

## FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting

January 9, 2023

A regular meeting of the Frederick Area Board of Education was called to order on January 9, 2023, at 6:00 p.m. by President Rich Schlosser. Other members present were Rich Achen, Jon Ellwein, Alex Hart and Eric Sumption. Also present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, K-8 Principal Jessica Ringgenberg and Business Manager Shauna Severson. Ninety-five others were also in attendance from the Frederick and Leola communities; a list of those in attendance can be seen upon request.

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

Motion 2023-064 Motion by Achen, second by Hart to approve the agenda with the following amendments: addition of "Statement by the Leola School Board", addition of "Approval of Keith Underberg's Contract Amendment", and moving action item "Approve Dissolution of Leola/Frederick Sports Coop (VB and Boys/Girls BB)" after Public Comment. All aye, carried.

ReEtta Sieh made a statement on behalf of the Leola School Board.

The following individuals spoke during public comment: Neil Geffre, Jon Bender, Trinity Lechner, Chad Weiszhaar, Mark Lapka, David Clark, Bryson Thorpe, Anna Wyly, Nathan Hoffman, Trevor Zantow, Kristi Spitzer, Troy Podoll, Carli Flemmer. Each speaker was allotted 3 minutes.

Motion 2023-065 Motion by Achen, second by Sumption to table the motion to approve the dissolution of Leola/Frederick Sports Coop (VB and Boys/Girls BB). All voted Aye. Motion carried.

No conflict of interest disclosures.

Motion 2023-066 Motion by Sumption, second by Achen to approve the following consent agenda items. All voted Aye. Motion carried.

- a. December 12, 2022 Minutes
- b. December 2022 Financial Report, Custodial Accounts and Investments
- c. December 2022 Payroll
- d. January 2023 Bills

### **Financial Report:**

**General Fund- Checking:** Bal 12-1-22: \$393,198.29; Receipts: \$195,405.22; Disbursements: \$164,215.68; Transfers out: \$15,000.00; Bal 12-31-22 \$409,387.83. **Investments:** Bal 12-1-22: \$288,880.70; Interest: \$4.99; Bal 12-31-22: \$288,885.69. **Ending Fund Balance:** \$698,273.52.

**Imprest Fund:** Bal 12-1-22: \$5,000.00; Receipts: \$0; Disbursements: \$775.08; Bal 12-31-22 \$4,224.92.

**Capital Outlay Fund- Checking:** Bal 12-1-22: \$583,826.53; Receipts: \$71,153.98; Disbursements: \$7,001.20; Bal 12-31-22 \$647,979.31. **Investments:** Bal 12-1-22: \$1,933,634.20; Interest: \$0; Bal 12-31-22: \$1,933,634.20. **Ending Fund Balance:** \$2,581,613.51.

**Special Education Fund- Checking:** Bal 12-1-22: \$112,122.35; Receipts: \$31,982.45; Disbursements: \$26,644.54; Bal 12-31-22 \$117,460.26. **Investments:** Bal 12-1-22: \$1,446,175.05; Interest: \$0; Bal 12-31-22: \$1,446,175.05. **Ending Fund Balance:** \$1,563,635.31.

**Food Service Fund:** Bal 12-1-22: \$641.12; Receipts: \$4,086.67; Transfers in: \$15,000.00; Disbursements: \$11,561.76 Bal 12-31-22 \$8,166.03

**Drivers Ed Fund:** Bal 12-1-22: 66.35; Receipts: \$0; Disbursements: \$0; Bal 12-31-22 \$66.35.

**Custodial Fund:** Bal 12-1-22: \$15,194.44; Receipts: \$7,852.37; Disbursements: \$1,614.44; Bal 12-31-22 \$21,432.37.

**Ovid J Stevens Scholarship:** Bal 12-1-22: \$.85; Receipts: \$0; Disbursements: \$0; Bal 12-31-22 \$.85. **Investments:** Bal 12-1-22: \$26,462.12; Interest: \$9.46; Bal 12-31-22: \$26,471.58.

**Claims approved:** December 2022 Payroll – General Fund salaries 82,247.61; Special Education salaries 17,058.73, Food Service salaries 4,007.81. EFTPS, federal income tax/Social Security/Medicare 28,809.07; AFLAC, supplemental

insurance 1,564.29; American Funds, retirement 1,536.18; Delta Dental, insurance 2,056.14; The Standard, life insurance 254.84; Security Benefits, retirement 1,333.22; Optilegra, vision insurance 422.72; Wellmark, health insurance 18,059.00; SD Retirement 16,388.80; SD Retirement Supplemental, 4,478.22. Total: \$178,216.63.

**Bills approved: General Fund:** Agtegra-fuel, 3,654.82; ASBSD-school law webinar, 25.00; Bledsoe Family Chiropractic-DOT physical, 90.00; CWD-concessions/FFVP, 1,050.55; Century Business Products-copier overage, 592.44; Cole Papers-supplies, 380.13; Corner Pantry-fuel, 64.25; FASD Imprest Fund-misc, 775.08 Farmers Union Oil-bus maintenance, 359.15; Fire Safety First-extinguisher maintenance, 359.00; Flinn Scientific-science supplies, 229.84; iBoss-core cloud renewal, 1,800.00; JVT-telephone, 230.41; Kens-concessions, 282.59; Kesslers-FACS supplies, 9.74; McLeod's Printing-checks/W2 supplies, 139.83; Menards-maintenance supplies, \$224.81; Merchant Services-lunch processing fees, 120.08; Mid-American Research Chemical-maintenance supplies, 1,965.80; MDU-utilities, 5,017.69; Pantorium Cleaners-supplies, 92.93; Price, John-bus fuel, \$31.94; Price Plumbing-plumbing service, 100.00; Region 4 Music-contest fees, 135.00; Runnings-bus supplies, 58.24; SD DOL & Regulation-reemployment benefits, 167.00; Town of Frederick-utilities, 629.45; Universal Athletic-GBB supplies, 20.02 **Capital Outlay Fund:** Century Business Products-copier lease, 613.32; JM Electric-new lights/bus cam, 5,687.44; **Special Education Fund:** Avera-OT/PT, 6114.88; **Food Service Fund:** CWD-food/supplies, 2,019.60; Cash-Wa Direct-food, 130.62; Community Store-food, 35.94; Pantorium Cleaners-supplies, 201.60  
**Imprest Fund:** Donat, Eric-BB ref, 120.00; Frericks, Kris-BB ref, 120.00; Rozell, Paul-BB ref/mileage, 147.54; Steinwandt, Tim-BB ref/mileage, 147.54; Wanner, Andrew-BB ref, 120.00; Witlock, Scott-BB ref, 120.00; **Custodial Fund:** Aberdeen Awards-LRC, 384.00; Amazon-teacher slush, 99.98; Arthurs, Crystal-FCCLA, 127.25; Cox, Chandler-powerlifting club, 125.00; First National Bank-FCCLA, 100.00; Kesslers-FCCLA, 363.55; Midstates Group-powerlifting club, 213.30.

The following reports were presented:

Jeff Kosters: Superintendent/9-12 Principal/Athletic Director  
Jessica Ringgenberg: K-8 Principal

Motion 2023-067 Motion by Sumption, second by Hart to amend the 2022/2023 calendar to reflect a school make-up day on February 17, 2023 instead of Enhancement. All voted Aye. Motion carried.

Motion 2023-068 Motion by Hart, second by Achen to approve the five-year service agreement to Johnson Controls for the Fire Alarm System. All voted Aye. Motion carried.

Motion 2023-069 Motion by Sumption, second by Ellwein to declare the following item surplus at a value of \$160.00: HP Probook 450. All voted Aye. Motion carried.

Motion 2023-070 Motion by Ellwein, second by Achen to amend Keith Underberg's contract to \$45.07/route with the additional bus driver cell phone and cleaning/maintenance stipends. All voted Aye. Motion carried.

Motion 2023-071 Motion by Ellwein, second by Hart to adjourn at 6:56 p.m. All voted aye, carried.

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Rich Schlosser, President

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Shauna Severson, Business Manager