

OFFICIAL BOARD PROCEEDINGS  
 FREDERICK AREA SCHOOL DISTRICT #6-2  
 NOVEMBER 9, 2020

The meeting was called to order on November 9, 2020, at 6:00 p.m. by President Rich Schlosser. Members present were Dan Nickelson, Jon Ellwein, and Alex Hart. Richard Achen was excused. 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 are allowed three minutes to address the board on any topic of their choice. Mr. Dave Losure addressed the Board to consider making changes to how we host events and the protocols that are used. He shared a couple of examples from other districts as suggestions to think about, such as limiting fans based on the number of participants per team or requiring masks of all people in attendance. Mr. Schlosser thanked him for his input.

Action 20-056 Motion by Hart, second by Nickelson to approve the agenda as amended: remove add Assistant Football Coach from item #15. All aye, carried.

Action 20-057 Motion by Ellwein, second by Hart to approve consent agenda which included the following items as presented: minutes of meeting held October 12, 2020; October 2020 financial report, district bills and October 2020 payroll. All aye, carried.

Ending October 31, 2020	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	GOVERNMENTAL & ENTERPRISE FUND ACCOUNT TOTALS	CUSTODIAL FUND
<b>Beginning checking Balance</b>	<b>\$500,863.57</b>	<b>\$165,631.47</b>	<b>\$264,080.83</b>	<b>\$3,629.25</b>	<b>\$912.92</b>	<b>\$935,118.04</b>	<b>\$3,653.13</b>
Revenue:							
Taxes	\$24,247.74	\$10,933.93	\$5,239.60				
Local Sources	\$9,076.81	\$50.00		\$4,203.15			\$1,480.49
Intermediate Sources	\$495.99						
Interest	\$36.47						\$0.17
Federal & State	\$30,798.22			\$5,236.52			
<b>Total Revenue</b>	<b>\$64,655.23</b>	<b>\$10,983.93</b>	<b>\$5,239.60</b>	<b>\$9,439.67</b>	<b>\$0.00</b>	<b>\$90,318.43</b>	<b>\$1,480.66</b>
Disbursements							
Bills	\$26,816.39	\$1,657.53	\$391.89	\$4,740.04			\$1,561.32
Payroll	\$143,638.37		\$14,942.06	\$5,487.29			
<b>Total Disbursements</b>	<b>\$170,454.76</b>	<b>\$1,657.53</b>	<b>\$15,333.95</b>	<b>\$10,227.33</b>	<b>\$0.00</b>	<b>\$197,673.57</b>	<b>\$1,561.32</b>
<b>Total checking balance</b>	<b>\$395,064.04</b>	<b>\$174,957.87</b>	<b>\$253,986.48</b>	<b>\$2,841.59</b>	<b>\$912.92</b>	<b>\$827,762.90</b>	<b>\$3,572.47</b>
<b>Beginning investment balance</b>	<b>\$265,579.04</b>	<b>\$1,783,634.20</b>	<b>\$1,246,175.05</b>			<b>\$3,295,388.29</b>	
Interest	\$15.19						
<b>Total investment balance</b>	<b>\$265,594.23</b>	<b>\$1,783,634.20</b>	<b>\$1,246,175.05</b>			<b>\$3,295,403.48</b>	
<b>Ending Balance</b>	<b>\$660,658.27</b>	<b>\$1,958,592.07</b>	<b>\$1,500,161.53</b>	<b>\$2,841.59</b>	<b>\$912.92</b>	<b>\$4,123,166.38</b>	

**Claims approved:** October 2020 Payroll – General Fund salaries 87,527.51; Special Education salaries 10,001.16, Food Service 3,761.94. EFTPS, federal income tax/Social Security/Medicare 26,400.15; AFLAC, supplemental insurance 917.74; American Funds, retirement 1,115.02; Delta Dental, insurance 1,693.50; The Standard, life insurance 269.79; Security Benefits, retirement 1,100.26; VSP, vision insurance 285.27; Wellmark, health insurance 15,686.00; SD Retirement 14,844.12; SD Retirement Supplemental, 465.26.

**General Fund:** A&B Business Solutions, supplies 175.80; Achen, Stephen, official 30.00; Agtegra, diesel/gasoline

3,118.14; Amazon Capital Services, supplies 112.73; ASBSD, training 25.00; Auto Value Aberdeen, repairs 151.47; Badlands Trading Post, gasoline 57.00; Barondeau, Janelle, coach training reimbursement 50.00; BlueTarp Financial/Mac's, repairs 24.97; Campbell, R Scott, official 45.00; Cash-Wa Distributing Co, FFVP 732.14; Cole Papers Inc, supplies 1,151.80; Community Store, concessions supplies 44.54; Cox, Zoe, official 30.00; Custodial Account-FASD; Imprest reimbursement 1,447.32; Deubrook Area School District, CC region shared expense 79.58; Double D Lot Services, football field maintenance 275.00; Duenwald, Dan, asbestos inspection 400.00; Eide Bailly LLP, audit 10,000.00; Farnam's Genuine Parts Inc, repairs 385.14; Fire Safety First LLC, inspection 127.00; Foreman Sales & Service Inc, repairs 92.22; GDI News, publishing 112.14; Hauff Mid America Sports, BBB clothing 498.08; Hoffman, Donna, GBB uniform repairs 30.00; Innovative Office Solutions LLC, supplies 100.93; Institutional Compliance Solutions, training 648.00; James Valley Telecommunications, telephone 199.60; Jensen, Nolan, official 30.00; JM Electric Inc, repairs 1,324.34; Jostens Inc, supplies 450.78; Kessler's, supplies 34.93; Ketterling Photography, photos 97.50; King, Hunter, official 45.00; King, James, official 130.00; MB, LLC, BBB camp shirts 45.29; McGaugh, Darin, official 15.00; Menards, supplies/repairs 358.58; Merchant Services, fees 91.08; Mid-American Research Chemical, supplies 1,037.13; Montana-Dakota Utilities Co, electricity 2,765.91; Morlock, Ethan, official 45.00; Myer, Beverly, official 90.00; Nelson Nursery Inc, music fundraiser 2,322.40; Pantorium Cleaners Inc, supplies 267.75; Pashen, Brock, coach training reimbursement 35.00; Philip Pit Stop, gasoline 57.00; Running Supply Inc, repairs 95.10; School Specialty, supplies 181.92; Sewer Duck Inc, porta potty rental 1,200.00; SDIAAAA, membership 130.00; Shop NEMC, supplies 315.96; Sumption, Austin, official 25.00; Sumption, Chris, official 30.00; Sumption, Gary, official 30.00; Town of Frederick, utilities 282.16; United States Postal Service, postage 16.70; Wolsey Travel Center, gasoline 59.16. **Imprest checks:** Beck, Bo, official 107.68; Birchem, Andy, official 193.88; Carlblom, Scott, official 125.00; Fawcett, Dan, official 125.00; Fawcett, Jerry, official 125.00; First National Bank, state CC meals 486.00; Gunther, Ashley, meal reimbursement 14.00; Juran, Troy, official 125.00; Weismantel, Gary, official 159.76. **Capital Outlay Fund:** 2080 Media Inc, Pixellot system 1,500.00; A&B Business Solutions, managed print 670.70; Crouch Recreation, playground remodel 60,838.64; Hauff Mid America Sports, taping table 1,495.00; JM Electric Inc, garbage disposal install/repairs 3,811.50; Johnson Controls, ionization system 60,561.34; Northern State University, digital textbooks 42.70; School Specialty, printer 182.21; Typing Club, license 99.75. **Special Education Fund:** Avera St Luke's, occupational/physical therapy 1,247.82. **Food Service Fund:** Cash-Wa Distributing Co, food/supplies 3,411.83; Child & Adult Nutrition, food 146.34; Custodial Account-FASD, Imprest reimbursement 14.00; Pantorium Cleaners Inc, supplies 82.97; School Nutrition Association, membership 48.50.

The following reports were presented:

- A. Jeff Kusters - Superintendent/9-12 Principal/Athletic Director
- B. Jessica Ringgenberg – K-8 Principal

Action 20-058 Motion by Ellwein, second by Hart to allow students who have been deemed as a "close contact" to return to school following 7 days of quarantine provided they are asymptomatic, they are willing to wear a mask when social distancing is not possible and will have their temperature checked twice daily; but if the close contact is within the same household, all students will quarantine for the full 14 days. All aye, carried.

Discussion was held regarding the potential risks due to COVID for the Winter Concert currently scheduled on December 10, 2020. The administration will revisit the risks later in the month and consider making any changes to the program at that time.

Action 20-059 Motion by Nickelson, second by Ellwein to accept Open Enrollment application #21-22. All aye, carried.

The school board recognized receipt of Public-School Exemption Certificate #21-6.

Action 20-060 Motion by Nickelson, second by Ellwein to cancel VSP and begin Optilegra vision insurance effective January 1, 2021, both administered by Insurance Plus. All aye, carried.

Action 20-061 Motion by Hart, second by Nickelson to approve hiring Gerry Kaufman as co-counsel with Rodney Freeman to represent the school. All aye, carried.

Action 20-062 Motion by Nickelson, second by Ellwein to approve Dissolution of North Border Football Coop. All aye, carried.

Action 20-063 Motion by Ellwein, second by Hart to approve formation/application for Leola/Frederick Football Coop. All aye, carried.

Action 20-064 Motion by Nickelson, second by Hart to approve advertisement for Head Football coach. All aye, carried.

The school board would like to congratulate Morgan Sumption, Johnathan Bretsch, Jericho King, Stephen Achen, Milo Sumption and Levi Little, as well as Nolan Jensen and Winston Clark as alternates, for their participation in the state Cross Country meet. Congratulations to the Football and Volleyball teams for finishing great seasons. The board would like to offer thanks to the teachers, staff and administration for the extra time and work put in to provide our students a safe and effective learning environment amidst the COVID pandemic. They would also like to thank all of the volunteers that helped with the playground remodeling project.

Action 20-065 Motion by Ellwein, second by Nickelson to adjourn at 7:07 p.m. All aye, carried.

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Rich Schlosser, President

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Janel Wagner, Business Manager