

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 MARCH 11, 2021

The meeting was called to order on March 11, 2021, 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 Kusters, K-8 Principal Jessica Ringgenberg, Business Manager Janel Wagner, FACS/Art teacher Crystal Arthurs and Learn-X representative Tamie Nickelson.

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 20-094 Motion by Achen, second by Ellwein to approve the agenda as presented. All aye, carried.

Action 20-095 Motion by Ellwein, second by Hart to approve consent agenda which included the following items as presented: minutes of meetings held February 8, 2021; February 2021 financial report, district bills and February 2021 payroll. All aye, carried.

Ending February 28, 2021	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	GOVERNMENTAL & ENTERPRISE FUND ACCOUNT TOTALS	CUSTODIAL FUND
Beginning checking Balance	\$207,422.99	\$289,726.73	\$183,076.47	\$463.10	\$912.92	\$681,602.21	\$1,923.85
Revenue:							
Taxes	\$22,180.65	\$14,321.00	\$6,697.22				
Local Sources	\$4,457.74			\$4,623.00	\$1,200.00		\$2,970.52
Intermediate Sources	\$511.92						
Interest	\$40.35						\$0.17
Federal & State	\$90,300.07			\$2,723.46			
Total Revenue	\$117,490.73	\$14,321.00	\$6,697.22	\$7,346.46	\$1,200.00	\$147,055.41	\$2,970.69
Disbursements							
Bills	\$29,721.09	\$1,877.35	\$2,557.01	\$3,745.73			\$528.20
Payroll	\$142,639.17		\$17,987.24	\$4,570.35			
Total Disbursements	\$172,360.26	\$1,877.35	\$20,544.25	\$8,316.08	\$0.00	\$203,097.94	\$528.20
Total checking balance	\$152,553.46	\$302,170.38	\$169,229.44	(\$506.52)	\$2,112.92	\$625,559.68	\$4,366.34
Beginning investment balance	\$515,945.42	\$1,933,634.20	\$1,446,175.05			\$3,895,754.67	
Interest	\$8.96						
Total investment balance	\$515,954.38	\$1,933,634.20	\$1,446,175.05			\$3,895,763.63	
Ending Balance	\$668,507.84	\$2,235,804.58	\$1,615,404.49	(\$506.52)	\$2,112.92	\$4,521,323.31	

Claims approved: February 2021 Payroll – General Fund salaries 86,015.26; Special Education salaries 12,521.05, Food Service 2,945.52. EFTPS, federal income tax/Social Security/Medicare 26,906.45; AFLAC, supplemental insurance 1,105.29; American Funds, retirement 1,460.26; Delta Dental, insurance 1,693.50; The Standard, life insurance 269.79; Security Benefits, retirement 1,100.26; Optilegra, vision insurance 391.38; Wellmark, health insurance 15,686.00; SD Retirement 14,636.74; SD Retirement Supplemental, 465.26.

General Fund: 2080 Media Inc, Pixellot software license 1,500.00; Agtegra, gasoline/diesel/heating fuel 4,286.61; Amazon Capital Services, supplies 29.98; Arneson, Chloe, basketball game worker 15.00; Associated School Boards of South Dakota, training 25.00; Auto Value Aberdeen, repairs 5.49; Bledsoe Chiropractic, DOT physical 80.00; Blumhardt Chevrolet Inc, repairs 881.67; Brown County Treasurer, sewer tax 33.00; Bunke, Luke, basketball game worker 430.00; Cash-Wa Distributing Co of Fargo, LLC, FFVP/concessions supplies 1,229.61; Cash-Wa Distributing of Kearney Inc, concessions supplies 73.86; Cole Papers Inc, supplies 798.51; Crawford Trucks & Equipment Inc, repairs

4,996.43; Custodial Account-FASD, Imprest reimbursement 528.20; Division of Criminal Investigation, background check 43.25; Dumire, James, repairs 435.00; Farnam's Genuine Parts Inc, repairs 956.36; GDI News, publishing 136.47; Hoffman, Andrew, basketball game worker 405.00; Innovative Office Solutions LLC, supplies 39.52; Institutional Compliance Solutions, Title IX training 245.00; James Valley Telecommunications, telephone 242.67; JHC Services LLC, repairs 381.41; JM Electric Inc, repairs 460.58; Johnson Controls Inc, service agreement 12,074.25; Jostens Inc, yearbook/diplomas 980.78; JW Pepper & Son Inc, music 65.99; Kessler's, supplies 70.10; Ketterling Photography, photos 110.25; Menards, supplies 182.13; Merchant Services, online lunch payment fees 177.89; Mid-American Research Chemical, supplies 226.91; Montana-Dakota Utilities Co, electric 4,751.03; Morlock, Olivia, basketball game worker 45.00; North Central Special Education Cooperative, cost share 5,500.00; O'Reilly Auto Parts, repairs 443.72; Running Supply Inc, supplies 43.98; Scholastic Book Fairs – 30, book fair 509.19; School Specialty, supplies 66.59; Sumption, Austin, basketball game worker 505.00; Sumption, Laura, basketball game worker 60.00; Town of Frederick, utilities 595.26; Weisser, Valerie, basketball game worker 60.00 **Total 44,726.69. Imprest checks:** Brown County Sheriff, fingerprinting 20.00; Dickey County Sheriff, fingerprinting 5.00; Division of Criminal Investigation, background check 86.50; Gottlob, Shayne, basketball game worker 120.00; Holt, Adam, basketball game worker 120.00; Roth, Brendan, basketball game worker 176.70 **Total 528.20. Capital Outlay Fund:** A&B Business Solutions, managed print contract 670.70; Amazon Capital Services, color printer/toner 321.97; American Time, clock 155.12; Cole Papers Inc, vacuum 498.25 **Total 1,646.04. Special Education Fund:** Avera St Luke's, occupational/physical therapy 2,644.19; North Central Special Education Cooperative, cost share 8,666.52 **Total 11,310.71. Food Service Fund:** Cash-Wa Distributing Co of Fargo, LLC, food/supplies 3,465.06; Cash-Wa Distributing of Kearney Inc, food 79.73; Child & Adult Nutrition, food 526.89; School Nutrition Association, membership 46.50 **Total 4,118.18.**

Mrs. Crystal Arthurs presented information to the Board regarding the creation of a Frederick Area chapter of the Family, Career and Community Leaders of America (FCCLA) beginning Fall 2021.

Mrs. Tamie Nickelson presented information to the Board regarding the LearnX program and how it impacts the Frederick community.

Mr. Kosters reported to the Board an update on 2021 SD legislation regarding education. He also presented information regarding opt-outs and the timelines involved.

Mrs. Ringgenberg reported that the spring standardized testing window will be open soon and presented upcoming changes to the Science portion of the SD standardized testing.

Mr. Kosters reported that beginning March 15, 2021, staff would cease daily temperature checks for students.

Dan Nickelson presented information to the Board regarding the costs and sample syllabus for a STEM program at the school.

Action 20-096 Motion by Ellwein, second by Nickelson to approve the 2021-2022 School District calendar as presented. All aye, carried.

Action 20-097 Motion by Hart, second by Achen to set meeting time at 7:00 p.m. beginning at the April, 2021, regular meeting. All aye, carried.

Action 20-098 Motion by Nickelson, second by Hart to open negotiations for Fiscal Year 2021-2022 negotiations. All aye, carried.

Action 20-099 Motion by Nickelson, second by Achen to approve Open Enrollment application #22-1 and #22-2 for the 2021-2022 school year. All aye, carried.

Action 20-100 Motion by Ellwein, second by Nickelson to approve coaching contract for Lincoln Flakus, 2021 Assistant Track Coach at \$3,355.87. All aye, carried.

Action 20-101 Motion by Nickelson, second by Hart to approve the following 2020-2021 certified contracts: Taylor Achterberg, teacher \$20,010.00, and Morgan Hoffman, teacher at \$23,603.00. All aye, carried.

Action 20-102 Motion by Achen, second by Ellwein to approve 2021 track season volunteer Dakota King. All aye, carried.

Action 20-103 Motion by Hart, second by Nickelson to accept resignation from Jeff Kosters as Junior High Football coach. All aye, carried.

The school board thanks the North Brown County Community Foundation for the grant awarded to the school for the banner project.

Action 20-104 Motion by Nickelson, second by Achen to adjourn at 7:38 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager