

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 5:36 PM on March 11, 2024 in the high school library. Those in attendance were President Shane Roth, Evan Buckmiller, Norm Koehlmoos, Jared Tolzin and Blake Hojer. Administrators present were Superintendent Abi Van Regenmorter, Business Managers Cassi Johnson and Principal Daniel Bettin. Others present included Mrs. Martian, Dale Waldner, and the *Kingsbury Journal* joined by phone. (Unless noted, all motions were unanimous.)

Public Participation: None

Motion #2456 Agenda Approval: On motion J.Tolzin, seconded by B.Hojer, to approve the agenda with the addition of Item F: Approve Coach Resignations under consent agenda.

Delegations: None

Conflict of Interest Disclosure: None

Motion #2457 Consent Agenda: On motion by E.Buckmiller, seconded by J.Tolzin, to approve the consent agenda. Buckmiller then requested to have Item F-Resignation of Cheer Coaches pulled out of consent agenda. On motion by J.Tolzin, seconded by N.Koehlmoos, to approve the consent agenda.

- a) Approved the minutes from the regular meeting of February 12, 2024.
- b) Approved the financial report for the period of February 1 through February 29, 2024.

GENERAL FUND-CHECKS

Revenue: Taxes 38,314.94; Interest 492.60; DDN to Schools 5550.00; Other 6586.75; County Apport 434.67; State Aid 119,790.00; State Apport 24,639.35; Bank Franchise 53,878.75

Disbursements: 283,721.78

TOTAL GENERAL FUND CASH BALANCE: \$1,025,721.78

CAPITAL OUTLAY FUND

Revenue: Taxes 34,113.80

Disbursements: 2302.00

TOTAL CAPITAL OUTLAY FUND CASH BALANCE: \$2,513,511.58

SPECIAL EDUCATION FUND

Revenue: Taxes 20,631.04; Medicaid 185.20

Disbursements: 66,155.73

TOTAL SPECIAL EDUCATION FUND CASH BALANCE: \$178,095.52

BOND REDEMPTION FUND

Revenue: Taxes 11,918.75

Disbursements: 0

TOTAL BOND REDEMPTION FUND CASH BALANCE: \$143,310.51

CAPITAL PROJECTS FUND

Revenue: Interest 10,498.92

Disbursements: 329,349.83

TOTAL CAPITAL PROJECTS FUND CASH BALANCE: \$2,019,592.04

FOOD SERVICE FUND

Revenue: Interest 871.15; Sales to Students/Adults 14,313.15; Other 339.44; FFVP Reimb 2007.24; SNP Reimb 7741.40; USDA Supply Chain 4617.13

Disbursements: 29,006.46

TOTAL FOOD SERVICE FUND CASH BALANCE: \$-12,368.07

ENTERPRISE FUND

Revenue: 0

Disbursements: 0

TOTAL ENTERPRISE FUND CASH BALANCE: \$3,801.49

SCHOLARSHIP FUND

Revenue: Donations 4225.00

Disbursements: 0

TOTAL SCHOLARSHIP FUND CASH BALANCE: \$36,447.18

TRUST & CUSTODIAL FUND

Revenue: 19,776.28

Disbursements: 20,616.30

TOTAL TRUST & CUSTODIAL FUND CASH BALANCE: \$128,224.33

- c) Approve bills for payment as presented:

GENERAL FUND EXPENDITURES: AOX WELDING shop supplies 723.39; ANDERSON LUMBER supplies 936.01; AUTOMATIC BUILDING CONTROLS repairs 347.96; AVID HAWK website 45.00; CENTURY BUSINESS PRODUCTS copies 1098.62; CITY OF DE SMET water and sewer 868.41; COOKS WASTEPAPER & RECYCLING garbage 1810.25; CR CORNER fuel 1293.19; CULLIGAN softner rental 53.00; DE SMET FLOWERS & GIFTS memorials 120.01; DE SMET MUSIC BOOSTERS in-service meals 1296.00; DE SMET SCHOOL staff meals 2265.75; DE SMET T&A ACCOUNT reimburse imprest 10,150.58; DUST-TEX SERVICE cleaning services 451.84; FUSION CLOUD SERVICES phone 776.38; HEIMAN FIRE EQUIP annual inspection & maintenance 189.00; INFINITE CAMPUS labels & training 499.00; JOHNSON CONTROLS FIRE PROTECTION sprinkler inspection 1049.95; JOHNSON CONTROLS heat pump repairs 3705.88; KINGSBURY ELECTRIC radio tower 59.64; KSB SCHOOL LAW audit & presentation 4518.00; LIFELINE AED oversight program 100.00; MAINSTOP fuel 214.44; MAYNARDS classroom supplies 200.37; NAPA AUTO PARTS supplies 306.90; NESCO COOPERATIVE services 21.75; NORTHWESTERN ENERGY gas 1796.54; PALMLUND AUTOMOTIVE bus tires 782.10; PROMETHEAN parts 1100.00; SD FEDERAL PROPERTY AGENCY concrete mixer & trash cans 660.00; SOUTH DAKOTA MAGAZINE subscription 29.00; TAYLOR MUSIC repairs 42.00; TRUSTWORTHY HARDWARE supplies 24.53; VALLEY FIBERCOM internet 66.98

GENERAL FUND AUTOPAY EXPENDITURES: AMAZON supplies 333.38; BIO CORPORATION dissection kits 632.54; COUSINS CONCERT ATTIRE travel garment bags 664.00; COWBOY COUNTRY STORES fuel 89.64; DOLLAR GENERAL supplies 79.92; DSU CAREER & PROF DEVELOPMENT refund registration -100.00; ELDRIDGE PUBLISHING license and scripts 66.85; JW PEPPER band music 552.78; JONES SCHOOL SUPPLY music awards 97.35; LANGUAGE LINK interpreter services 43.15; LEXIA LEARNING SYSTEMS ELL program 141.67; MUSIC IN MOTION music awards 48.65; OTTER-TAIL POWER COMPANY electricity 6253.61; P-FLEET fuel 3269.42; CHROMEBOOK PC PARTS parts 159.60; PENDERS MUSIC sheet music 24.12; TEACHERS PAY TEACHERS worksheets 35.35; US POSTAL SERVICE postage 26.50; WALMART supplies 19.88

TOTAL GENERAL FUND EXPENDITURES \$52,569.01

CAPITAL OUTLAY EXPENDITURES: AUTOMATIC BUILDING CONTROLS fire alarm panel 12,678.59; COX ALIGNMENT engine overhaul 19,825.08; FOLLETT SCHOOL SOLUTIONS library software 1128.63; INNOVATIVE deposit on LIW furniture 155,114.33; RIVERSIDE TECHNOLOGIES HP Chromebooks 6960.00;

CAPITAL OUTLAY AUTOPAY EXPENDITURES: None

TOTAL CAPITAL OUTLAY EXPENDITURES \$195,706.63

SPECIAL EDUCATION EXPENDITURES: MAYNARDS food project 31.88; NESC COOPERATIVE tuition & services 13,520.82

SPECIAL EDUCATION AUTOPAY EXPENDITURES: None

TOTAL SPECIAL EDUCATION EXPENDITURES \$13,552.70

BOND REDEMPTION: None

TOTAL BOND REDEMPTION EXPENDITURES \$0

CAPITAL PROJECTS EXPENDITURES: COOP ARCHITECTURE fees 4386.10; WS CONSTRUCTION MANAGEMENT LIW construction 329,548.40

TOTAL BOND REDEMPTION EXPENDITURES \$333,934.50

FOOD SERVICE EXPENDITURES: CASH-WA food supplies 7826.66; IMPREST reimbursement 47.40; EASTSIDE JERSEY DAIRY milk 984.95; MAYNARDS FOOD CENTER supplies 529.27; PERFORMANCE FOOD SERVICE food supplies 4710.21; SCHOOL NUTRITION ASSOCIATION national & state dues 53.00; SD DOE CHILD & ADULT NUTRITION processing fees 756.10

FOOD SERVICE AUTOPAY EXPENDITURES: None

TOTAL FOOD SERVICE EXPENDITURES \$14,907.59

SCHOLARSHIP EXPENDITURES: None

TOTAL SCHOLARSHIP EXPENDITURES \$0

- d) Approved Alex Wolkow, Regan May and DesaRae Cleveland as volunteer track coaches.
- e) Approved the following 2024-2025 contracts: Codi Beck-High School Science; Andre Lo-Middle School ELA/Social Studies and Head Track Coach.

Reports

NESC: The NESC business was reviewed. Interviews for the NESC Director will be held on Wednesday, March 13.

Education Enhancement Foundation: No reports.

Legislative Report: Superintendent Abi shared the legislative bill summary provided by the SD Department of Education. In the upcoming months, administration will be reviewing and updating school policies that are impacted by bills passed this legislative session. President Roth recognized Representative Reisch and Senator Crabtree for their support of education during the legislative session.

