

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 August 14, 2023 in the high school library. Those in attendance were President Shane Roth, Evan Buckmiller, and Norm Koehlmoos. Vice President Barb Asleson joined by phone. Jared Tolzin was absent. Administrators present were Superintendent Abi Van Regenmorter, Business Managers Cassi Johnson and Principal Daniel Bettin. Others present included Lindsay Nolte and the *Kingsbury Journal* by phone.

Public Participation: None

Motion #2414 Agenda Approval: On motion by E.Buckmiller, seconded by N.Koehlmoos, to approve the agenda with the addition of approving change in adult meal price to \$4.75.

Delegations: None

Conflict of Interest Disclosure: None

Reports

NESC: The NESC business was reviewed by NESC Representative Barb Asleson. The July meeting was routine business.

Education Enhancement Foundation: No reports.

Legislative Report: President Roth is serving on the PRC Committee for ASBSD. He will be attending trainings for the ASBSD executive committee in Salt Lake City in August and Omaha in September.

Buildings/Facilities Committee Report: Superintendent Abi shared the electric bus has arrived and training with first responders went well. The elementary project is coming along well, samples of furniture will be arriving soon and the meeting with the city council regarding parking went well.

Principal's Reports: Principal Bettin shared that handbooks have been updated and available online; working on updates to the acceptable use policy; continuing to work on middle school and high school schedules; met with Draper School Products regarding baskets in the high school gym and armory; fall athletic practices have begun; attended DVC golf outing in July and ASBSD/SASD Conference in August.

Principal Abi shared a luncheon for substitutes was held August 14, new staff luncheon will be August 15, all staff in-service is August 17, first home football game is August 18, open house is August 21 and school starts August 22.

Business Manager Johnson shared that pcards have arrived and be utilized for purchasing. Activity passes are available to purchase, but names will be put on a list rather than handing out physical passes. The board agreed to receive electronic board packets moving forward, but paper copies will be available upon request.

Motion #2415 Consent Agenda: On motion by N.Koehlmoos, seconded by E.Buckmiller, to approve the consent agenda:

- a) Approve minutes from the regular meeting of July 10th and special meeting of July 25th.
- b) Approve financial report for the period of July 1 through July 31.

GENERAL FUND

Revenue: Taxes 3017.68; Interest 526.58; County Apport 1291.64; State Aid 110,553

Disbursements: 106,304.31

TOTAL GENERAL FUND CASH BALANCE: \$1,357,553.94

CAPITAL OUTLAY FUND

Revenue: Taxes 1926.68; Donations 500; Other 327.03

Disbursements: 441,229.72

TOTAL CAPITAL OUTLAY FUND CASH BALANCE: \$1,764,661.45

SPECIAL EDUCATION FUND

Revenue: Taxes 1158.32

Disbursements: 8852.54

TOTAL SPECIAL EDUCATION FUND CASH BALANCE: \$368,702.70

BOND REDEMPTION FUND

Revenue: Taxes 277.93

Disbursements: 199,225

TOTAL BOND REDEMPTION FUND CASH BALANCE: \$269,977.29

CAPITAL PROJECTS FUND

Revenue: Interest 17065.95

Disbursements: 0

TOTAL CAPITAL PROJECTS FUND CASH BALANCE: \$5,615,237.23

FOOD SERVICE FUND

Revenue: Interest 1077.50; Other 52.60

Disbursements: 0

TOTAL FOOD SERVICE FUND CASH BALANCE: \$-223.58

ENTERPRISE FUND

Revenue: Tuition 6500

Disbursements: 6218.86

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: 41,491.04

Disbursements: 55,001

TOTAL TRUST & CUSTODIAL FUND CASH BALANCE: \$128,673.75

- c) Approve bills for payment as presented:

GENERAL FUND EXPENDITURES: A-OX WELDING cylinder lease 50.45; ACTIVE HEATING replace geothermal heat pump 13,020.36; ARROWWOOD RESORT hotel 232.90; ATS phone system repairs 762.50; AUTO-OWNERS INSURANCE auto insurance 12,069.02; AVID HAWK LLC monthly website service 45.00; BIO CORPORATION classroom supply 49.00; CENTURY BUSINESS PRODUCTS copier maintenance 180.78; CITY OF DE SMET water & sewer 234.26; CONNECTING POINT technician support 251.20; CULLIGAN softner rental 26.00; DE SMET FLOWERS AND GIFTS memorial 88.00; DECKER EQUIPMENT custodial supplies 284.64; DUST-TEX SERVICE cleaning service 1035.89; FUSION phone 720.37; HAUFF athletic supplies 7778.15; HEIMAN semi-annual inspection and maintenance 1127.00; HILLYARD rugs for gym entry 2018.83; INNOVATIVE classroom supplies 2291.58; JOHNNY ON THE SPOT INC portable restroom 400.00; KDLT TV promotion 280.00; KINGSBURY ELECTRIC COOP bus shed 59.90; KINGSBURY JOURNAL publications 1138.78; KSFY promotion 80.00; LODGE AT DEADWOOD hotel 298.00; MCGRAW-HILL

EDUCATION INC workbooks 981.68; MIDSTATE AGRONOMY custodial supply 235.86; NAPA oil change supplies 108.66; NASCO classroom supplies 45.36; NESC COOP services 43.50; NORTHWEST PIPE FITTINGS INC OF HURON custodial supplies 150.27; NORTHWESTERN ENERGY gas 183.29; NSFY promotion 60.00; O'KEEFE IMPLEMENT oil filter 23.59; ODLT promotion 270.00; OFFICE PEEPS classroom supplies 2092.79; OSFY promotion 40.00; OTTERTAIL POWER COMPANY electricity 5040.64; PIONEER VALLEY BOOKS supplies 42.74; PLAN SERVICES 403(b) admin fees 100.00; PURCHASE POWER postage meter refill 222.28; REALLY GOOD STUFF classroom supplies 432.52; SCHOLASTIC magazines 3115.73; SCHOOL ADMINISTRATORS OF SD Principal Leadership & Development 125.00; SCHOOL SPECIALTY classroom supplies 2279.48; SCHOOLMATE folders 715.00; SD SCHOOL TRANSPORTATION ASSOCIATION membership 50.00; SD UNITED SCHOOLS ASSOCIATION membership 450.00; SHERWIN-WILLIAMS CO paint 106.84; SMITH'S LUMBER custodial supplies 467.76; STUDIES WEEKLY subscription 304.75; SUPREME SCHOOL SUPPLY detention notices 37.87; TEACHER CREATED RESOURCES classroom supplies 154.90; TERRY NEBELSICK in-service speaker 500.00; TRAINING ROOM INC athletic supplies 1499.13; TRUSTWORTHY HARDWARE custodial supplies 414.98; VALLEY FIBERCOM internet 66.98
TOTAL GENERAL FUND EXPENDITURES \$64,884.11

CAPITAL OUTLAY EXPENDITURES: CONNECTING POINT ActivePanel 7822.73; GET MORE MATH annual license 3163.50; HAUFF five man sled with body pads 6243.00; HILLYARD custodial equipment 7417.67; HUDL athletic subscriptions 2547.00; KINGSBURY ELECTRIC COOP set-up for electric bus 3485.84; MANEUVERING THE MIDDLE LLC math license 657.00; SERGEANT LABORATORIES AristotleK12 licenses 8245; SHI INTERNATIONAL COOP Microsoft ESS licensing 3197.32; SOFTWARE UNLIMITED INC WebLink license and set-up fee 2302
TOTAL CAPITAL OUTLAY EXPENDITURES \$45,081.06

SPECIAL EDUCATION EXPENDITURES: CONNECTING POINT ActivePanel 7822.72; MASTER TEACHER para educator training 74.00; MITCHELL SCHOOL DISTRICT tuition 990.00; NESC COOP services 12,989.04; OFFICE PEEPS classroom supplies 246.34
TOTAL SPECIAL EDUCATION EXPENDITURES \$22,122.10

CAPITAL PROJECTS EXPENDITURES: COOP ARCHITECTURE fees 4386.10; FOERSTER TESTING LIMITED weld observation report 2 850.00; WS CONSTRUCTION MANAGEMENT project 576,605.47
TOTAL BOND REDEMPTION EXPENDITURES \$581,841.57

FOOD SERVICE EXPENDITURES: RAMKOTA HOTEL WATERTOWN hotel 112.24
TOTAL FOOD SERVICE EXPENDITURES \$112.24

- d) Approve Elementary and MS/HS Student/Parent Handbooks
- e) Approve extracurricular contract for Karla Steffensen as JH Boys Basketball coach in the amount of \$2184.
- f) Approve open enrollment students A, B, C, D, E, F, G.
- g) Approve property declared for surplus according to SDCL 6-13-1. Property for surplus valued under \$500 includes: Lenovo Chromebooks, HP Chromebooks, Bytespeed Chromebooks, misc chargers and batteries, Ruckus Access Points, SmartBoard Tray, and 1993 AMTran School Bus.
- h) Approve student health services contract with Horizon Healthcare, Inc.
- i) Approve change in adult meal price to \$4.75

Motion #2416 Pick-up Points: on motion by N.Koehlmoos, seconded by B.Asleson, to approve pick-up points for open enrolled students.

Motion #2417 School Board Policies: on motion by E.Buckmiller, seconded by N.Koehlmoos to approve the following school board policies: BD-School Board Meetings; JFCL-Student Registered Sex Offenders; DGD-Credit Card and P-card Use; DGD(E)-Credit Card and P-card Issuance Agreement.

Motion #2418 Executive Session: on motion by N.Koehlmoos, seconded by B.Asleson, to enter Executive Session at 6:00PM to discuss SDCL 1-25-2 (1) Personnel Matters.

President Roth declared the board out of executive session at 6:45PM.

The next regular scheduled board meeting is Monday, September 11 at 5:30PM in the Library.

Motion #2419 Adjournment: There being no further business at this time, on motion by E.Buckmiller, seconded by N.Koehlmoos, to adjourn at 6:46PM. All voting "aye", motion carried.

ATTEST: Shane Roth, President

Cassi Johnson, Business Manager

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