

FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting
November 14, 2023

A regular meeting of the Frederick Area Board of Education was called to order on November 14, 2023, at 6:00 p.m. by President Rich Schlosser. Members present were Rich Achen, Jon Ellwein, Alex Hart and Eric Sumption. Also present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, PreK-8 Principal Jessica Ringgenberg and Business Manager Shauna Severson. Others in attendance: Marty Morlock, Noah Kippley, Jeff Kippley, Titus Kippley, Mathew Kolb and Brayden Sumption.

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

Noah Kippley addressed the Board during Public Comment.

2024-041 Motion by Sumption, second by Hart to amend the agenda to move Action Item – Drinking Fountains before Conflict of Interest Disclosures. All voted Aye. Motion carried.

2024-042 Motion by Sumption, second by Achen to leave the drinking fountains as is. Aye – Achen, Ellwein, Hart, Sumption; Nay: Schlosser. Motion carried.

No conflict of interest disclosures.

2024-043 Motion by Ellwein, second by Achen to approve the following consent agenda items. All voted Aye. Motion carried.

- a. October 9, 2023 Regular Meeting Minutes
- b. October 2023 Payroll
- c. October 2023 Financial Report
- d. November 2023 Bills
- e. Transfer \$250,000 from General Savings to Checking

Financial Report:

General Fund- Checking: Bal 10-1-23: \$196,581.31; Receipts: \$85,760.93; Disbursements: \$205,299.63; Bal 10-31-23 \$205,299.63. **Investments:** Bal 10-1-23: \$684,637.16; Interest: \$34,690.51; Bal 10-31-23: \$719,327.67. **Ending Fund Balance:** \$796,370.28.

Imprest Fund: Bal 10-1-23: \$2,342.88; Receipts: \$2,692.12; Disbursements: \$2,130.97; Bal 10-31-23 \$2,904.03.

Capital Outlay Fund- Checking: Bal 10-1-23: \$891,082.10; Receipts: \$10,803.84; Disbursements: \$15,292.99; Bal 10-31-23 \$886,592.95. **Investments:** Bal 10-31-23: \$1,553,800.96. **Ending Fund Balance:** \$2,440,393.91.

Special Education Fund- Checking: Bal 10-1-23: \$37,097.93; Receipts: \$5,322.07; Disbursements: \$28,638.67; Bal 10-31-23 \$13,781.33. **Investments:** Bal 10-31-23: \$1,443,913.67. **Ending Fund Balance:** \$1,457,695.00.

Food Service Fund: Bal 10-1-23: \$14,951.15; Receipts: \$9,892.63; Disbursements: \$10,983.07; Bal 10-31-23 \$13,860.71.

Drivers Ed Fund: Bal 10-31-23 \$.04.

Custodial Fund: Bal 10-1-23: \$40,558.51; Receipts: \$17,584.87; Disbursements: \$10,145.63; Bal 10-31-23 \$47,997.75.

Ovid J Stevens Scholarship- Checking: Bal 10-31-23 \$.85. **Investments:** Bal 10-31-23: \$25,499.86. **Ending Fund Balance:** \$25,500.71.

Claims approved: General Fund salaries 111,239.22; Special Education salaries 15,251.25; Food Service salaries 3,473.52. EFTPS, federal income tax/Social Security/Medicare 35,067.16; AFLAC, supplemental insurance 1,147.27; American Funds, retirement 638.89; Delta Dental, insurance 2,629.16; Northern Plains Insurance Pool 15,610.47; The Standard, life insurance 247.75; Security Benefits, retirement 2,177.78; Optilegra, vision insurance 478.01; SD Retirement 18,235.58; SD Retirement Supplemental, 4,478.22. Total: \$210,674.28.

Bills approved: General Fund: Aberdeen Awards-vb award, 26.00; Achen, Stephen-fb worker, 15.00; Agtegra-fuel, 5,273.04; Amazon-supplies, 460.87; Babcock Family Chiropractic-DOT physical, 90.00; BP-fuel, 107.65; Campbell, Scott-fb worker, 30.00; CWD-FFVP, 1,127.70; Cenex-fuel, 44.07; Century Business Products-copier overage, 814.32; Cole Papers-custodial supplies, 1,721.95; Cool Car Parts-battery, 593.90; DRN-tech services, 526.32; Deubrook Area School District-region 1B cross country, 107.15; DIGI-security badges, 499.57; Duenwald, Dan-asbestos inspection, 400.00; Eide Bailly-new auditor assistance, 375.00; Fairfield by Marriott-state cross country travel, 1,276.44; Farmers Union Oil-bus maintenance, 123.30; FBLA-national registrations, 525.00; Flemmer, Carli-vb worker, 120.00; Foreman Sales & Service-bus maintenance, 32,080.49; FASD Imprest Fund-misc., 2,130.97; GDI News-publishing, 74.23; Hub City Roofing-roof maintenance, 230.00; Hutson, Betty Pat-volleyball worker, 60.00; Innovative Office Solutions-stools, 94.71; Jensen, Nevan-liveticket worker, 200.00; Jostens-graduation/yearbook, 2,179.58; JVT-phone, 342.23; King, Hunter-fb worker, 45.00; King, James-fb worker, 80.00; King, Jericho-fb worker, 15.00; Lehmann, Shekota-vb worker, 60.00; Losure, Erik-fb liveticket worker, 50.00; MACS/Capital One Credit-maintenance supplies, 19.48; Marathon Petro-fuel, 77.45; Menards-maintenance/custodial supplies, 19.55; Merchant Services-cc processing fees, 363.74; Mid-American Research Chemical-maintenance/custodial supplies, 774.94; Midstates Group-track banner, 70.00; Midwest Pest Control-pest control, 173.00; Montana-Dakota Utilities-utilities, 3,484.46; Mueller, Jeff-fb worker, 15.00; Myer, Beverly-vb worker, 60.00; NSU-fall 2023 digital textbooks, 402.84; Pantorium Cleaners-supplies, 121.40; Pashen, Brock-fb worker, 50.00; Pauer Sound-sound system service, 530.61; Prorate Services-23-24 drug and alcohol program, 85.00; Rochester 100-supplies, 145.00; SASD-504 workshop, 50.00; Schlosser, Richard-fb worker, 180.00; School Specialty-supplies, 15.52; Sewer Duck-toilet rental/pickup, 1,067.50; Sumption, Chris-fb worker, 30.00; Sumption, Gary-fb worker, 15.00; Sumption, Sarah-fb worker, 30.00; Sumption, Warren-fb worker, 80.00; Taylor Music-supplies, 48.00; Teachers Pay Teachers-curriculum supplements, 30.25; Town of Frederick-utilities, 652.98; Tschappat, Clara-vb worker, 30.00; Vetter, Sam-fb worker, 30.00; Wal-Mart-library supplies, 74.59; Zinter, Tonya-vb worker, 120.00. **Capital Outlay Fund:** Amazon-library books, 609.15; Century Business Products-copier lease, 613.32; Hauff Mid-America Sports-track uniforms, 1,960.00; Marco-intercom system, 38,034.67. **Special Education Fund:** Avera-OT/PT, 5,195.20; Kusters, Christine-travel, 76.00; ProMetric-parapro exam, 85.00; Teachers Pay Teachers-curriculum supplements, 10.26. **Food Service Fund:** Bernard Food Industries-food, 246.25; CWD-food/supplies, 7,423.38; Child & Adult Nutrition-commodities processing, 580.40; Community Store-food, 32.88; Meathouse-donated beef processing, 771.00; Pantorium Cleaners-kitchen supplies, 96.85. **Imprest Fund:** Devine, Valeree-vb ref/mileage, 125.50; Dickey County Sheriff-fingerprints, 10.00; Division of Criminal Investigation-background check, 43.25; First National Bank-state cross country meal money, 804.00; Jundt, Rosa-vb ref, 100.00; Leonhardt, Elizabeth-vb ref, 100.00; Northwestern Area School District-vb tournament fee, 150.00; SD FBLA-business battle and fall leadership, 395.00; SD Region 3 Area Principals Association-area principal meetings 23-24, 100.00; USPS-stamps, 66.00; Warner School District-23-24 HASBO dues, 75.00; Weismantel, Kelsey-vb ref/mileage, 162.22. **Custodial Fund:** Aberdeen Awards-LRC awards, 184.00; Amazon-FCCLA fall fest supplies, 231.92; Bauer, Dave-LRC Region cross country meet worker, 100.00; Believe Kids Fundraising-band and choir fundraiser, 3,906.60; BSN Sports-fb jerseys, 362.74; CWD-concessions, 1,420.28; Cash-Wa Direct-concessions, 286.44; Coca-Cola Bottling Company-concessions, 219.50; Community Store-concessions, 20.65; Dollar Tree-SADD supplies, 9.29; Frederick Area Athletic Association-meal at concessions, 354.00; Kesslers-concessions, 107.41; MB, LLC-BBB fall camp shirts, 440.64; Smith, Vern-donation from FB admissions, 2,000.00; Starbucks-SADD travel, 38.86; Target-cross country supplies, 35.95; Wal-Mart-SADD supplies, 27.47; Ware, Leesa-vb shirts, 114.67.

The following reports were presented:

Dan Miller: JLG Architects – A memorandum of understanding for the church property has been signed by both parties.

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

Shauna Severson: Business Manager

Achen/Hart: Building/Co-op

2024-044 Motion by Hart, second by Ellwein to approve the custodial account addition - FBLA. All voted Aye. Motion carried.

2024-045 Motion by Sumption, second by Achen to approve the intent to receive property/liability, workers compensation and cyber liability insurance bids or quotes. All voted Aye. Motion carried.

The Board would like to recognize the following accomplishments: Jocelynn Ellwein and Sofia Losure were named to the Lake Region Conference's Second Team in volleyball; Brayden Sumption, McKinley Kusters, and Gavin Nickelson received All-Conference football recognition, and Levi Little received Honorable Mention. Brayden Sumption was also named to the 9AA All-State team; the 7th grade Math Counts team placed third, while Andrew Schlosser placed sixth individually. The Boys' Cross Country team placed sixth at the state meet, while Milo Sumption placed 25th.

2024-046 Motion by Hart, second by Sumption to adjourn at 6:54 p.m. All voted Aye. Motion carried.

Rich Schlosser, President

Shauna Severson, Business Manager