

THE 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 9, 2023 in the high school library. Those in attendance were President Shane Roth, Vice President Barb Asleson, Evan Buckmiller, and Jared Tolzin-by phone. Norm Koehlmoos was absent. Administrators present were Superintendent Abi Van Regenmorter, Business Managers Cassi Johnson and Principal Daniel Bettin. Others present included Jamie Lancaster, Cathy and Macailyn Pillar. The *Kingsbury Journal* joined by phone.

**Public Participation:** Cathy Pillar asked for basketball cheerleading to be reconsidered.

**Motion #2425 Agenda Approval:** On motion by J.Tolzin, seconded by E.Buckmiller, to approve the agenda with the removal of teachers report and addition of Economic Development/Child Care Grant. Roll call vote: Roth-aye, Asleson-aye, Tolzin-aye, Buckmiller-aye.

**Delegations:** None

**Conflict of Interest Disclosure:** None

**Reports**

**NESC:** The NESC business was reviewed. The September meeting was routine business.

**Education Enhancement Foundation:** No reports.

**Legislative Report:** S.Roth and Mrs. Abi attended the ASBSD Region Meeting in Madison on Sept 27.

**Buildings/Facilities Committee Report:** Superintendent Abi shared there was a committee meeting on September 18. The topics discussed included: HVAC, busing, snow removal, basketball hoop systems, and testing out furniture for the new LIW building.

**Administration Reports:**

Business Manager Johnson shared she attended the SDASBO Fall Conference in Chamberlain September 26-28; received communication from the State that the General Fund Cash Balance Accountability was not met and the Teacher Compensation Accountability was met for FY2023; the school accepted additional Supply Chain Assistance grant funds; working on procedures to communicate with groups that have a Trust & Agency Account; registered for SUI Board Report webinar on Oct 10 and ASBSD Law Webinar Series.

Principal Bettin shared that Mr. Julius proctored the National Career Readiness Certificate test to seniors on September 19; Artificial Intelligence Training was provided in Harrisburg on September 19 with the following in attendance – S.Palmund, L. Nolte, B. Wilkinson, S.Stofferahn, and D.Bettin; attended NEAP meeting on September 26; participated in Bound webinar on September 28; participated in RMTS webinar on September 29; flu shots were administered to students and staff on October 5; students heard a speaker on Suicide Prevention and the 988 Hotline on October 3; working with SDSU students to devise a safety plan of action for athletic facilities; Congratulations to De Smet FFA Land Judging team of Gannon Gilligan, Breyton Johnson, Chauncy Driscoll, and Chase Temme for qualifying for the National Land Judging competition in April 2024; Oral Interp meets have begun; continuing conversations with Lake Preston and Iroquois about softball; exploring fundraising option to sell parking spots on north end of football field during games; and the Head Track Coach position is open. Upcoming events include: Oct 9-no school in observance of Native American Day; Oct 10-ED JH Band/Choir Festival in Lake Preston; Oct 16-HS/MS Pops Concert at 7:30pm; Oct 20-End Quarter 1; Oct 20/26/30-Teen Mental Health grade 11; Oct 23/24-Early Dismissal for Conferences (3pm-6:30pm); Oct 25-Humanity Launch Training

Principal Abi shared that Preschool Screening was completed in Sept; over 50% of students received a flu shot during the flu shot clinic on Oct 5; elementary students received dental education on Oct 5; and during in-service on October 6 staff were trained on the AED and prepared for eLearning Days;

**Motion #2426 Consent Agenda:** On motion by B.Asleson, seconded by E.Buckmiller, to approve the consent agenda. Roll call vote: Roth-aye, Asleson-aye, Tolzin-aye, Buckmiller-aye.

- a) Approve minutes from the regular meeting of September 11, 2023.
- b) Approve financial report for the period of September 1 through September 30, 2023.

**GENERAL FUND-CHECKS**

Revenue: Taxes 9838.25; Interest 509.59; Other 5199.24; County Apport 662.65; State Aid 110,553; MTSS/PBIS Grant 4455.24

Disbursements: 285,014.32

TOTAL GENERAL FUND CASH BALANCE: \$1,181,797.18

**CAPITAL OUTLAY FUND**

Revenue: Taxes 5507.53

Disbursements: 13,533.93

TOTAL CAPITAL OUTLAY FUND CASH BALANCE: \$2,090,633.36

**SPECIAL EDUCATION FUND**

Revenue: Taxes 3297.79; Medicaid 42.95

Disbursements: 53,612.02

TOTAL SPECIAL EDUCATION FUND CASH BALANCE: \$290,070.19

**BOND REDEMPTION FUND**

Revenue: Taxes 775.45

Disbursements: 0

TOTAL BOND REDEMPTION FUND CASH BALANCE: \$270,969.80

**CAPITAL PROJECTS FUND**

Revenue: Interest 13,467.55

Disbursements: 673,693.86

TOTAL CAPITAL PROJECTS FUND CASH BALANCE: \$4,388,751.73

**FOOD SERVICE FUND**

Revenue: Interest 700.83; Sales to Students 9024.46

Disbursements: 24,442.23

TOTAL FOOD SERVICE FUND CASH BALANCE: \$3,573.42

**ENTERPRISE FUND**

Revenue: 0

Disbursements: 0

TOTAL ENTERPRISE FUND CASH BALANCE: \$3928.43

**SCHOLARSHIP FUND**

Revenue: 0

Disbursements: 0

TOTAL SCHOLARSHIP FUND CASH BALANCE: \$41,813.14

**TRUST & CUSTODIAL FUND**

Revenue: 14,505.25

Disbursements: 13,079.66

TOTAL TRUST & CUSTODIAL FUND CASH BALANCE: \$116,513.86

c) Approve bills for payment as presented:

GENERAL FUND EXPENDITURES: ARROWWOOD RESORT AND CONF CENTER SDASBO Conferece 222.40; ASBSD Meeting 20.00; AVID HAWK LLC website 45.00; BOBS PIANO SERVICE piano tuning 270.00; CENTURY BUSINESS PRODUCTS copies, staples 1114.87; CITY OF DE SMET water and sewer 628.10; CONNECTING POINT remote services 92.50; CULLIGAN softer rental 40.00; DAKOTA POTTER SUPPLY LLC clay 295.40; DE SMET FLOWERS AND GIFTS memorial 91.00; IMPREST/ADVANCE FUND XCC meets, Volleyball and Football Officials, Eastern Dakota Jr Music Festival, mileage 2294.89; DIAL VIRTUAL SCHOOL online course 325.00; DUST-TEX SERVICE cleaning service 366.14; EBSCO SUBSCRIPTION SERVICES classroom subscriptions 384.77; FOREMAN SALES AND SERVICE fan clutch 1355.06; G&R CONTROLS INC install controls and replace HP 575.00; GRAINGER custodial supplies 261.85; HORIZON HEALTH CARE, INC DOT physical 230.00; INNOVATIVE OFFICE SOLUTIONS classroom supplies 752.41; INTERSTATE ALL BATTERY CENTER batteries for lift 539.85; JOHNNY ON THE SPOT INC rental w/ cleaning 400.00; KINGSBURY ELECTRIC COOP radio comm 59.77; MAIN STOP fuel 1804.81; MAYNARDS FOOD CENTER softener salt and classroom supplies 351.23; NAPA AUTO PARTS supplies 658.03; NESC COOPERATIVE Oct services 21.75; O'KEEFE IMPLEMENT, INC oil and filters 995.05; OFFICE PEEPS copy paper 1315.20; OTTER-TAIL POWER COMPANY electricity 7339.51; PITNEY BOWES lease payment 146.10; REMIND 101 annual subscription 676.41; RICH'S GAS 'N SERVICE fuel 3647.72; SCHOLASTIC subscription renewals 298.33; SDSU SCHOOL OF PERFORMING ARTS all-state prep day 40.00; SHERWIN-WILLIAMS CO paint 645.30; SHEYENNE TRANSPORT seat shock kit 312.50; TRUSTWORTHY HARDWARE custodial supplies 68.58; VALLEY FIBERCOM internet 66.98;

GENERAL FUND AUTOPAY EXPENDITURES: AMAZON classroom/office/technology supplies 2946.20; BROOKLYN PUBLISHERS LLC oral interp materials 59.25; FIREPLACE subscription 179.00; HEINEMANN EDUCATIONAL BOOKS workbooks 109.18; HILLYARD custodial supplies 80.54; JW PEPPER sheet music 726.84; MAYNARDS FOOD CENTER supplies 12.70; OMEGA LABS subscription 25.00; PLAINSMAN subscription 185.38; SCHOOL POSTERS.COM library posters 125.90; TEACHERS PAY TEACHERS activities 3.19; THEMES AND VARIATIONS, INC music play subscription 174.95; US POSTAL SERVICE postage 8.80; USD CONTINUING EDUCATION continuing education 120.00

**TOTAL GENERAL FUND EXPENDITURES \$33,508.44**

CAPITAL OUTLAY EXPENDITURES: EXPLORE LEARNING, LLC EL Reflex Site 2635.20; INFINITE CAMPUS training 75.00; NOREDINK student licenses 2047.50; SHEYENNE TRANSPORT LLC 2016 IC CE 300 Bus 72 passenger 49,000.00;

**TOTAL CAPITAL OUTLAY EXPENDITURES \$53,757.70**

SPECIAL EDUCATION EXPENDITURES: CRISIS PREVENTATION INSTITUTE membership 200.00; INNOVATIVE OFFICE SOLUTIONS classroom supplies 116.05; LAZEL INC Raz-Plus subscription 261.08; MAYNARDS FOOD CENTER classroom supplies 85.28; MITCHELL SCHOOL DISTRICT August tuition 1035.00; NESC COOPERATIVE Aug services, tuition 13,520.82; PROFESSIONAL HEARING SERVICES evaluation 110.00;

SPECIAL EDUCATION AUTOPAY EXPENDITURES: LAZEL INC Raz-Plus subscription 241.00

**TOTAL SPECIAL EDUCATION EXPENDITURES \$15,569.23**

CAPITAL PROJECTS EXPENDITURES: CO-OP ARCHITECTURE Architect Fees 4386.10; WS CONSTRUCTION MANAGEMENT LIW construction 644,428.90

**TOTAL BOND REDEMPTION EXPENDITURES \$648,815.00**

FOOD SERVICE EXPENDITURES: CASH-WA OF FARGO food supplies 7371.87; EAST SIDE JERSEY DAIRY milk 778.51; HILLYARD supplies 496.36; MAYNARDS FOOD CENTER food supplies 439.16; PERFORMANCE FOODSERVICE food supplies 5689.23

FOOD SERVICE AUOTPAY EXPENDITURES: AMAZON food supplies and storage bins 105.63

**TOTAL FOOD SERVICE EXPENDITURES \$14,880.76**

DRIVERS ED EXPENDITURES: MAIN STOP fuel 126.94

**TOTAL DRIVERS ED EXPENDITURES: \$126.94**

**Motion #2427 School Board Policies:** on motion by B.Asleson, seconded by E.Buckmiller to approve the following school board policies: FMLA Policy. Roll call vote: Roth-aye, Asleson-aye, Tolzin-aye, Buckmiller-aye.

Jamie Lancaster, Economic Development Director informed the board about a community based Childcare Grant. The purpose of the grant is to provide funding for communities to develop innovative strategies and detailed plans for addressing childcare challenges geared toward increasing state-licensed childcare capacity. There is interest in collaborating with the school by renovating classrooms in the existing LIW building and finding an outside entity to run the daycare. The first step is to apply for a planning grant which could cover the expenses of hiring an engineer to evaluate the current space. Applicants who receive a planning grant will automatically be considered for an implementation grant. The board expressed an interest in working with Mr. Lancaster to submit for a planning grant.

The Board toured the LIW Elementary building site.

**Motion #2428 Executive Session:** on motion by B.Asleson, seconded by J.Tolzin to go into executive session at 6:41PM for Student Matters pursuant to SDCL 11-25-2(2). Roll call vote: Roth-aye, Asleson-aye, Tolzin-aye, Buckmiller-aye.

Regular session resumed at 7:06PM.

The next regular scheduled board meeting is Monday, November 13 at 5:30PM in the Library.

**Motion #2428 Adjournment:** There being no further business at this time, on motion by, B.Asleson, seconded by E.Buckmiller, to adjourn at 7:06PM. Roll call vote: Roth-aye, Asleson-aye, Tolzin-aye, Buckmiller-aye.

ATTEST: Shane Roth, President

Cassi Johnson, Business Manager

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