

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 6:30 PM on January 10, 2024 in the high school library. Those in attendance were President Shane Roth, Evan Buckmiller, Jared Tolzin and Norm Koehlmoos. Administrators present were Superintendent Abi Van Regenmorter, Business Managers Cassi Johnson and Principal Daniel Bettin. Others present included Blake Hojer, and the *Kingsbury Journal* joined by phone. (Unless noted, all motions were unanimous.)

Swearing in of New Board Member: Blake Hojer was sworn in to finish the school year and recited the Oath of Office after being seated by appointment.

Public Participation: Superintendent Abi shared that January is School Board Appreciation month. The school district appreciates each board member for their support and service to the district.

Motion #2445 Agenda Approval: On motion J.Tolzin, seconded by N.Koehlmoos, to approve the agenda with the following additions to consent agenda: amend Dave Van Regenmorter's contract to an hourly rate, accept resignation from Susan Purintun, and accept resignation from Juanita Muser.

Delegations: None

Conflict of Interest Disclosure: A conflict of interest disclosure was presented for Blake Hojer.

Motion #2446 Consent Agenda: On motion by E.Buckmiller, seconded by J.Tolzin, to approve the consent agenda.

- a) Approved the minutes from the regular meeting of December 11, 2023.
- b) Approved the financial report for the period of December 1 through December 31, 2023.

GENERAL FUND-CHECKS

Revenue: Taxes 98,415.62; Interest 526.58; Medicaid 284.34; DDN 450.00; Other 3,069.94; County Apport 736.30; Revenue in Lieu 5,179.56; State Aid 155, 723.00; Other State 100.00; ESSER III Reimbursement 8,521.00

Disbursements: 287,006.34

TOTAL GENERAL FUND CASH BALANCE: \$1,194,389.72

CAPITAL OUTLAY FUND

Revenue: Taxes 75,547.09; ESSER III Reimbursement 49,000.00

Disbursements: 0

TOTAL CAPITAL OUTLAY FUND CASH BALANCE: \$2,493,324.59

SPECIAL EDUCATION FUND

Revenue: Taxes 45,417.34; Medicaid 307.83

Disbursements: 45,725.17

TOTAL SPECIAL EDUCATION FUND CASH BALANCE: \$283,869.20

BOND REDEMPTION FUND

Revenue: Taxes 10,889.43

Disbursements: 0

TOTAL BOND REDEMPTION FUND CASH BALANCE: \$329,888.88

CAPITAL PROJECTS FUND

Revenue: Interest 14,157.20

Disbursements: 562,612.27

TOTAL CAPITAL PROJECTS FUND CASH BALANCE: \$2,839,949.34

FOOD SERVICE FUND

Revenue: Interest 735.71; Sales to Students/Adults 10,383.05; FFVP Reimb 1,556.20; SNP Reimb 8552.95; USDA Supply Chain 1,975.55

Disbursements: 28,363.51

TOTAL FOOD SERVICE FUND CASH BALANCE: \$-11,256.27

ENTERPRISE FUND

Revenue: 0

Disbursements: 0

TOTAL ENTERPRISE FUND CASH BALANCE: \$3,801.49

SCHOLARSHIP FUND

Revenue: Donations 2360.00

Disbursements: 15,010.00

TOTAL SCHOLARSHIP FUND CASH BALANCE: \$32,327.18

TRUST & CUSTODIAL FUND

Revenue: 25,948.85

Disbursements: 24,462.38

TOTAL TRUST & CUSTODIAL FUND CASH BALANCE: \$127,145.27

- c) Approve bills for payment as presented:

GENERAL FUND EXPENDITURES: AOX WELDING supplies and cylinder rentals 518.25; ACTIVE HEADING replace compressor 1478.66; ANDERSON LUMBER shop supplies 175.30; AUTO BODY CLINIC 2019 Ford Transit Van Repairs 2074.72; AUTOMATIC BUILDING CONTROLS annual fire alarm system check 782.00; AVID HAWK website 45.00; CENTURY BUSINESS PRODUCTS copies 1229.47; CITY OF DE SMET water/sewer 660.92; COOKS WASTEPAPER & RECYCLING garbage 1810.25; CR CORNER fuel 1424.45; CULLIGAN salt and softner rental 51.00; DE SMET FLOWERS AND GIFTS memorial 30.00; DE SMET SCHOOL DISTRICT Dec staff meals 1638.75; FUSION CLOUD SERVICES phone 803.52; DE SMET SCHOOL IMPREST December expenses 3991.34; DUST-TEXT SERVICE cleaning service 388.84; HAUFF MID-AMERICA SPORTS supplies 82.80; HILLYARD supplies 40.24; INNOVATIVE OFFICE SOLUTIONS supplies 169.50; JOHNSON CONTROLS boiler repairs 3633.90; JOHNSON SAND AND GRAVEL gravel and dirt 1315.50; KINGSBURY ELECTRIC COOP radio tower and outlet 230.42; KINGSBURY JOURNAL legal notices/ads 629.84; MAIN STOP fuel 284.50; MAYNARDS supplies 681.12; NAPA AUTO PARTS supplies 17.07; NESC COOPERATIVE Jan services 21.75; NORTHWESTERN ENERGY gas 5378.79; O'KEEFE IMPLEMENT supplies 51.00; OTTER-TAIL POWER COMPANY electricity 6482.76; SDSU PERFORMING ARTS conference 30.00; TAYLOR MUSIC repairs 80.00; TRUSTWORTHY HARDWARE supplies 19.20; TWOTREES TECHNOLOGIES tech support 300.00; VALLEY FIBERCOM internet 66.98

GENERAL FUND AUTOPAY EXPENDITURES: AMAZON supplies 558.58; GRAINGER bearing 144.64; IVERSON FORD program/install key 317.95; NATIONAL SCHOOL BOARD ASSOCIATION registration 850.00; CHROMEBOOKPARTS.COM parts 193.89; PITNEY BOWES GLOBAL postage lease 177.00; TEACHERS PAY TEACHERS worksheets 20.30; US POSTAL SERVICE postage 11.35; YESWAY fuel 51.20

TOTAL GENERAL FUND EXPENDITURES \$38942.75

CAPITAL OUTLAY EXPENDITURES: CITY OF DE SMET lease payment 6375.00; ETERNAL SECURITY PRODUCTS wire runs 3867.63; MAXWELL FOOD EQUIPMENT Atosa ice maker 2352.98; TIME MANAGEMENT SYSTEMS timeclock subscription 808.50

CAPITAL OUTLAY AUTOPAY EXPENDITURES: ADOBE subscription 254.75; SALEM PRESS library books 261.00; GREY HOUSE PUBLISHING library books 324.00

TOTAL CAPITAL OUTLAY EXPENDITURES \$14,243.86

SPECIAL EDUCATION EXPENDITURES: MITCHELL SCHOOL DISTRICT tuition 855.00; NESC COOPERATIVE Dec tuition & Jan services 13,520.82

SPECIAL EDUCATION AUTOPAY EXPENDITURES: 0

TOTAL SPECIAL EDUCATION EXPENDITURES \$14,375.82

BOND REDEMPTION: FIRST BANK AND TRUST interest & fees 198,875.00

TOTAL BOND REDEMPTION EXPENDITURES \$198,875.00

CAPITAL PROJECTS EXPENDITURES: FOERSTER TESTING LIMITED services 462.50; WS CONSTRUCTION MANAGEMENT LIW construction 513,644.92

TOTAL BOND REDEMPTION EXPENDITURES \$514,107.42

FOOD SERVICE EXPENDITURES: BERNARD FOOD INDUSTRIES supplies 459.46; CASH-WA food supplies 4767.50; EASTSIDE JERSEY DAIRY milk 861.95; MAYNARDS FOOD CENTER supplies 284.06; PERFORMANCE FOOD SERVICE food supplies 5106.90; SD DOE CHILD & ADULT NUTRITION processing fees 179.52

TOTAL FOOD SERVICE EXPENDITURES \$11,659.39

SCHOLARSHIP EXPENDITURES: 0

TOTAL SCHOLARSHIP EXPENDITURES \$0

- d) Set the school board election date for June 18, 2024. The open positions include: 3-year term (currently held by Roth), 3-year term (currently held by Tolzin), 1-year term (currently held by Hojer), and 1-year term (currently held by Koehlmoos). Petitions will be available in the Business Office beginning April 9.
- e) Approved open enrollment for student A, B, C
- f) Approved the resignation of Regan May as assistant girls basketball coach effective 1/3/2024.
- g) Approved Kyler Julius as assistant girls basketball coach for a stipend of \$2080.
- h) Approved Vickie Giedd as volunteer wrestling coach.
- i) Approved Dave Van Regenmorter's amended contract at a rate of \$27.00/hour.
- j) Approved the resignation of Susan Purintun as business manager effective January 31, 2024. Susan is retiring from the district after 43 years as business manager. The board recognizes Susan for the countless hours she has contributed to the district's growth and success over the years.
- k) Approved the resignation of Juanita Muser as Food Service Director effective summer 2024. The board expressed their gratitude to Nita for 27 years of providing students with nutritious meals, including special holiday meals and homemade treats!

Reports

NESC: The NESC business was reviewed.

Education Enhancement Foundation: No reports.

Legislative Report: Roth shared the 2024 legislative session has begun and people can stay informed about education bills by using the ASBSD Bill Tracker at asbsd.org.

Buildings/Facilities Committee Report: Superintendent Abi shared that the construction of LIW elementary is still making progress. They are currently working on painting, wiring, and ceiling grid. By the end of the month, casework will be installed, as well as HVAC, sprinklers and electrical items. Superintendent Abi also shared that the district was awarded a Clean Diesel Grant to be used toward the purchase of a new diesel bus.

Administration Reports:

Business Manager Johnson shared fuel cards have arrived and will be used instead of store charges; online timeclock will be implemented for the next pay period; the Food Service On-Site Review was held Jan 10; and working on end of calendar year documents.

Principal Bettin shared the following students will advance to State FCCLA in April: Arora Peaz-Cook, Courtney Smith, Kimber Efraimson, Haizel Koistinen, Remi Efraimson, Adalyn Gross, Kashden Palmlund, Rhys Hendrickson, and Kaden Koistinen; NHS Blood Drive was held Dec 13 at the Event Center; Student Council hosted a food drive competition to support the local food pantry; Head Track Coach position is still open; attending Principal Mentor webinar on Dec 13; 2nd quarter ended on Jan 6; early dismissal on Jan 12 for in-service; no school Jan 15 for MLK Jr. Day; and Middle School Awards on Jan 17. There was a snow day on Jan 8 and the make-up day will be Feb 19.

Principal Abi shared the elementary the surprise PBIS Reward in December was a magician; 3rd grade recently learned about the Midwest Honor Flight and will be hosting a hat fundraiser for the program on Jan 19; and Regional Teacher In-Service will be held Feb 16 in De Smet with five area schools participating.

President Roth shared that SDRS Board of Trustees has an opening for a school board representative. The four-year term begins July 1, 2024. The board expressed their support in Roth pursuing the open position.

Teachers' Report: None

Motion #2447 Executive Session: on motion by N.Koehlmoos, seconded by E.Buckmiller, to go into executive session at 6:54PM for Personnel pursuant to SDCL 1-25-2(1).
Regular session resumed at 7:24PM.

The next regular scheduled board meeting is Monday, February 12 at 5:30PM in the Library.

Motion #2448 Adjournment: There being no further business at this time, on motion by, E.Buckmiller, seconded by B.Hojer, to adjourn at 7:25PM.

ATTEST: Shane Roth, President

Cassi Johnson, Business Manager

Published once at the approximate cost of \$ _____,