

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

The meeting was called to order on October 12, 2020, at 7:00 p.m. by President Rich Schlosser. Members present were Dan Nickelson, Jon Ellwein, 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 20-051 Motion by Achen, second by Nickelson to approve the agenda as amended: add Accept Open Enrollment applications #21-18, #21-19, #21-20 and #21-21 as item #10; move remaining items down one item number. All aye, carried.

Action 20-052 Motion by Ellwein, second by Achen to approve consent agenda which included the following items as presented: minutes of meeting held September 14, 2020; September 2020 financial report, district bills and September 2020 payroll. All aye, carried.

Ending September 30, 2020	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	CUSTODIAL FUND
<b>Beginning checking Balance</b>	<b>\$563,094.37</b>	<b>\$162,757.60</b>	<b>\$286,871.73</b>	<b>\$5,890.92</b>	<b>\$912.92</b>	<b>\$4,477.32</b>
Revenue:						
Taxes	\$1,417.00	\$954.38	\$447.72			
Local Sources	\$6,427.50			\$8,408.95		\$1,998.13
Intermediate Sources	\$452.10					
Interest	\$39.71					\$0.17
Federal & State	\$102,320.00	\$10,998.69				
<b>Total Revenue</b>	<b>\$110,656.31</b>	<b>\$11,953.07</b>	<b>\$447.72</b>	<b>\$8,408.95</b>	<b>\$0.00</b>	<b>\$1,998.30</b>
Disbursements						
Bills	\$41,792.72	\$9,079.20	\$8,916.19	\$5,451.06		\$2,822.49
Payroll	\$131,263.45		\$14,322.43	\$5,050.50		
<b>Total Disbursements</b>	<b>\$173,056.17</b>	<b>\$9,079.20</b>	<b>\$23,238.62</b>	<b>\$10,501.56</b>	<b>\$0.00</b>	<b>\$2,822.49</b>
<b>Total checking balance</b>	<b>\$500,694.51</b>	<b>\$165,631.47</b>	<b>\$264,080.83</b>	<b>\$3,798.31</b>	<b>\$912.92</b>	<b>\$3,653.13</b>
<b>Beginning investment balance</b>	<b>\$258,072.95</b>	<b>\$1,783,634.20</b>	<b>\$1,246,175.05</b>			
Interest	\$7,506.09					
<b>Total investment balance</b>	<b>\$265,579.04</b>	<b>\$1,783,634.20</b>	<b>\$1,246,175.05</b>			
<b>Ending Balance</b>	<b>\$766,273.55</b>	<b>\$1,949,265.67</b>	<b>\$1,510,255.88</b>	<b>\$3,798.31</b>	<b>\$912.92</b>	

**Claims approved:** September 2020 Payroll – General Fund salaries 77,974.58; Special Education salaries 9,609.06, Food Service 3,318.61. EFTPS, federal income tax/Social Security/Medicare 23,618.92; AFLAC, supplemental insurance 917.74; American Funds, retirement 1,265.02; Delta Dental, insurance 1,693.50; Express Collections, garnishment 399.03; The Standard, life insurance 273.04; Security Benefits, retirement 1,100.26; VSP, vision insurance 261.72; Wellmark, health insurance 16,277.00; SD Retirement 13,462.64; SD Retirement Supplemental, 465.26.

**General Fund:** Agtegra, diesel/gasoline 2,798.34; Amazon Capital Services, supplies 390.07; ASBSD, training 25.00; Bledsoe Chiropractic, DOT physicals 240.00; Bliss Computers, repairs 194.97; Brown County Landfill, fees 45.27;

Brown County Treasurer, fees 1.50; Cash-Wa Distributing, concessions supplies 653.46; Coca-Cola Bottling Company High Country, concessions supplies 364.60; Cole Papers Inc, supplies 1,564.94; CommTech Inc, repairs 175.00; Community Store, concessions supplies 363.00; Custodial Account-FASD, Imprest checks reimbursement 1,480.49; Double D Body Shop, repairs 347.81; Farnam's Genuine Parts Inc, repairs 353.41; Foreman Sales & Service Inc, repairs 352.95; Frederick Forward, FYI cost share 1,800.00; GDI News, publishing 151.02; Glazier Clinics, training 49.95; Istate Truck Inc, repairs 5,467.40; James Valley Telecommunications, telephone 260.00; Johnson Controls Fire Protection LP, repairs 1,851.33; Lisa's Embroidery and Sewing, embroidery 110.00; MB, LLC, Boys basketball shirts 362.32; Menards, supplies 13.81; Merchant Services, online lunch fees 51.60; Mid-American Research Chemical, supplies 539.44; Montana-Dakota Utilities Co, electricity 3,156.73; Pantorium Cleaners Inc, supplies 284.50; Parkview Nursery Inc, field repairs 1,427.35; Pashen, Brock, credit reimbursement 270.00; Pomp's Tire Service Inc, repairs 24.50; Precision Reporting, legal fees 55.50; Price Plumbing, repairs 160.00; Savvas Learning Company LLC, workbooks 74.74; School Specialty, supplies 198.49; SD Dept of Labor & Regulation, reemployment assistance benefits 752.44; Supreme School Supply, receipt books 49.33; Taylor Music Inc, repairs 60.00; Town of Frederick, utilities 281.13; United States Postal Service, postage 14.00. **Capital Outlay Fund:** A&B Business Solutions, managed print contract 670.70; Brown County Treasurer, vehicle licensing 16.00; Hauff Mid America Sports, Girls basketball uniforms 419.60; HP Inc, staff laptop 551.23. **Special Education Fund:** Innovative Office Solutions LLC, white board 226.89; NCS Pearson Inc, subscription 165.00. **Food Service Fund:** Cash-Wa Distributing, food/supplies 4,349.75; Child & Adult Nutrition, food 39.05; Community Store, food 9.74; Noltner, John, lunch money refund 90.45; Pantorium Cleaners Inc, supplies 76.05; South Dakota Retailer's Association, food service training 175.00.

The following reports were presented:

- A. Jeff Kosters - Superintendent/9-12 Principal/Athletic Director  
Enter Alex Hart at 7:30 p.m.
- B. Jessica Ringgenberg – K-8 Principal

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

Action 20-053 Motion by Nickelson, second by Hart to change meeting start time to 6:00 p.m. beginning November 9, 2020. All aye, carried.

The school board recognized receipt of Public-School Exemption Certificate #21-5.

Action 20-054 Motion by Hart, second by Achen to accept Open Enrollment applications #21-18, #21-19, #21-20, and #21-21. All aye, carried.

The school board would like to congratulate Cross Country runners Morgan Sumption, Johnathan Bretsch and Milo Sumption who medaled and received honors at the Lake Region Conference meet.

Action 20-055 Motion by Achen, second by Ellwein to adjourn at 7:49 p.m. All aye, carried.

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Rich Schlosser, President

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Janel Wagner, Business Manager