BOARD OF EDUCATION

DE SMET SCHOOL DISTRICT #38-2 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 April 12th, 2021 in the School Library. Those in attendance were Pres. Shane Roth, Vice-Pres Barb Asleson, Donita Garry, Jared Tolzin and Evan Buckmiller. Administrators present were Supt. Abi Van Regenmorter, MS/HS Principal Andy Armstead and Bus. Mgr. Susan Purintun, Marlys Larsen representing DTO and Mike Siefker representing *Kingsbury Journal*.

<u>Public Participation</u>: Mike Siefker reported that the City and County had released the amounts they would be receiving through the Federal American Rescue dollars. Pres. Roth responded that for school districts the amounts received will depend on participation and going through a grant request and approval of use of the dollars.

Agenda: The board approved the presented and posted agenda with the following additions: Consent Agenda I, approval of Cory Haugen's resignation as boys basketball assistant coach. On motion by E.Buckmiller, seconded by J. Tolzin, all voting "aye", motion carried.

Delegations: There were no delegations present.

Conflict of Interest Disclosure: No conflicts of interest disclosures were presented.

Consent Agenda: On motion by B. Asleson, seconded by J. Tolzin and unanimously carried to approve the consent agenda including the minutes from the regular meeting of March 8th, 2021, the following financial report for the period of March 1st, 2021 through March 31st, 2021, the bills presented for payment; approval of Workman's Compensation Agreement; Approval of resignation of Shelly Osthus as JH Volleyball coach; Approval of K-12 vocal teacher contract with Ian Krekelberg; approval to authorize membership in the SDHSAA for the 2021-22 School Year; approval to finalize Marlys Larsen contract payment for FY21 in May to meet SDRS requirements; approval of resignation of Cory Haugen as boys basketball assistant coach: GENERAL FUND: Revenue – Ad Val Tax 42.336.31: Pr.Yrs. Taxes Interest 82.68: Admissions 334.37. Services to other LEA's 2700.00; Medicaid Indirect 509.87; County Apport.1652.51, State Aid 69,159.00; Disbursements - 40,989.94, Mar. Payroll 189,658.65 TOTAL GENERAL FUND CASH BALANCE - 836,878.71 CAPITAL OUTLAY FUND: Revenue – Ad Val Tax 23,667.21, Other Revenue (Insurance) 14,214.04 Disbursements – 44.821.51 TOTAL CAPITAL OUTLAY FUND CASH BALANCE - 1,542,612.96 SPECIAL EDUCATION FUND: Revenue – Ad Val Tax 12,417.53; Medicaid InDirect Services 78.00, Disbursements - 7932.39 March Payroll 41,212.60 TOTAL SPECIAL EDUCATION FUND CASH BALANCE - 304,320.96 FOOD SERVICE – Revenue – Sales to Pupils 65.00, Sales to Adults 32.30 Other Sales 191.34, Federal Reimb. 16.115.21 Disbursements – 8676.07, March Payroll 9186.82 TOTAL FOOD SERVICE FUND CASH BALANCE - 21,747.58 ENTERPRISE FUND: Revenue – none Disbursements – None TOTAL ENTERPRISE FUND CASH BALANCE - 4330.54 TRUST AND AGENCY – Revenue – 61,370.94 Disbursements – 58,775.62 TOTAL TRUST AND AGENCY FUND CASH BALANCE - \$133,281.78

