

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 November 11, 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 and Business Managers Cassi Johnson. Others in attendance included Anneke Nelson, Becky Albrecht, and Amy from the *Kingsbury Journal* joined via Zoom. (Unless noted, all motions were unanimous.)

Public Participation: None

Motion #2530 Agenda Approval: On motion by D.Albrecht, seconded by E.Buckmiller, to approve the agenda as presented.

Delegations: None

Conflict of Interest Disclosure: None

Reports

NESC: The NESC business was reviewed.

Education Enhancement Foundation: No report

Legislative Report: Evan Buckmiller will represent De Smet School Board at the ASBSD Delegate Assembly on November 22 in Fort Pierre. The board anticipates a voucher bill will be one of the education hot topics this session.

Buildings/Facilities Committee Report: Superintendent Abi reported that the new heaters for the LIW gym are being installed this week. There have been technicians working on the heat in the new LIW. Some of the new lawn space was reseeded this fall. The school plans to apply for a bus grant that would pay up to 35% towards the purchase of a new mini bus.

Administration Reports:

Principal Bettin provided a written report to the board. Three students represented De Smet at the National FFA Convention in Indianapolis. Humanity Launch worked with students in grades 5-12 to understand they are not alone and to help each other. The ACT test was administered on October 29 for Juniors and Seniors. Ms. Erica Coughlin's 7th grade class took a fieldtrip to the Native Heritage Museum in Chamberlain to learn about the Native American culture. They also collected 20 boxes of donations, including: clothing, hygiene, school supplies, and other items that were donated to the St. Joseph's Indian School. All-State Choir Concert was held November 2 in Sioux Falls. Congratulations to the State Cross Country Runners who compete in Rapid City on October 26 – Jordan Botkin, Addy Gross, Cami Gross, and Alaina Albrecht. De Smet Volleyball ended their season after falling to Castlewood in the Region 2B Semifinals. De Smet Football ended their season after falling to Freeman/Freeman Academy/Marion in the first round of 9AA playoffs. The following students have qualified for Regional Oral Interp on November 18 in De Smet: Sam Gigov-Poetry, Lanie Hubbard-Storytelling, Sophia Gigov-Serious, and Sam & Sophia Gigov-Duet. The Readers Theatre team of Neva Clubb, Eli Hubbard, and Lanie Hubbard qualified as alternates for Regions. Upcoming Events include: Nov 11-Veterans Day Program, Nov 18-Regional Oral Interp, Nov 18-Wrestling begins, Nov 20-Financial Aid Meeting at 6pm, Nov 25-Girls Basketball begins, Nov 25-Internet Safety Meeting for Parents, Nov 27-Early Dismissal, Nov 28 & 29-No School, and Dec 2-Boys Basketball begins.

Business Manager Johnson shared she is reviewing/updating fiscal policies and preparing documents for the FY2024 audit to be conducted this spring.

Superintendent Abi reported the DARE program will begin this month for 5th graders. Student Council was recognized for their efforts of planning the Veterans Day Program. The school is bringing in a speaker from DCI to talk about internet safety, which was a training requested by parents through the recent Parent Survey.

Becky Albrecht sang praises about the students' involvement in the Veterans Day Program. Student Council planned the program. The MS/HS band performed and K-5 students sang. Students will now focus on preparing for their Winter Concerts. LIW Winter Concert is December 3 at 6:30pm. MS/HS Winter Concert is December 10 at 7pm.

Motion #2531 Consent Agenda: On motion by J. Tolzin, seconded by B.Hojer, to approve the consent agenda:

- a) Approval of minutes from the regular meeting of October 14, 2024.
- b) Approval of financial report for the period of October 1 through October 31, 2024:

GENERAL FUND:

Revenue – Ad Valorem Tax 24,392.48, Interest 526.58; Admissions 3602.00; DDN to Other Schools 5265.00; Other Local 2290.00; County Apportionment 1021.64; State Aid 134,934; FFVP Reimb 2170.41.

Disbursements – 302,005.77

TOTAL GENERAL FUND CASH BALANCE – \$726,684.17

CAPITAL OUTLAY FUND:

Revenue – Ad Valorem Tax 21,897.38; Other Local 4719.93; EPA Grant 2844.16

Disbursements – 16,064.88

TOTAL CAPITAL OUTLAY FUND CASH BALANCE – \$2,530,992.00

SPECIAL EDUCATION FUND:

Revenue – Ad Valorem Tax 13,242.80; Medicaid 103.12

Disbursements – 67,383.29

SPECIAL EDUCATION FUND CASH BALANCE – \$158,851.39

BOND REDEMPTION FUND:

Revenue – Ad Valorem Tax 7650.79

Disbursements – 0

BOND REDEMPTION FUND CASH BALANCE – \$53,883.58

CAPITAL PROJECTS FUND:

Revenue – Interest 9012.25

Disbursements – 19,387.77

CAPITAL PROJECTS FUND CASH BALANCE – \$-349,839.32

FOOD SERVICE FUND:

Revenue – Interest 303.77; Sales to Students 13,608.35; SNP Reimb 13,573.92; USDA Supply Chain 3372.11

Disbursements – 26,230.66

TOTAL FOOD SERVICE FUND CASH BALANCE – \$6,814.67

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 – 33,414.08

Disbursements – 52,980.86

TOTAL TRUST AND CUSTODIAL FUND CASH BALANCE – 145,497.39

c) Approval of bills for payment as presented:

GENERAL FUND EXPENDITURES: A0X WELDING supplies 1183.54; ACTIVE HEATING heat pump repairs 367.50; ANDERSON LUMBER supplies 162.94; ASBSD workshop 20.00; AUTOMATIC BUILDING CONTROLS Annual Fire Alarm Monitoring 600.00; CITY OF DE SMET water, dump fees 1084.67; COOKS garbage 1900.50; DE SMET DEVELOPMENT CORP Ad in Community Guide 769.00; DE SMET FOOD Oct Staff Meals 2260; IMPREST October expenses 5583.99; DUST-TEXT SERVICE cleaning service 560.88; HORIZON HEALTH DOT physical 464.00; HOVEN SCHOOL DISTRICT sound equipment 900.00; INNOVATIVE supplies 100.21; JW PEPPER concert music 260.30; KINGSBURY ELECTRIC tower 59.77; LIFELINE AED program 100.00; MAYNARDS food supplies 634.06; NESC DOT testing, services 562.42; NSU digital textbooks 39.00; OFFICE PEEPS supplies 635.57; OTTER-TAIL POWER electricity 5473.97; PFLEET fuel 4177.05; PALMLUND AUTOMOTIVE repairs 528.08; PC PARTS PLUS chromebook parts 364.75; PERFORMANCE FOODS FFVP supplies 1720.46; TRUSTWORTHY HARDWARE supplies 107.82; TWO TREES TECHNOLOGIES support 777.50; VALLEY FIBERCOM phone & internet 712.60; WARNE'S repairs 224.99; WILLOW LAKE SCHOOL bus driver training 900.00; WW TIRE bus #4 tire 480.00

GENERAL FUND AUTO-PAY BILLS: AMAZON supplies 724.09; AVID HAWK website 45.00; DE SMET MERCANTILE data retreat lunch 40.03; DOLLAR GENERAL supplies 17.52; GENERATION GENIUS subscription 176.00; J&J MOBILITY parts 714.48; LEARNING AZ renewal 248.00; LOWES drill 219.00; NAFME membership KV 126.00; BOOM LEARNING subscription 39.82; PITNEY BOWES postage lease 177.00; POPPLERS music -598.29; QUALITY INN All-State Choir rooms 442.44; REF REPS subscription 450.00; REMIND 101 subscription 750.00; SCHOOL NURSE SUPPLY supplies 189.00; SHEET MUSIC music 47.78; TPT worksheets 216.47; ULINE corrosive safety cabinet 1355.59; WALMART supplies 80.78

TOTAL GENERAL FUND EXPENDITURES: \$41,230.28

CAPITAL OUTLAY FUND EXPENDITURES: ASPHALT PAVING parking at LIW gym 16,000.00; HAUFF MID-AMERICAN football pants, BBB jerseys 4786.35; IS RESTAURANT tray dispensers 9363.08; JOHNSON CONTROLS heat in LIW gym (1 of 2) 16,925.00; LEROY ROTH tree/stump removal 16,900.00; SADDLEBACK EDUCATIONAL ELL literacy books 4414.62

CAPITAL OUTLAY AUTO- AMAZON library books, microphone system 1344.19

TOTAL CAPITAL OUTLAY FUND EXPENDITURES: \$69,733.24

SPECIAL EDUCATION FUND AUTO-PAY EXPENDITURES: NESC September services 13,703.68;

SPECIAL EDUCATION AUTO-PAY BILLS: LEARNING AZ renewal 248.00

TOTAL SPECIAL EDUCATION FUND EXPENDITURES: \$13,951.68

CAPITAL PROJECTS FUND EXPENDITURES: COOP ARCHITECTS architect fees 3986.68

TOTAL CAPITAL PROJECTS FUND EXPENDITURES: \$3986.68

FOOD SERVICE FUND EXPENDITURES: EAST SIDE DAIRY milk 1467.77; MAYNARDS supplies 139.20; PERFORMANCE FOODS food supplies 11,925.03; SDDOE CANS processing fees 384.40; WARNE’S APPLICANCE repairs 110.00

FOOD SERVICE AUTO-PAY BILLS: AMAZON supplies 58.77

TOTAL FOOD SERVICE FUND EXPENDITURES: \$14,085.17

d) Approval of Supplemental Budget FY2025-01

	DESCRIPTION	ORIGINAL BUDGET	DIFFERENCE	REVISED BUDGET
CAPITAL OUTLAY (21)				
<u>Appropriations</u>				
	8110 Transfer to Project	\$ 250,000.00	\$ 103,826.00	\$ 353,826.00
	TOTAL	\$ 250,000.00	\$ 103,826.00	\$ 353,826.00
<u>Means of Finance</u>				
	5000 Cash on Hand	\$ -	\$ 103,826.00	\$ 103,826.00
	TOTAL	\$ -	\$ 103,826.00	\$ 103,826.00
CAPITAL PROJECTS (41)				
<u>Appropriations</u>				
	2535 Construction	\$ 494,982.00	\$ 97,580.00	\$ 592,562.00
	2539 Architect	\$ 11,961.00	\$ -	\$ 11,961.00
	TOTAL	\$ 506,943.00		\$ 604,523.00
<u>Means of Finance</u>				
	1000 Local	\$ 31,871.00	\$ (2,261.00)	\$ 29,610.00
	5000 Cash on Hand	\$ 225,072.00	\$ (3,985.00)	\$ 221,087.00
	5110 Transfer from CO	\$ 250,000.00	\$ 103,826.00	\$ 353,826.00
	TOTAL	\$ 506,943.00		\$ 604,523.00

e) Approval of budgeted transfer in the amount of \$353,826 from Capital Outlay Fund to Capital Projects Fund

f) Approval of closing Capital Projects Fund

g) Approval of resignation from Dustin McCune as Assistant Golf Coach.

h) Approval of Assistant Track Coach for DJ Betting with a stipend of \$1355.

i) Approval of Advanced Student Teaching Permit Contract for Brittany Siefert for FACS at a salary of \$18,400.

j) Approval of amended Certified Teaching Contract for Shannon Palmlund for Title at .75 FTE during semester 2.

k) Approval of the following volunteer coaches: Nate Bendorf for wrestling and Mychelle Donelan for girls basketball.

l) Approval of open enrollment applications A & B.

m) Approval of Procurement Plan.

Introduction from Anneke Nelson from NESC: Anneke Nelson, Director of NESC provided the board with an overview of services offered. NESC is a special education cooperative for twenty-four school districts in northeast South Dakota. The primary services provided include: school psychology, physical therapy, speech-language pathology, occupational therapy and early childhood identification and special education.

Additionally, they provide self-contained special education (center-base) classrooms and coordinating Drug & Alcohol Testing for bus drivers.

Motion #2532 Approve Demolition Quote: On motion by B.Hojer, seconded by E.Buckmiller, to accept and approve the quote from L&L Sons Excavating, Inc in the amount of \$45,918.45 (not including dump fees) for demolition of the old LIW classroom building.

Motion #2533 Approve Concrete Project Quote: On motion by J.Tolzin, seconded by B.Hojer, to accept and approve the quote from Wallen Construction, Inc. in the amount of \$84,816.48 for the drive thru concrete project on the southwest corner of the school.

Motion #2534 Approve Polices: On motion by D.Albrecht, seconded by E.Buckmiller, to approve the following policies: JO-Student Records, JO-E(1)-Student Records Notice of Rights, JOA-Student Directory Information, JOA-E(1)-Student Directory Information Notice, JHCDC-Diabetes Health Care and Insulin Administration, JECB-Open Enrollment, AH-Conflict of Interest Disclosure and Authorization, JFCH-Alcohol and Other Drugs, and GBG-Staff Participation in Political Activities.

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

Motion #2535 Adjournment: There being no further business at this time, on motion by B.Hojer, seconded by D.Albrecht, to adjourn at 6:03 PM. All voting “aye”, motion carried.

ATTEST: Shane Roth, President

Cassi Johnson, Business Manager

Published once at the approximate cost of \$ _____,