

DE SMET SCHOOL DISTRICT #38-2
BOARD OF EDUCATION
MINUTES

The School Board of the De Smet School District #38-2 of Kingsbury County, SD convened pursuant to due notice at 5:30 PM on March 14th, 2022, in the high school conference room. Those in attendance were Pres. Shane Roth, Vice-Pres. Barb Asleson, Donita Garry, and Jared Tolzin. Evan Buckmiller was absent. Administrators present were Supt. Abi Van Regenmorter, Princ. Andrew Armstead and Bus. Mgr. Susan Purintun. Visiting were Mike Siefker of the *Kingsbury Journal* and DTO Representative Marlys Larsen.

Public participation: None

The board reviewed and adopted the proposed agenda with the addition of Consent Agenda Item #6g. accept resignation of Kathy Sanderson and allow her contract to be paid in full in May for SDRS purposes. On motion by D. Garry, seconded by J. Tolzin, all voting "aye", motion carried.

Delegations: None

Conflict of Interest Disclosure: None

On motion by J. Tolzin, seconded by B. Asleson and unanimously carried to approve the consent agenda including the minutes from the regular meeting of February 14th, 2022; the financial report for the period of February 1st through February 28th, 2022; consideration and approval of all bills; set Driver Education rates at \$250 per student (no increase from FY21); approval of AIA Document B101-2017 with Co-op Architecture; resignation of Andrew Armstead, HS/MS Principal/Tech Coordinator; resignation of Kathy Sanderson with FY22 contract paid in full in May 2022.

GENERAL FUND: Revenue – Ad Valorem Tax 14,052.57; Pr.Yr.Taxes 239.96;Pen&Int 14.73; Interest 76.63, Admissions 4649.00, Tuition from other LEAs 3900, Co Apport 1485.74; State Aid 82,460.00; State Apport. 18,086.18; Bank Franchise Tax 34,013.15; Title IV Part A 10,000;Title I 20,978; Title II Part A 1784; Federal Reimb 1310.79

Disbursements – 44,700.39 February Payroll 203,880.95

TOTAL GENERAL FUND CASH BALANCE – 954,779.81

CAPITAL OUTLAY FUND: Revenue – Ad Valorem Tax 13,775.13, Pr.Yrs Taxes 58.08; Pen&Int 3.57; Other 3600.00

Disbursements – 13,059.73

TOTAL CAPITAL OUTLAY FUND CASH BALANCE – 1,508,542.75

SPECIAL EDUCATION FUND: Revenue – Ad Valorem Tax 6888.45, Pr. Yrs Taxes 30.49; Pen&Int 1.87;

Disbursements – 5957.59, February Payroll 42,409.87

TOTAL SPECIAL EDUCATION FUND CASH BALANCE - 287,694.33

FOOD SERVICE FUND: Revenue – Refund of Student Meals 440.45; Meals paid by Dist 1948.00; Other Sales 1749.08, Federal Reimburse. 24,087.95;