GENERAL FUND: A-OX Welding Vo-ag Supplies 209.80; Ace Reality and Auction Appraisal 186.38; Active Heating Repairs/Heater 578.32, Shop Heater Repair 1933.68 Total 2512.00; Advanced Fund: V.Dylla Book 20.00, D. Osthus Clock 20.00, L.Somsen Book 420.00, M.Kerkvliet Clock 240.00; B.Beck Off BB 50.00; D.McCune Off, Clock, Book 180.00; D. Olson Off BB 60.00; G.Gruenhagen Off BB 40.00; E.Sudenga Clock 60.00; M.Luthemers Off BB 360.00; T.Holand Off BB 290.00; A.VanRegenmorter Reimb Elem Supp 46.11; L.Brown Reimb music supp. 340.72; T.Albrecht Reimb Elem Supp 78.42; Sanford Health HAS Fee 20.00; K. Vockrodt Reimb Band Supp 103.78; K.Vockrodt Reimb travel 223.44; A.Armstead Reimb travel 23.98; A.Armstead Reimb Tech Repair 113.70; SDHSSPA Reg Fee 150.00; AB&T State BBB Travel 1200.00; AB&T State Cheer Travel 300.00; SDASBO Reg Fee 75.00; T.Schoenfelder All Sch Drama Supp 223.50; A.Vanregenmoter Trave 46.20; C.Haugen Reimb Dues 185.40; A.Todd Reimb State B Travel 102.11; SD Div. of Mot. Vehicles Lic Fees 15.00; AB&T All St.Band Travel 12.00; M. Perry State B Travel 54.59; Prairie Gifts Mem Gift 30.00; K.Vockrodt All St Band Trav 34.35; Off. Sub Diff BBB 25.55; B. Timp Clock 300.00; Total Adv. Fd Gen 5443.81; Arlington HS Wrest Share 1481.01; Auto Owners Trans Insur 219.84; Avid Hawk Service 45.00; Bob's Serv Piano Tuning 110.00; City of De Smet Bus Gar 47.43, Bldgs and Grounds 354.77 - Total 402.20; Cullligan Utilities 43.00; De Smet Welding Repairs 8.34; Dustex Covid Supp 714.72; Foreman Sales and Serv. Trans supp 382.31; Fusion Communications 421.85; G&R Controls Maint/Repairs 748.81; Heiman Fire Equip Fire Equip 163.00; Hillyard Covid Supp 150.16; The Instrumentalist Awards 134.00; JW Pepper MS Music 66.99, HS Music 396.00 Total 462.99; Jones School Supp Awards 82.25; Kingsbury Elect Trans Comm 54.44; Kingsbury Journal Bd Comm 186.51; Maynards Food Cons. Sc Supp 218.24, Chr supp 50.95 Total 269.19; MobilityWorks of Tea Tans Repairs 433.80; NAPA Trans Repairs 56.06; NESC Gen Serv 10.29, Read.Recov 303.32 Total 313.61; NW Pub Serv Bus Gar 120.97, Bldgs and Grds. 2624.51 Total 2745.48; O'Keefe Imp Trans Rep/Maint 243.41; Office Peeps Copier Supp 239.40, Bus Off Supp 31.51, Copier Maint 978.30 Total 1249.21; D.Olson Snow removal 2125.00; Otter Tail Power Bus Gar 170.76, Ath Fd 137.18, Bldgs 5896.03 Total 6203.97; Pitney Bowes postage lease 146.10; Prem.Equip Trans repairs 413.53; Ramkota Inn Chr State Trav 1055.92; BBB team State Trav 6863.48 Total 7919.40; Realityworks Cons.Sc Repairs 149.00; Rich's Gas Trans Supp 3081.21; Schol.Mag MS Text 408.65; SNA Fees 97.00; Scotts Auto Body Bus Repairs 2469.16; SDHSAA Rule Books 138.00; Sherwin Williams Cust Supp 74.83; Tessman Seed Hort Class Supp 205.46; Trustworthy Hardware Bus Gar Supp 18.00, Cust supp 34.20 Total 52.20; WW Tire Serv Trans Repairs 1169.94 Total General Fund Expenditures 44,361.63

CAPITAL OUTLAY FUND: C.Tangen reimb res books 513.33; Hillyard Vacuum Equip 553.33; Interstate Glass and Door Weight Room Doors 2555.00; Riverside Technologies Server Software 564.00; Total Capital Outlay Fund Expenditures 4185.66

SPECIAL EDUCATION FUND: Fusion Comm 80.87; McCrossan Boys Ranch Tuition 1746.39; NESC Early Childhood 401.93, Trans/Tech 29.62, Psychologist 700.14, Speech Path 1211.93, Phys Therapy 342.24, Occup Therapy 516.71 TOTAL 3202.57 Staples SPED Supp 58.99; Total Special Education Fund Expenditures 5088.82

FOOD SERVICE FUND: Cash-WA of Fargo Supp 328.39, Food 3656.84 Total 3985.23; CANS Food 247.18; Maynards Food 153.60; Prairie Farms Dairy Food 979.96; US Foods Food 4752.19, Supplies 85.20 Total 4837.39 Total Food Service Fund Expenditures 10,203.36

TOTAL EXPENDITURES 63,839.47

<u>NESC Report</u>: Barb Asleson, NESC Representative, reported that the Coop is in the midst of negotiations and working on the preliminary budget for FY22.

