

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 SEPTEMBER 14, 2020

The meeting was called to order on September 14, 2020, at 7:00 p.m. by President Rich Schlosser. Members present were Dan Nickelson, Jon Ellwein, Alex Hart, and Richard Achen. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, K-8 Principal Jessica Ringgenberg and Business Manager Janel Wagner.

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 20-039 Motion by Achen, second by Nickelson to approve the agenda as amended: Add #21-16 and #21-17 to #8; add #21-4 to #9; add Certified Personnel Evaluation Policy as #13f. All aye, carried.

Action 20-040 Motion by Hart, second by Ellwein to approve consent agenda which included the following items as presented: minutes of meeting held August 10, 2020; August 2020 financial report, district bills and August 2020 payroll. All aye, carried.

Ending August 31, 2020	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	GOVERNMENTAL & ENTERPRISE FUND ACCOUNT TOTALS	CUSTODIAL FUND
Beginning checking balance	\$606,636.62	\$265,263.36	\$296,453.55	\$6,618.47	\$912.92	\$1,175,884.92	\$3,373.69
Revenue:							
Taxes	\$1,341.25	\$1,453.77	\$696.63				
Local Sources	\$4,316.39		\$86.00	\$630.00			\$3,101.57
Intermediate Sources	\$623.33						
Interest	\$46.36						\$0.19
Federal & State	\$70,548.76						
Total Revenue	\$76,876.09	\$1,453.77	\$782.63	\$630.00	\$0.00	\$79,742.49	\$3,101.76
Disbursements							
Bills	\$19,642.33	\$103,959.53	\$298.01	\$131.35			\$1,998.13
Payroll	\$100,776.01		\$10,066.44	\$1,226.20			
Total Disbursements	\$120,418.34	\$103,959.53	\$10,364.45	\$1,357.55	\$0.00	\$236,099.87	\$1,998.13
Total checking balance	\$563,094.37	\$162,757.60	\$286,871.73	\$5,890.92	\$912.92	\$1,019,527.54	\$4,477.32
Beginning investment balance	\$258,051.94	\$1,783,634.20	\$1,246,175.05			\$3,287,861.19	
Interest	\$21.01						
Total investment balance	\$258,072.95	\$1,783,634.20	\$1,246,175.05			\$3,287,882.20	
Ending Balance	\$821,167.32	\$1,946,391.80	\$1,533,046.78	\$5,890.92	\$912.92	\$4,307,409.74	

Claims approved: August 2020 Payroll – General Fund salaries 55,560.42; Special Education salaries 6,191.62, Food Service 449.80. EFTPS, federal income tax/Social Security/Medicare 17,350.75; AFLAC, supplemental insurance 917.74; American Funds, retirement 1,140.02; Delta Dental, insurance 1,545.80; Express Collections, garnishment 577.69; The Standard, life insurance 264.43; Security Benefits, retirement 950.26; VSP, vision insurance 261.72; Wellmark, health insurance 16,677.00; SD Retirement 10,116.14; SD Retirement Supplemental, 465.26.

General Fund: A-1 Locksmithing, keys 6.00; Agtegra, gasoline 1,591.52; Amazon Capital Services, supplies 532.77;

Arthurs, Crystal, education reimbursement 40.00; Auto Value Aberdeen, repairs 151.51; Beck, Bo, volleyball ref/mileage 215.36; Bledsoe Chiropractic, DOT physicals 160.00; BlueTarp Financial/Mac's, repairs 1.40; Brick's TV & Appliance, repairs 763.46; Brown County Sheriff, fingerprinting 20.00; Builders First Source, supplies 88.71; Cash-Wa Distributing, Fresh Fruits & Vegetables 2,299.23; Coca-Cola Bottling Company High Country, concessions supplies 535.64; Cole Papers Inc, supplies 1,228.40; CommTech Inc, monitoring subscription 62.49; Community Store, concessions supplies 635.93; Crawford Trucks & Equipment Inc, repairs 2,001.13; Custodial Account-FASD, Imprest reimbursement 1,998.13; Division of Criminal Investigation, background check 43.25; Double D Body Shop, repairs 69.85; Farnam's Genuine Parts Inc, repairs 280.41; First National Bank, startup cash for gate/concessions 1,400.00; Foreman Sales & Service Inc, repairs 728.80; GDI News, publishing 156.16; Generation Genius, online subscription 120.00; Graves, Travis, tech support 300.00; House of Glass Inc, repairs 687.73; Hoyle, Jennifer, education reimbursement 115.59; Innovative Office Solutions LLC, supplies 23.68; James Valley Telecommunications, telephone 248.72; Johnson Controls, service agreement 12,074.25; Kessler's, concessions supplies 107.29; Lock Paper Scissors Publishing, homecoming activity 99.00; Main Street Station, repairs 1,230.00; Menards, supplies/repairs 195.06; Merchant Services, online lunch payment fees 35.34; Mid-American Research Chemical, supplies 812.04; Midwest Pest Control, pest control 59.00; Montana-Dakota Utilities Co, electricity 2,416.46; NE Superintendents, dues 50.00; North Central Special Education Cooperative, cost share 5,500.00; O'Reilly Auto Parts, repairs 77.11; Pantorium Cleaners Inc, supplies 145.95; Pepsi-Cola, concession supplies 388.58; Plank Road Publishing Inc, subscription 169.95; Pomp's Tire Service Inc, tires/repairs 1,072.88; Price Plumbing, repairs 190.00; Riddell/All American Sports Corp, football helmet reconditioning 1,228.07; Running Supply Inc, repairs 112.81; Scholastic Inc, subscription 91.63; School Specialty, supplies 208.10; SDBCA, membership 22.65; SDHSCA, membership 50.00; South Dakota Department of Transportation, sign permit 24.00; South Dakota Medicaid administrative fee, 95.00; Taylor Music Inc, supplies 55.00; Town of Frederick, utilities 306.71; Tschosik, Paula, books reimbursement 34.88; Ulmer, Maggie, education reimbursement 40.00; United States Postal Service, postage 8.70; Weismantel, Gary, volleyball ref/mileage 319.52; Zinter, Tonya, education reimbursement 65.00. **Capital Outlay Fund:** A&B Business Solutions, managed print contract 670.70; Amazon Capital Services, textbooks 206.38; Cash-Wa Distributing, popcorn popper/salad bar 2,802.17; Cole Papers Inc, electrostatic sprayer 3,999.00; Price Plumbing, install faucets 800.00; Riddell/All American Sports Corp, shoulder pad rack 315.35; Savvas Learning Company LLC, textbooks 285.60. **Special Education Fund:** Avera St Luke's, occupational therapy 237.68; North Central Special Education Cooperative, cost share 8,666.52; School Specialty, book bins 11.99. **Food Service Fund:** Cash-Wa Distributing, food/supplies 5,098.32; Community Store, food 14.04; Pantorium Cleaners Inc, supplies 30.70; Wordware Inc, scanner 308.00.

The following reports were presented:

- A. Jeff Kosters - Superintendent/9-12 Principal/Athletic Director
- B. Jessica Ringgenberg – K-8 Principal

The board discussed the Back to School Plan. No action taken.

Action 20-041 Motion by Achen, second by Ellwein to accept Open Enrollment applications #21-11, #21-12, #21-13, #21-14, #21-15, #21-16 and #21-17. All aye, carried.

The school board recognized receipt of Public-School Exemption Certificates #21-1, #21-2, #21-3 and #21-4.

Action 20-042 BE IT HEREBY RESOLVED THAT the School Board of the Frederick Area School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2020 through June 30, 2021. A list of the changes from the proposed to the adopted are as follows: Revenue – General Fund from \$1,788,942 to \$1,955,356, Capital Outlay from \$709,180 to \$709,633, Food Service from \$94,541 to \$94,853 – total revenue from \$2,927,118 to \$3,094,297; Expenditures – General Fund from \$1,856,687 to \$1,914,193; Capital Outlay from \$643,613 to \$716,037; Special Education from \$213,049 to \$252,299, Food Service from \$94,541 to \$94,853 – total expenditures from \$2,812,220 to \$2,981,712.

BE IT FURTHER RESOLVED THAT the Frederick Area School District 6-2 does hereby authorize the County Auditor to spread a tax levy upon the assessed valuation of the Frederick Area School District 6-2. Achen – yes; Hart – yes; Ellwein – yes; Nickelson – yes; Schlosser – yes. Carried.

Action 20-043 Motion by Ellwein, second by Nickelson to approve the Resolution Declaring School District Employees as Critical Infrastructure Employees. Achen – yes; Hart – yes; Ellwein – yes; Nickelson – yes; Schlosser – yes. Carried.

Action 20-044 Motion by Nickelson, second by Hart not to proceed with the Payroll Tax Deferral Guidance program at this time. All aye, carried.

Action 20-045 Motion by Achen, second by Ellwein to update Policy ACAA – Sexual Harassment; approve policies ACAA-R(1) Sexual Harassment – Regulations; ACAA-E(1) Sexual Harassment Complaint Report form; ACAA-E(2) Sexual Harassment Complaint Appeal To The Superintendent form; and ACAA-E(3) Sexual Harassment Complaint Appeal To The School Board form. All aye, carried.

Action 20-046 Motion by Nickelson, second by Hart to update the Certified Personnel Evaluation Policy. All aye, carried.

Action 20-047 Motion by Hart, second by Achen to accept the certified contract for Sharon Langley, teacher for a salary of \$45,000 plus \$3,000 signing bonus. All aye, carried.

Action 20-048 Motion by Ellwein, second by Nickelson to approve Employee Agreement for Thersia Cox, route bus driver at \$45.07 per route. All aye, carried.

Action 20-049 Motion by Hart, second by Ellwein to approve coaching contract for Marty Morlock, Head Track coach at \$5,321.43. All aye, carried.

The school board would like to extend their congratulations to homecoming royalty Kaylin Achen and Isaac Sumption, as well as thank Rich Schlosser for the use of his dump trailer and hauling trash to the landfill for the school.

Action 20-050 Motion by Achen, second by Ellwein to adjourn at 7:47 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager