

UNOFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 JUNE 28, 2021

The meeting was called to order on June 28, 2021, at 7:00 p.m. by President Rich Schlosser. Members present were Alex Hart, Rich Achen, Jon Ellwein and Dan Nickelson. Also present was Superintendent/9-12 Principal/Athletic Director Jeff Kusters, K-8 Principal Jessica Ringgenberg, and Business Manager Janel Wagner.

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 20-153 Motion by Achen, second by Ellwein to approve the agenda as amended: delete #10 Executive Session per SDCL 1-25-2 (3) – Legal Matters; add #10 as Piano stipend. All aye, carried.

Mr. Kusters presented information to the audience about the \$350,000.00 opt out that the board will be voting on at the July 12, 2021, meeting. Community members asked questions and made comments to the board about the opt-out. No action taken. Guests exited at 7:42 p.m.

Action 20-154 Motion by Hart, second by Ellwein to approve the transfer of \$29,433.00 Contingency Funds to functions 1131, 2311, 2317, 2321, 2410, 2529, 2545, 2549, 2559, 6200, 6500, and 6900 within the General Fund and adopt the supplemental budget for 2020-2022:

GENERAL FUND

MEANS OF FINANCE:

Fresh Fruits & Vegetables grant	1,985
Co-op Reconciliation Revenue	4,110
Music Trip (revenue from fundraising)	4,302
Student Counsel (\$36 cash on hand in Assigned Fund Balance)	36
GBB (\$808 revenue/ \$417 cash on hand in Assigned Fund Balance)	1,225
BBB (\$890 revenue/ \$725 cash on hand in Assigned Fund Balance)	1,615
CC (\$950 revenue/ \$ 379 cash on hand in Assigned Fund Balance)	1,329
Cash on Hand - Unrestricted Fund Balance	105,395
	\$119,997

EXPENDITURES:

10 1111 920 190	Other Salaries-COVID bonus	9,135
10 1111 920 210	Social Security-COVID bonus	699
10 1111 920 220	Retirement-COVID bonus	548
10 1121 920 190	Other Salaries-COVID bonus	2,035
10 1121 920 210	Social Security-COVID bonus	155
10 1121 920 220	Retirement-COVID bonus	122
10 1131 920 190	Other Salaries-COVID bonus	4,585
10 1131 920 210	Social Security-COVID bonus	350
10 1131 920 220	Retirement-COVID bonus	275
10 2122 920 190	Other Salaries-COVID bonus	1,000
10 2122 920 210	Social Security-COVID bonus	76
10 2122 920 220	Retirement-COVID bonus	60
10 2227 920 190	Other Salaries-COVID bonus	1,000
10 2227 920 210	Social Security-COVID bonus	76
10 2227 920 220	Retirement-COVID bonus	60
10 2311 920 190	Other Salaries-COVID bonus	2,500
10 2311 920 210	Social Security-COVID bonus	191
10 2321 920 190	Other Salaries-COVID bonus	750
10 2321 920 210	Social Security-COVID bonus	58

10 2321 920 220	Retirement-COVID bonus	45
10 2410 920 190	Other Salaries-COVID bonus	2,250
10 2410 920 210	Social Security-COVID bonus	173
10 2410 920 220	Retirement-COVID bonus	135
10 2529 920 190	Other Salaries-COVID bonus	1,000
10 2529 920 210	Social Security-COVID bonus	77
10 2529 920 220	Retirement-COVID bonus	60
10 2549 920 190	Other Salaries-COVID bonus	2,000
10 2549 920 210	Social Security-COVID bonus	153
10 2549 920 220	Retirement-COVID bonus	120
10 2559 920 190	Other Salaries-COVID bonus	4,000
10 2559 920 210	Social Security-COVID bonus	306
10 2315 000 319	Professional Services-Legal	50,006
10 2549 000 321	Public Utility Services	5,000
10 2559 000 323	Repairs & Maintenance-Transportation	15,000
10 6900 309 323	Repairs & Maintenance-Fitness Center	829
10 2569 914 114	Classified Salaries-Fresh Fruits & Vegetables grant	165
10 2569 914 210	Social Security-Fresh Fruits & Vegetables grant	13
10 2569 914 220	Retirement-Fresh Fruits & Vegetables grant	9
10 2569 914 461	Cost of Sales-Fresh Fruits & Vegetables grant	1,766
10 2569 914 690	Miscellaneous Objects-Fresh Fruits & Vegetables grant	32
10 6100 010 319	Professional Services-Males Activities Co-op	1,653
10 6200 010 210	Social Security-Female Activities Co-op	347
10 6200 010 220	Retirement-Female Activities Co-op	257
10 6200 010 319	Professional Services-Female Activities Co-op	1,758
10 6200 010 334	Travel--Female Activities Co-op	398
10 6200 010 411	Non-Technology Supplies-Female Activities Co-op	263
10 6900 210 411	Non-Technology Supplies-Music Trip	4,302
10 6900 301 411	Non-Technology Supplies-St Coun	36
10 6900 307 411	Non-Technology Supplies-GBB	1,225
10 6900 308 411	Non-Technology Supplies-BBB	1,615
10 6900 311 411	Non-Technology Supplies-CC	1,329

SPECIAL EDUCATION FUND

MEANS OF FINANCE:

Cash on Hand - Fund Balance	4,050
	\$4,050

EXPENDITURES:

22 1226 000 112	Paraprofessional Salaries-Early Childhood	968
22 1226 000 210	Social Security-Early Childhood	74
22 1226 000 220	Retirement-Early Childhood	58
22 2171 000 319	Physical Therapy	2,950
		\$4,050

All aye, carried.

Action 20-155 Motion by Nickelson, second by Achen to approve Fiscal Year 2021 district bills as presented – to be published in July 12, 2021 minutes. All aye, carried.

Action 20-156 Motion by Nickelson, second by Hart to authorize the transfer of \$366,125.00 from Capital Outlay to General Fund; \$19,215.00 from General Fund to Food Service, and \$2,530.00 from General Fund to Driver's Education. All aye, carried.

Action 20-157 Motion by Ellwein, second by Nickelson to approve the publishing of the Fiscal Year 2022 budget. All aye, carried.

Action 20-158 Motion by Hart, second by Ellwein to approve items presented as surplus and approve items to be sold or discarded. All aye, carried.

Action 20-159 Motion by Nickelson, second by Ellwein to approve \$100.00 stipend payment to Tonya Zinter for piano playing at each concert, to be paid out of music fundraising funds. All aye, carried.

Action 20-160 Motion by Ellwein, second by Achen to adjourn at 8:18 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager