

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 SEPTEMBER 9, 2019

The meeting was called to order on September 9, 2019, at 7:00 p.m. by President Rich Schlosser. Members present were Dan Nickelson, Richard Achen and Alex Hart. Jon Ellwein was excused. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kusters, 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 19-022 Motion by Achen, second by Hart to approve the agenda as presented. All aye, carried.

Action 19-023 Motion by Hart, second by Nickelson to approve consent agenda which included the following items as presented: minutes of meeting held August 12, 2019; August 2019 financial report, agency accounts and investments; District bills and August 2019 payroll. All aye, carried.

Ending August 31, 2019	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	PENSION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	TRUST & AGENCY
Beginning checking Balance	\$431,182.24	\$283,274.35	\$338,054.61	\$7,798.67	\$3,120.05	\$669.82	\$37,458.69
<u>Revenue:</u>							
Taxes	\$5,461.01	\$6,074.95	\$4,059.48				
Local Sources	\$864.34	\$300.00			\$6,249.25		\$899.37
Intermediate Sources	\$720.85						
Interest	\$41.77						\$1.56
Federal & State	\$85,081.64		\$53.00				
Total Revenue	\$92,169.61	\$6,374.95	\$4,112.48	\$0.00	\$6,249.25	\$0.00	\$900.93
<u>Disbursements</u>							
Bills	\$48,015.26	\$17,875.75	\$1,835.16		\$181.70		\$2,735.46
Payroll	\$116,671.51		\$9,660.69		\$1,559.91		
Total Disbursements	\$164,686.77	\$17,875.75	\$11,495.85	\$0.00	\$1,741.61	\$0.00	\$2,735.46
Total checking balance	\$358,665.08	\$271,773.55	\$330,671.24	\$7,798.67	\$7,627.69	\$669.82	\$35,624.16
Beginning investment balance	\$406,821.10	\$1,493,634.20	\$956,175.05	\$17,189.23			
Interest	\$1,876.42						
Total investment balance	\$408,697.52	\$1,493,634.20	\$956,175.05	\$17,189.23			
Ending Balance	\$767,362.60	\$1,765,407.75	\$1,286,846.29	\$24,987.90	\$7,627.69	\$669.82	

Claims approved: August 2019 Payroll – General Fund salaries 66,517.12; Special Education salaries 5,921.72; Food Service salaries 229.54. EFTPS, federal income tax/Social Security/Medicare 20,040.83; AFLAC, supplemental insurance 837.01; American Funds, retirement 1,265.02; Delta Dental, insurance 1,612.74; Express Collections, garnishment 506.88; Reliastar Life, insurance 261.78; Security Benefits, retirement 742.26; VSP, vision insurance 270.28; Wellmark, health insurance 17,318.00, SD Retirement 11,903.67; SD Retirement Supplemental, 465.26.

General Fund: A&B Business Solutions, supplies 91.90; Agtegra, diesel/gasoline 3,374.99; Anliker, Jennifer, education reimbursement 109.95; Arthurs, Crystal, education reimbursement 90.98; Barondeau, Janelle, education reimbursement 60.00; Bergan, Janel, education reimbursement 60.00; Bledsoe Chiropractic, DOT physical 80.00; Bricks TV & Appliance, repairs 960.00; Cole Papers Inc, supplies 696.49; Crawford Trucks & Equipment Inc, repairs 142.93; CWD, Fresh Fruits & Vegetables 539.01; Dallmann, Jennifer, education reimbursement 60.00; Farmers Union Oil, repairs 41.98; Farnam's Genuine Parts Inc, repairs 564.90; Foreman Sales & Service, repairs 1,704.28; GDI News, publishing 72.95; Hoyle, Jennifer, education reimbursement 60.00; James Valley Telecommunications, telephone 386.91; Johnson Controls, repairs 15,358.96; JW Pepper & Son Inc, music 936.43; Kusters, Christine, education reimbursement 500.00; Little, Jennifer, education reimbursement 160.00; Mac's Inc, repairs 26.34; Main Street Station, bus repairs 1,335.00; Menards, repairs 36.82; Merchant Services, online lunch fees 40.04; Montana-Dakota Utilities Co, electricity 2,596.47; Morlock, Marty, education reimbursement 500.00; North Central Special Education Cooperative, local share assessment 5,500.00;

O'Reilly Auto Parts, repairs 8.21; Pantorium Cleaners Inc, supplies 297.30; Pashen, Brock, education reimbursement 40.00; Running Supply Inc, repairs 39.75; School Specialty, supplies 62.35; SD High School Activities Association, membership dues 186.00; South Dakota Medicaid, Medicaid Admin Fee 74.84; South Dakota Department of Transportation, road sign fee 24.00; Supreme School Supply, supplies 35.40; Taylor Music Inc, supplies 466.00; Tech Defenders, laptop bags 3,393.00; Town of Frederick, utilities 348.97; Trust & Agency Account, Imprest reimbursement 126.50; Ulmer, Maggie, education reimbursement 500.00; University of South Dakota, tuition 431.30; Zinter, Tonya, education reimbursement 500.00; Amazon, supplies 97.93; Avera St Lukes, DOT physical 102.00; Northern State University, coaching clinic 54.00; SDBCA, coaching membership 22.65; SDHSCA, coaching membership 52.82; Thriftbooks.com, music 34.84; United States Postal Service, postage 8.50. **Capital Outlay Fund:** A&B Business Solutions, managed print 649.56; CommTech, security cameras 12,180.90; Connecting Point Computer Center, Lightspeed 1,987.20; DRN, laptops/switches 67,871.59; Menards, fan 29.99; Price Plumbing, dishwasher install 790.50; Abebooks.com, textbooks 52.23; Amazon, library book 17.99. **Special Education Fund:** Avera St Lukes, occupational/physical therapy 986.60; North Central Special Education Cooperative, local share assessment 9,063.58. **Food Service Fund:** Community Store, food 50.62; CWD, food/supplies 5,591.23; Pantorium Cleaners Inc, supplies 80.80; Ramkota Hotel, conference travel 192.00.

The following reports were presented:

- A. Jeff Kosters - Superintendent/9-12 Principal/Athletic Director
- B. Jessica Ringgenberg – K-8 Principal
- C. Dan Nickelson – North Central Special Education Cooperative

The board acknowledged receipt of Public School Exemption Certificates #20-4, #20-5, #20-6 and #20.7.

Action 19-024 Motion by Nickelson, second by Achen to approve Open Enrollment applications #20-10, #20-11, and #20-12. All aye, carried.

Action 19-025 Be it hereby resolved that the school board of the Frederick Area School District 6-2, after duly considering the proposed budget and its amendments thereto, does hereby adopt its annual budget for the fiscal year July 1, 2019 to June 30, 2020 as published with the approved amendments: Revenue – General Fund from \$1,541,779 to \$1,484,492, Capital Outlay from \$825,701 to \$840,281 – total revenue from \$2,849,478 to \$2,806,771; Expenditures – General Fund from \$1,932,072 to \$1,952,696; Capital Outlay from \$507,957 to \$529,753; Pension from \$25,000 to \$25,050 – total expenditures from \$2,806,830 to \$2,849,300.

BE IT FURTHER RESOLVED THAT the Frederick Area School District 6-2 does hereby authorize the County Auditor to spread a tax levy upon the assessed valuation of the Frederick Area School District 6-2. Achen – yes; Hart – yes; Nickelson – yes; Schlosser – yes. Carried.

Action 19-026 Motion by Hart, second by Achen to approve the following policies: AC – Nondiscrimination in Federal Programs; ECAA – Equal Access; GBCBAA – Search and Seizure; HA – Negotiations Goals; HB – Negotiations Legal Status; HC – Scope of Negotiations; HD – School Board Negotiating Powers and Duties; HE – Board Negotiating Agents; HH – Privileges of Staff Negotiating Organizations; and KA – School & Community Relations Goals. All aye, carried.

Action 19-027 Motion by Nickelson, second by Hart to enter Executive Session per SDCL 1-25-2 (1) Employee Matter at 7:52 p.m. All aye, carried.

Exit Executive Session at 8:16 p.m.

The board would like to congratulate the 2019 Homecoming Royalty Isaac Morlock and Lauren Geranen.

Action 19-028 Motion by Achen, second by Nickelson to adjourn at 8:22 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager