

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 MAY 13, 2021

The meeting was called to order at 7:00 p.m. by President Rich Schlosser. Members present were Dan Nickelson, Jon Ellwein, and Richard Achen. Alex Hart was absent. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, K-8 Principal Jessica Ringgenberg, Business Manager Janel Wagner and Troy Millard.

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. No public comments were made.

Action 20-126 Motion by Achen, second by Ellwein to approve the agenda as amended: add #22-5 to #11 Open Enrollment Application(s). All aye, carried.

Action 20-127 Motion by Nickelson, second by Achen to approve consent agenda which included the following items as presented: minutes of meeting held April 12, 2021; April 2021 financial reports, district bills and April 2021 payroll. All aye, carried.

Ending April 30, 2021	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	GOVERNMENTAL & ENTERPRISE FUND ACCOUNT TOTALS	CUSTODIAL / SCHOLARSHIP FUNDS
Beginning checking balance	\$64,293.23	\$321,543.75	\$134,747.46	(\$800.15)	\$2,262.92	\$522,047.21	\$7,139.76
Revenue:							
Taxes	\$65,038.35	\$47,324.29	\$21,951.32				
Local Sources	\$4,669.44			\$3,302.60			\$1,155.00
Intermediate Sources	\$523.41						
Interest	\$20.94						\$0.31
Federal & State	\$46,482.79		\$334.86	\$3,259.50			
Total Revenue	\$116,734.93	\$47,324.29	\$22,286.18	\$6,562.10	\$0.00	\$192,907.50	\$1,155.31
Disbursements							
Bills	\$19,313.01	\$2,680.95	\$3,133.87	\$5,113.02			\$732.96
Payroll	\$159,829.64		\$25,897.11	\$7,945.00			
Total Disbursements	\$179,142.65	\$2,680.95	\$29,030.98	\$13,058.02	\$0.00	\$223,912.60	\$732.96
Total checking balance	\$1,885.51	\$366,187.09	\$128,002.66	(\$7,296.07)	\$2,262.92	\$491,042.11	\$7,562.11
Beginning investment balance	\$518,360.40	\$1,933,634.20	\$1,446,175.05			\$3,898,169.65	
Interest	\$6.24						
Total investment balance	\$518,366.64	\$1,933,634.20	\$1,446,175.05			\$3,898,175.89	
Ending Balance	\$520,252.15	\$2,299,821.29	\$1,574,177.71	(\$7,296.07)	\$2,262.92	\$4,389,218.00	

Claims approved: April 2021 Payroll – General Fund salaries 100,918.24; Special Education salaries 17,044.81, Food Service 5,328.31. EFTPS, federal income tax/Social Security/Medicare 29,890.99; AFLAC, supplemental insurance 1,105.29; American Funds, retirement 1,460.26; Delta Dental, insurance 1,693.50; The Standard, life insurance 271.71; Security Benefits, retirement 1,100.26; Optilegra, vision insurance 391.38; Wellmark, health insurance 16,948.00; SD Retirement 17,053.74; SD Retirement Supplemental, 465.26.

General Fund: Aberdeen Asphalt, Inc, snow removal 807.50; Agtegra, fuel 649.82; Amazon Capital Services, supplies 118.46; Blumhardt Chevrolet Inc, repairs 1,099.90; Boston Fern, supplies 36.75; Cole Papers Inc, supplies

835.09; Community Store, supplies 83.17; Counselor Keri, supplies 80.00; Custodial Account-FASD, Imprest reimbursement 732.96; Dakota Supply Group, supplies 64.96; Farnam's Genuine Parts Inc, repairs 764.81; GDI News, publishing 131.70; Graphic Edge, LLC, tshirt order 487.36; Institutional Compliance Solutions, training 245.00; James Valley Telecommunications, telephone 242.32; Johnson Controls Fire Protection LP, maintenance contract 995.00; JW Pepper & Son Inc, supplies 61.50; Ken's Super Fair Foods, supplies 7.58; Lisa's Embroidery and Sewing, embroidery 84.00; Menards, supplies 13.98; Merchant Services, online lunch payment fees 82.39; Mid-American Research Chemical, supplies 2,921.62; Midstates Group, awards 330.00; Montana-Dakota Utilities Co, electric 3,869.73; Northern State University, professional development 1,064.25; Pantorium Cleaners Inc, supplies 229.60; Pomp's Tire Service Inc, repairs 273.62; Ramkota Hotel, travel 212.00; Running Supply Inc, supplies 63.92; School Specialty, LLC, supplies 13.94; Schwan Welding & Boiler Repair, repairs 93.70; SD High School Activities Association, rule books 105.00; South Dakota Medicaid, admin fee 35.90; TechnoKids, fee 4.46; Titan Machinery, repairs 53.97; Town of Frederick, utilities 602.78; Ulmer, Maggie, supplies 35.94 **Total \$17,534.68. Imprest checks:** Aberdeen Catholic Schools, fees 50.00; Division of Criminal Investigation, fees 43.25; Eureka Golf Course, fees 10.00; Faulkton Area School District, fees 25.00; Gettysburg School District, fees 125.00; Hitchcock-Tulare School District, fees 100.00; Ipswich School District, fees 125.00; Ketterling Photography, award 60.00; Redfield School District, fees 125.00; Sisseton School District, fees 25.00; Split Rock Country Club, fees 20.00; Waverly-South Shore School District, fees 24.71 **Total \$732.96. Capital Outlay Fund:** A&B Business Solutions, managed print contract 670.70; Grammarly, software 139.95; Teacher Innovations Inc, subscription 256.50; TechnoKids, online teacher manual 446.25 **Total \$1,513.40. Special Education Fund:** Avera St Luke's, therapy services 2,763.03; Bain, Larissa, mileage 113.90; Geffre, Wendy, mileage 67.20; United States Postal Service, postage 8.55 **Total \$2,952.68. Food Service Fund:** Cash-Wa Distributing Co of Fargo, LLC, food/supplies 3,361.47; Cash-Wa Distributing of Kearney Inc, food 39.61; Community Store, food 44.60; Pantorium Cleaners Inc, supplies 63.29 **Total \$3,508.97.**

Enter Thersia Cox and Marty Morlock at 7:14 p.m.

Enter Tamie Nickelson at 7:26 p.m.

Mr. Kusters reported information regarding a potential opt-out for the upcoming year and reviewed agenda items in detail. He also shared information regarding the purchase of a new football field scoreboard that would be mostly funded through donations. Mrs. Ringgenberg reported the spring standardized testing results. She also reported the need for an additional half time paraprofessional. Dan Nickelson shared that a new board member will need to be selected to represent the school at the NCSEC. Mr. Nickelson also shared the duties of being a ASBSD Protective Trust board member and asked for consideration to fill open board positions.

Mr. Kusters presented information provided by HKG of preliminary sketches of a new high school building. Mrs. Wagner shared information about federal grant funds that the district will be receiving and how those funds could be utilized toward a new building project. No action taken.

Mr. Kusters presented a letter from Johnson Controls that explained options of upgrading the HVAC system in the gymnasium.

Action 20-128 Motion by Nickelson, second by Achen to submit the following votes to the SDHSAA: Yes for Amendment 1; Kelly Messmer for West River At Large Representative; Derek Barrios for Division III Representative; and Jeff Kusters for Division IV Representative. All aye, carried.

Action 20-129 Motion by Ellwein, second by Nickelson to accept the following 2021-2022 administrative contracts, certified contracts, and employment agreements with salaries to be published in July 2021: Taylor Achterberg-teacher; Jennifer Anliker-teacher; Crystal Arthurs-teacher, FCCLA advisor; Richard Bakeberg-bus driver; Janelle Barondeau-teacher, Assistant Track coach, Head Cross Country coach; Julie Brotzel-Technology Coordinator; Thersia Cox-Assistant Custodian/Concessions Manager, bus driver; Jennifer Dallmann-teacher; Janet Elsen-paraprofessional; Ashley Gunther-Assistant cook; Faye Gunther-Head cook; Wayne Haas-Assistant Track coach; Donna Hoffman-paraprofessional; Morgan Hoffman-teacher; Jennifer Hoyle-teacher; Christine Kusters-teacher, Special Education Director; Jeffrey Kusters-Superintendent/9-12 Principal, Athletic Director, Head Football coach, Head Girls Basketball coach, Head Golf coach, bus driver, Driver's Education teacher; Zachary Kusters-Head Custodian; Sharon Langley, teacher; Jennifer Little-teacher; Melissa Meidinger-teacher; Marty Morlock-teacher, Assistant Football coach, Head Track coach, Grounds Maintenance; Don Nickelson-Head JH Boys Basketball coach, Brock Pashen-teacher, Yearbook advisor, Head Boys Basketball coach; Caitlin Podoll-teacher, Oral Interp advisor; Lance Podoll-Transportation Director, bus driver; Jessica Ringgenberg-K-8 Principal, Drama Club advisor; Ashley Schmidt-counselor; Michelle Sumption, paraprofessional; Sarah Sumption-teacher, Head JH Girls Basketball coach, Science Fair advisor, Assistant Girls Basketball coach; Stacey Sumption-Administrative Assistant; Warren Sumption-Assistant JH Boys Basketball coach; Bryson Thorpe-Assistant JH Boys Basketball coach; Paula Tschosik-teacher; Maggie Ulmer-teacher; Keith Underberg-bus driver; Janel Wagner-Business Manager; and Tonya Zinter-teacher. All aye, carried.

Action 20-130 Motion by Nickelson, second by Ellwein to approve Open Enrollment Applications #22-4 and #22-5. All aye, carried.

Mrs. Wagner presented the preliminary Fiscal Year 2022 budget.

The school board would like to thank Ms. Renee Brooks for almost 40 years of educating our students and wish her well in retirement. Congratulations to the Class of 2021 – the board wishes you well in your future endeavors. The board would like to also thank the staff for the extra work and flexibility during the past school year. Thank you to the children and Mrs. Langley for a wonderful Spring concert. Congratulations to the Girls and Boys Basketball and Track teams for earning the Academic Achievement awards. Congratulations to the following track athletes for breaking the current school records: Isaac Sumption-100m and 200m dash; Milo Sumption-1600m run; Winston Clark-1600m run; Noah Kippley-100m and 200m hurdles; and Gabby Millard-3200m run.

Ms. Tamie Nickelson presented ideas for the parking lot.

Action 20-131 Motion by Nickelson, second by Ellwein to adjourn at 8:49 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager