

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 January 10th, 2022 in the high school library. Those in attendance were Pres. Shane Roth, Vice-Pres. Barb Asleson (by conference call), Donita Garry, Jared Tolzin, Evan Buckmiller. Administrators present were Supt/Elem Princ. Abi Van Regenmorter and Bus. Mgr. Susan Purintun. Princ. Andy Armstead and AD Becky Geyer were unable to attend as they fulfilled duties with a JH athletic event. Visiting were Mike Siefker of the Kingsbury Journal and DTO representative Marlys Larsen.

Public participation: None

Agenda: On motion by D. Garry, seconded by B. Asleson to adopt the proposed agenda. All voting "aye", motion carried.

Delegations: There were no delegations present.

Conflicts of Interest: No Conflicts of interest were presented.

SURPLUS STEEL/OVERHEAD DOOR BIDS: The following two bids were opened in order of receipt: Bid #1 David Ough - Lot #2 47 sheets of 24-gauge steel 20' long - \$500; Bid #2 Steve Oetken/Brando Oetken Lot #1 40 sheets of 24 gauge steel 12' long \$370, Lot #2 47 Sheets of 24-gauge steel 20' long \$610, Lot #3 48 heets of 24-gauge steel 20' long \$610. No bids were received on the 7 ribbed overhead doors. On motion by J. Tolzin, seconded by E. Buckmiller to accept Bid #2 of Steve Oetken/Brandon Oetken for a total of \$1590. All voting "aye", motion carried.

Consent Agenda: On motion by B. Asleson, seconded by D. Garry and unanimously carried to approve the consent agenda including the minutes from the regular meeting of Dec. 13th, School Board election date of June 21st, 2022, the financial report for the period of December 1st through December 31st, 2021, the bills presented for payment, the fuel escalation quotes listed after the financial report for the months of January, 2022 through June, 2022;

GENERAL FUND: Revenue – Ad Valorem Tax 78,785.84, Pr. Yrs Tax 16.52, Pen&Int 454.16, Interest 94.59, Admissions 2629.63, Medicaid Indirect 518.01 Other local Rev 286.00, Co.Apport 938.67, State Aid 91,611.00

Disbursements – 31,621.03, December Payroll 200,786.18

TOTAL GENERAL FUND CASH BALANCE – 1,164,323.12

CAPITAL OUTLAY FUND: Revenue – Ad Valorem Tax 64,344.89, Pr.Yrs. Taxes 5.14, Pen&Int. 387.23, Contributions and Donations 2035.00

Disbursements – 83,675.16

TOTAL CAPITAL OUTLAY FUND CASH BALANCE – 1,509,706.99

SPECIAL EDUCATION FUND: Revenue – Ad Valorem Tax 33,758.55, Pr.Yrs Tax 2.35, Pen&Int 203.07, Medicaid Direct 91.72, Medicaid Indirect 80.00

Disbursements – 4817.38, December Payroll 42,777.59

TOTAL SPECIAL EDUCATION FUND CASH BALANCE – 375,352.53

FOOD SERVICE FUND: Revenue – Meals paid by District 2647.82, Fed Reimb 21,163.63

Disbursements –12,938.40

December Payroll – 9330.48

TOTAL FOOD SERVICE FUND CASH BALANCE – -5042.17

TOTAL ENTERPRISE FUND CASH BALANCE - \$4005.22

TRUST AND AGENCY FUND: Revenue – 71,695.06

Disbursements – 63,131.28

TOTAL TRUST AND AGENCY FUND CASH BALANCE - 87,788.84

Fuel Escalation Quotes: (*denotes low quote) January 1st through June 30th, 2022.

Diesel Fuel – The Main Stop – Cost plus 26 cents*; Rich's Gas 'n Service – Cost plus 27 cents

Ethanol Fuel – Rich's Gas 'n Service – Cost plus 25 cents*; The Main Stop – Cost plus 28 cents

No quotes received from The Cowboy Country Store.

GENERAL FUND: A-OX Welding, Ag Supplies 254.95; Active Heating, Geothermal Repairs 1150.82, Music Room Repairs 1493.39 Total 2644.21; Adv Fd, B. Geyer-Reimb Travel 88.10, S Olson, Reimb Bckgr Check 53.25, M.Luethmers, Reimb Bckgr Check 53.25, R.Gigov, Reimb tuition 80.00, K.Vockrodt, Reimb Band Supp 39.39, K. Vockrodt Reimb Music 105.84, K.Vockrodt, Reimb travel 105.84, Fusion, Princ Comm 159.97, Guidance Comm 80.64, Supt. Comm 71.92, Bus Off Comm 70.82, T. Holland, Reimb Cust Supp 439.42, S.Stoddard, Reimb 1-Act Play Supp 117.90, T. Schoenfelder, Reimb Travel 131.04, A.VanRegenmorter, Reim Title IX Trave 84, A.Armstead, Reimb travel 47.88, A. Armstead Reimb Tech Supp 169.52, A. Armstead, Reimb Tech Repair supplies 41.41, J> Stofferahn, Reimb Art Supp 169.52, SDAAE, Vo-Ag Reg Fee 50, SDMEA, Reg MS Fee 9, D. Rounds, Reimb Travel 345.24, W. Buck, Reimb BBB Off 90, D. Heinz, Reimb BBB Off/Travel 119.40, R. Hageman, Off BBB 90, M. Cadwell, Off GBB 90, J. Fast, Off GBB 90, J. Rasmussen Off GBB/Trav 127.80, Total Gen Fd. Adv Fd 3015.31; Century Business, Copier Maint 777.78; City of De Smet, Bus Gar Utilities 40.79, Bldg Utilities 401.25 Total 442.04; Cook's Wastepaper Utilities 1486.48, Creative Printing, Supt Off Supp 178.52; Culligan, Utilities 25; De Smet Food Serv - Reimb Adult meals 1352, Reimb FVRS Supp 1070.69 Total 2422.69; Decker Equipment, Cust supplies 182.89; Dustex Serv COVID Clean Serv 342.80; Edgenuity, Acad Progr 3073.50; Foreman Sales, Trans Repairs 381.80; Fusion, Guid Comm 77.92, AD Comm 75.96, Supt Comm 78.27, Princ Off Comm 169.97, Bus Off Comm 47.81 Total 449.93; Hamlin Bldg Center Cust Supp 45.98; Hillyard, Cust/Bldg Supp 8196.83; JW Pepper, Music Supp 191.65; Johnson Sand and Gravel, Maint/Service 862.92; Kingsbury Electric, Repairs/Maint 725.98, Trans Comm 54.44 Total 780.42; KSB School Law Title IX Fees 790; Main Stop, Fuel 2010.89; Maynards, Science Supp 23.92, Cons Sc Supp 68.22, Total 92.14; NESC Gen Serv 22.51; NW Pub Serv, Bus Garage Utilities 252.26, Bldg Utilities 4966.24 Total 5218.50; O'Keefe Implement Trans Repairs/Maint 951.75; Office Peeps, Copier Supp 265.20; Otter Tail Power, At Fd Utilities 138.72, Bldg Utilities 6623.73 Total 6762.45; Pitney Bowes, Postage Lease 146.10; Rich's Gas 'n Serv Trans Fuel 3703.84; LeRoy Roth, Tree Removal 650; Schoenfish and Co, Audit FY21 8600; School Specialty Title Supplies 6.60; SD Magazine Subscription 25; Stretch's Well Serv, Geo Well Repairs 1888.98; Think Finck Prod Audio Serv 299.56; Truck an Ag Repairs Trans Repairs 2225.24; Trustworthy Hardware, Cust Supp 68.85; ValleyFiber, Ath Fd Inter Serv 66.98; **TOTAL GENERAL FUND EXPENDITURES 59,550.29**

CAPITAL OUTLAY FUND: Adv. Fd., B.Geyer - Reimb Shelving 319.46, T. Holland Cust Equip 271.95, C. Tangen Reimb Library Resource 1052.81 TOTAL Adv.Fd. 1644.22; City of De Smet, Event Center Rent 6375; Riverside Tech, Tech Equipment 1587; **TOTAL CAPITAL OUTLAY EXPENDITURES 9606.22**

SPECIAL EDUCATION FUND: Adv.Fd. Fusion SPED Commications 119.32; R. Gigov Reimb SPED Supp 24.60, R. Gigov Reimb SPED Texts 79.23; Total Adv.Fd. 223.15; Fusion SPED Communications 87.49; McCrossan Boys Ranch, Out of Dist Tuition 1410.66; Mitchell School District Out of Dist Tuition 680; NESC, Early Childhood 376.90, Psychologist 648.07, Speech Pathologist 1132.27, Physical Therapist 279.60, Occupational Therapist 512.12 Total 2948.96 Total 2948.96; **TOTAL SPECIAL EDUCATION FUND EXPENDITURES 5350.26**

FOOD SERVICE FUND: CASH-WA of Fargo Supplies 346.92, Food 5285.89 Total 5632.81; Child and Adult Nutrition Food 89.71; Maynards Food 183.82; Prairie Farms Dairy Food 884.64; Reinhart Food Service Food 2659.60, Supplies 81.17 Total 2740.67; **TOTAL FOOD SERVICE FUND EXPENDITURES 9531.65**

All members present voting "aye", motion carried.

NESC Report: Evan Buckmiller stepped in for Rep. Barb Asleson through a conference call. He said it was a routine business meeting.

Education Foundation: No Report.

Legislative Report: Legislative session begins January 11th, 2022. Mr. Roth requested permission from the Board to be allowed to renew his 4 year term next year on the ASBSD Board of Directors. His current term will be up next year. Normally, the board President nominates a board member, but with Mr. Roth serving as president, he would like the blessing of the board to continue his representation on the ASBSD Board. The board thanked Mr. Roth and unanimously approved his running for the position.

Buildings and Facilities Report: School officials recently met with Mayor Gary Wolkow, Councilman George Cavanaugh and Attorney Todd Wilkinson to review preliminary ideas for the elementary addition to the MS/HS building. They engaged in good conversation, shared ideas and were overall supportive of going forward.

The remainder of doors have been installed at the bus garage.

Jared Tolzin praised the city snow removal team and thanked them for removing the piles of snow on the corners for better vision at the street corners.

Principal's Report: Supt. Abi covered the admin reports. The 2nd semester ended on January 4th for the middle and high school students. An in-service will be held on Friday with an early dismissal for the students. South Dakota Retirement will be doing a short presentation for staff. Following that, staff will be working on PBIS and reviewing behavior data and make plans accordingly.

On Weds., January 19th, Wendy Mamer will address mental health with the 6-12 grade students. Ms. Mamer is an asst. Director of Admissions at Augustana University and does presentations across South Dakota.

The One-Act Play will be doing two practice presentations prior to Regionals on the 19th. They will perform on January 12th at The Village and for the LIW students on the 18th.

The 5th grade DARE graduation will be held on Thursday, January 13th. This is the first year that our local law enforcement has conducted the program. Supt. Abi noted that Deputy Jenkins has done a great job working with the students.

There will be no school on Monday in honor of Martin Luther King Day. On February 7th, the elementary students will be celebrating Laura Ingalls Wilder birthday with many activities conducted by the LIW Society on that day.

De Smet will be hosting the regional in-service on February 8th. At this time there are 6-7 schools planning on attending. There will be speakers and break out sessions.

COVID Isolation/Quarantine Change to Return to Learn Plan: On motion by J. Tolzin, seconded by B. Asleson to adopt the following CDC and South Dakota Department of Health recommendations:

Isolation guidance

Positive for COVID-19 and do not have symptoms:

Isolate for 5 days and then recommend masking until day 10.

If they develop symptoms after testing positive, the 5-day isolation period would **start over**. Day 0 is the first day of symptoms.

Positive for COVID-19 and have or had symptoms:

Isolate for 5 days. Day 0 is the first day of symptoms (test date is no longer used).

Recommend wearing a mask until day 10.

If they continue to have fever or other symptoms have not improved after 5 days of isolation, they should wait to end isolation until they are fever-free for 24 hours without the use of fever-reducing medication and their other symptoms have improved.

Supt. Abi noted that administration also encourages and asks to continue mitigation efforts - not just for COVID but also Influenza and the stomach flu, which are also hitting students and staff.

FY21 AUDIT REPORTS: The completed audit report booklets from Schoenfish and Company were available for members of the Board and public. Bus. Mgr. Purintun noted that the audit is also posted on the school district website as required by law.

EXECUTIVE SESSION: On motion by J. Tolzin, seconded by E. Buckmiller to go into executive session at 5:43 PM pursuant to SDCL 1-25-2 (1), Personnel Matters and SDCL 1-25-2(2). All voting "aye", motion carried.

Regular session resumed at 5:52 PM.

ADMINISTRATIVE CONTRACTS: On motion by D. Garry, seconded by B. Asleson to extend Supt. Abi Van Regenmorter and Bus. Mgr. Susan Purintun contracts through the FY2024 with salaries to be decided at a later date. All voting "aye", motion carried.

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. (5:53 PM) All voting "aye", motion carried.

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

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