

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 12, 2024 in the high school library. Those in attendance were President Shane Roth, Evan Buckmiller, Blake Hojer, Jared Tolzin, and Daniel Albrecht. Administrators present were Superintendent Abi Van Regenmorter, Principal Dan Bettin and Business Managers Cassi Johnson. Amy from the *Kingsbury Journal* joined via Zoom. (Unless noted, all motions were unanimous.)

Public Participation: None

Motion #2512 Agenda Approval: On motion by J.Tolzin, seconded by D.Albrecht, to approve the agenda with the addition of Executive Session for Personnel pursuant to SDCL 1-25-2(1).

Delegations: None

Conflict of Interest Disclosure: None

Reports

NESC: The NESC business was reviewed.

Education Enhancement Foundation: No report

Legislative Report: No report

Buildings/Facilities Committee Report: Superintendent Abi reported that finishing touches are being in preparation for the first day of school, including: setting the bells, installing and upgrading security system, and more. There will be an Open House for the public to visit the school on Friday, August 16 from 4pm-6pm. De Smet School will be meeting with City Council on August 14 at 5pm regarding a one-way pass-through road that vehicles would enter on Ingalls Avenue. The road would curve between the north side of Hawkins' property and the playground fence, through E25' of S99' Lot 12 & S99' Lot 13 Block 17 Browns Add'n with an exit onto Fourth Street. Buses are ready to pick up students. A committee meeting will be scheduled in the near future to discuss some upcoming projects.

Administration Reports:

Principal Bettin shared the MS/HS schedule has been adjusted and grades have been split to accommodate increasing students in grades 7, 8, 10 and 11. The MS/HS Student/Parent Handbook has been updated and will be posted on the school's website. The following sections were changed: removing flexible learning days, updating ICU procedures, updating Senior Free Study Halls, updating Incompletes, updating Tardies, updating Make-up Work, updating Cell Phones & Smartwatches, updating Student Council, and closing middle school lunch. The Fall Sports Meeting was August 5 to discuss eligibility, training, attendance policy and hold team meetings. Coach Pitts started football conditioning on August 8 with 25-28 players in grades 9-12. JH football combined with Iroquois and Lake Preston and will have 28 players total in grades 7-8. Coach Dylla will begin volleyball practice on August 15 and has 25 players in high school and 25 players in junior high. Coach Haugen begins cross country practice on August 15 for 13 athletes in grades 7-12; Athletic and Coaches Handbooks will be available this fall. All coaching positions are current filled. Mr. Bettin attended SDIAAA Strategic Planning Committee Meeting on July 29, Title IX Training on July 31, DVC AD Meeting on August 6, and ASBSD/SASD Joint Convention on August 7-8. There is MS/HS Class Registration on August 19 from 3pm-8pm. Classes for the 2024-2025 school year begin on August 20.

Business Manager Johnson shared that staff requisitions have been reviewed and orders placed for a majority of supplies and subscriptions. All staff will be utilizing Red Rover to enter leave and request substitutes beginning this month. De Smet has joined the Dak 4 Food Service Buying Group in efforts to reduce food costs. Kristi Lewis of Ed Assist, LLC submitted the RFP on behalf of the group and Performance Foods has been selected as the prime vendor. We will continue to purchase milk through Avera PACE bid that is filled by Prairie Farms/East Side Dairy. The Annual Report for fiscal year 2024 was submitted and accepted by the state. Johnson attended the Dak4 Meeting on July 19 and ASBSD/SASD Joint Convention on August 7. Next month the board will review and approve the 2025 fiscal year budget.

Superintendent Abi reported that New Staff will meet on August 14, All-Staff In-service will be August 15, Open House for the public will be August 16, MS/HS Registration & Unpack Your Backpack will be August 19, and school starts on August 20. The current enrollment projection for JK through grade 12 is 348. The final enrollment count day is September 27.

President Roth shared that the ASBSD/SASD Joint Convention was held on August 8-9 in Sioux Falls. The convention was well attended by board members and administrators from across the state. De Smet representation included: President Roth, Board Member Albrecht, Superintendent Abi, Principal Bettin, and Business Manager Johnson.

Motion #2513 Consent Agenda: On motion by E.Buckmiller, seconded by D.Albrecht, to approve the consent agenda:

- a) Approval of minutes from the regular meeting of July 10, 2024.
- b) Approval of financial report for the period of July 1st through July 31st;

GENERAL FUND:

Revenue – Ad Valorem Tax 2566.35, Pr.Yrs Taxes 526.58; Medicaid 654.50; Contributions/Donations 255.99; Other Local 245.23; County Apportionment 661.48; State Aid 128,093;

Disbursements – 70,645.82

TOTAL GENERAL FUND CASH BALANCE – \$1,051.033.94

CAPITAL OUTLAY FUND:

Revenue – Ad Valorem Tax 2205.20;

Disbursements – 74,344.77

TOTAL CAPITAL OUTLAY FUND CASH BALANCE – \$2,656,558.95

SPECIAL EDUCATION FUND:

Revenue – Ad Valorem Tax 1333.28; Medicaid 111.19

Disbursements – 11,411.32

SPECIAL EDUCATION FUND CASH BALANCE – \$295,017.90

BOND REDEMPTION FUND:

Revenue – Ad Valorem Tax 749.00

Disbursements – 324,225.00

BOND REDEMPTION FUND CASH BALANCE – \$42,220.05

CAPITAL PROJECTS FUND:

Revenue – Interest 7991.21

Disbursements – 0

CAPITAL PROJECTS FUND CASH BALANCE – \$229,076.47

FOOD SERVICE FUND:

Revenue – Interest 1880.33; Sales to Students -54.05;

Disbursements – 3153.01
TOTAL FOOD SERVICE FUND CASH BALANCE – 157.71

ENTERPRISE FUND:
Revenue – 0
Disbursements – 0
TOTAL ENTERPRISE FUND CASH BALANCE - \$2398.53

SCHOLARSHIP FUND:
Revenue – 0
Disbursements – 0
SCHOLARSHIP FUND CASH BALANCE: \$55,964.82

TRUST AND CUSTODIAL FUND:
Revenues – 4292.80
Disbursements – 4001.84
TOTAL TRUST AND CUSTODIAL FUND CASH BALANCE – 127,413.44

c) Approval of bills for payment as presented:

GENERAL FUND EXPENDITURES: AOXWELDING cylinder lease 56.45; ACTIVE HEATING repairs to rooftop units 5705.32; ASBSD WORK COMP annual 12,886.00; AUTO-OWNERS INSURANCE vehicle insurance 21,159.86; AVID HAWK website 45.00; BEST WESTERN RAMKOTA FFA meeting 396.00; CITY OF DE SMET water & sewer 485.57; COOKS dumpster roll-off fees 543.56; CULLIGAN softner rental 27.00; DE SMET SCHOOL reimburse imprest 376.83; DECKER EQUIPMENT atomic clocks 868.70; DUST-TEX SERVICE services 220.22; FUSION CLOUD SERVICES phone 956.40; HAUFF MID-AMERICAN athletic supplies 2176.20; HILLYARD supplies & rug 1894.11; HOME SCIENCE TOOLS supplies 11.94; HORIZON HEALTHCARE DOT physicals 464.00; IKSFY commercial 100.00; INNOVATIVE supplies 158.78; JOHNNY ON THE SPOT portable restroom 356.25; KDLTTV commercial 240.00; KINGSBURY ELECTRIC radio tower 59.90; KINGSBURY JOURNAL publish minutes/ads 185.84; KSFY commercial 170.00; MANEUVERING THE MIDDLE subscription 964.00; NES July & August services 32.76; NORTHWEST PIPE FITTINGS supplies 25.28; NORTHWESTERN ENERGY gas 188.36; ODLT commercial 235.00; OSFY commercial 30.00; OTTERTAIL POWER COMPANY electricity 4419.00; PFLEET fuel 526.07; SCHOLASTIC map skills & subscriptions 3387.35; SASD Title IX training 300.00; SD UNITED SCHOOL ASSOCIATION membership 450.00; TAYLOR MUSIC repairs 418.00; TRAINING ROOM supplies 577.23; TRUSTWORTHY HARDWARE supplies 993.87; TWOTREES TECHNOLOGIES RiseVision player & veeam renew 1024.00; VALLEY FIBERCOM internet/phone 98.85; RON WHITE bus inspections 352.00; WINNING VISIONS staff shirts 811.25

GENERAL FUND AUTO-PAY BILLS: AMAZON supplies 4272.54; COUNSELOR KERI guidance bundle 65.00; COWBOY fuel 66.25; DOLLAR GENERAL appreciation gift 13.59; HOLIDAY INN SUFU AIRPORT conference lodging 398.04; IMPRINT ITEMS water bottles 914.54; LOWES supplies 481.66; MACS supplies 182.62; MAIN STOP fuel 62.44; MCDONALDS meal 16.17; MCGRAW-HILL EDUCATION textbook 38.87; MENARDS supplies 441.59; NASCO supplies 1927.50; NEBRASKA SCIENTIFIC supplies 297.87; ORIENTAL TRADING supplies 51.91; PIONEER MANUFACTURING supplies 1230.55; REALITYWORKS supplies 146.00; RUNNINGS supplies 160.69; SCHOOL NURSE SUPPLY supplies 305.54; TPT supplies 8.39; THEMES & VARIATIONS subscription 200.00; TYPING CLUB subscription 287.70; UPS STORE shipping 72.14; WALMART supplies 28.81; WEEK JUNIOR subscription 63.67
TOTAL GENERAL FUND EXPENDITURES: \$76,630.03

CAPITAL OUTLAY FUND EXPENDITURES: 3D SECURITY installation 21,495.35; CITY OF DE SMET lease 6375.00; INNOVATIVE music room furniture 816.70; RIVERSIDE TECHNOLOGIES chromebooks

6210.00; SAAVAS LEARNING Envision Math books 59,978.84; SERGEANT LABORATORIES Aristotle licenses 170.00; SUI annual fees 7000.00; TMS absence management 4183.30; TWO TREES TECHNOLOGIES Rise Vision Player & License 999.00; WILLIAM SADLIER VW Achieve license 2124.68
TOTAL CAPITAL OUTLAY FUND EXPENDITURES: \$109,352.87

SPECIAL EDUCATION FUND AUTO-PAY EXPENDITURES: ASBSD WORK COMP annual 2481.00; NESC July & August services 12,448.86

SPECIAL EDUCATION AUTO-PAY BILLS: AMAZON supplies 247.82; WALMART supplies 242.44
TOTAL SPECIAL EDUCATION FUND EXPENDITURES: \$15,420.12

CAPITAL PROJECTS FUND EXPENDITURES: CO-OP ARCHITECTURE architect fees 3986.68; FOERSTER TESTING concrete tests 1312.50; WS CONSTRUCTION LIW construction 462,786.24
TOTAL CAPITAL PROJECTS FUND EXPENDITURES: \$468,085.42

FOOD SERVICE FUND EXPENDITURES: ASBSD WORKERS COMP annual 507.00; ED ASSIST Dak4 Services 2582.53

FOOD SERVICE AUTO-PAY EXPENDITURES: AL'S OASIS conference meals 36.43; BRIDGES RESTAURANT conference meals 99.40

TOTAL FOOD SERVICE FUND EXPENDITURES: \$3225.36

- d) Approval of Elementary and MS/HS Student/Parent Handbooks.
- e) Approval of signed employment agreements: Amber Jacobs – Paraprofessional \$20.25/hr; Jada Henrich – co-cheer coach \$343.50; Jessica McCune – co-cheer coach \$343.50; Gloria Gunnon – Bus Driver \$25.00/hr; Brittany Seifert – FCCLA co-advisor \$1592; Shannon Palmlund – FCCLA co-advisor \$1592; DJ Bettin-JH Boys Basketball coach \$2384; Mike Luethmers – JH Girls Basketball coach \$2384.
- f) Approval of Open Enrollment for Students A, B
- g) Approval of Memorandum of Agreement with SDSU Teacher Education Program
- h) Approval of student health services contract with Horizon Healthcare.
- i) Approval of adult/guest lunch price at \$5.00
- j) Approval of playground bid to Kara Aughenbaugh for \$1500.00
- k) Approval of Chrysler Pacifica bid to Dustin Schafer for \$1100.00

Motion #2514 Pick-up Points for Open Enrolled Students: on motion by J.Tolzin, seconded by B.Hoyer, to approve pick-up points for open enrollment students.

Motion #2515 Dak-4 RFP Food Service Bid: on motion by D.Albrecht, seconded by E.Buckmiller, to approve Performance Foods as the prime vendor.

Motion #2516 Holiday Pay for Hourly Staff: on motion by E.Buckmiller, seconded by D.Albrecht, to approve paying hourly staff holiday pay following their employment agreement schedule.

Motion #2517 Executive Session: on motion by D.Albrecht, seconded by B.Hoyer, to go into executive session at 5:46PM for Personnel pursuant to SDCL 1-25-2(1).

Regular session resumed at 5:55PM.

The next regular board meeting is scheduled for Monday, September 9, 2024.

Motion #2518 Adjournment: There being no further business at this time, on motion by D.Albrecht, seconded by B.Hoyer, to adjourn at 5:55PM. All voting “aye”, motion carried.

ATTEST: Shane Roth, President

Cassi Johnson, Business Manager

Published once at the approximate cost of \$_____.