Education Enhancement Foundation: No report

Legislative Report: Shane Roth noted that the board will be discussing negotiations during executive session and will be meeting on Friday, April 16th with representatives of the De Smet Teacher's Organization, Marlys Larsen and Lindsay Nolte. The legislature's state budget passed in March provided for a 2.4% increase in state aid to education. Pres. Roth will be attending an ASBSD board meeting on April 16th and 17th in Pierre. He expects to hear and have more discussion on the Governor's proposals for ESSER funding and the proposed special session.

Buildings and Facilities Report: The buildings and grounds committee will be meeting on Friday, April 16th at 2 PM. Maintenance director Terry Holland will present his listing of proposed projects for FY22. The committee will also review recent drawings submitted by Coop for elementary addition to the MS/HS facility along with estimated costs.

<u>**Principals Reports**</u>: The 3rd quarter for the middle and high school students ended on March 16th with parent-teacher conferences on March 23 and 25th. The 6th grade parents had the highest attendance. Staff are looking at ways to improve attendance and interest.

The 8th graders and senior students received CPR training by PA's Jodi Jung and Karly Fischer. The local ACT testing was offered at the event center on March 30th. There will be another make up session this week. State testing has been going very well with over half completed. 8th grade students are left to complete theirs along with those that need to do make-up testing.

Princ. Armstead commended the staff for all they need to plan for experiences for the students that remained behind from the music trip to DC and Nashville. Cooking classes, new board games, bowling and learning about car maintenance and changing tires were just a few of the activities offered and enjoyed. It was noted that there were many tired students this Monday after returning on Sunday from the week long trip but when asked about the experience, he was met with enthusiasm and many shared moments of memories made. Princ. Armstead expressed regret that he was unable to be a part of the trip due to his recent prolonged illness and again thanked his staff and especially Supt. Abi for stepping in to complete the arrangements and oversight needed.

The FFA is currently in Rapid City attending their State Convention. For the first time in history, the convention was not held in Brookings on the SDSU campus due to COVID restrictions. The FCCLA will be attending their state leadership conference beginning on April 18th through April 20th in Sioux Falls. The students are looking forward to Prom that will be held on April 23rd. The banquet will be held at Klinkel's II with the dance and grand march at the HS.

Graduation is scheduled for May 8th with advisors and students working together to plan for the celebratory event.

The MS/HS Spring Concert is scheduled for April 26th at 7:30 PM in the HS Gym. Attendance is currently open to all. The Elementary concert will be held on April 22nd with different age groups performing at the Event Center at different times. This will be elementary music instructor Marlys Larsen's final music concert.

Tammy Albrecht's fourth grade students were the first to do a field trip since the Pandemic disrupted school life as has been in the past. They went to Pierre to visit the Capitol and historic sites there as part of their South Dakota History education.

<u>Teacher and Staff Appreciation Week:</u> The board agreed to the proposal of gifting all staff members with \$10 of De Smet Chamber Bucks in lieu of the annual Pancake Breakfast and other festivities due to the uptick in area COVID cases. Teacher and Staff Appreciation Week is May $3^{rd} - 5^{th}$, 2021.

Health Insurance Contract FY2021: The board reviewed the presented health insurance increases. The District received a 13.5% increase, or \$100.97 on a single plan. Overall rate increases within the pool ranged from rate reduction of -3% to increases of 13.5%. The District will continue to offer three deductibles of \$1000, \$1500 and \$2500 along with a health savings plan of \$4000. There were no increases for the dental, vision or life insurance plans. The NPIP will continue offering identity theft

coverage and the employee wellness plan. On motion by J. Tolzin, seconded by E.Buckmiller to approve the District's renewal in the Northern Plains Pool. All voting "aye", motion carried.

First Hearing of Algebra I waiver before 9th Grade: Princ. Armstead presented to the board a request for the 8th grade students to be able to take Algebra I glasses to open up opportunity to complete their required 3 HS math courses earlier and open up slots for other classes to be taken. As a side note, Supt. Abi told board members that one of our HS senior students will graduate this year with 45 college credits.

Executive Session: On motion by B. Asleson, seconded by E. Buckmiller to go into executive session at 5:46 PM on negotiation SDCL 1-25-2(4) All voting "aye", motion carried.

Regular session resumed at 6:34 PM.

<u>Adjourment</u>: There being no further busines at this time, on motion by D. Garry, seconded by B. Asleson to adjourn. (6:3 PM) All voting "aye", motion carried.

ATTEST: Pres. Shane Roth Susan L. Purintun, Bus. Mgr.

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