Buildings/Facilities Committee Report: Superintendent Abi provided an update on the LIW construction project. The crew is installing flooring throughout the building and onyx paneling in the bathrooms. Soon the crew will move outdoors to do dirt work and install fences. The wooden portion of the fence will cost an additional \$4700. The furniture order was placed with Innovative, with a mid-May delivery date.

Administration Reports:

Business Manager Johnson shared an overview of the FLSA audit findings, gave an update that insurance quotes will be reviewed at the April board meeting, and shared that the 4% increase from the State is anticipated to be around \$200,000 for the De Smet School District. Johnson also shared that she is co-advising National Honor Society this spring. They have implemented an application process for new members and plan to host an induction ceremony later this spring.

Principal Bettin shared that FCCLA Week was Feb 12-16; FFA Week was Feb 18-23; De Smet hosted a Regional In-Service on Feb 16; NEAP testing was completed on Feb 21; An Afternoon of Arts was held Feb 27 with performances by ensemble groups and show choirs from both De Smet and Lake Preston; Region 3 Solo/Ensemble Contest was held Feb 28 in Watertown; the girls basketball team finished their season with a 7-14 record;

congratulations to the Kingsbury County Knights that placed at state, including: Gannon Gilligan and Jaidynn Giedd in 3rd place, Connor Giedd in 4th place, and Connor Johnson in 7th place; other state wrestling participants included: Cody Zell, Greyson Nielsen, Kaleb Johnson, and Breyton Johnson; and boys basketball has qualified for the State Class B basketball tournament Mar 14-16 in Aberdeen. Looking ahead: softball begins Mar 11, quarter 3 ends Mar 14, no school on Mar 15 and 18, Parent-Teacher Conferences on Mar 18, Middle School Awards on Mar 20, Middle School Festival of Voices/HS All-State Band is Mar 21-23, golf begins Mar 25, no school Mar 29-Apr 1, and the Music Trip to Chicago is Apr 1-5.

Superintendent Abi addressed an issue of comments on social media. While social media can be a place to get positive information, sometimes the information shared does not tell the whole story. When questions, comments or concerns arise, patrons should follow the chain of command. Please note that information may not be released for confidentiality reasons.

Principal Abi shared that Kindergarten screening went well and the district plans to add a section of kindergarten this fall, state testing is underway, and K-8 staff are in the process of reviewing and selecting math curriculum.

Teacher Report: Mrs. Martian shared that elementary teachers recently toured the new LIW building, and teachers are reviewing new math curriculum. Congratulations to Mr. & Mrs. Vockrodt on the birth of their daughter and Mrs. Edleman on the birth of their son.

Discussion regarding Collins Colony: Dale Waldner from Collins Colony met with the school board to explore the idea of De Smet School providing education to the colony. The colony is located in the Willow Lake School District, so they are responsible for providing education to the colony. The colony would need to get state approval to be annexed out of the Willow Lake School District and into the De Smet School District to provide education services at the colony. The school board gave the option for students to apply for open enrollment into the De Smet School District, then the school would transport the students to and from school. No action was taken.

Motion #2458 District Representatives for Township Property Value Appeals: On motion by N.Koehlmoos, seconded by E.Buckmiller, to appoint J.Tolzin as representative, and B.Hojer as alternate for the appeals process of assessed property values at Township Board meetings during the week of March 18-25, 2024.

Motion #2459 BOE Representatives on Negotiations Committee: On motion by J.Tolzin, seconded by N.Koehlmoos, to appoint S.Roth and E.Buckmiller as representatives on the Negotiations Committee.

Motion #2460 Executive Session: on motion by N.Koehlmoos, seconded by B.Hojer, to go into executive session at 6:05PM for Personnel pursuant to SDCL 1-25-2(1) and Negotiations pursuant to SDCL 1-25-2(4) Regular session resumed at 7:32PM.

Motion #2461 Approve Coach Resignations: On motion by E.Buckmiller, seconded by J.Tolzin, to approve the resignations from basketball cheerleading coaches Traci Schoenfelder and Stephanie Botkin.

The next regular scheduled board meeting is Wednesday, April 10 at 5:30PM in the Library.

Motion #2462 Adjournment: There being no further business at this time, on motion by, B.Hojer, seconded by N.Koehlmoos, to adjourn at 7:35PM.

ATTEST: Shane Roth, President

Cassi Johnson, Business Manager

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