

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 August 8th, 2022, in the high school library. Those in attendance were Pres. Shane Roth, Vice-Pres. Barb Asleson, Jared Tolzin and Evan Buckmiller. Norm Koehlmoos was also present. Administrators present were Sup. Abi Van Regenmorter, Princ/AD Dan Bettin, Bus. Mgr. Susan Purintun. Visitors were served as Marlys Larsen, DTO representative. The meeting was recorded on Zoom for the *Kingsbury Journal*.

SWEARING IN OF BOARD MEMBER: Norman Koehlmoos was sworn in for a one-year term, being appointed by a unanimous consensus of the Board of Education to fill the vacant seat of Donita Garry.

PUBLIC PARTICIPATION: None

AGENDA: Supt. Abi asked for the following additions to the consent agenda: additional open enrollment students F and G and approval of audit company Schoenfish and Company for FY2023. On motion by J. Tolzin, seconded by N. Koehlmoos to approve the presented agenda with the amendments. All voting “aye”, motion carried.

DELEGATIONS: None

CONFLICT OF INTEREST DISCLOSURE: None

NESC REPORT: NESC Rep Barb Asleson reported that the NESC adopted the proposed budget. No further news on subject matter discussed at previous meeting.

EDUCATION ENHANCEMENT FOUNDATION REPORT: Board member Jared Tolzin reported that the Foundation approved \$1000 for a band instrument requested by Kayla Vockrodt. They also approved additional match of \$500 if the band program fund raises \$500. The same match funding was approved for Lindsey Nolte’s request of a camera lens for the annual staff in the amount of \$250 with a match of \$250

LEGISLATIVE REPORT: Pres. Roth noted that he attended the SASD/ASBSD annual convention the past week. Supt. Abi and Princ. Bettin were also able to attend sessions. The convention offered a variety of learning opportunities and great general session speakers.

BUILDINGS AND GROUNDS REPORT: Supt. Abi reported that a “Walk Through” and meeting with Co-op Architects on the LIW building project specifications was held on July 28th. There were 10 contractors and/or sub-contractors at the meeting to listen, question and walk around the proposed sites of construction. Co-op Architects have had additional interest and contacts since the meeting. The bid opening will be held on August 16th at 2 PM. A special board meeting will be held on August 22nd to review and accept the recommended bids that were opened at the prior meeting.

PRINCIPALS and ATHLETIC DIRECTOR REPORTS: The Board heard from Princ. Bettin that the PBIS team has been working hard preparing expectation and celebrations for the coming year. He and Supt. Abi interviewed 2 candidates for the vacant choral director position and are giving the recommendation to share with Iroquois for the coming school year.

The Fall sports meeting is being held in a few hours. The meeting is for students and parents, grades 7-12. The changes to eligibility, training and attendance policy will be reviewed and will also give the coaches an opportunity to meet with their teams. Football conditioning/practice began on August 4th with 26 players participating at this time. Volleyball and cross-country practices will start on August 11th. JH football will begin on August 22nd wit JH VB and XC starting on the same days as the varsity, August 11th.

Princ. Betting recommended to the board to continue to allow Dustin Olson to volunteer with the football program for the Fall 2022 season. A search continues for a cheerleading coach with the late resignation of the current head coach.

It has been a full past two weeks of meetings and workshops with AD and administrative meetings held in Brookings and Sioux Falls.

Important dates and upcoming events: August 17th – New staff luncheon; August 18 – Teacher Inservice; August 22 – “Unpack Your Backpack” for LIW students (6-7 PM) August 22 – MS/HS Class Registration 3-8 PM; August 23rd – First Day of School; Sept 2-5 – No school/Labor Day; Sept. 6th – School Picture Day.

Supt. Abi and Principal Bettin gave the following current enrollment projects: Jr. Kindergarten – 4; Kindergarten – 23; Grade 1 – 19; Grade 2 – 28; Grade 3 – 15; Grade 4 – 26; Grade 5 – 29; Grade 6 – 30; Grade 7 – 23, Grade 8 -29; Grade 9 – 29; Grade 10 – 14; Grade 11 – 16; Grade 12 – 23. At this time, 308 students are enrolled. That is an increase from 299.

The American Lutheran Church contacted Supt. Abi as to the possibility of placing a sign on the outside of the playground fence that runs parallel to Hwy 14. It will be placed out of the “right away”.

CONSENT AGENDA:

On motion by E. Buckmiller, seconded by B. Asleson and unanimously carried to approve the consent agenda including the minutes from the annual meeting of July 11th and special meeting/budget hearing of July 25th; the financial report for the period of July 1st through July 31st, the bills for payment as presented (See attached listing.); Approval of Elementary and MS/HS Student/Parent Handbooks; Approval of signed elementary instructional contract for Stephanie Botkin at \$34,000 and Paraprofessional one day a week \$15.50 /hour; Approval of extra-duty vocal music contract for Jennifer Karlen, elementary \$892, MS/HS Vocal Music \$2333; approval of signed classified paraprofessional contract for Kristen Luethmers \$16.00/Hr; Approval of signed extracurricular contracts for Tricia Holland, Asst Volleyball \$2927; Dan Wilkinson, Asst. Football \$2927; approval of application for Open Enrolled Students A,B,C,D,E,F&G; Approval of resignation of Micheala Novak as paraprofessional and cheer coach; approval of surplus scoreboards and soccer net frames; approval of amended bus driving contract for Mike Martens to driving time of \$18/hour and approval of assistant custodian for Mike Martens for 175 days, 2-4 hours per day at \$15 per hour; approval of surplus music instruments: Buescher Bari Sax #332258, Conn Bari Sax N143192 and piano Approval of audit contract with Schoenfisch and Company, Inc. for Audit FY2022 at no more than \$9100; All voting “aye”, motion carried.

GENERAL FUND: Revenue – Ad Valorem Tax 5157.59, Pr.Yrs Taxes 758.74; Pen&Int 190.39, Interest 1247.85; Medicaid Indirect 760.08; Other Local Revenue 1500.00; County Apportionment 1735.82; State Aid 93,284.00, Rural Electric Taxes 28,632.22 (Due from FY22)

Disbursements – 42,301.72, July Payroll 177,744.19

TOTAL GENERAL FUND CASH BALANCE – 1,552,361.11

CAPITAL OUTLAY FUND: Revenue – Ad Valorem Tax 2393.40, Pr. Yrs Taxes 249.36; Pen&Int 68.65; Contributions/Donations 240.69

Disbursements – 115,722.36

TOTAL CAPITAL OUTLAY FUND CASH BALANCE – 1,256,868.81

SPECIAL EDUCATION FUND: Revenue – Ad Valorem Tax 1196.94; Pr.Yr Taxes 120.65; Pen&Int 33.27; Medicaid Indirect Serv 117.00

Disbursements – 5276.88, July Payroll 16,996.84

SPECIAL EDUCATION FUND CASH BALANCE – 388,935.06

CAPITAL PROJECTS FUND: Revenue – None

Disbursements – 197,603.00

TOTAL CAPITAL PROJECTS FUND CASH BALANCE – -197,603.00

FOOD SERVICE FUND: Revenue – 2310.69

Disbursements – None

TOTAL FOOD SERVICE FUND CASH BALANCE – 20,987.40

ENTERPRISE FUND: Revenue – 6750.00

Disbursements – 1942.15, July Payroll 4580.51

TOTAL ENTERPRISE FUND CASH BALANCE - \$4180.14

TRUST AND AGENCY FUND: Revenues – 38,406.87

Disbursements – 45,292.99

TOTAL TRUST AND AGENCY FUND CASH BALANCE – 106,544.28

GENERAL FUND INVOICES: A-OX Welding Cylinder Rental 369.45; Ace Hardware Cust Supp. 504.19; Active Heating Inc. Geo/Compress repair 1251.44, Library Unit 517.64 Total 1769.48; Alert Services Athletic First Aid 913.25; ATS Phone/Intercom maintenance 1045.00; Auto-Owners Insurance Vehicle/Bus Insurance \$14,602.06; Avid Hawk Tech Support 45.00; Bio-Corp Science Supp 36.50; Century Business Prod Copier Maint 72.25; City of De Smet Bus Gar Utilities 89.75, Bldg Utilities 239.75 Total 329.50; Terri Cordrey, Consol. App Fees \$500; Culligan Utilities 26.00; Dakota Potter Supply Art Ceramic Supplies 78.40; Decker Equipment Cust Supplies 171.89; Dust-Tex Service 290.94; Eric Armin Inc MS Math 146.94, Elem Supp 5 209.35, MS Math 13.95 Total 370. 24; G&R Controls, Inc Repair/Maint 95.50; Girton Adams Co Repair/Maint LIW Boilers 2010.30; Hauf Mid-America Sports Wrest Supp 716.45, Volleyball Supp 199.50, Cross Country Awards 49.90, Track Supp 130 Total 1095.85; Hillyard Cust Supp 331.65, Repair Equip 850 Total 1181.65; Holland-Behm Rentals LLC Skidsteer Rent 636; Innovative Office Solutions Custodial Supplies 2845.24; Kingsbury Electric Comm/Tower Charge 60.05, Tech Maint 398.06 Total 458.11; Kingsbury Journal Communications 433.89; Larson Digging Repair Geo Wells 937.14; Main Stop Extra currr fuel 432.18; Maynards Cust Sup 81.00; McGraw Hill Elem Texts K 241.33; Midstate Agronomy Cust Supp 194.54; Midwestern Mech Inc Geo Repair 4672.88; NAPA Auto Irrigation Supply 121.29; Nasco Art Supp 1030.40; NESC July/August Gen Serv 70.02; Office Peeps Elem Supp 5 291.77, Princ Supp Elem 131.80, MS Supp 145.57, Elem Supp 3 364.33, HS Math Supp 115.46, Elem Supp 2 236.11, ESSER Elem Supp 206.94, HS Lang Supp 199.34, Princi Off Supp HS 787.63 Total 2409.21; Otter Tail Power Ath Fd Utilities 186.69, Bldg Utilities 3067.83, Bus Garage Utilities 32.91 Total 3287.43; Plan Services Admin Fee 100; Ramkota Inn Aberdeen FD Serv Travel 243.98; Really Good Stuff Elem Supp 2 142.12, Elem Supp KG 401.80 Total 543.92; Rich's Gas 'n Serv Trans Fuel/Supp 610.33; Riddell/All American Sports Ftbll Equip Repairs 1659.11; Runnings Cust Supp 78.61, Scholastic Magazines MS Subscr 351.65, Pre-K Subscr. 151.25, Elem Subscr 1863.33, MS Science Subscr 271.41, HS Health subscr

334.05, HS SS Subscr 164.84 Total 3136.53; SASD Dues 744; School Datebooks Princ Off Supp 291.92; School Specialty Read Interv Supp 190.53, PE/Health Supp 341.22, Tech Coord Supp 347.47, Bus Ed Supp 295.15, Total 1174.37, Schoolmate Princ supp 386; SD United School Assoc Dues 450; Sherwin-Williams Brookings Bldg Supp 187.25; Smith Lumber Cust Supp 37.06; Subscrip Serv of America Periodicals 180.83; Taylor Music Instr Repairs 370; Teacher Created Resources Elem Supp 5 108.83, Elem Supp 1 75.40 Total 184.23; Teacher Direct Elem Supp KG 145.77, ESSER II Supp 460.52, Elem Supp 5 133.24 Total 739.53; Training Room Ath Fd Paint 594.55; Trustworthy Hardware Cust supp 116.46; Valley Fibercom Ath Fd Comm 66.98; Ron Whites Bus Inspect 344; WW Tire Serv Mower Tires 138; **TOTAL GENERAL FUND EXPENDITURES 56,727.83**

CAPITAL OUTLAY FUND INVOICES: Ace's Door Co LLC Bus Garage Door Replacement 5647.76; Cold-Sell Systems Fd Serv Milk Cooler 519; Hauff Mid-America Sports Ftbll Uniform Pants 1452.50, Ftbll Uniform Jerseys 1145.50, VB Ball Cart 399.98, Shot Put Ring/BD 450, Javelins 462, BBB Uniform 257.40 Total 4167.38; HUDL Ftbll, VB and BB Software 2547; Infinite Campus Food Serv Lic/Software 746.40, Guidance program 500 Total 1246.40; Liminex Inc. Admin Software (Go-Guardian) 4386; Riverside Technologies HS Tech Equip 293; **TOTAL CAPITAL OUTLAY FUND EXPENDITURES:18,806.54**

SPECIAL EDUCATION FUND INVOICES: Fusion SPED Comm 83.78; McCrossan Boys Ranch Out of Dist Expense 125; NESCA July/Aug Psych 1999.32, July/Aug Speech 3254.72, July/Aug Physical Therapy 844.10, July/Aug Occup Therapy 1478.06, July/Aug Early Childhood 1136.34 Total 8712.54; Office Peeps SPED Supp 483.18; Prof Hearing Services Prof Fees 385; **TOTAL SPECIAL EDUCATION FUND EXPENDITURES: 9789.50**

CAPITAL PROJECTS FUND INVOICES: Co-Op Architecture Arch Fees 119,875; Soil Technologies Inc. Soil Explor Serv 6387.50 **TOTAL CAPITAL PROJECTS FUND EXPENDITURES: 126,262.50**

MOTION TO EXTEND BID TIMELINE ON SURPLUS HOUSE: On motion by B. Asleson, seconded by N. Koehlmoos to extend advertisement and bid opening to September 12th for the house property at 507 3rd St. SW, De Smet, SD that was declared surplus at the July 25th board meeting to give interested parties more time to gather needed information to submit a qualified bid. All voting "aye", motion carried.

OPEN ENROLLMENT BUS PICK UP POINTS: On motion by J. Tolzin, seconded by B. Asleson to establish and notify the Hamlin School District and Iroquois School District of the De Smet School District's intent for pick up points at the Bryant Gym and in Iroquois, north of the Fire Hall. All voting "aye", motion carried.

HEALTH SERVICES CONTRACT: On motion by B. Asleson, seconded by E. Buckmiller to approve the Horizon Health Services Contract for FY23 at no cost to the district. All voting "aye", motion carried. Appreciate their assistance.

ADJOURNMENT: There being no further business, on motion by N. Koehlmoos, seconded by B. Asleson to adjourn. All members voting "aye", motion carried. (5:45 PM)

ATTEST: Pres. Shane Roth
Susan L. Purintun, Business Manager

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