

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

The meeting was called to order on January 13, 2020, at 6:00 p.m. by President Rich Schlosser. Members present were Dan Nickelson, Richard Achen and Alex Hart. Jon Ellwein was excused. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kusters, K-8 Principal Jessica Ringgenberg, and Business Manager Janel Wagner. Visitors present were Marty Morlock, Steve Voeller, Jake Voeller and Tamie Nickelson.

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. Tamie Nickelson presented safety concerns in the drop off area of the SE parking lot. Steve and Jake Voeller requested their bus driver pick up the kids at the house instead of at the road.

Steve and Jake Voeller exited at 6:11p.m.

Action 19-057 Motion by Achen, second by Nickelson to approve the agenda as presented. All aye, carried.

Action 19-058 Motion by Hart, second by Achen to approve consent agenda which included the following items as presented: minutes of meeting held December 10, 2019; December 2019 financial report, agency accounts and investments; District bills and December 2019 payroll. All aye, carried.

Ending December 31, 2019	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	PENSION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	TRUST & AGENCY
Beginning checking Balance	\$264,754.99	\$148,514.89	\$154,075.50	\$7,798.67	\$154.12	\$669.82	\$44,893.75
<u>Revenue:</u>							
Taxes	\$100,553.63	\$91,398.45	\$61,028.33				
Local Sources	\$2,846.56	\$1,429.91			\$1,955.05		\$3,036.13
Interest	\$25.98						\$1.84
Federal & State	\$44,596.04		\$493.90		\$3,197.78		
Total Revenue	\$148,022.21	\$92,828.36	\$61,522.23	\$0.00	\$5,152.83	\$0.00	\$3,037.97
<u>Disbursements</u>							
Bills	\$20,823.54	\$6,073.31	\$2,362.24		\$3,528.08		\$4,813.41
Payroll	\$130,747.90		\$15,559.00		\$3,689.76		
Total Disbursements	\$151,571.44	\$6,073.31	\$17,921.24	\$0.00	\$7,217.84	\$0.00	\$4,813.41
<u>Transfers</u>							
Transfer-from Gen Fund to Food Service	(\$10,000.00)				\$10,000.00		
Transfer-from Pension to Gen Fund	\$7,798.67			(\$7,798.67)			
Total Net Transfers	(\$2,201.33)	\$0.00	\$0.00	(\$7,798.67)	\$10,000.00	\$0.00	\$0.00
Total checking balance	\$259,004.43	\$235,269.94	\$197,676.49	\$0.00	\$8,089.11	\$669.82	\$43,118.31
Beginning investment balance	\$422,492.37	\$1,783,634.20	\$1,246,175.05	\$17,189.23			
Interest	\$3,730.53						
Transfer-from Pension to Gen Fund	\$17,189.23			(\$17,189.23)			
Total investment balance	\$443,412.13	\$1,783,634.20	\$1,246,175.05	\$0.00			
Ending Balance	\$702,416.56	\$2,018,904.14	\$1,443,851.54	\$0.00	\$8,089.11	\$669.82	

Claims approved: December 2019 Payroll – General Fund salaries 75,786.56; Special Education salaries 10,080.33; Food Service salaries 1,797.81. EFTPS, federal income tax/Social Security/Medicare 23,551.08; AFLAC, supplemental insurance 917.74; American Funds, retirement 1,265.02; Delta Dental, insurance 1,693.50; Express Collections, garnishment 508.60; AMI, garnishment 988.90; Reliastar Life, insurance 261.78; Security Benefits, retirement 1,000.26; VSP, vision insurance 290.34; Wellmark, health insurance 17,616.00; SD Retirement 13,773.48; SD Retirement Supplemental, 465.26.

General Fund: Aberdeen Family YMCA, fee 15.00; Agtegra, gasoline/diesel/heating fuel 4,723.10; Amazon Capital Services, supplies 240.65; American Red Cross Training Services, CPR/first aid training supplies 1,347.52; Cole Papers Inc, supplies

740.66; CommTech, repairs 200.00; Crawford Trucks & Equipment Inc, repairs 394.87; CWD, Fresh Fruits & Vegetables Prog/supplies 544.61; Dakota Electronics, alarm maintenance 60.00; Double D Body Shop, repairs 117.15; Farnam's Genuine Parts Inc, repairs 90.45; GDI News, publishing 125.87; Graves IT Solutions, IT support 200.00; Hitchcock-Tulare School District, student assembly 500.00; HP Inc, repairs 225.00; James Valley Telecommunications, telephone 244.36; JM Electric Inc, repairs 1,296.95; JW Pepper & Son Inc, music supplies 31.48; Kessler's, supplies 34.32; Main Street Station, repairs 690.00; Menards, supplies 166.77; Merchant Services, online lunch payment fees 41.13; Mid-American Research Chemical, supplies 161.52; Montana-Dakota Utilities Co, electric 4,191.13; Mosyle Corporation, subscription 495.00; Pantorium Cleaners Inc, supplies 112.55; Pomp's Tire Service Inc, repairs/tires 1,515.74; Quality Quick Print, postage 3.27; School Specialty, supplies 21.70; SoDak Track Clinic, coach training 60.00; Taylor Music Inc, supplies 67.49; Town of Frederick, utilities 276.26; Trust & Agency Account, Dec 2019 reimbursement 884.50; United States Postal Service, postage 10.65; USA Clean, repairs 77.10; Woodman Refrigeration, Inc, repairs 392.81. **Capital Outlay Fund:** A&B Business Solutions, managed print 649.56; Double D Body Shop, bus repairs 3,929.91; JM Electric Inc, lighting upgrades 4,551.09. **Special Education Fund:** Anliker, Jennifer, mileage 37.80; Bain, Larissa, mileage 163.80. **Food Service Fund:** Child & Adult Nutrition, food 289.62; Community Store, food 23.42; CWD, food/supplies 4,395.65; Pantorium Cleaners Inc, supplies 74.40.

Tamie Nickelson exited at 6:15 p.m.

The following reports were presented:

- A. Jeff Kosters - Superintendent/9-12 Principal/Athletic Director
- B. Jessica Ringgenberg – K-8 Principal
- C. Dan Nickelson, North Central Special Education Cooperative

Action 19-059 Motion by Hart, second by Nickelson to approve Open Enrollment applications #20-13, #20-14, #20-15 and #20-16. All aye, carried.

Action 19-060 Motion by Achen, second by Nickelson to approve 2020 Driver Education fee at \$150.00. All aye, carried.

Action 19-061 Motion by Achen, second by Hart to approve the following policies: BDB–School Board Study Sessions and Work Retreats, BDDA–Notification of School Board Meetings, BDDB–Board Meeting Agendas and Format, BDDC–Agenda Preparation and Dissemination, BDDCA–Agenda Related Supplemental Information, BDDD–Quorum, BDDE–Parliamentary Procedure, BDDF–Voting Method, BDDG–Minutes, BFG–Policy Review and Evaluation, BHA–New Board Member Orientation, BHAA–Board Member Education, BHB–Board Member Development Opportunities, BHD–Board Member Compensation and Expenses, BJ–School Board Memberships, EEADA–Use of Private Vehicles and EI–Insurance Management. All aye, carried.

The school board would like to congratulate Emily Kocher as the Frederick Area Junior Snow Queen and Irelande Podoll as the Frederick Area Senior Snow Queen.

Action 19-063 Motion by Achen, second by Nickelson to adjourn at 6:48 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager