

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 September 12th, 2022 in the high school Library. Those in attendance were Pres. Shane Roth, Vice-Pres. Barb Asleson, Jared Tolzin, Evan Buckmiller and Norm Koehlmoos. Administrators present were Supt. Abi Van Regenmorter, Princ. Dan Bettin, and Bus. Mgr. Susan Purintun. Visitors were Amy Halverson of the *Kingsbury Journal* by zoom conference call and teacher Jennifer Stofferahn for the DTO.

Public Participation: There were no requests for public participation.

Bid Opening: No bids for the residence at 507 3rd Street SW, declared surplus property, were received.

Agenda: On motion by J. Tolzin, seconded by N. Koehlmoos to adopt the presented agenda. All voting “aye”, motion carried.

Delegations: There were no delegations present. Pres. Shane used this moment to announce the District’s ASBSD Bronze participation award

Conflict of Interest Disclosure: There were two conflict of disclosures presented to the board and that the contract terms were fair and reasonable. The disclosures will be submitted to the SD Auditor General and the SD Attorney General following official approval of the minutes of this Sept. 12th meeting at the regular October meeting.

NESC Report: Barb Asleson reported business as usual for the NESC. Director Powell has secured all vehicles for the Cooperative travel to membership districts. The necessary paraprofessionals have also been hired for the FY23. The paras assignments will be monitored by the director. It was noted that Tiospa Zina had contacted the Coop officials for assistance/membership but was declined at this time due to staffing limitations. Mrs. Asleson also noted that pictures and staff members will be added to the NESC website. The NESC conducted an in-service for the beginning of the school year, which was very well received.

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

Legislative Report. A copy of an email was included in the board packet inviting school board members to attend ASBSD “Wednesday with Wade” regional meeting on October 5th, Board members interested in attending are to contact Bus. Mgr. Purintun to be registered.

Buildings and Facilities Report: The board approved the administration to apply immediately for a demolition permit of the surplus residence at 507 3rd St. SW from the City of De Smet. A groundbreaking ceremony is being planned with the students to be involved in the activities.

MH/HS Principal Report: Principal Bettin reviewed the first 4 weeks of school including staff in-service that included Accreditation preparation and/or participation in webinars for GetMoreMath and NoRedInk. Both programs are being utilized to boost math and language art skills. He attended a Title IX training presented by KSB Law Firm in Colton and found it very informational and helpful.

Students are preparing for Homecoming activities for the week of October 3-7. Staff have put together a committee to assist with past experiences and traditions. The Student Council oversees the week's activities along with the cheerleaders. Coronation is Monday, Oct. 3rd at 7:30 PM.

The homecoming parade will be held at 2 PM on Friday, October 7th followed with a pep-fest at the football field. The Bulldog football team will play Hitchcock-Tulare Patriots at 7 PM.

The junior class met with the "Teen Mental Health First Aid" team on this day, Sept. 12th. They will train for three 90-minute sessions starting on Sept. 22. A parent meeting was also held on this day with Jr. parents and will meet with MS/HS staff to review the program. The program is through the SD Extension programs. They assist students in developing specific skills to handle emotional/mental health at their level.

The board was given the current win/loss for the football and volleyball teams, noting that the volleyball team had placed 1st in the Silver Division on Sat. Sept. 10th at Clark. The cross country hosted the De Smet Invitational on September 8th. The meet was moved to earlier in the day due to heat and humidity concerns. There were 19 teams competing in 4 races with over 320 runners participating. Estimates of another 200 spectators put over 500 individuals on the grounds of the Kingsbury County Country Club. Principal Bettin expressed his gratitude to the many volunteers that contributed to the successful event. Their support and cheering made the event memorable and fun for all the students.

Upcoming events noted were Homecoming week, Native American Day (No school) October 10th, early dismissal on October 14th at 1:30 and the MS/HS Pops Concert 7:30 on October 17th. Pres. Roth thanked Princ. Bettin for embracing the community and has heard positive feedback with his approach to the students, families, and staff.

Elementary Principal Report: Supt. Abi noted that we are hosting a Crisis Team training on Weds, Sept. 14th for area schools. There will also be "Tour of Kindness" assemblies for K-12 on Thursday, Sept. 15th. Pre-school screening will be held on September 28th.

Enrollment numbers are hovering at 309 with a couple of new arrivals and a couple of departures in the last week. September 30th will be the final day for the official enrollment to be taken and used for state aid purposes.

Supt. Abi noted that it is always incredible to be reminded at how quickly young students adapt to changes such as the preschoolers who come in timid and unconfident but by day 3, make incredible gains.

Consent Agenda: On motion by E. Buckmiller, seconded by J. Tolzin and unanimously carried to approve the consent agenda including the minutes from the regular meeting of August 8th and special meeting of August 22, the financial report for the period of August 1st through August 31st, the bills for payment as presented (See attached listing); Approval of resignation of Terry Holland, Head of Facilities; Approval of signed employment agreement for John Hart, ESSER HS/MS Study Hall/ICU Coordinator @ \$15.25 per hour, Barb Asleson, Football Cheer Advisor \$487; Traci Schoenfelder, BB Cheer Advisor \$973, Nicole Berg Co-One Act Play Advisor \$733, Sydney Winter Co-One Act Play Advisor \$733, David Van Regenmorter, Head of Facilities

\$40,507.60; Stephanie Botkin – ESSER Kindergarten Instructor 140 Days/2nd Grade 10.94 Days
 \$37,989.90 and paraprofessional \$15.50; Approval of volunteer cross country coach, Noah Roth,
 Approval of Special Education IDEA Comprehensive Plan Addendum
 GENERAL FUND: Revenue – Ad Valorem Tax 25,467.95, Pr. Yrs 27.15, Pen.&Int 38.09,
 Interest 1283.54 Admissions 6865.00, Utility Taxes 28,632.22, County Apportionment 681.17,
 State Aid 93,284.00,
 Disbursements – 64,749.35 August Payrolls 185,537.93
 TOTAL GENERAL FUND CASH BALANCE – 1,443,628.73
 CAPITAL OUTLAY FUND: Revenue – Ad Valorem Tax 4695.56, Pr.Yrs Taxes 13.61, Pen&Int
 33.38
 Disbursements – 21,226.90
 TOTAL CAPITAL OUTLAY FUND CASH BALANCE – 1,240,384.46
 SPECIAL EDUCATION FUND: Revenue – Ad Valorem Tax 2348.46, Pr.Yrs Taxes 7.14,
 Pen&Int 16.75, Medicaid Direct 1414.08
 Disbursements – 10,718.14; August Payroll 17,755.70
 SPECIAL EDUCATION FUND CASH BALANCE – 362,974.65
 FOOD SERVICE FUND: Revenue – Sales to Students 13,488.42
 Disbursements – August Payroll 1792.76
 TOTAL FOOD SERVICE FUND CASH BALANCE – 32,683.06
 ENTERPRISE FUND: Revenue – none
 Disbursements – none
 ENTERPRISE FUND CASH BALANCE – 4180.14
 TRUST AND AGENCY FUND: Revenues –44,421.34
 Disbursements – 54,801.72
 TOTAL TRUST AND AGENCY FUND CASH BALANCE – 96,163.90

Proposed Adopted Fiscal Year Budget 2023: Bus. Mgr. Susan Purinton gave a review of
 changes to the FY2023 budget. The changes to the General Fund Appropriations of \$67,035
 from the July budget hearing consisted of additional ESSER funded positions for the lower
 elementary grades and learning loss paraprofessional position in the middle/high school along
 with adjustments in staffing in the operations and maintenance and activity salaries.

Overall, this fiscal year budget increases \$49,091 over budgeted FY22. The increase includes
 funding of the ESSER learning loss programs, increases to salaries and benefits, utilities,
 services and insurance. The increases will be funded through increased enrollment, state aid and
 federal ESSER funds along with a transfer in from the capital outlay fund.

The Capital Outlay Fund Appropriations changed \$21,613 from the proposed budget of July.
 There was additional technology equipment that needed to be added along with athletic
 equipment for the football program. The initial proposed budget included a smaller transfer to
 General Fund that was increased but may not need to be utilized. The District has the latitude for
 up to \$522,658 for this year, the final year of that amount of transfer per SDCL funding laws.
 The transfer in amount will be settled toward the end of the fiscal year. School districts are
 allowed to levy per student \$3544 times enrollment of FY21. This is less than what the District
 previously could levy per using the per thousand levy times District valuation. Funding areas in

the Capital Outlay that saw fluctuations were the ESSER funds that have not been set for construction purposes that will be submitted as the LIW construction projects play out.

The Capital Outlay budget decreased by \$357,871 from budgeted expenditures of last fiscal year 2022. Most of those dollars were in lowering of ESSER funding and the LIW project expenses of architects and engineers. Those expenses have now been moved to the project fund.

Special Education expenditures proposed in July were reduced by \$30,021 due to a decrease in current staffing and the adoption of the NESC budget. While it is likely that the staff position will need to be filled in the future, the administration will monitor the student needs and placements.

While the budget was reduced from the initial plans, the overall proposed budget is \$75,625 higher than the budgeted expenditure budget of FY22. Increases included salaries, benefits and services. Due to the increases and utilization of fund balances over the past several years, it is time to look at increasing the tax levy to keep pace with the levy of \$1.599 in order to be eligible for the extra-ordinary cost fund. The District is currently at \$1.00. It would be prudent to look at the future needs of the students and increase the levy 25 cents, which still would be less than the required amount, but will give the Board ease to increase if needed in the future. While this will not put the district at the necessary amount for this year, the fund balance on hand will most likely foresee any current high expenses and allow the administration and board to continue to monitor fiscally if it is necessary to make the larger request when needed. The De Smet School District has not been able to capture state aid to SPED for many years due to the District's ability to fully fund the programs due to the current property valuations.

The proposed resolution of adopted tax levies for the General Fund are set by the Legislature. The District will continue to utilize the \$200,000 opt out. Board discussion was held as to the Special Education levy and the board agreed that it was prudent at this point to raise the levy to \$1.25 and utilize fund balance for the remainder.

While there is no change to the proposed budget for the Bond Redemption, the board heard that the bonds had been marketed the previous week. Jerry Spethman, of DA Davidson & Co. noted that American Bank and Trust purchased 5.33% of the entire issue. The levy for taxes payable 2023 is at an estimated amount of 33 cents per \$1000. The full levy amount estimated on current valuations is 97 cents per thousand and will not be implemented until FY25 as the initial payments will be paid through the bonded issuance fund. The levy being requested will establish the bond fund for purposes of fluctuating valuations in future years to assure adequate dollars available.

APPROPRIATIONS	As Published	Adopted	Difference
<u>General Fund</u>			
1111 Elementary Programs	\$ 561,335.00	\$ 606,980.00	\$ 45,645.00
1121 Middle School Programs	\$ 344,878.00	\$ 336,646.00	\$ (8,232.00)
1131 HS Academic Programs	\$ 611,575.00	\$ 621,287.00	\$ 9,712.00
2219 Improvement of Instruction	\$ 18,958.00	\$ 24,641.00	\$ 5,683.00
2227 Technology in School	\$ 36,442.00	\$ 40,442.00	\$ 4,000.00
2549 Operation and Maintenance	\$ 498,975.00	\$ 515,636.00	\$ 16,661.00
6100 Male Activities	\$ 59,625.00	\$ 61,654.00	\$ 2,029.00
6900 Combined Activities	\$ 90,608.00	\$ 82,145.00	\$ (8,463.00)
			\$ 67,035.00
<u>Capital Outlay Fund</u>			
1111 Elementary Programs	\$ 17,300	\$ 16,800	\$ (500)
1131 HS Academic Programs	\$ 45,145	\$ 46,725	\$ 1,580
2410 Principals Office	\$ 1,500	\$ 1,900	\$ 400
2549 Operation and Maintenance	\$ 797,785	\$ 686,347	\$ (111,438)
6100 Male Activities	\$ 14,400	\$ 18,060	\$ 3,660
8110 Operating Transfers Out	\$ 272,144	\$ 400,055	\$ 127,911
			\$ 21,613
<u>Special Education Fund</u>			
1221 Mild to Moderate Disabilities	\$ 447,981	\$ 424,510	\$ (23,471)
2142 Psychology Services	\$ 17,500	\$ 16,000	\$ (1,500)
2152 Speech Pathology Services	\$ 28,300	\$ 23,300	\$ (5,000)
2172 Occupational Therapy	\$ 11,800	\$ 10,000	\$ (1,800)
2710 Special Education Administration	\$ 85,081	\$ 86,831	\$ 1,750
			\$ (30,021)
MEANS OF FINANCE			
	As Published	Adopted	Difference
<u>General Fund</u>			
1110 Ad Valorem Taxes	\$ 1,342,394.00	\$ 1,340,362.00	\$ (2,032.00)
3111 State Aid	\$ 1,129,355.00	\$ 1,159,555.00	\$ 30,200.00
4190 ESSER II	\$ 71,000.00	\$ 146,212.00	\$ 75,212.00
4810 Federal Reimbursement	\$ 12,000.00	\$ 12,375.00	\$ 375.00
Total Revenue from Fed Source	\$ -	\$ (164,631.00)	\$ (164,631.00)
5110 Transfers In	\$ 272,144.00	\$ 400,055.00	\$ 127,911.00
			\$ 67,035
<u>Capital Outlay Fund</u>			
4190 ESSER II	\$ 190,448	\$ 44,236	\$ (146,212)
4191 ESSER III	\$ 10,594	\$ 178,419	\$ 167,825
			\$ 21,613
<u>Special Education Fund</u>			
Fund Balance Designated to Finance Budget	\$ 142,134	\$ 112,113	\$ (30,021)
			\$ (30,021)

ADOPTION OF FISCAL YEAR 2023 ANNUAL BUDGET:

There being no further discussion, or changes, on motion by B. Asleson, seconded by N. Koehlmoos to adopt the Resolution No. B-FY2023. All voting “aye”, motion carried.

DE SMET SCHOOL DISTRICT #38-2
RESOLUTION NO. B-FY2023

ADOPTION OF ANNUAL BUDGET:

Let it be resolved, that the School Board of the De Smet School District #38-2 after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1st, 2022 through June 30th, 2023. The adopted Annual Budget totals are as follows:

General Fund	\$3,353,260
Capital Outlay Fund	\$1,293,444
Special Education Fund	\$ 675,150
Bond Redemption Fund	\$ 152,760
Capital Project Fund	\$9,000,000
Food Service	\$ 246,748
Driver’s Education	\$ 7,111

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows:

General Fund	\$1.362 per \$1000 of Ag Valuation
	\$3.048 per \$1000 of Owner-Occupied
	\$6.308 per \$1000 for all others not classified as ag or owner-occupied.
General Fund Opt Out	\$200,000
Special Education Fund	\$1.25 per \$1000 of Total Valuation
Capital Outlay Fund	Per SDCL 13-16-7.2 \$3544 per Student enrollment of FY21 of 298.3
Bond Redemption	\$152,760

Business Manager – Susan L. Purintun
09/12/2022

There being no further business on motion by B. Asleson, seconded by E. Buckmiller to adjourn. All voting “aye”, motion carried. (5:57 PM)

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

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