

## FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting

August 8, 2022

A regular meeting of the Frederick Area Board of Education was called to order on August 8, 2022, at 7:00 p.m. by President Rich Schlosser. Members present were Rich Achen, Jon Ellwein, Alex Hart and Eric Sumption. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, K-8 Principal Jessica Ringgenberg and Business Manager Shauna Severson.

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

No one was present for public comment.

Motion 2023-018 Motion by Achen, second by Sumption to approve the agenda with the addition to discuss High School Building Project. All aye, carried.

Motion 2023-019 Motion by Sumption, second by Ellwein to approve the following consent agenda items. All voted Aye. Motion carried.

- a. July 11, 2022 Minutes
- b. July 2022 Financial Report, Custodial Accounts and Investments
- c. July 2022 Payroll
- d. August 2022 bills

### **Financial Report:**

**General Fund- Checking:** Bal 7-1-22: \$505,905.45; Receipts: \$101,136.19; Disbursements: \$170,540.24; Bal 7-31-22 \$436,501.40. **Investments:** Bal 7-1-22: \$275,359.20; Interest: \$690.70; Bal 7-31-22: \$276,049.90. **Ending Fund Balance:** \$712,551.30.

**Capital Outlay Fund- Checking:** Bal 7-1-22: \$652,407.56; Receipts: \$5,996.13; Disbursements: \$23,838.10; Bal 7-31-22 \$634,565.59. **Investments:** Bal 7-1-22: \$1,933,634.20; Interest: \$0; Bal 7-31-22: \$1,933,634.20. **Ending Fund Balance:** \$2,568,199.79.

**Special Education Fund- Checking:** Bal 7-1-22: \$157,001.30; Receipts: \$767.71; Disbursements: \$19,864.76; Bal 7-31-22 \$137,904.25. **Investments:** Bal 7-1-22: \$1,446,175.05; Interest: \$0; Bal 7-31-22: \$1,446,175.05. **Ending Fund Balance:** \$1,584,079.30.

**Food Service Fund:** Bal 7-1-22: \$8361.45; Receipts: \$0; Disbursements: \$1491.43; Bal 7-31-22 \$6870.02.

**Drivers Ed Fund:** Bal 7-1-22: (\$1321.65); Receipts: \$1388.00; Disbursements: \$66.00; Bal 7-31-22 \$35.

**Custodial Fund:** Bal 7-1-22: \$6339.45; Receipts: \$941.93; Disbursements: \$707.00; Bal 7-31-22 \$6574.38.

**Ovid J Stevens Scholarship:** Bal 7-1-22: \$.85; Receipts: \$0; Disbursements: \$0; Bal 7-31-22 \$.85. **Investments:** Bal 7-1-22: \$26,437.99; Interest: \$0; Bal 7-31-22: \$26,437.99

**Claims approved:** July 2022 Payroll – General Fund salaries 62,589.77; Special Education salaries 11,729.24; EFTPS-federal income tax/Social Security/Medicare 21,348.10; AFLAC-supplemental insurance 1229.69; American Funds-retirement 1,341.18; Delta Dental-insurance 1,858.90; The Standard-life insurance 254.84; Security Benefits-retirement 1073.22; Optilegra-vision insurance 378.71; Wellmark-health insurance 17,402.00; SD Retirement 11,698.22; SD Retirement Supplemental, 478.22.

**Bills approved: General Fund:** Agtegra-fuel, 1075.50; Amazon-supplies, 766.23; (cc)Amazon-supplies, 1240.74; Arrowwood Resort-supt travel, 217.84; (cc)BP of Brookings-fuel, 68.56; Bledsoe Chiropractic-DOT physical, 90.00; CWD-concessions, 1280.37; (cc)Cenex-fuel, 93.00; Custodial Fund-impres, 307.00; Dakota Broadcasting-radio ads, 500.00; (cc)Delta Airlines-FCCLA baggage fees, 60.00; eBoard Solutions-reprint, 300.00; GateHouse Media SD Holdings-job classifieds, 374.60; GDI News-publishing, 474.26; Gopher-PE supplies, 1291.69; Goverlan-IT Maintenance support, 343.00; Graves IT Solutions-server upgrade, 500.00; Innovative-supplies, 285.22; Interactive Educational Services-website hosting and maintenance, 850.00; JVT-telephone, 246.70; JM Electric-gym floor/fb field, 739.21; Jostens-yearbooks, 619.00; (cc)Kens-fuel, 94.01; Lakeshore Learning-supplies, 134.52, M-F Athletics-PE supplies, 298.10; (cc)Manchester Grant Hyatt San Diego-FCCLA travel, 1515.90; MARC-cleaning supplies, 1005.35; Menards-maintenance supplies, 120.72; MDU-electric, 2335.38; Pantorium Cleaners-maintenance supplies, 225.90; Pashen, Brock-

coach training, 35.00; Price Plumbing-plumbing, 446.00; Scholastic News-subscriptions, 422.83; (cc)Scholastic Testing Service-testing materials, 96.56; Sumption, Michelle- FCCLA travel, 227.74; Town of Frederick-utilities, 670.23; Training Room-athletic supplies, 160.81; (cc)Uber-FCCLA travel, 54.82; (cc)Visa-fees, 42.12; (cc)WalMart-supplies, 56.52. **Capital Outlay Fund:** A&B Business Solutions-managed print services, 693.96; (cc)Amazon-time clock, 349.99; Applied Computer Systems-software licenses, 741.14; Custodial Fund-impres, 400.00; Future Pro Inc-stage mats, 2309.32; Imagine Learning-digital libraries, 1800.00; Miller Construction-fb field shed, 1061.23; Ramsey Education-curriculum, 451.91; Staples-student/staff laptops, 46,879.23; Teacher Innovations-planbook, 243.00. **Special Education Fund:** (cc)Amazon-supplies, 261.40; Avera-OT, 887.40; Special Educator Academy-membership, 250.00. **Imprest Checks:** Bon Homme VB Booster Club-VB equipment, 400.00; Kusters, Jeff-conference meals, 48.00; SD Dept of Labor & Regulation-reemployment assistance benefits, 224.00; USPS-box fee and increase, 35.00. **Custodial Fund:** BSN Sports-fb jerseys, 1305.16.

Motion 2023-020 Motion by Achen, second by Hart to approve Cahill, Bauer & Associates, LLC as the FY23 Auditor and approve the Engagement Letter. All voted Aye. Motion carried.

The following reports were presented:

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

Jessica Ringgenberg: K-8 Principal

2023-021 Motion by Hart, second by Ellwein to approve the following coaching contracts: Troy Podoll-JH Football, Brock Pashen-JH Football All voted Aye. Motion carried.

2023-022 Motion by Hart, second by Ellwein to acknowledge the following volunteers for the Leola/Frederick FB program: Warren Sumption, Bryson Thorpe and Kennedy Kusters, All voted Aye. Motion carried.

The possibility of a HS Building Project was discussed; exploring options for timeline and examination of current building.

The school board would like to express their appreciation to John and Warren Sumption for removing the old shed and installing the new hydrant, and Doug Braa for his work in preparing the area for the new shed to be placed.

2023-023 Motion by Sumption, second by Ellwein to adjourn at 7:41 p.m. All aye, carried.

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Rich Schlosser, President

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Shauna Severson, Business Manager