

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 MAY 13, 2019

The meeting was called to order on May 13, 2019, at 7:00pm by President Rich Schlosser. Members present were Rich Achen and Dan Nickelson. 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.

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 18-146 Motion by Achen, second by Nickelson to approve the agenda as amended: remove items 6c-Leola-Frederick Co-Op Committee meeting, 24-Approve 2019-20 Sports Cooperative Agreement and 25-Approve 2019-20 Titans Student Activity Handbook. All aye, carried.

Action 18-147 Motion by Nickelson, second by Achen to approve consent agenda which included the following items as presented: minutes of meeting held April 8, 2019; April 2019 financial report, agency accounts and investments; District bills and April 2019 payroll. All aye, carried.

Ending April 30, 2019	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	PENSION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	TRUST & AGENCY
Beginning checking Balance	\$262,952.65	\$168,507.68	\$143,243.61	\$7,798.67	\$3,736.85	\$796.38	\$42,176.71
Revenue:							
Taxes	\$25,966.49	\$25,548.49	\$17,067.77				
Local Sources	\$2,062.23	\$50.00			\$3,476.90		\$14,890.72
Interest	\$24.54						\$2.04
Federal & State	\$39,586.40				\$3,272.84		
Total Revenue	\$67,639.66	\$25,598.49	\$17,067.77	\$0.00	\$6,749.74	\$0.00	\$14,892.76
Disbursements							
Bills	\$30,218.14	\$10,190.94			\$4,363.77		\$5,020.74
Payroll	\$122,922.87		\$16,650.17		\$4,172.79		
Total Disbursements	\$153,141.01	\$10,190.94	\$16,650.17		\$8,536.56		\$5,020.74
Total checking balance	\$177,451.30	\$183,915.23	\$143,661.21	\$7,798.67	\$1,950.03	\$796.38	\$52,048.73
Beginning investment balance	\$368,727.50	\$1,493,634.20	\$956,175.05	\$45,189.23			
Interest	\$1,987.48						
Total investment balance	\$370,714.98	\$1,493,634.20	\$956,175.05	\$45,189.23			
Ending Balance	\$548,166.28	\$1,677,549.43	\$1,099,836.26	\$52,987.90	\$1,950.03	\$796.38	

April 2019 Payroll – General Fund salaries 71,602.36; Special Education salaries 10,799.98; Food Service salaries 2,171.46. EFTPS, federal income tax/Social Security/Medicare 22,273.17; AFLAC, supplemental insurance 837.01; American Funds, retirement 1,115.50; Delta Dental, insurance 1,612.74; Express Collections, garnishment 446.01; Reliastar Life, insurance 261.78; Security Benefits, retirement 417.50; VSP, vision insurance 270.28; Wellmark, health insurance 18,640.00, SD Retirement 12,832.54; SD Retirement Supplemental, 465.50.

General Fund: Aberdeen Asphalt, Inc, snow removal 3,705.00; Aberdeen Awards, awards 140.00; Agtegra, gasoline/diesel 5,535.23; Amazon, supplies 322.54; Apple, ipad cases 399.80; Basketball For Coaches, coach training 198.58; Best Western Plus Ramkota Hotel, conference travel 205.98; Bob Ross Construction, repairs 188.68; Cenex, gasoline 20.00; Cole Papers Inc, supplies 836.76; Crawford Trucks & Equipment Inc, repairs 400.51; CWD, Fresh Fruits & Vegetables 766.46; Farnam's Genuine Parts Inc, repairs 126.33; Gaggle,Net Inc, licensing fee 168.75; GDI News, publishing 162.20; James Valley Telecommunications, telephone 252.44; JM Electric Inc, repairs 399.96; Johnson Controls Fire Protection LP, fire alarm contract 995.00; Jostens Inc, graduation medals 26.72; Junction, The, gasoline 29.13; JW Pepper & Son Inc, music supplies 35.00; Kessler's, supplies 105.32; Main Street Station, repairs 220.00; Menards, repairs 72.86; Merchant Services, lunch payment fees 60.38; Midstates Group, awards 206.00; Midwest Pest Control, pest control 50.00; Montana-Dakota Utilities Co, electricity 4,170.19; My Place Hotel, conference travel 114.00; Pantorium Cleaners Inc, supplies 315.10; Podoll, Lance, mileage 282.24; Pomp's Tire Service Inc, tires 748.62; SD High School Activities Association, fees 31.00; Steven Lust Automotive, repairs

436.34; Titan Machinery, repairs 60.99; Town of Frederick, utilities 198.20; Trust & Agency Account, Imprest reimbursement 1,932.94; Wagner, Janel, meal reimbursement 37.00; WalMart, election supplies 2.72. **Capital Outlay Fund:** A&B Business Solutions, printing contract 630.34; Amazon, books 151.26; CWD, upright freezer 4,005.19; Grammarly, plagiarism software 139.95; School Specialty, chair dolly 286.46. **Special Education Fund:** Avera St Lukes, occupational/physical therapy 6,111.00; Trust & Agency Account, Imprest reimbursement 25.00. **Food Service Fund:** Child & Adult Nutrition, food 164.59; Community Store, food 74.75; CWD, food/supplies 3,062.15; Pantorium Cleaners Inc, supplies 45.31; parent, lunch money refund 150.00. **Driver's Education Fund:** Blumhardt Chevrolet Inc, brake installation 229.25.

The following reports were presented:

- A. Jeff Kosters, Superintendent/9-12 Principal/Athletic Director
- B. Jessica Ringgenberg, K-8 Principal
- C. Dan Nickelson – NESEC board meeting

Enter Jon Ellwein and Alex Hart by telephone at 7:34pm.

A canvass of the votes from the April 9, 2019 School Board election was completed.

Action 18-148 Motion by Nickelson, second by Hart to approve the following election results as the official canvass: Precinct 1 Frederick Community Center: Heidi Marttila-Losure 32 votes, Rich Schlosser 47 votes, Richard Achen 55 votes. Precinct 2 Westport Town Hall: Heidi Marttila-Losure 6 votes; Rich Schlosser 21 votes; Richard Achen 30 votes. Rich Schlosser and Richard Achen were elected to serve two year terms on the Frederick Area School District. All aye, carried.

In the April 9, 2019 Frederick Area School District election, 99 registered voters of the Frederick Area School District voted in the election out of 714 registered voters in the Frederick Area School District. 13.87% of registered Frederick Area School District voters voted in the Frederick Area School District election. There was not an election for the open three year term as Alex Hart was uncontested. Alex Hart will serve a three year term on the Frederick Area School District school board.

Exit Alex Hart and Jon Ellwein at 7:42pm.

Action 18-149 Motion by Nickelson, second by Achen to approve the amended 2018-2019 contract for Sarah Sumption to add extra-curricular duty Science Fair for \$684.78. All aye, carried.

Action 18-150 Motion by Nickelson, second by Achen to accept the following 2019-2020 administrative contracts, certified contracts, and employment agreements with salaries to be published in July 2019: Crystal Arthurs, teacher; Janelle Barondeau, teacher; Janel Bergan, teacher; Renee Brooks, paraprofessional; Julie Brotzel, Technology Coordinator; Jennifer Dallmann, teacher; Janet Elsen, paraprofessional; Ashley Gunther, Assistant Cook; Faye Gunther, Head Cook; Donna Hoffman, paraprofessional; Jennifer Hoyle, teacher; Christine Kosters, teacher; Christine Kosters, Special Education Director; Zachary Kosters, Head Custodian; Ashley Larsen, counselor; Jennifer Little, teacher; Melissa Meidinger, teacher; Marty Morlock, teacher; Brock Pashen, teacher; Caitlin Podoll, teacher; Jessica Ringgenberg, K-8 Principal; Michelle Sumption, paraprofessional; Sarah Sumption, teacher; Stacey Sumption, Administrative Assistant; Paula Tschosik, teacher; Maggie Ulmer, teacher; Janel Wagner, Business Manager and Tonya Zinter, teacher. All aye, carried.

Action 18-151 Motion by Achen, second by Nickelson to declare items listed as surplus and authorize the Business Manager to dispose of the items. Value of \$0. All aye, carried.

Mrs. Wagner presented a proposal from Eide Bailly for the Fiscal Year 2019 audit. The school board asked Mrs. Wagner to request information from Eide Bailly about the possibility to perform a two year audit. No action taken.

Action 18-152 Be it hereby resolved that the Board of Education of the Frederick Area School District does authorize participation the in the Associated School Boards Protective Trust Property and Liability Fund. Achen-yes, Schlosser-yes, Nickelson-yes. Carried.

Action 18-153 Motion by Achen, second by Nickelson to recognize the Head Cook and Technology Coordinator as separate bargaining units. All aye, carried.

Action 18-154 Motion by Nickelson, second by Achen to submit the following votes to the SDHSAA: Yes for Amendment 1; Yes for Dan Aaker-West River At Large representative; Yes for Mark Murphy-Large School Group Board of Education representative; and Yes for Barry Mann-Native American At Large representative. All aye, carried.

Action 18-155 Motion by Nickelson, second by Achen to approve the fire panel replacement. All aye, carried.

Action 18-156 Motion by Achen, second by Nickelson to approve the purchase of a new dishwasher and booster heater from CWD for \$8,285.00. All aye, carried.

Action 18-157 Motion by Nickelson, second by Achen to approve Policy DJBA – Incidental Accounts. All aye, carried.

Mrs. Wagner presented the preliminary Fiscal Year 2020 budget.

Action 18-158 Motion by Nickelson, second by Achen to enter Executive Session per SDCL 1-25-2 (1) Personnel matters and SDCL 1-25-2 (2) Student matters at 8:17pm. All aye, carried.

President Schlosser declared board out of executive session at 9:26pm.

Action 18-159 Motion by Achen, second by Nickelson to deny Open Enrollment application #20-3. All aye, carried.

Action 18-160 Motion by Achen, second by Nickelson to approve Open Enrollment application #20-4. All aye, carried.

Action 18-161 Motion by Nickelson, second by Achen to offer 2019-2020 non-certified employment agreements for Ground Maintenance to Jim Dumire and Marty Morlock with salaries to be published in July. All aye, carried.

Action 18-162 Motion by Achen, second by Nickelson to offer 2019-2020 extra-curricular employment agreements with salaries to be published in July. All aye, carried.

Action 18-163 Motion by Nickelson, second by Achen to offer 2019-2020 coaching and Athletic Director contracts with salaries to be published in July. All aye, carried.

The school board would like to congratulate the 2019 graduating class as well as the Girls and Boys basketball teams for being earning Academic Team Awards through the SDHSAA.

Action 18-164 Motion by Achen, second by Nickelson to adjourn at 9:35pm. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager