

FREDERICK AREA SCHOOL DISTRICT #6-2

Special Board of Education Meeting

June 27, 2024

A special meeting of the Frederick Area Board of Education was called to order on June 27, 2024 at 10:00 a.m. by President Rich Schlosser. Members present were Rich Achen, Jon Ellwein and Eric Sumption; Absent: Alex Hart. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters and Business Manager Shauna Severson. Guests present: Troy Millard and Dan Miller.

The meeting began with all present reciting the Pledge of Allegiance.

Troy Millard spoke about the building project during public comment.

Motion 2024-122 Motion by Achen, second by Sumption to approve the agenda as presented. All voted aye, carried.

No conflict of interest disclosures.

The proposals for Construction Manager were discussed. Six proposals were received. The board discussed interviewing four: Huff Construction, Kyburz-Carlson Construction, McGough Construction and Puetz Design+Build.

Motion 2024-123 Motion by Sumption, second by Ellwein to approve Resolution 2024-005 – 2023-2024 Supplemental Budget. Upon roll call, all present voted Aye. Motion carried.

BE IT RESOLVED, by the school board of the Frederick Area School District that the budget in the General, Capital Outlay and Special Education Funds be supplemented as follows:

10 1121 000 111, Certified Salaries – JH, \$7,459.00; 10 2321 000 640, Dues & Fees – Supt, \$465.00; 10 2529 000 640, Dues & Fees – Business Mgr, \$1,624.00; 10 2542 000 690, Misc. Objects – Care & Upkeep Building, \$7.00; 10 2569 000 461, Purchased Food – Build Your Base, \$473.00; 10 2569 914 461, FFVP, \$1,305.00; 10 6900 010 319, Professional Services (Athletic Trainer) – Coop, \$2,000.00; 10 6900 321 315, Registration Fees – FCCLA, \$1,186.00; 10 6900 334 315, Registration Fees – FBLA, \$2,311.00; 10 6900 321 479, Non-Consumable Supplies – FCCLA, \$4,624.00; General Fund Total: \$ 21,454.00; 21 1131 910 421, Printed Textbooks – SRSA Grant, \$3,702.00; 21 1131 923 421, Printed Textbooks – ESSER III LL, \$2,163.00; 21 1141 000 421, Printed Textbooks, \$3,783.00; 21 2222 000 479, Library – Non-Consumable Supplies, \$626.00; 21 6900 309 479, Combined Activities – Non-Consumable Supplies, \$3,050.00; Capital Outlay Total: \$13,324.00; 22 2171 000 319, Physical Therapy, \$2,500.00; 22 2172 000 319, Occupational Therapy, \$1,000.00; 22 2735 000 319, Specific Learning Disability Services, \$1,265.00; Special Education Total: \$4,765.00; 51 2569 924 461, Purchased Food- USDA Supply Chain Asst. Funding, \$13,977.00; Food Service Total: \$13,977.00.

Supplements will be funded by the General, Capital Outlay, Special Education and Food Service revenues and cash on hand.

Motion 2024-124 Motion by Achen, second by Sumption to approve the FY2024 district bills. All voted Aye. Motion carried.

Bills approved: General Fund: Agtegra-fuel, 261.26; Amazon-learning resources, 304.60; Ellendale Country Club-course usage, 150.00; FASD Imprest Fund-misc., 2,494.25; Fargo My Place-national FCCLA travel, 341.53; Foreman Sales & Service-bus maintenance, 362.05; GDI News-publishing, 42.62; Hoist Fitness-fitness center supplies, 301.06; Kosters, Jeff-mileage, 132.60; Mears-national FBLA transportation, 297.00; Menards-maintenance supplies, 77.64; Mid-American Research Chemical-maintenance supplies, 897.07; MDU-utilities, 2,964.69; Power of ICU-ICU renewal, 1,234.97; Schwan Electric-service, 490.00; STG-national FBLA rooms, 524.00. **Capital Outlay Fund:** Apple-ipads/cases, 4,339.50; JVT-classroom phones, 4,330.00; Mid-American Research Chemical-gym refinish, 4,594.32; Ramsey Solutions-hs textbooks, 494.84; RTI-freshmen laptops, 11,970.00. **Imprest Fund:** Brown County Sheriff-fingerprints, 20.00; Division of Criminal Investigation-background check, 43.25; First National Bank-national FBLA/FCCLA meal money, 2,431.00. **Custodial Fund:** Achen, Kalyce-bb camp worker, 200.00; Arneson, Chloe-reprint check, 1,500.00; Barondeau, Janelle-gift cards road race, 110.00; Game One-track apparel, 1,333.40; Kens-build your base beef, 9.87; Kippley, Noah-bb camp worker, 200.00; Leola School District-move vb custodial fund, 1,718.86;

Mueller, Kaitlyn-bb camp worker, 200.00; Nickelson, Gavin-bb camp worker, 200.00; Ramada-track rooms, 953.94; Sumption, Fred-FBLA raffle cash winner, 500.00; Valley City State University-fb camp registration, 720.00.

Motion 2024-125 Motion by Ellwein, second by Achen to transfer \$279,965.00 from the Capital Outlay fund to the General fund. All voted Aye. Motion carried.

Motion 2024-126 Motion by Ellwein, second by Sumption to vote Chris Long on the SDHSAA Runoff Ballot. All voted Aye. Motion carried.

Motion 2024-127 Motion by Achen, second by Sumption to adjourn at 11:00 a.m. All voted Aye. Motion carried.

Rich Schlosser, President

Shauna Severson, Business Manager