Disbursements – 13,848.39, February Payroll 9863.30

TOTAL FOOD SERVICE FUND CASH BALANCE – -532.04

ENTERPRISE FUND: Revenue – None

Disbursements – None

TOTAL ENTERPRISE FUND CASH BALANCE – 4005.22

TRUST AND AGENCY FUND: Revenue – 66,347.46

Disbursements – 56,201.22

TOTAL TRUST AND AGENCY FUND CASH BALANCE – 113,799.05

GENERAL FUND: A-OX Welding Supply, Vo-Ag Supplies 860.29; Active Heating, Geo-therm repair, Air Comp Rep, Heat Pump Serv 835.70; Adv.Fd - NSU Career Fair, Reg Fee 70.00, LS Scholarship BB Tourn Fee 100.00, J. Poppen, Reimb Title 165.14, Pitney Bowes, postage 500.00, K. Vockrodt, Travel 88.20, Brookings MS, Hr Bd Reg Fee 96.00, A.Armstead, Tech Repair Supp 384.31, S. Purintun, Reimb LA Postage 27.10, T Elverson, GBB Off 90.00, Sanford Health HSA Part Fee 4.00, Music Boosters, Inservice meal 763.00, C. Tangen Reimb Resource Books 561.58, B. Geyer, Reimb dues 52.00, M. Johnson, Reimb Wrest Supp 127.69, K.O'Neil, Presentation 150.00, M. Perry, Reimb Sec. Supp 54.30, I. Krekelberg, Reimb Music 42.58, S. Purintun, Reimb travel 126.00, A. VanRegenmorter, Reimb Princ Supp 58.58, Total Adv Fd 3463.98; Austreim Landscaping, Ath Fd Maint 110.00; Auto-Owners Insurance, Tractor Ins 37.38; Automatic Building Controls, Repairs/Armory 885.72; Avid-Hawk LLC, Serv 45.00; Century Business Products Copier Supp/Maint 928.39; De Smet City, Utilities Bus Gar 42.59, Buildings 654.98 Total 696.68; Cooks Wastepaper, Utilities 1486.58; Culligan, Utilities 44.00; Food Service FVRS Reimb 1329.63; Decker Equip, Cust Supp 86.49; Dust-Tex, Covid Cleaning 171.40; Fusion, Communications 411.82; G&R Controls, Repairs Heat Pump 2262.00; Girton Adams Co, Boiler Rep/Inspect 1372.60, LIW Air Comp 500.00 Total 1872.60; Hillyard, Cust Supp 64.38; Indust Apprais, Serv 220.00; Innovative Office, Cust Supp 46.44; IS Restaurant, Dishwasher Maint 678.01; JW Pepper, Voc/Band Supp 448.88; Jostens, Annual Payment 1226.76, Grad Supp 167.94 Total 1394.70; Kingsbury Electric, Trans Comm 54.20, LIW Boiler Rep. 665.43, Wrest Rm Maint 250 Total 969.63; Kingsbury Journ., Journ Subscrip 65.00, Bulldog Bark 200.00, Adv/ Communications 249.77 Total 514.77; Main Stop, Fuel 8318.67; Maynards, Cust Supp 63.16, Cons. Sc Supp 195.31 Total 260.47; Midwest Mech.Inc, Heating Repairs 1749.34; Nasco, Art Supp 8.00; Nationwide Bus Parts, Trans Supp 124.50; NESCS, Gen Serv 22.51; NW Public Serv, Bus Gar Utilities 379.18, Bldgs Utilities 5535.87 Total 5915.05; O'Keefe Imple. Trans Rep/Maint 408.20; Otter Tail Power, Bus Gar Util. 186.13, Ath.Fd Util 134.58, Bldg Util 8237.16 Total 8557.87; Rich's Gas 'n Serv, Trans Fuel 331.06; Scott's Auto Body, Trans Repairs 644.00; Taylor Music, Instr. Repairs 130.00; Trustworthy Hardware, Cust supp 31.95; United Labor., Cust supp. 204.52; Valleyfiber, Ath Fd Serv 66.98; Warne's Appliance, Kitch Repairs 132.50; Woods Heating and Cooling, LIW Bath Rep. 254.89; WW Tire Serv, Tire Repair 50.00; **TOTAL GENERAL FUND EXPENDITURES 47,074.88**

CAPITAL OUTLAY FUND: Adv. Fd, K.Buchholz reimb coll text 159.73; Morley Ath.Supp. BB Racks 1572.19; Riverside Tech Inc, Off Tech Equip 368.00, Maint Tech Equip 298.00, Elem Tech Equip. 1548.00, Perkins Tech Equip 998 Total 3212.00; **TOTAL CAPITAL OUTLAY FUND EXPENDITURES 4943.92**

SPECIAL EDUCATION FUND: Adv. Fd., R.Gigov Reimb Sped Supp 197.24; Fusion, SPED Comm 123.69; Lang. Link, Prof serv 31.07; McCrossan Boys Ranch, Tuition 1489.03; Mitchell School, Tuition 840.00; NESCS, Early Childhood 376.90, Psychologist 648.07, Speech Therapist 1132.27, Physical Therapist 279.60, Occupational Therapy 512.12 Total 2948.96; **TOTAL SPECIAL EDUCATION FUND EXPENDITURE 5629.99**

FOOD SERVICE FUND: Cash-Wa of Fargo, Supplies 429.02, Food 5862.03 Total 6291.05; Maynards Food, Food 174.66; Performance Food Service, Food 6245.36; Prairie Farms Dairy, Food 1230.88; School Nutrition Ass., Dues/Fees 46.50; **TOTAL FOOD SERVICE EXPENDITURES 13,988.45**

All voting "aye", motion carried.

NESC REPORT: NESC Representative Barb Asleson reported on the Feb. regular meeting noting that the NESC child count is increasing, with needs also on the rise. The Asst. Director Tim Frewing was offered a contract for FY23 with salary to be determined at a later date.

EDUCATION ENHANCEMENT FOUNDATION: No report

LEGISLATIVE REPORT: The legislative session for 2022 ended on Friday, March 11th. The board was given a review of bills that was sent out by School Administrators of SD. There were a total of 551 bills introduced this year, almost a record. Included in the bills passed was a 6% increase to state aid for education.

BUILDINGS AND FACILITIES: The board will review the latest on the LIW Elementary building project later in the agenda.

PRINCIPALS REPORTS: Princ Armstead gave the report for the middle school and high school. The state testing window opened on March 2nd. De Smet students started on March 7th. The juniors will have the opportunity to participate in the ACT test given in De Smet on April 5th.

The Sanford Science presentation that had to be rescheduled due to weather conditions in February will take place on April 28th. Along with that science opportunity, HS Science instructor, Sheila Schmidt, will be escorting upper-level HS students to the cadaver lab at SDSU on March 29th.

Students responded well to the presentation on mental health given by Wendy Mamer on March 2nd. Several students took the opportunity to speak with her one-on-one following the presentation.

Parent-Teacher conferences are Monday, March 21st from Noon-7 PM. Registration for classes can be done at this time as well. 9-11 students are encouraged to bring a parent and attend from 3-6 PM. 8th grade students and parents will have their own session starting at 6 PM.

FFA will be competing in several spring events, with 4 District Region judging events and then to the State Convention April 24-26 in Brookings.

Supt. Abi reported that the LIW elementary state testing will start the week of March 21st. There will also be a Scholastic Book Fair at the Parent-Teacher Conferences on Monday, March 21st. Kindergarten screening was recently completed on March 4th with 24 children attending.

AD Becky Geyer was not able to be in attendance as the boy's team was in practice preparing for the State "B" Tournament for the following weekend. The girl's team had a very successful State Tournament the prior weekend, finishing 2nd in a close final championship game.

Pres. Shane Roth took the opportunity to thank and wish both Principal Armstead and Kathy Sanderson the very best. For Mrs. Sanderson's many years of service and dedication to the students and to Mr. Armstead for all he has done with the district's technology and administrative work.

Summer Cooking Class: On motion by B. Asleson, seconded by D. Garry to allow Angela Ostrander, DHS Consumer Science instructor, to provide summer cooking classes under the same arrangement as the summer of 2021. All voting "aye", motion carried.

COVID Safe Return Plan/Return to Learn Plan Revisions: On motion J. Tolzin, seconded by B Asleson to adopt the following revisions to the district's "COVID Safe Return Plan/Return to Learn Plan":

Appropriate accommodations for children with disabilities with respect to health and safety needs will be met through the IEP process. Addendums to individual plans will be made following SPED procedures. The school district will ensure the continuity of services for students needing to be home as a close contact or being diagnosed as COVID positive. Students who are required to be home during quarantine or isolation will be able to remote learn. Their assignments will be available on Google Classroom or communicated through the teacher

Tax Appeals Representatives: On motion by J. Tolzin, seconded by B. Asleson to appoint Jared Tolzin as representative, with Shane Roth as an alternate in the appeals process of assessed property values at Township Board meetings and the De Smet City Council that will be conducted during the week of March 21st-25th. The other board members will be on call, if needed. All voting "aye", motion carried.

Negotiations Representatives: On motion by J. Tolzin, seconded by D. Garry to appoint Shane Roth and Barb Asleson to represent the Board of Education for negotiations purposes. All voting "aye", motion carried.

LIW Elementary Building Project: Supt. Abi reviewed the meeting that was held on March 7th at the Event Center to introduce the LIW Elementary project to approximately 40 individuals. The presentation included pictures of the building's structural deficits, design possibilities that included both renovation of the current facility and classroom addition to the MS/HS building. A review of what a Bond Referendum entails was also covered. Mrs. Diane Hiles, who chaired the building committee campaign in 1996, gave an overview of the efforts and how they were successful in getting the bond passed to build the new school 25 years ago. There were 15-20 people who signed up to return for another informational meeting on March 24th. It was noted that if there are individuals who are interested in helping with this endeavor to contact Supt. Abi.

Executive Session: On motion by D. Garry, seconded by B. Asleson to go into executive session at 5:44 PM on personnel matters pursuant to SDCL 1-25-2(1).

Regular session resumed at 6:00 PM.

Adjournment: There being no further business at this time, on motion by B. Asleson, seconded by D. Garry to adjourn. All voting "aye", motion carried. (6:01 PM)

ATTEST: Pres. Shane Roth

Susan L. Purintun, Business Manager

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