

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 FEBRUARY 8, 2021

The meeting was called to order on February 8, 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 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 20-087 Motion by Ellwein, second by Achen to approve the agenda with amendments: change #10 from contract to contracts; change #11 to add STEM Program; renumber Executive Session to #12 with remaining items numbering #13-#15. All aye, carried.

Action 20-088 Motion by Nickelson, second by Ellwein to approve consent agenda which included the following items as presented: minutes of meetings held January 13, 2021; January 2021 financial report, district bills and January 2021 payroll. All aye, carried.

Ending January 31, 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	\$308,344.77	\$282,096.36	\$194,506.25	(\$3,022.28)	\$912.92	\$782,838.02	\$4,830.96
Revenue:							
Taxes	\$10,259.45	\$10,469.31	\$5,026.19				
Local Sources	\$7,885.55	\$808.29		\$4,856.60			\$63.25
Intermediate Sources	\$473.11						
Interest	\$30.55						\$0.16
Federal & State	\$47,919.49		\$491.13	\$4,056.44			
Total Revenue	\$66,568.15	\$11,277.60	\$5,517.32	\$8,913.04	\$0.00	\$92,276.11	\$63.41
Disbursements							
Bills	\$45,226.09	\$2,838.94	\$4,040.56	\$1,659.04			\$2,970.52
Payroll	\$123,072.13		\$12,906.54	\$3,768.62			
Total Disbursements	\$168,298.22	\$2,838.94	\$16,947.10	\$5,427.66	\$0.00	\$193,511.92	\$2,970.52
Total checking balance	\$206,614.70	\$290,535.02	\$183,076.47	\$463.10	\$912.92	\$681,602.21	\$1,923.85
Beginning investment balance	\$515,930.25	\$1,933,634.20	\$1,446,175.05			\$3,895,739.50	
Interest	\$15.17						
Total investment balance	\$515,945.42	\$1,933,634.20	\$1,446,175.05			\$3,895,754.67	
Ending Balance	\$722,560.12	\$2,224,169.22	\$1,629,251.52	\$463.10	\$912.92	\$4,577,356.88	

Claims approved: January 2021 Payroll – General Fund salaries 71,811.56; Special Education salaries 8,743.07, Food Service 2,299.66. EFTPS, federal income tax/Social Security/Medicare 22,136.88; 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 12,584.38; SD Retirement Supplemental, 465.26.

General Fund: Agtegra, fuel 3,965.02; Amazon Capital Services, supplies 193.46; Auto Value Aberdeen, repairs 69.93; Barondeau, Janelle, coach training 87.80; BlueTarp Financial/Mac's, repairs 1.97; Cash-Wa Distributing Co of

Fargo, LLC, FFVP/concessions supplies 2,222.82; Cole Papers Inc, supplies 1,646.03; CommTech Inc, annual subscription/repairs 599.99; Community Store, concessions supplies 575.45; Custodial Account-FASD, Imprest reimbursement 2,970.52; Dakota Outdoors, repairs 683.47; Dumire, James, repairs 435.00; Farnam's Genuine Parts Inc, repairs 362.37; Foreman Sales & Service Inc, repairs 95.22; GDI News, publishing 122.77; Graves IT Solutions tech support/USBs 450.00; Green Iron Equipment, repairs 301.48; Grote Roofing Co Inc, repairs 173.47; Hauff Mid America Sports, GBB apparel 216.12; Innovative Office Solutions LLC, supplies 16.89; Institutional Compliance Solutions, Title IX training 349.00; James Valley Telecommunications, telephone 250.85; JM Electric Inc, repairs 721.42; Menards, repairs/supplies 14.65; Mid-American Research Chemical, supplies 723.13; Montana-Dakota Utilities Co, electric 4,139.24; Morlock, Marty, coach training reimbursement 54.52; Mosyle Corporation, monitoring subscription 14.66; Pantorium Cleaners Inc, supplies 221.25; Pepsi-Cola, concessions supplies 530.52; Running Supply Inc, repairs 34.98; Savvas Learning Company LLC, workbooks 26.94; School Specialty, supplies 123.72; Shoot-A-Way Inc, repairs 135.00; SupplyHouse.com, bottle filler valve kit 150.00; Theatrefolk Ltd, play script 159.95; Town of Frederick, utilities 599.58; United States Postal Service, stamped envelopes/postage 703.90 **Total 24,143.09.**
Imprest checks: First National Bank, startup cash for BB games 1,000.00; Holt, Adam, ref 120.00; Jondahl, Tanner, ref 120.00; Kurth, Travis, ref 158.64; Kusler, Jay, ref 120.00; Kusler, Scott, ref 120.00; Planteen, Dave, ref 157.80; Rozell, Paul, ref 143.52; Waage, Tom, ref 383.52; Wenbourne, Kerry, ref 407.04; Witlock, Scott, ref 120.00; Zimmerman, Kim, ref 120.00 **Total 2,970.52.** **Capital Outlay Fund:** A&B Business Solutions, managed print contract 670.70; Airborne Athletics, Inc., Dr Dish all star 5,570.00; Avera St Luke's, therapy 2,555.06; HP Inc, sales tax credit (53.35); Innovative Office Solutions LLC, supplies 1.95; JM Electric Inc, ionization project 1,260.00 **Total 10,004.36.**
Food Service Fund: Cash-Wa Distributing Co of Fargo, LLC, food/supplies 3,629.49; Child & Adult Nutrition, food 49.22; Pantorium Cleaners Inc, supplies 67.02 **Total 3,745.73.**

The following reports were presented:

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

The Back-to-School Plan was discussed with no action taken.

Action 20-089 Motion by Hart, second by Achen to approve Open Enrollment application #21-24. All aye, carried.

Mrs. Wagner discussed the current investment portfolio and reviewed CD rates from three area banks. Mrs. Wagner will move \$1,000,000.00 from the SD FIT account to a 36-month CD with First National Bank.

Action 20-090 Motion by Nickelson, second by Ellwein to approve coaching contracts for Janelle Barondeau, 2021 Assistant Track coach at \$3,854.46, and Wayne Haas, 2021 Assistant Track coach at \$3,526.01. All aye, carried.

Mr. Nickelson presented information about starting a STEM program at the school. No action taken.

Action 20-091 Motion by Hart, second by Ellwein to enter Executive Session per SDCL 1-25-2 (1) employee matters at 7:09 p.m. All aye, carried.

President Schlosser declared Board out of Executive Session at 7:55 p.m.

Action 20-092 Motion by Nickelson, second by Ellwein on intent to renew 2021-2022 Administrative contracts. All aye, carried.

The School Board would like to congratulate Issac Sumption on scoring his 1,000th career point.

The Administration would like to thank the Frederick Area School Board members for their dedication in celebrating National School Board Recognition Month.

Action 20-093 Motion by Achen, second by Hart to adjourn at 8:01 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager