

DE SMET SCHOOL DISTRICT #38-2
BOARD OF EDUCATION
SPECIAL MEETING

The School Board of the De Smet School District #38-2 of Kingsbury County, SD convened pursuant to due notice at 7:30 AM on June 28th, 2023 for a special meeting in the High School conference room. Those in attendance in person: Pres. Shane Roth, Norm Koehlmoos and Evan Buckmiller, by conference call Jared Tolzin. Barb Asleson was absent. Administrators present were Supt. Abi Van Regenmorter and Bus. Mgr. Susan Purintun. In-coming business manager Cassi Johnson conference called in.

PUBLIC PARTICIPATION: There were no public participants.

CONFLICT OF INTEREST DISCLOSURE: There were no conflicts of interest disclosures.

AGENDA APPROVAL: On motion by E. Buckmiller, seconded by N.Koehlmoos to approve the presented agenda with no additions or amendments. All voting “aye”, motion carried.

INVOICE APPROVAL: On motion by N. Koehlmoos, seconded by J. Tolzin to approve payment for the following presented invoices: **GENERAL FUND EXPENDITURES:** Adv.Fund – Cattail Crossing State Golf Fees 45, Prairiewinds State Golf Fees 193, C.Beck Region Golf Fees 299.95, Deubrook Area Region Track Fees 324.50, J. Poppen ELA Reimb 240, US Post Office Box Rent 114, SNA Fd Serv Conf Fee 290, D.VanRegenmorter Reib Cust/Bldg/GR Supp 772.38, L.Nolte Reimb Tuition 225, D.VanRegenmorter Reimb Travel 35.70, E.Buckmiller NESc Travel 112.20, J. Tolzin Bd Travel 36.72, D.Bettin Reimb PBIS Travel 96.90, M. Perry Reimb Conf Travel 162.18, S.Roth Reimb Bd Travel 290.70, N. Koehlmoos Reimb Bd Travel 36.72, D. VanRegnmorter Reimb Cust Supp 68.43, S.Stofferahn Reimb Tech Supp 233.61, D.Bettin Reimb Princ Travel 373.32, L. Holt TLA Travel 382.92, A.VanRegenmorter PBIS Travel 102, A.VanRegenmorter Travel SASD Reimb 373.32, Clifford Geyer Reimb Ath Cert 70, J.Penney Reimb Summer School Supp 56.29, J. Hojer Reimb Elem Supp 25, Oxbow Board Supp 136.08, SDACTE Conf Reg 622 TOTAL Adv. Fd 5719.92; Avid Hawk Tech Support 45; Century Bus Prod Copier Maint 123.22; Dust-Tex Serv Clean Supp 145.47; Fusion Communications 494.04, G&R Controls AC Repairs/Maint 860; Hillyard Cust Supp 1145.55; Jorgensen Land and Cattle Part. SDAEOP Conf Travel 125.00; Kingsbury Electric AC Maint 160.00; Lodge at Deadwood Princ Cof Travel 745; Marks Plumbing Cust supp 544.73; NW Pipe Fittings Inc. of Huron Cust Supp 288.59; Palmlund Automotive Mower Supplies 34.99; Rich’s Gas ‘n Service Fuel Supplies 3949.13; L. Roth Tree/Stump Removal 2130; SD Dept of Pub Safety Boiler Inspec Fee 100; **TOTAL GENERAL FUND EXPENDITURES 16,610.63** **SPECIAL EDUCATION FUND EXPENDITURES:** Adv Fd – E.Martian SPED Supp Reimb 58; Fusion Communications 230.06; **TOTAL SPECIAL EDUCATION FUND EXPENDITURES 288.06** **CAPITAL PROJECTS FUND:** Co-op Architecture Prof Fees 4386.10; WS Construction Management LLC Bldg Construction 622,975.18 **TOTAL CAPITAL PROJECTS FUND EXPENDITURES 627,361.28**

SUPPLEMENTAL BUDGET FY23: On motion by J. Tolzin, seconded by E. Buckmiller to approve the presented resolution. All voting “aye”, motion carried.

DE SMET SCHOOL DISTRICT #38-2

RESOLUTION NO. FY23-1

ADOPTION OF SUPPLEMENTAL BUDGET:

LET IT BE RESOLVED, that the School Board of the De Smet School District #38-2, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

APPROPRIATIONS:

CAPITAL OUTLAY FUND

HS Academic Education	\$32,677
Transportation K-12	43,187
Total	75,864

SPECIAL EDUCATION FUND

Day Program	\$ 1,154
Total	\$ 1,154

MEANS OF FINANCE:

CAPITAL OUTLAY FUND

Fund Balance	\$ 75,864
Total	\$ 75,864

SPECIAL EDUCATION FUND

Ad Valorem Taxes	\$ 1,154
Total	\$ 1,154

Shane Roth, Board President
Business Manager –
Susan Purintun
June 28, 2023

ADJOURNMENT: There being no further action or business at this time, on motion by E. Buckmiller, seconded by N. Koehlmoos to adjourn. All voting “aye”, motion carried. (7:35 AM)

ATTEST: Shane Roth,
Susan L. Purintun, Business Manager
Published once at the approximate cost of \$ _____