

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 APRIL 12, 2021

The meeting was called to order at 7:00 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 Koters, K-8 Principal Jessica Ringgenberg, Business Manager Janel Wagner, teachers Janelle Barondeau and Marty Morlock.

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. Ms. Janelle Barondeau reported on anticipated participant numbers for the 2021 Cross Country season and asked the board to consider adding an Assistant Coach. Exit Janelle Barondeau.

Action 20-0108 Motion by Hart, second by Ellwein to approve the agenda as presented. All aye, carried.

Action 20-109 Motion by Achen, second by Ellwein to approve consent agenda which included the following items as presented: minutes of meetings held March 11 and March 22, 2021; March 2021 financial report, district bills and March 2021 payroll. All aye, carried.

Ending March 31, 2021	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL EDUCATION FUND	FOOD SERVICE FUND	DRIVERS ED FUND	GOVERNMENTAL & ENTERPRISE FUND ACCOUNT TOTALS	CUSTODIAL / SCHOLARSHIP FUND
Beginning checking Balance	\$152,553.46	\$302,170.38	\$169,229.44	(\$506.52)	\$2,112.92	\$625,559.68	\$4,366.34
Revenue:							
Taxes	\$32,229.45	\$21,019.41	\$9,744.34				
Local Sources	\$2,254.84		\$45.00	\$5,700.70	\$150.00		\$3,028.20
Intermediate Sources	\$541.09						
Interest	\$26.02						\$0.22
Federal & State	\$45,874.76			\$2,518.02			
Total Revenue	\$80,926.16	\$21,019.41	\$9,789.34	\$8,218.72	\$150.00	\$120,103.63	\$3,028.42
Disbursements							
Bills	\$44,712.22	\$1,646.04	\$11,352.51	\$4,125.68			\$255.00
Payroll	\$124,474.17		\$32,918.81	\$4,386.67			
Total Disbursements	\$169,186.39	\$1,646.04	\$44,271.32	\$8,512.35	\$0.00	\$223,616.10	\$255.00
Total checking balance	\$64,293.23	\$321,543.75	\$134,747.46	(\$800.15)	\$2,262.92	\$522,047.21	\$7,139.76
Beginning investment balance	\$515,954.38	\$1,933,634.20	\$1,446,175.05			\$3,895,763.63	
Interest	\$2,406.02						
Total investment balance	\$518,360.40	\$1,933,634.20	\$1,446,175.05			\$3,898,169.65	
Ending Balance	\$582,653.63	\$2,255,177.95	\$1,580,922.51	(\$800.15)	\$2,262.92	\$4,420,216.86	

Claims approved: March 2021 Payroll – General Fund salaries 72,913.47; Special Education salaries 20,865.63, Food Service 2,797.63. EFTPS, federal income tax/Social Security/Medicare 28,522.42; 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 14,508.76; SD Retirement Supplemental, 465.26.

General Fund: Aberdeen Awards, awards 126.00; Amazon Capital Services, supplies 422.95; American Red Cross Training Services, training 96.00; Auto Value Aberdeen, repairs 50.10; Capital One Trade Credit/Mac's, repairs 17.58;

Cash-Wa Distributing Co of Fargo, LLC, FFVP 927.43; Cole Papers Inc, supplies 2,439.73; Collins Sports Medicine, supplies 310.00; Community Store, supplies 37.52; Crawford Trucks & Equipment Inc, repairs 2,464.32; Custodial Account-FASD, Imprest reimbursement 255.00; Dumire, James, repairs 390.00; Farnam's Genuine Parts Inc, repairs 247.47; GDI News, publishing 153.35; Green Iron Equipment, repairs 5.32; Hauff Mid America Sports, supplies 23.85; Innovative Office Solutions LLC, supplies 20.73; Institutional Compliance Solutions, training 349.00; James Valley Telecommunications, telephone 256.51; Kessler's, supplies 20.83; Menards, repairs 221.63; Merchant Services, fees 54.25; Mid-American Research Chemical, supplies 367.93; Midwest Pest Control, pest control 47.00; Montana-Dakota Utilities Co, electric 5,421.38; My Place Hotel, travel 128.82; Pantorium Cleaners Inc, supplies 439.40; Pomp's Tire Service Inc, repairs 144.74; Quality Inn & Suites, travel 160.00; Running Supply Inc, repairs 173.88; Sanford Pentagon, training 55.74; School Specialty, supplies 54.84; SD High School Activities Association, fees 660.00; SDASBO, conference registration 75.00; South Dakota Medicaid, admin fees 54.36; Southeast Area Cooperative, training 185.00; Town of Frederick, utilities 595.95; Travel Centers of America, travel 13.60; United States Postal Service, postage 15.95; World's Finest Chocolate Inc, fundraiser 1,854.88 **Total \$19,338.04.** **Imprest checks:** Boys & Girls Club - Willie Mac Hoops, BBB tournament 175.00; Broer, Joan, reimbursement 20.00; Sumption, Sarah, JHBBB camp reimburse 60.00 **Total \$255.00.** **Capital Outlay Fund:** A&B Business Solutions, managed print contract 670.70; Cole Papers Inc, vacuum 498.25; Wordware Inc, lunchroom software 1,512.00 **Total \$2,680.95.** **Special Education Fund:** Avera St Luke's, therapy 2,881.87; Bain, Larissa, mileage 201.60; Geffre, Wendy, mileage 50.40; United States Postal Service, postage 9.80 **Total \$3,143.67.** **Food Service Fund:** Cash-Wa Distributing Co of Fargo, LLC, food/supplies 4,740.48; Cash-Wa Distributing of Kearney Inc, food 223.71; Pantorium Cleaners Inc, supplies 148.83 **Total \$5,113.02.**

Mr. Kusters reported information regarding a potential opt-out for the upcoming year and reviewed agenda items in detail. Mrs. Ringgenberg reported that the spring standardized testing is in process and results will be received soon. Mrs. Wagner reported updates on federal grant funding and GASB 84 changes made to former Trust & Agency scholarship funds. Dan Nickelson reported the NCSEC has completed their negotiated agreement with staff receiving a \$3,000 raise.

Mr. Kusters and Mrs. Ringgenberg reported they have some ideas on how to restripe the south parking lot to ease the flow of traffic. Work will be completed this summer.

Mr. Kusters presented information to the board regarding a potential \$350,000 opt-out. A public information meeting will be set prior to any board action.

Action 20-110 Motion by Nickelson, second by Hart to adopt the 2021-22 SDHSAA Membership Resolution. Roll call vote-all aye, carried.

Action 20-111 Motion by Ellwein, second by Achen to approve 2021-22 North Central Special Education Cooperative District Membership Agreement. All aye, carried.

Action 20-112 Motion by Nickelson, second by Hart to approve Open Enrollment Application #22-3. All aye, carried.

Action 20-113 Motion by Hart, second by Nickelson to approve the 2021-2022 Associated School Boards Protective Trust-South Dakota School Districts Benefits Fund Participation Agreement. Roll call vote-all aye, carried.

Action 20-114 Motion by Ellwein, second by Achen to approve the 2021-2022 Associated School Boards Protective Trust-Property and Liability Fund Participation Agreement. Roll call vote-all aye, carried.

Action 20-115 Motion by Nickelson, second by Hart to approve the 2021-2022 Associated School Boards Protective Trust-Workers' Compensation Fund Participation Agreement. Roll call vote-all aye, carried.

Acknowledge resignation of Leola-Frederick Co-op Assistant Boys Basketball Coach Trevor VanTilburg.

Action 20-116 Motion by Nickelson, second by Ellwein to approve addition of the FCCLA program beginning Fall 2021. All aye, carried.

Action 20-117 Motion by Achen, second by Hart to enter Executive Session per SDCL 1-25-2 (1) – employee matters at 8:15 p.m. All aye, carried. Exit Marty Morlock.

President Schlosser declared Board out of Executive Session at 9:14 p.m.

Action 20-118 Motion by Nickelson, second by Achen to approve the 2021-2022 negotiated agreement. All aye, carried.

Action 20-119 Motion by Hart, second by Ellwein to offer 2021-2022 certified contracts. All aye, carried.

Action 20-120 Motion by Nickelson, second by Achen to offer 2021-2022 non-certified Employee Agreements. All aye, carried.

Action 20-121 Motion by Ellwein, second by Hart to offer 2021-2022 administrative contracts. All aye, carried.

Action 20-122 Motion by Achen, second by Nickelson to offer 2021-2022 Frederick Area coaching and extra-curricular contracts. All aye, carried.

Action 20-123 Motion by Achen, second by Ellwein to offer 2021-2022 Leola/Frederick co-op coaching contracts. All aye, carried.

Action 20-124 Motion by Hart, second by Achen to approve the bonuses of \$1,000 to all staff employed at the start of the 2020 academic year and \$500 to all school board members, for appreciation of the extra work and time put in due to COVID. All aye, carried.

Congratulations to Mr. Kusters on being named the Region 2 Athletic Director of the Year by the South Dakota High School Athletic Administrators Association. Congratulations to Mr. Isaac Sumption on receiving the following basketball awards: Academic All-State, 1st Team All-Conference, Aberdeen News All-Area team, 3 Class Shootout Selection MVP and Sanford Pentagon All-Star selection. Congratulations to Sofi Losure for receiving an All-Conference Honorable Mention for basketball.

Action 20-125 Motion by Nickelson, second by Achen to adjourn at 9:33 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager