

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 SEPTEMBER 13, 2021

The meeting was called to order on September 13, 2021, at 7:00 p.m. by President Rich Schlosser. Members present were Richard Achen, Jon Ellwein, Eric Sumption and Alex Hart. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters and Business Manager Janel Hettich.

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 22-027 Motion by Sumption, second by Achen to approve the agenda as presented. All aye, carried.

Action 22-028 Motion by Ellwein, second by Hart to approve consent agenda which included the following items as presented: minutes of meeting held August 9, 2021; August 2021 financial report, district bills and August 2021 payroll. All aye, carried.

Frederick Area School District Statement of Cash Receipts, Cash Disbursements, Cash Balances and Payroll For the Month Ended August 31, 2021									
	GENERAL FUND (10)	CAPITAL OUTLAY FUND (21)	SPECIAL EDUCATION FUND (22)	FOOD SERVICE FUND (51)	DRIVERS ED FUND (53)	GOVERNMENTAL & ENTERPRISE FUND ACCOUNT TOTALS	Custodial Fund (71)	Ovid Stevens Scholarship Trust (76)	FIDUCIARY FUNDS ACCOUNT TOTALS
Beginning checking Balance	\$379,284.74	\$173,568.16	\$183,741.04	\$6,991.97	\$875.62	\$744,461.53	\$5,343.56	\$0.85	\$5,344.41
Receipts:									
Local Sources	\$4,953.05	\$458.00		\$770.00			\$730.45		
County Sources									
State Sources	\$78,568.64								
Federal Sources				\$3,465.22					
Interest	\$29.49						\$0.28		
Total Receipts	\$83,551.18	\$458.00	\$0.00	\$4,235.22	\$0.00	\$0.00	\$730.73	\$0.00	\$0.00
Disbursements									
Bills	\$21,724.99	\$59,277.23	\$281.65				\$3,885.58		
Payroll	\$108,061.22		\$11,137.94	\$1,490.24					
Total Disbursements	\$129,786.21	\$59,277.23	\$11,419.59	\$1,490.24	\$0.00	\$201,973.27	\$3,885.58	\$0.00	\$3,885.58
Total checking balance	\$333,049.71	\$114,748.93	\$172,321.45	\$9,736.95	\$875.62	\$630,732.66	\$2,188.71	\$0.85	\$2,189.56
Beginning investment balance	\$518,684.79	\$1,933,634.20	\$1,446,175.05			\$3,898,494.04		\$27,440.02	\$27,440.02
Interest	\$6.52								
Total investment balance	\$518,691.31	\$1,933,634.20	\$1,446,175.05			\$3,898,500.56		\$27,440.02	\$27,440.02
Ending Fund Balance	\$851,741.02	\$2,048,383.13	\$1,618,496.50	\$9,736.95	\$875.62	\$4,529,233.22	\$2,188.71	\$27,440.87	\$29,629.58

Claims approved: August 2021 Payroll – General Fund salaries 61,498.32; Special Education salaries 6,813.55; Food Service salaries 499.71. EFTPS, federal income tax/Social Security/Medicare 19,033.46; AFLAC, supplemental insurance 1,082.75; American Funds, retirement 1,335.26; Delta Dental, insurance 1,693.50; The Standard, life insurance 275.11; Security Benefits, retirement 1,085.26; Optilegra, vision insurance 391.38; Wellmark, health insurance 15,364.00; SD Retirement 11,151.84; SD Retirement Supplemental, 465.26. **General Fund:** Adema,

Laura, election worker 180.30; Agtegra Beth Fertilizer, fuel 1,536.49; Amazon Capital Services, supplies 898.88; Anliker, Jennifer, education reimbursement 200.00; Arthurs, Crystal, education reimbursement 144.00; Bledsoe Chiropractic, DOT physical 90.00; Bruns, Diane, election worker 194.16; Capital One Trade Credit/Mac's, football field fence 348.00; Cash-Wa Distributing Co of Fargo, LLC, concessions food 2,679.74; Cash-Wa Distributing of Kearney Inc, concessions food 234.88; Coca-Cola Bottling Company High Country, concessions supplies 768.30; Cole Papers Inc, supplies 1,431.70; Community Store, cardboard recycling 1,020.00; Cox, Mavis, election worker 174.00; Crawford Trucks & Equipment Inc, repairs 377.34; Custodial Account-FASD, Imprest reimbursement 3,135.28; Dakota Outdoors, fitness center repairs 842.99; Dakota Supply Group, supplies 893.66; Dallmann, Jennifer, education reimbursement 100.00; DRN, tech support 69.50; Dumire, James, repairs 2,205.00; Ellendale True Value, supplies 5.99; Farnam's Genuine Parts Inc, repairs 28.86; Foreman Sales & Service Inc, repairs 207.99; GDI News, election publication 352.35; Ham, Lisa, election worker 184.92; Hoyle, Jennifer, education reimbursement 117.99; Innovative Office Solutions LLC, supplies 1,768.46; James Valley Telecommunications, telephone 252.49; Johnson Controls Inc, repairs 1,761.86; Kessler's, FCCLA meeting 63.90; Leola School District 44-2, weight room supervisor reimbursement 482.45; M-F Athletics, track equipment 492.00; Marttila-Losure, Heidi, election worker 167.88; Menards, repairs 264.15; Merchant Services, online lunch payment fees 7.95; Microsoft Store, image viewer 1.04; Mid-American Research Chemical, supplies 1,082.00; Montana-Dakota Utilities Co, electric 2,377.94; North Central Special Education Cooperative, cost share 5,500.00; Pantorium Cleaners Inc, supplies 148.35; Pepsi-Cola, concessions supplies 776.23; Savvas Learning Company LLC, workbooks 402.56; Schaunaman, Kathy, election worker 184.92; Scholastic Inc, supplies 93.56; Scholastic Inc, supplies 102.81; School Specialty, LLC, supplies 49.38; South Dakota Department of Transportation, billboard fee 24.00; South Dakota Medicaid, admin fee 59.47; Sumption, Sarah, education reimbursement 221.71; Target, supplies 24.00; Teachers Pay Teachers, curriculum gift cards 555.00; Town of Frederick, utilities 825.54; United States Postal Service, postage 750.55; WalMart, supplies 131.25; Zinter, Tonya, education reimbursement 120.00 **Total 37,113.77.** **Imprest checks:** Beck, Bo, volleyball referee + mileage 107.68; Deutsch, Scott, football referee 125.00; Deutsch, Terry, football referee 125.00; First National Bank, cash box for games 1,400.00; Foust, Paul, football referee 125.00; Gauer, Brad, football referee + mileage 242.60; Schmidt, Mike, football referee 125.00; VanMeter Entertainment, prom DJ 800.00; Wenbourne, Kerry, volleyball referee 85.00 **Total 3,135.28.** **Capital Outlay Fund:** A&B Business Solutions, managed print contract 693.96; Abebooks Inc, textbooks 67.46; Amazon Capital Services, library books 50.11; Cole Papers Inc, scrubber machine 7,197.18; Daktronics, scoreboard 18,400.00; Global Industrial, gym fans 698.62; JM Electric Inc, scoreboard 5,937.81; Lenovo, staff laptop sales tax credit (65.51); Menards, water pump 236.53; Montana-Dakota Utilities Co, poles for football field 948.11; SHI International Corp, licenses 195.30 **Total 34,359.57.** **Special Education Fund:** North Central Special Education Cooperative, cost share 8,774.71; Teachers Pay Teachers, curriculum gift cards 150.00; United States Postal Service, postage 12.50 **Total 8,937.21.** **Food Service Fund:** Cash-Wa Distributing Co of Fargo, LLC, food/supplies 6,484.41; Cash-Wa Distributing of Kearney Inc, food 115.53; Community Store, food 43.88; Heidzig, Dawn, lunch money refund 94.30; Johnson, Shauna, lunch money refund 35.25; Middleton, Alyssa, lunch money refund 10.30; Pantorium Cleaners Inc, supplies 36.44 **Total 6,820.11** **Custodial Fund:** Amazon Capital Services, supplies reimbursed by students 120.54; Hettich, Janel, 2021-22 LRC Treasurer stipend 250.00; Innovative Office Solutions LLC, supplies reimbursed by staff 19.55; Kusters, Jeffrey, 2021-22 LRC Chairman stipend 250.00; Pizza Ranch, LRC meeting 101.20; United States Postal Service, LRC postage 36.00 **Total 777.29.**

Mr. Kusters presented his Superintendent report. No Principal's report.

A canvass of the votes from the September 7, 2021 Opt Out election was completed.

Action 22-029 Motion by Sumption, second by Hart to approve the following election results as the official canvass: Precinct 1 Frederick Community Center: Yes 50 votes, No 25 votes. Precinct 2 Westport Town Hall: Yes 44 votes, No 22 votes. The Opt Out of \$200,000.00 for three years was approved. All aye, carried.

In the September 7, 2021 Frederick Area School District Opt Out election, 141 registered voters of the Frederick Area School District voted in the election out of 710 registered voters. 20% of registered voters voted in the election.

Action 22-030 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, 2021 through June 30, 2022. There were no changes made to the published budget.

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; Sumption – yes; Schlosser – yes. Carried.

Action 22-031 Motion by Ellwein, second by Achen offer contract to Chandler Cox for Strength/Conditioning Trainer. All aye, carried.

Action 22-032 Motion by Ellwein, second by Hart to approve the purchase of a new Thomas passenger bus from Foreman's Sales & Service using the Sourcewell contract. All aye, carried.

Action 22-033 Motion by Achen, second by Sumption to approve items presented as surplus and approve items to be discarded. All aye, carried.

Action 22-034 Motion by Achen, second by Sumption to approve Open Enrollment applications #22-14, #22-15, and #22-16. All aye, carried.

Action 22-035 Motion by Hart, second by Achen to approve the updated Back to School Plan. All aye, carried.

The school board would like to thank all of those involved with the football field updates, including the six businesses that sponsored the new scoreboard and goal posts, as well as numerous individuals and businesses that donated their equipment, labor, expertise and time.

Action 22-036 Motion by Achen, second by Ellwein to adjourn at 7:55 p.m. All aye, carried.

Rich Schlosser, President

Janel Hettich, Business Manager