

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 JUNE 10, 2019

The meeting was called to order on June 10, 2019, at 7:00 pm by President Rich Schlosser. Members present were Rich Achen, Jon Ellwein and Alex Hart. Dan Nickelson was excused. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, Business Manager Janel Wagner, Connie Groop and Thersia Cox.

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

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 18-165 Motion by Ellwein, second by Achen to approve the agenda as presented. All aye, carried.

Action 18-166 Motion by Hart, second by Achen to approve consent agenda which included the following items as presented: minutes of meeting held May 13, 2019 as amended since publication – add Bus Driving employment agreements to Action 18-161; May 2019 financial report, agency accounts and investments; District bills and May 2019 payroll. All aye, carried.

Ending May 31, 2019	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	PENSION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	TRUST & AGENCY
Beginning checking Balance	\$177,451.30	\$183,915.23	\$143,661.21	\$7,798.67	\$1,950.03	\$796.38	\$52,048.73
<u>Revenue:</u>							
Taxes	\$248,134.64	\$242,155.21	\$161,709.05				
Local Sources	\$510.40	\$207.20			\$1,058.10	\$1,000.00	\$5,512.00
Interest	\$3,216.62	(\$3,186.81)					\$2.11
Federal & State	\$44,479.73		\$1,078.08		\$3,538.39		
Total Revenue	\$296,341.39	\$239,175.60	\$162,787.13	\$0.00	\$4,596.49	\$1,000.00	\$5,514.11
<u>Disbursements</u>							
Bills	\$23,958.97	\$5,213.20	\$6,136.00		\$3,496.80	\$229.25	\$16,329.19
Payroll	\$143,864.80		\$16,786.05		\$4,794.05	\$2,273.00	
Total Disbursements	\$167,823.77	\$5,213.20	\$22,922.05		\$8,290.85	\$2,502.25	\$16,329.19
Total checking balance	\$305,968.92	\$417,877.63	\$283,526.29	\$7,798.67	(\$1,744.33)	(\$705.87)	\$41,233.65
Beginning investment balance	\$370,714.98	\$1,493,634.20	\$956,175.05	\$45,189.23			
Interest	\$2,048.69						
Total investment balance	\$372,763.67	\$1,493,634.20	\$956,175.05	\$45,189.23			
Ending Balance	\$678,732.59	\$1,911,511.83	\$1,239,701.34	\$52,987.90	(\$1,744.33)	(\$705.87)	

May 2019 Payroll – General Fund salaries 86,240.40; Special Education salaries 10,778.81; Food Service salaries 2,638.81; Drivers Education 1,510.18. EFTPS, federal income tax/Social Security/Medicare 27,275.85; AFLAC, supplemental insurance 837.01; American Funds, retirement 1,115.50; Delta Dental, insurance 1,612.74; Express Collections, garnishment 475.40; Reliastar Life, insurance 261.78; Security Benefits, retirement 417.50; VSP, vision insurance 270.28; Wellmark, health insurance 18,640.00, SD Retirement 15,178.14; SD Retirement Supplemental, 465.50.

General Fund: Bledsoe Chiropractic, DOT physical 80.00; Brown County Treasurer, credit card fee 1.50; Churchill, Manolis, Freeman, Kludt & Burns LLP, legal fees 624.66; Cole Papers Inc, supplies 355.75; Dakota Broadcasting LLC, radio ads 500.00; DRN, fees 521.25; Farmers Union Oil, repairs 13.10; Farnam's Genuine Parts Inc, repairs 11.49; Faulds BP, gasoline 26.31; GDI News, publishing 147.38; Get & Go, gasoline 28.00; Graham Tire Aberdeen, repairs 163.42; Graves IT Solutions, database backup 300.00; Hauff Mid America Sports, sports awards 230.80; Hobby Lobby, poster 29.99; Hub City Radio, radio ads 500.00; James Valley Telecommunications, telephone 239.40; Ketterling Photography, team photos 85.50; Leola School District 44-2, 2018-19 reconciliation 2,841.74; Mac's Inc, repairs 170.01; Main Street Station, cell phone reimbursement 25.00; Menards, repairs/supplies 304.21; Merchant Services, lunch payment fees 22.65; Mid-American Research Chemical, supplies 2,038.74; Montana-Dakota Utilities Co, electric 3,115.85; O'Reilly Auto Parts, repairs 5.55; Pantorium Cleaners Inc, supplies 75.00; Podoll, Lance, mileage 317.52; Quality Quick Print, postage 3.40; School Specialty, supplies 419.96; Sheraton Sioux Falls, State track travel 564.00; South Dakota Medicaid, Medicaid admin fee 59.34; Town of Frederick, utilities 202.68; Trust & Agency Account, Imprest reimbursement 1,393.15; United States Postal Service, PO Box fee/postage 132.00. **Capital Outlay Fund:** A&B Business Solutions, printer

