

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 FEBRUARY 12, 2020

The meeting was called to order on February 12, 2020, at 6:00 p.m. by President Rich Schlosser. Members present were Dan Nickelson, Jon Ellwein, Richard Achen and Alex Hart. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters and Business Manager Janel Wagner.

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

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 19-064 Motion by Achen, second by Nickelson to approve the agenda as presented. All aye, carried.

Action 19-065 Motion by Hart, second by Ellwein to approve consent agenda which included the following items as presented: minutes of meeting held January 13, 2020; January 2020 financial report, agency accounts and investments; District bills and January 2020 payroll. All aye, carried.

Ending January 31, 2020	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	TRUST & AGENCY
Beginning checking Balance	\$259,004.43	\$235,269.94	\$197,676.49	\$8,089.11	\$669.82	\$43,118.31
Revenue:						
Taxes	\$4,067.64	\$3,952.92	\$2,641.38			
Local Sources	\$4,397.10	\$10.00		\$6,404.40		\$5,387.01
Intermediate Sources	\$715.47					
Interest	\$27.59					\$1.88
Federal & State	\$32,987.26		\$475.90	\$2,527.03		
Total Revenue	\$42,195.06	\$3,962.92	\$3,117.28	\$8,931.43	\$0.00	\$5,388.89
Disbursements						
Bills	\$20,334.61	\$9,130.56	\$201.60	\$4,084.18		\$3,038.87
Payroll	\$134,679.26		\$15,270.15	\$3,204.24		
Total Disbursements	\$155,013.87	\$9,130.56	\$15,471.75	\$7,288.42	\$0.00	\$3,038.87
Total checking balance	\$146,185.62	\$230,102.30	\$185,322.02	\$9,732.12	\$669.82	\$45,468.33
Beginning investment balance	\$443,412.13	\$1,783,634.20	\$1,246,175.05			
Interest	\$1,913.55					
Total investment balance	\$445,325.68	\$1,783,634.20	\$1,246,175.05			
Ending Balance	\$591,511.30	\$2,013,736.50	\$1,431,497.07	\$9,732.12	\$669.82	

Claims approved: January 2020 Payroll – General Fund salaries 78,993.35; Special Education salaries 9,948.28; Food Service salaries 2,617.66. EFTPS, federal income tax/Social Security/Medicare 25,554.00; AFLAC, supplemental insurance 917.74; American Funds, retirement 1,265.02; Delta Dental, insurance 1,693.50; Express Collections, garnishment 569.11; AMI, garnishment 989.22; The Standard, life insurance 267.47; Security Benefits, retirement 1,000.26; VSP, vision insurance 276.03; Wellmark, health insurance 15,843.00; SD Retirement 12,753.75; SD Retirement Supplemental, 465.26.

General Fund: Agtegra, gasoline 1,386.88; Amazon Capital Services, supplies 34.95; ASBSD, training fee 60.00; Cole Papers Inc, supplies 647.07; Crawford Trucks & Equipment Inc, repairs 540.60; CWD, FFVP 434.12; Dumire, James, repairs 105.00; Eide Bailly LLP, audit 4,134.58; Farnam's Genuine Parts Inc, repairs 136.01; First Book, supplies 56.68; Flinn Scientific Inc, supplies 56.75; Foreman Sales & Service, repairs 102.88; GDI News, publishing 203.37; James Valley Telecommunications, telephone 271.84; JM Electric Inc, repairs 337.49; Jostens Inc, diploma covers 136.04; Leola School District 44-2, football reconciliation 966.69; Mac's Inc, repairs 1.38; Menards, repairs/supplies 148.51; Merchant Services, online lunch fees 88.58; Montana-Dakota Utilities Co, electricity 4,484.35; North Central Special Education

Cooperative, local share 5,500.00; OfficeMax, supplies 14.99; Pantorium Cleaners Inc, supplies 227.57; Pizza Ranch, MathCounts 98.01; School Specialty, supplies 61.86; Sumption, Sarah, education reimbursement 80.00; Town of Frederick, utilities 281.20; United States Postal Service, postage 82.03; USA Clean, supplies 85.20. **Capital Outlay Fund:** A&B Business Solutions, managed print 649.56; Amazon Capital Services, library books 343.39. **Special Education Fund:** Anliker, Jennifer, mileage 50.40; Avera St Luke's, occupational/physical therapy 3,013.80; North Central Special Education Cooperative, local share 9,063.58; United States Postal Service, postage 19.68. **Food Service Fund:** Child & Adult Nutrition, food 141.92; CWD, food/supplies 3,680.06; Pantorium Cleaners Inc, supplies 48.32.

The following reports were presented:

A. Jeff Kosters - Superintendent/9-12 Principal/Athletic Director

Action 19-066 Motion by Nickelson, second by Achen to adopt the 2020-2021 school calendar as presented. All aye, carried.

Action 19-067 Motion by Nickelson, second by Hart to approve the Employee Contract for Faye Gunther at \$18.45/hour. All aye, carried.

Action 19-068 Motion by Ellwein, second by Achen to approve the amendment of the Drama Club Advisor Contract salary for Jessica Ringgenberg from \$1,265.90 to \$600.00. All aye, carried.

Action 19-069 Motion by Ellwein, second by Achen to approve Troy Podoll as a volunteer coach for Boys Basketball. All aye, carried.

Action 19-070 Motion by Hart, second by Achen to enter into Executive Session per SDCL 1-25-2 (1) for employee matters at 6:55 p.m. All aye, carried.

President Schlosser declared Board out of Executive Session at 7:23 p.m.

Action 19-071 Motion by Ellwein, second by Nickelson on intent to renew 2020-2021 Administrative contracts. All aye, carried.

The School Board would like to congratulate the MathCounts team of Tristan Sumption, Olivia Morlock, Sofi Losure and Levi Little for placing second; and individual place winners of Sofi Losure-second, Olivia Morlock-sixth, Levi Little-seventh and Morgan Sumption-eighth at the Eureka competition in January.

The Administration would like to thank the Frederick Area School Board members for their dedication in celebrating National School Board Recognition Month.

Action 19-072 Motion by Hart, second by Ellwein to adjourn at 7:28 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager