

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 APRIL 13, 2020

The meeting was called to order on April 13, 2020, at 7:00 p.m. by President Rich Schlosser. Members present were Jon Ellwein, Alex Hart and Richard Achen. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kusters, K-8 Principal Jessica Ringgenberg, Business Manager Janel Wagner, and Marty Morlock.

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. With no public members wishing to speak, the board moved on with their remaining agenda items.

Action 19-083 Motion by Achen, second by Ellwein to approve the agenda with amendment: delete item #9 Coaching Contract. All aye, carried.

Action 19-084 Motion by Hart, second by Ellwein to approve consent agenda which included the following items as presented: minutes of meeting held March 9, 2020; March 2020 financial report, agency accounts and investments; District bills and March 2020 payroll. All aye, carried.

Ending March 31, 2020	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	TRUST & AGENCY
Beginning checking Balance	\$93,239.17	\$272,475.61	\$164,121.00	\$5,658.49	\$669.82	\$46,141.24
Revenue:						
Taxes	\$31,842.45	\$31,977.62	\$15,466.12			
Local Sources	\$987.35			\$4,441.60		\$7,989.50
Intermediate Sources	\$386.20					
Interest	\$22.23					\$2.05
Federal & State	\$33,648.79		\$236.79	\$6,199.14		
Total Revenue	\$66,887.02	\$31,977.62	\$15,702.91	\$10,640.74	\$0.00	\$7,991.55
Disbursements						
Bills	\$28,695.03	\$2,099.68	\$2,676.16	\$3,271.68		\$6,602.76
Payroll	\$129,329.00		\$16,833.19	\$5,930.96		
Total Disbursements	\$158,024.03	\$2,099.68	\$19,509.35	\$9,202.64	\$0.00	\$6,602.76
Total checking balance	\$2,102.16	\$302,353.55	\$160,314.56	\$7,096.59	\$669.82	\$47,530.03
Beginning investment balance	\$447,048.65	\$1,783,634.20	\$1,246,175.05			
Interest	\$9,714.85					
Total investment balance	\$456,763.50	\$1,783,634.20	\$1,246,175.05			
Ending Balance	\$458,865.66	\$2,085,987.75	\$1,406,489.61	\$7,096.59	\$669.82	

Claims approved: March 2020 Payroll – General Fund salaries 76,634.79; Special Education salaries 11,041.03; Food Service salaries 3,180.18. EFTPS, federal income tax/Social Security/Medicare 24,317.44; AFLAC, supplemental insurance 917.74; American Funds, retirement 1,265.02; Delta Dental, insurance 1,693.50; Express Collections, garnishment 503.59; The Standard, life insurance 265.55; Security Benefits, retirement 1,100.26; VSP, vision insurance 276.03; Wellmark, health insurance 17,613.00; SD Retirement 12,819.76; SD Retirement Supplemental, 465.26.

General Fund: Agtegra, gasoline 3,453.04; Amazon Capital Services, supplies 182.76; Bower's Tree Service, tree removal 1,100.00; Brown County Treasurer, sewer taxes 34.49; Cole Papers Inc, supplies 240.86; Dakota Electronics, alarm maintenance 60.00; Dumire, James, repairs 510.00; Econo Lodge North, travel 73.51; Farnam's Genuine Parts Inc,

repairs 7.99; Flying J, gasoline 28.00; Foreman Sales & Service Inc, repairs 72.89; GDI News, publishing 114.07; HP Inc, laptop repairs 225.00; James Valley Telecommunications, telephone 245.04; Ketterling Photography, team photos 36.00; Menards, supplies 711.12; Merchant Services, online lunch payment fees 51.91; Midstates Group, BBB awards 100.00; Midwest Pest Control, maintenance 64.00; Montana-Dakota Utilities Co, electricity 4,151.29; Pantorium Cleaners Inc, supplies 116.55; Ringgenberg, Jessica, education reimbursement 45.00; Saafe, LLC, bleacher inspection 1,825.00; SD High School Activities Association, rule books 47.00; South Dakota Department of Education, Maintenance of Effort 2,065.00; Steven Lust Automotive, repairs 8.32; Taylor Music Inc, repairs 50.00; Town of Frederick, utilities 279.19; Tschosik, Paula, family night supplies 161.13; United States Postal Service, postage 670.65. **Capital Outlay Fund:** A&B Business Solutions, managed print 649.56; Amazon Capital Services, book 6.99; Cole Papers Inc, motor scrubber 538.15; Edmentum, licensing fee 244.40; Software Unlimited Inc, licensing fee 380.00; Wordware Inc, licensing fee 1,512.00. **Special Education Fund:** Avera St Luke's, occupational/physical therapy 2,018.80; United States Postal Service, postage 2.40. **Food Service Fund:** Child & Adult Nutrition, food 119.08; Community Store, food 4.47; Pantorium Cleaners Inc, supplies 28.60; School Nutrition Association, membership dues 46.50.

The following reports were presented:

- A. Jeff Kosters - Superintendent/9-12 Principal/Athletic Director
Enter Dan Nickelson at 7:27 p.m.
- B. Jessica Ringgenberg – K-8 Principal
- C. Dan Nickelson-North Central Special Education Cooperative

Action 19-085 Motion by Nickelson, second by Achen to approve the 2020-2021 SDHSAA Membership Resolution. All aye, carried.

Action 19-086 Motion by Nickelson, second by Ellwein to approve all staff continue to receive contracted wages throughout the remainder of the 2019-2020 academic calendar. All aye, carried.

The school board recognized receipt of Public-School Exemption Certificate #20-9.

Action 19-087 Motion by Nickelson, second by Achen to approve the Associated School Boards Protective Trust-South Dakota School District Benefits Fund Participation Agreement. Roll call vote: Nickelson, yes; Ellwein, yes; Achen, yes; Hart, yes; Schlosser, yes. Carried.

Action 19-088 Motion by Nickelson, second by Ellwein to approve the South Dakota School District Benefit Fund group health plan elections with the same three deductible options. All aye, carried.

Action 19-089 Motion by Nickelson, second by Hart to select Associated School Boards Protective Trust as the school's Workers' Compensation provider. Roll call vote: Nickelson, yes; Ellwein, yes; Achen, abstain; Hart, yes; Schlosser, yes. Carried.

Action 19-090 Motion by Hart, second by Nickelson and to approve the Associated School Boards Protective Trust Workers' Compensation Fund Participation Agreement. Roll call vote: Nickelson, yes; Ellwein, yes; Achen, abstain; Hart, yes; Schlosser, yes. Carried.

Action 19-091 Motion by Nickelson, second by Ellwein to select Associated School Boards Protective Trust as the school's Property and Liability insurance provider. Roll call vote: Nickelson, yes; Ellwein, yes; Achen, abstain; Hart, yes; Schlosser, yes. Carried.

Action 19-092 Motion by Ellwein, second by Hart to approve the Associated School Boards Protective Trust Property and Liability Fund Participation Agreement. Roll call vote: Nickelson, yes; Ellwein, yes; Achen, abstain; Hart, yes; Schlosser, yes. Carried.

Action 19-093 Motion by Nickelson, second by Achen to adopt policies ACAA-Sexual Harassment; ACG-Nondiscrimination On The Basis of Handicap/Disability; AGA-Contested Hearings; BCD-School Board & Superintendent Relationship; CA-Administration Goals; CBB-Recruitment and Appointment of Superintendent; CBC-Superintendent Contract/Compensation and Benefits; CGA-Business Manager Job Description; EB-Safety Program; EDBA-Maintenance and Control of Instructional Materials; EEAD-Special Use of School Buses; EIBA-Indemnification of Employees; GBAA-Veterans Preference; GBCBA-Freedom of Expression; GBEB-Employee communicable Diseases; GBG-Staff Participation in Political Activities; GBGA-District Involvement in Political Activity; GBL-Personnel Records; GCBDD-Military Leave (use option 2); GCBDE-Family and Medical Leave; GCBDF-Nursing Mothers; KB-School & Community Relations; KBA-Public's Right to Know; KBAA-Public Records; KBC-News Media Relations; KBCA-News Releases; KG-Facility Use; KGB-Public Conduct on School Property; KH-Public Gifts to Schools; KI-Public Solicitations, Bingo, Lotteries

and Advertising In the Schools; KIA-Distribution and Posting of Promotional Materials; KK-Visitors to the schools; KMI-Relations With Political Organizations (Public Funds); and KN-Relations with Governmental Authorities. All aye, carried.

Action 19-094 Motion by Hart, second by Ellwein to enter into Executive Session per SDCL 1-25-2 (1) for employee matters at 8:20 p.m. All aye, carried.

Exit Marty Morlock at 8:20 p.m.

President Schlosser declared Board out of Executive Session at 8:44 p.m.

Action 19-095 Motion by Nickelson, second by Ellwein to approve the 2020-2021 negotiated agreement. All aye, carried.

Action 19-096 Motion by Ellwein, second by Hart to offer 2020-2021 certified contracts, non-certified Employment Agreements, administrative Contracts; extra-curricular advisor Contracts and coaching contracts. All aye, carried.

The School Board and Administration would like to thank all teachers and the janitorial staff for doing a tremendous job with adjusting to the school closure. Your hard work and dedication is appreciated. Congratulations to Boys Basketball team members for being named to the Lake Region Conference All-Conference teams: Isaac Sumption-1st team and Haydn Podoll-2nd team. Isaac was also selected as Region 1B Top Junior player from prephoops.com.

Action 19-097 Motion by Achen, second by Hart to adjourn at 9:00 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager