

Notice is hereby given that the School Board of the Frederick Area School District 6-2 will conduct a public hearing at the Frederick School Library in Frederick, South Dakota on Friday the 12th of July, 2024, at 6:45 P.M. for the purpose of considering the foregoing Proposed Budget for the fiscal year July 1, 2024 through June 30, 2025, and its supporting data.

FREDERICK AREA SCHOOL DISTRICT #6-2

School Board Meeting Agenda

July 12, 2024 – FASD Library

6:45 p.m. – Budget Hearing; 7:00 p.m. – Reorganizational/Regular Board Meeting

1. FY25 Budget Hearing
2. Call to order - Pledge of Allegiance
3. **Public Comment** – the public is invited to address the Board at this time. Please sign in with the Superintendent prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.
4. Approval of Agenda
5. Approval of Consent Agenda – FY24 Items
 - a. June 10, 2024 Regular Meeting and June 27, 2024 Special Meeting Minutes
 - b. June 2024 Payroll
 - c. June 2024 Financial Report
 - d. FY24-July 2024 District Bills
6. Recess to Annual Organization Meeting
7. Call to order – Shauna Severson
 - a. Board Members – Rich Achen, Richard Schlosser and Business Manager Oath of Office
 - b. Election of Officers – President and Vice President
8. Conflicts of Interest Disclosure
9. Reports
 - a. Administration – Superintendent, K-8 Principal, Business Manager
 - b. JLG
10. Action Items – 2024/2025 Custodial Duties of the Board
 - a. Set Date and Time of Regular School Board Meetings
 - b. Designate Business Manager as Custodian of all district funds, and to serve as School Board Secretary and Investment Officer
 - c. Authorize Business Manager to continue existing funds and establish new accounts and to invest/reinvest funds in local institutions which serve the greatest advantage to the District
 - d. Re-establish Custodial Accounts: 5k Cross Country, Boys Basketball, Concessions, Cross Country, FBLA, FCCLA, Football, Girls Basketball, Interest, Lake Region Conference, Music Trip, SADD, Teacher Slush, Track, Viking Club
 - e. Acknowledge the Designation of Banks as Depositories for funds of the District
 - i. Official – First National Bank of Frederick
 - ii. Investment – Plains Commerce Bank & SD FIT
 - f. Authorize participation in the South Dakota Public Funds Investment Trust
 - g. Authorization of Electronic Funds Transfer
 - h. Authorization for prepayment of bills to avoid late fees
 - i. Authorization of Countersignature for Governmental Accounts
 - j. Authorize Business Manager to Act as Official Representative of all federal funds
 - k. Authorize transfer of interest earned of all funds to General Fund
 - l. Designate official newspaper
 - m. Authorize Business Manager to publish 2024-2025 Salaries
 - n. Appoint school attorney
 - o. Set school board member meeting salary and mileage rates
 - p. Set substitute rates

- i. teacher/para/secretary certified
 - ii. teacher/para/secretary non-certified
 - iii. bus
 - iv. kitchen and custodian
- q. Identify Frederick Area School Dist #6-2 as an Equal Opportunity Employer
- r. Approve Public Notices of Non-Discrimination and Federal Programs Assurances
- s. Authorize Superintendent:
 - i. as representative for Special Education and to administer all federal programs
 - ii. as Liaison for Homeless Children and Youth
 - iii. as Truancy officer
 - iv. as Public Records officer
 - v. as Asbestos Compliance officer
- t. Designate Jessica Ringgenberg as 504 Coordinator
- u. Designate Title IX Officers: Shauna Severson – Coordinator/Investigator, Jessica Ringgenberg – Decision-Maker, Ashley Schmidt – Mediator, Jeff Kusters – Appellate Decision-Maker
- v. Designate Superintendent and/or Business Manager as purchasing agents for the district
- w. Authorize Superintendent and/or Principal to cancel and/or close school due to inclement weather or other emergencies
- x. Set travel reimbursement rates:
 - i. Employees: Meals per state rate; lodging at state or best possible rate; Mileage .55/mile and only to be paid when a school vehicle is not available
 - ii. Students: BF-\$5/\$9, Lunch-\$10/\$14, Dinner-\$15/\$23 for state/national sanctioned events
- y. Join the Emergency Bus Pact with South Dakota School Districts
- z. Designate Superintendent to authorize DOE Child and Adult Nutrition Service application
- aa. Set 2024-2025 school lunch prices: K-5, 6-12, Adult, Seconds, Milk
- bb. Set 2024-2025 Activity Ticket prices: Student, Adult, Family, Senior
- cc. Appoint 3 Surplus Appraisers
- dd. Appoint board members:
 - i. Negotiations Committee
 - ii. Sports Co-op Committee
 - iii. Building/Grounds Committee
 - iv. North Central Special Education Cooperative Governing Board
 - v. ASBSD delegate
- ee. Designate Division of Criminal Investigation as background check provider
- ff. Designate Prorate Services as DOT drug/alcohol testing provider
- gg. Adopt Handbooks
 - i. 2024-25 Technology Handbook
 - ii. 2024-25 Student Handbook
 - iii. 2024-25 Titan Student Activity Handbook
 - iv. 2024-25 Leola/Frederick Sports Coop Agreement

11. Action Items

- a. Approval of FY25-July 2024 District Bills
- b. North Central Special Education Cooperative Comprehensive Plan
- c. Fitness Center Membership Fee
- d. Open Enrollments 2425-8, 2425-9,
- e. 2024-25 Liveticket

12. Recognition of appreciation and accomplishments

13. Adjournment