contract 630.34; Brown County Treasurer, license 21.20; CWD, dishwasher 8,285.00; rSchool Today, scheduler software 248.45. **Special Education Fund:** Bain, Larissa, mileage 75.60; Trust & Agency Account, Imprest reimbursement 402.00. **Food Service Fund:** CWD, supplies 285.03; Wilson, Wyatt, lunch money refund 3.05.

Connie Groop and Thersia Cox shared information regarding a community recycling program that is in the development stages. They offered suggestions on ways the school could begin recycling efforts with little to no cost to the district. Ms. Cox offered to be responsible for the management of a recycling program at the school.

Exit Ms. Cox and Ms. Groop at 7:19 pm.

The following reports were presented: Jeff Kusters, Superintendent/9-12 Principal/Athletic Director, K-8 Principal in Mrs. Ringgenberg's absence, NCSEC in Dan Nickelson's absence and Leola-Frederick Co-Op Committee meeting.

Action 18-167 Motion by Achen, second by Ellwein to approve the 2019-2020 North Central Special Education Cooperative Comprehensive Plan. All aye, carried.

Action 18-168 Motion by Ellwein, second by Hart to approve the 2019-2020 membership with Associated School Boards of South Dakota. All aye, carried.

Action 18-169 Motion by Hart, second by Achen to approve the amended 2019-2020 employment agreement for Thersia Cox to add cell phone reimbursement. All aye, carried.

Action 18-170 Motion by Achen, second by Ellwein to accept the following 2019-2020 administrative contracts, certified contracts, and employment agreements with salaries to be published in July 2019: Jeff Kusters, Superintendent/9-12 Principal, Athletic Director, Drivers Education teacher, Bus Driver, Head Golf Coach, Junior High Football Coach, Head Girls Basketball Coach; Jennifer Anliker, teacher; Lance Podoll, Bus Supervisor, Bus Driver; Richard Bakeberg, Bus Driver; Mark Christianson, Bus Driver; Thersia Cox, Bus Driver; Keith Underberg, Bus Driver; Jim Dumire, Grounds Maintenance; Marty Morlock, Grounds Maintenance; Jessica Ringgenberg, Drama Club Advisor; Brock Pashen, Head Boys Basketball Coach, Yearbook Advisor; Sarah Sumption, Junior High Girls Basketball Coach, Science Fair Advisor; Caitlin Podoll, Oral Interp Advisor; Marty Morlock, Head Track Coach; Janelle Barondeau, Head Cross Country Coach and Don Nickelson, Junior High Boys Basketball Coach. All aye, carried.

Action 18-171 Motion by Ellwein, second by Hart to approve Eide Bailly to perform the Fiscal Year 2019 financial audit. All aye, carried.

Mrs. Wagner discussed the updated preliminary Fiscal Year 2020 budget.

Set Fiscal Year 2019 closeout meeting for June 28, 2019, at 11:00 am via telephone.

Set Fiscal Year 2020 budget hearing for July 8, 2019, at 6:30 pm in the school library.

Action 18-172 Motion by Ellwein, second by Achen to approve Open Enrollment application #20-5. All aye, carried.

The school board would like to congratulate Brooklyn Podoll and Issac Sumption for qualifying for the State Track Meet. The school board would also like to thank Ms. Labesky for many years of teaching and wish her well in retirement.

Action 18-173 Motion by Achen, second by Hart to adjourn at 8:53 pm. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager