aye, carried.

Action 18-092 Motion by Hart, second by Nickelson to approve consent agenda which included the following items as presented: minutes of meeting held December 10, 2018; December 2018 financial report, agency accounts and investments; District bills and December 2018 payroll. All aye, carried.

Ending December 31, 2018	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	PENSION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	TRUST & AGENCY
<b>Beginning checking Balance</b>	<b>\$331,597.79</b>	<b>\$319,697.05</b>	<b>\$645,113.72</b>	<b>\$7,666.76</b>	<b>\$7,115.97</b>	<b>\$96.38</b>	<b>\$46,130.08</b>
<u>Revenue:</u>							
Taxes	\$63,474.16	\$67,669.32	\$40,668.35				
Local Sources	\$343.72				\$2,922.00		\$11,758.43
Interest	\$50.35						\$2.01
Federal & State	\$51,516.89		\$190.55		\$2,778.48		
Total Revenue	\$115,385.12	\$67,669.32	\$40,858.90	\$0.00	\$5,700.48	\$0.00	\$11,760.44
<u>Disbursements</u>							
Bills	\$25,526.93	\$3,352.18	\$1,934.00		\$4,227.47		\$4,929.80
Payroll	\$124,394.20		\$15,372.93		\$4,088.04		
Total Disbursements	\$149,921.13	\$3,352.18	\$17,306.93		\$8,315.51		\$4,929.80
<u>Transfers</u>							
Transfer-General to Imprest in Trust & Agency	(\$4,042.77)						\$4,042.77
Transfer-General to Fitness Center in Trust & Agency	(\$1,772.66)						\$1,772.66
Total Net Transfers	(\$5,815.43)	\$0.00	\$0.00	\$0.00	\$0.00		\$5,815.43
<b>Total checking balance</b>	<b>\$291,246.35</b>	<b>\$384,014.19</b>	<b>\$668,665.69</b>	<b>\$7,666.76</b>	<b>\$4,500.94</b>	<b>\$96.38</b>	<b>\$58,776.15</b>
<b>Beginning investment balance</b>	<b>\$353,899.42</b>	<b>\$1,493,634.20</b>	<b>\$456,175.05</b>	<b>\$45,189.23</b>			
Interest	\$2,359.39						
<b>Total investment balance</b>	<b>\$356,258.81</b>	<b>\$1,493,634.20</b>	<b>\$456,175.05</b>	<b>\$45,189.23</b>			
<b>Ending Balance</b>	<b>\$647,505.16</b>	<b>\$1,877,648.39</b>	<b>\$1,124,840.74</b>	<b>\$52,855.99</b>	<b>\$4,500.94</b>	<b>\$96.38</b>	

December Payroll – General Fund salaries 72,369.73; Special Education salaries 9,796.45; Food Service salaries 2,123.97. EFTPS, federal income tax/Social Security/Medicare 22,340.33; AFLAC, supplemental insurance 837.01;

American Funds, retirement 1,115.50; AMI, garnishment 314.17; Delta Dental, insurance 1,612.74; Midwest Credits, garnishment 423.99; Reliastar Life, insurance 220.44; SD Retirement 12,898.68; SD Retirement Supplemental, 465.50; Security Benefits, retirement 417.50; VSP, vision insurance 279.16, Wellmark, health insurance 18,640.00.

**General Fund:** Aberdeen Chrysler Center, repairs 6.25; Aberdeen School District 6-1, ATEC tuition 3,048.00; Agtegra, heating fuel/diesel/gasoline 4,405.05; Amazon, supplies 114.91; Auto Value Aberdeen, repairs 5.35; Beck, Bo, BB ref 180.00 ; Beutler, Glenn, BB ref 168.72; Cole Papers Inc, supplies 401.89; CWD, Fresh Fruits & Vegetables 362.53; Dakota Electronics, alarm maintenance 60.00; Dakota Supply Group, repairs 182.96; Evan-Moor Educational, supplies 149.85; Farmers Union Oil, repairs 20.82; Farnam's Genuine Parts Inc, repairs 32.97; Foreman Sales & Service, repairs 1,389.84; G & N LLC, training 50.00; Graves IT Solutions, computer support 630.00; James Valley Telecommunications, telephone 268.27; JM Electric Inc, repairs 534.19; Johnson Controls, repairs 3,898.49; JW Pepper & Son Inc, music 155.28; Kusler, Jay, BB ref 180.00; Mac's Inc, repairs 16.78; Main Street Station, repairs 565.00; Menards, supplies 123.05; Merchant Services, lunch payment fees 44.37; Midwest Pest Control, pest control 126.00; Montana-Dakota Utilities Co, electric 4,549.94; Opp, Jordan, BB ref 176.28; O'Reilly Auto Parts, repairs 137.79; Pantorium Cleaners Inc, supplies 253.40; Pearson Education Inc, workbooks 43.24; Podoll, Lance, mileage 289.80; Running Supply Inc, repairs 59.98; Sanford Pentagon, coach training 54.25; School Specialty, supplies 76.47; SD Department of Revenue, license plates 75.35; Steinwandt, Tim, BB ref 120.00; Town of Frederick, utilities 188.33; Trust & Agency Account, Dec 2018 Imprest reimbursement 1,153.42; Ulrich, Mark, BB ref 267.36; United States Postal Service, postage 77.05; Zimmerman, Kim, BB ref 120.00. **Capital Outlay Fund:** A&B Business Solutions, printer contract 630.34; Amazon, books 48.87; CommTech, security equipment 5,953.90; Connecting Point Computer Center, filtering software 4,360.00; DRN, laptops 40,350.00; Hase Plumbing, Heating & Air, water heater 1,400.00. **Special Education Fund:** Avera St Lukes, occupational/physical therapy 2,272.00; parent, parent mileage 88.20; United States Postal Service, postage 7.83. **Food Service Fund:** Bernard Food Industries Inc, food 434.90; Community Store, food 6.27; CWD, food/supplies 4,557.87; Pantorium Cleaners Inc, supplies 49.15.

The following reports were presented:

- A. Jeff Kosters - Superintendent/9-12 Principal/Athletic Director

Action 18-093 Motion by Nickelson, second by Hart to approve the purchase of a 2018 Chevrolet Collins 14 passenger mini bus from Foreman Sales & Service for \$49,900.00. All aye, carried.

Action 18-094 Motion by Hart, second by Nickelson to approve the resignation and early retirement request from Elizabeth Labesky effective at the end of the 2018-2019 school year. All aye, carried.

Action 18-095 Motion by Nickelson, second by Hart to approve Open Enrollment application #19-15 for four students. All aye, carried.

Action 18-096 Motion by Hart, second by Nickelson to approve Open Enrollment application #19-16 for one student. All aye, carried.

Action 18-097 Motion by Nickelson, second by Hart to approve Open Enrollment application #19-17 for one student. All aye, carried.

Action 18-098 Motion by Hart, second by Nickelson to approve Open Enrollment application #20-1 for one student. All aye, carried.

Action 18-099 Motion by Nickelson, second by Hart to set the 2019 school board election date for April 9, 2019. All aye, carried.

Action 18-100 Motion by Hart, second by Nickelson to close the dormant Fitness Center account in the Trust & Agency account. All aye, carried.

Action 18-101 Motion by Nickelson, second by Hart to enter Executive Session pursuant SDCL 1-25-1(1) for Personnel matters at 7:06pm. All aye, carried.

Schlosser declared board out of Executive Session at 7:49pm.

Action 18-102 Motion by Nickelson, second by Hart to intend to renew Superintendent contract for Jeff Kosters in 2019-2020. All aye, carried.

The school board would like to congratulate Marissa Sumption for being selected as fourth runner up at the SD Junior Snow Queen contest, and the football and volleyball teams for earning the Academic Team Award this past fall.

Action 18-103 Motion by Hart, second by Nickelson to adjourn at 7:54pm. All aye, carried.

---

Richard Schlosser, President

---

Janel Wagner, Business Manager