

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 October 10th, 2022 in the high school library. Those in attendance were Pres. Shane Roth, Vice-Pres. Barb Asleson, Jarod Tolzin, Evan Buckmiller and Norm Koehlmoos. Administrators present were Supt. Abi VanRegenmorter, Princ. Dan Bettin, Bus. Mgr. Susan Purintun. Visiting were Amy Halverson from *Kingsbury Journal* (via conference call), Brittani Wilkinson representing DTO. Kyler Julius and Alex Coker of World Classrooms.

Public Participation: None

ASBSD Bronze Award/Photo: Pres. Shane Roth presented the board with a beautiful plaque and gavel for attaining the bronze level membership for Board member participation in training and workshops with the ASBSD. Congratulations to all board members for your dedication to your position on the Board of Education.

Agenda: No changes or amendments to the presented agenda. On motion by J. Tolzin, seconded by N. Koehlmoos to adopt the agenda. All voting "aye", motion carried.

Delegations: None

Conflict of Interest: None

NESC Report: Barb Asleson, NESC representative, reported on the regular September meeting. She invited board members to check out the NESC website and the addition of staff photos. Tim is visiting all NESC member schools. At this time, staffing is in place for the 2022-2023 school year. Director Andrea had reported that all of the center bases are up and running and serving students well.

Education Enhancement Foundation: There were no reports for the Education Foundation.

Legislative Report: Pres. Roth attended the ASBSD regional legislative meeting on Wed., October 5th. They reviewed possible legislation but as of yet, not many proposals. There will be many new faces in the Legislature this next year. Many economic concerns with high inflation and the proposal of eliminating the grocery tax will influence state aid to education.

Buildings and Facilities Report: Supt. Abi noted that the property to the west of the school has been cleared and is ready to be the staging area for the building project. Work began on the new HVAC system today (Oct. 10th) and will be functioning soon for heat as the cooler months approach. WC Construction will be fencing off the perimeter of the construction area in the next few days. Bi-weekly meetings with the architects and WS Construction will be held going forth to keep everyone informed of progress and any concerns that arise. Currently the administration is waiting on the SD Fire Marshall to assist with a plan for emergency exits while the west exit doors are inaccessible. Classrooms on the far west end of the MS/HS may need to be reassigned during certain phases of the project. Lastly, it was noted that a groundbreaking ceremony will be held on October 13th at 2:30 PM with LIW students taking part in the shoveling of the ground for their new building.

Principals Reports: Principal Bettin reviewed MS/HS activities. The "Tour of Kindness" presentation was well received, and they are reminded daily to "Be Real, Be Kind, Be True, Be You". Supt. Abi, Counselor Julius and Mr. Bettin participated in the PrePare Workshop recently held at the Event Center. They are re-working the safety plan and preparedness as many changes occur within the structure of the building and also with policy changes.

The juniors and seniors attended a post-secondary planning day in Huron on September 26th with counselor Kyler Julius. Teen Mental Health First Aid training for the juniors concluded on October 6th.

Homecoming was a success with new activities and changes to the traditional schedule. Congratulations were made to Cori Birkel and Dylan Zell on being crowned Queen and King. The cheerleaders ended the week with a fun Pep Fest at the football field that followed the parade of class floats. The student council will meet this week to review what went well and what needs to be tweaked for next year.

The FFA Land Judging team qualified for the Nationals in Oklahoma by placing first in the regional contest. Kassen Janssen placed first in the contest. Team members that will make the trip next May will be Jada Burk, Tucker Anderson, Connor Johnson and Kassen Janssen.

The Oral Interpretation team participated in the DVC tournament in Arlington last week receiving an Excellence plaque along with superiors to the following students: Willem Lim, Poetry; Matt Rusche, Humorous; Willem Lim, Matt Rusche, Sam Gigov and Payton Botkin in Readers Theatre; Willem Lim and Matt Rusche, Duet; Neva Clubb, Oratory.

The fall athletic season is winding down with regional playoffs starting this week.

Supt. Abi reported that flu vaccinations had been offered through Horizon Health Car the previous week in both buildings. They hosted a clinic for a couple of hours after 3 PM which caused less disruption for students and staff. A recent addition to the elementary playground is the "GAGA Pit", which was donated by the LIW PTO. Students from PreK through seniors are enjoying this addition immensely. Supt. Abi expressed gratitude to the PTO for not only this purchase, but for all the other activities they plan. Their next fund raiser will be the Quarter Craze on October 21st.

Parent-Teacher conferences will be held on October 24th and 25th, with early dismissals on both days.

The final report was to announce that this week is National School Lunch week. The De Smet School District takes this opportunity thank and recognize our lunch ladies, Nita Muser, Teresa Palmlund and Ralene Coughlin for the excellent job they do and extra care they take with making lunch time special for our students.

CONSENT AGENDA: On motion by E. Buckmiller, seconded by B. Asleson and unanimously carried to approve the consent agenda including the minutes from the regular meeting of Sept. 12th, 2022 that included conflict of interest waivers, the financial report for the period of September 1st through September 30th, the bills for payment as presented; approval of resignation of Sommer Larson; Approval of employment contract with Linda Foley as mini-bus driver @ \$18 per hour; employment contract with Mychelle Donelan as paraprofessional @ \$15.50 Per hour and Marvin Thompson as bus driver @ \$23 per hour driving time, \$12.91 per hour waiting time. GENERAL FUND: Revenue – Ad Valorem Tax 9184.54, Pr.Yrs Taxes 82.09, Pen&Int 32.00, Interest 1198.01, Admissions 2025.00, Services provided to other Districts 5700.00, Medicaid Indirect 689.46, Other Local Revenue 2624.47, Co.Apport 656.61, State Aid 93,381.00
Disbursements – 36,865.19 Sept. Payroll 215,059.83
TOTAL GENERAL FUND CASH BALANCE – 1,307,219.09
CAPITAL OUTLAY FUND: Revenue – Ad Valorem Tax 3840.71, Pr.Yrs Taxes 41.14, Pen&Int 10.86;
Disbursements – 9047.49
TOTAL CAPITAL OUTLAY FUND CASH BALANCE – 1,235,229.68
SPECIAL EDUCATION FUND: Revenue – Ad Valorem Tax 1920.81, Pr.Yrs.Taxes 21.58, Pen&Int 5.55, Medicaid Indirect Service 106.00
Disbursements – 6477.44, September Payroll 36,120.60
TOTAL SPECIAL EDUCATION FUND CASH BALANCE – 322,430.55
BOND REDEMPTION FUND: Revenue – Interest 911.72, Other Financing Sources 521,456.84
Disbursements – None
TOTAL BOND REDEMPTION FUND CASH BALANCE: 522,368.56
CAPITAL PROJECTS FUND: Revenue – General Obligation Bonds 9,000,000.00; Premiums on Debt Issued 325,883.85
Disbursements – 26,439.63
TOTAL CAPITAL PROJECTS FUND CASH BALANCE: 8,315,632.94
FOOD SERVICE FUND: Revenue – Sales to Pupils 12,356.50, Interest 11.84, Sales to Adults 62.00, Other Sales 430.13;
Disbursements – 12,865.83 September Payroll 8751.39

TOTAL FOOD SERVICE FUND CASH BALANCE – 24,672.31

ENTERPRISE FUND: Revenue – None

Disbursements – None

TOTAL ENTERPRISE FUND CASH BALANCE - 4180.14

SCHOLARSHIP FUND: Revenue – None

Disbursements – None

TOTAL SCHOLARSHIP FUND CASH BALANCE – 47,148.14

TRUST AND AGENCY FUND: Revenue – 61,786.73

Disbursements – 63,391.25

TOTAL TRUST AND AGENCY FUND CASH BALANCE – 94,559.38

General Fund Expenditures: Active Heating, Condenser Repairs/Construction Repairs 1793.87; Advanced Fund: Clark HS VB Reg Fee 100, D.VanRegenmorter Background Check 53.25, S. Botkin Reimb Subscription 69, J. Mitchell Ftbll Off 152.72, T.Crigger Ftbll Off/Travel 240.92, K.Bruinsma Ftbll Off 125, B. Schiefer Ftbll Off 125, K. Ball Ftbll Off 125, S.Wagner VB Off/Trav 121.92, G.Bjorkluind VB Off 90, N. Roth Reimb coach cert/class 70, T. Casper XC off/travel 157.56, Arlington HS XC Fee 30, Deuel HS XC Fee 45, LPHS VB Tourn Fee 150, NE Area Supt Dues 60, T Duffy VB Off/Travel 121.92, G. Duffy VB Off 90, G. Krause VB Off/Trav 125.28, B.Ries VB Off 90, T. Schoenfelder Coach Cert/Class 155, K. Vockrodt NAFE/SDMEA Dues 122, K.Vockrodt LP Travel 47.04, K. Vockrodt Reimb Instr Supp 93.37, Colman-Egan XC Fee 40, R. Lee Reimb DOT Prof Fee 229.41, S. Purintun Reimb Travel 255, D.VanRegenmorter Reimb Playground Supp 66, R. Garry Reim MS Texts 170.20, R.Garry Reimb online subscrip 59.88, D.Tordoff Background Check 53.25, S.Winter OI Judge Fee/Travel 85.40 Total Gen Fd. Adv. Fd 3519.12; Alert Services First Aid Supp 300.78; Bob's Service Piano Maint 135; Century Bus Products Copier Supp/Maint 1287.88; City of De Smet Bus Gar Utilities 82.01, Bldg Utilities 576.67; City of De Smet Permit Fee 15; Culligan Utilities 38; De Smet Food Serv FFAVClaim Aug-Sept 1311.55, Adult Meals Aug-Sept 2504 Total 3815.55; Decker Equipment Cust Supp 225.81; Dustex Cleaning Supp 366.14; EBSCO Subscription K-12 Periodicals 299.60; Flaghouse K-12 PE Supplies 843.59; Horizon Health Care Trans Prof Fees 448; Intrado Messenger Service 1249.99; JW Pepper Voc Mus 75.25, Inst Mus 336 Total 411.25; Johnny on the Spot Port Toilet Rent 390; Kingsbury Electric Bus Communications 59.67; Learning A-Z Class Subscrip 234; Maynards Science Supp 88.47, Cust Supp 87 Total 175.47; Midwest Glass Repair Weight Room Mirror 878.80, Repair Doors/Locks 193.06 Total 1071.86; NESG Gen Services 35.01; NW Public Serv Bus Gar Utilities 21.66, Bldg Utilities 242.94 Total 264.60; O'Keefe Implement Bus Maint 526.13; Office Peeps Princ Off Supp 45.95, MS Supp 14.91, Elem Supp 22.97, HS Supp 27.29, Copier Supp 655.20, Classroom Mats 315.38 Total 1081.70; Otter Tail Power Bus Garage Utilities 33.30, Ath Fd Utilities 372.06, Bldg Utilities 5813.11 Total 6218.47; Pearson Education Subscription 45; Pitney Bowes Global Postage Lease 146.10; Ramkota Riverside Inn Travel 222.56; Rich's Gas 'n Serv Fuel 479.68; School Specialty Elem Supp 4.38, Princ Off Supp 88.64 Total 93.02; Scotts Auto Body Repair Bus Body 337.04; Sherwin-Williams Ath Fd Paint 205.90; Teacher Created Resources Elem Supp 10.98; Trustworthy Hardware Cust Supp 57.47; ValleyFibercom Ath Fd Communications 66.98; **TOTAL GENERAL FUND EXPENDITURES 27,129.90**

Capital Outlay Fund Expenditures: Advance Fund: Library Media 206.69; Total SPED Adv. Fd 206.69; O'Keefe Implement Used Dixon Mower 1000; Riddell/All American Sports Ftbll Helmets 9768.70; **TOTAL CAPITAL OUTLAY FUND EXPENDITURES 10,975.39**

Special Education Fund Expenditures: McCrossan Boys Ranch Tuition 375; Mitchell School District Tuition 1935; NESG Early Childhood 568.17, Psychology 999.66, Speech Path 1627.36, Physical Therapy 422.05, Occupational Therapy 739.03, Tuition 5262.37 Total 9618.64; Teacher Direct SPED Supp 460.36; **TOTAL SPECIAL EDUCATION EXPENDITURES 12,589.00**

Capital Projects Fund Expenditures: Co-op Architecture Arch Prof Fees 6032.26 **TOTAL CAPITAL PROJECTS FUND EXPENDITURES 6032.26**

Food Service Fund Expenditures: Bernard Food Industries Food 541.18; CASH-WA of Fargo Supplies 414.46, Food 7456.56 Total 7871.02; East Side Jersey Dairy Food 1307.92; Maynards Food 378.67;

Performance Food Service/Marshall Supplies 12.34, Food 7211.51 Total 7223.85; Prairie Blush Orchards Food 140; **TOTAL FOOD SERVICE FUND EXPENDITURES 17,462.64**
All Voting "aye", motion carried.

Presentation - World Classrooms Travel Company: Counselor Julius and Supt. Abi introduced Alex Coker of World Classrooms. Supt Abi gave a little background as to why she asked Mr. Coker to present to the board. She wanted to dispel any misleading information that was circulating in the community as to this company and how it involves the school and community families. This is not a trip that is school sponsored such as the Music Boosters does every four years. This is a private organization that plans the trip in entirety for parents and students with a personal travel ambassador that goes through the entire process from beginning to end. All expenses are done directly through the student and family. The District had allowed World Classrooms to present in prior years before the pandemic and there was some local interest but nothing had become of it. They again approached the district at the beginning of the school year to see if there would be a chance to offer the opportunity to our families. There are several area community schools that have utilized World Classroom tours and endorsed their services. Unfortunately, it just happens that this trip is planned the same year as the Music Boosters trip in the spring of 2024 but in different months and to different age groups. The Music Boosters trip is scheduled for March/April of 2024 to Chicago for grades 8-12, while World Classroom is scheduled for May of 2024 to grades 6-8. As of now, there are 14 students that have signed up for the World Classroom trip. Supt. Abi followed up the presentation with the pledge to arrange the scheduling of the trips so as to not interfere with each other in the future.

ASBSD Motion for Delegate Assembly Representative/LAN Member: On motion by J. Tolzin, seconded by B. Asleson to nominate Shane Roth as the official board delegate for the ASBSD Delegate Assembly on November 18th in Pierre, as well as the LAN member for ASBSD. All voting "aye", motion carried.

There being no further business at this time, on motion by B. Asleson, seconded by E. Buckmiller to adjourn. All voting "aye", motion carried. (5:50 PM)

ATTEST: President Shane Roth
Business Manager Susan Purintun

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