

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 April 10, 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 Daniel Albrecht, Tricia Holland, and by phone were Holly Nagel from ASBPT, Brice Christensen from NPIP, and the *Kingsbury Journal*. (Unless noted, all motions were unanimous.)

Public Participation: None

Motion #2463 Agenda Approval: On motion N.Koehlmoos, seconded by J.Tolzin, to approve the agenda with the removal of Property and Liability Insurance Renewal Presentation, and the addition of approving consent agenda items: elementary teacher contract, approving volunteer track coaches, and approve issuing staff contracts.

Delegations: None

Conflict of Interest Disclosure: None

Motion #2464 Consent Agenda: On motion by E.Buckmiller, seconded by B.Hojer, to approve the consent agenda.

- a) Approved the minutes from the regular meeting of March 11, 2024.
- b) Approved the financial report for the period of March 1 through March 31, 2024.

GENERAL FUND-CHECKS

Revenue: Taxes 54,002.59; Interest 526.58; Medicaid 608.50; Other 2016.00; County Apport 1194.15; State Aid 119,790.00

Disbursements: 302,622.42

TOTAL GENERAL FUND CASH BALANCE: \$900,680.17

CAPITAL OUTLAY FUND

Revenue: Taxes 30,726.89; Other 5759.00

Disbursements: 195,706.63

TOTAL CAPITAL OUTLAY FUND CASH BALANCE: \$2,354,290.84

SPECIAL EDUCATION FUND

Revenue: Taxes 18,572.03; Medicaid 395.84

Disbursements: 60,600.10

TOTAL SPECIAL EDUCATION FUND CASH BALANCE: \$136,463.29

BOND REDEMPTION FUND

Revenue: Taxes 10,499.43

Disbursements: 0

TOTAL BOND REDEMPTION FUND CASH BALANCE: \$153,809.94

CAPITAL PROJECTS FUND

Revenue: Interest 9,818.36

Disbursements: 333,934.50

TOTAL CAPITAL PROJECTS FUND CASH BALANCE: \$1,695,475.90

FOOD SERVICE FUND

Revenue: Interest 1237.36; Sales to Students/Adults 9537.35; FFVP Reimb 1482.65; SNP Reimb 8382.13; USDA Supply Chain 2382.20
Disbursements: 27,383.00
TOTAL FOOD SERVICE FUND CASH BALANCE: \$-16,729.38

ENTERPRISE FUND

Revenue: 0
Disbursements: 0
TOTAL ENTERPRISE FUND CASH BALANCE: \$3,801.49

SCHOLARSHIP FUND

Revenue: Donations 2,550.00
Disbursements: 0
TOTAL SCHOLARSHIP FUND CASH BALANCE: \$38,997.18

TRUST & CUSTODIAL FUND

Revenue: 17,869.42
Disbursements: 15,767.39
TOTAL TRUST & CUSTODIAL FUND CASH BALANCE: \$126,122.30

c) Approve bills for payment as presented:

GENERAL FUND EXPENDITURES: AOX WELDING shop supplies 280.66; ARLINGTON SCHOOL DISTRICT wrestling co-op 3904.06; ARROWWOOD RESORT hotel 154.00; AVID HAWK LLC website services 45.00; BEST WESTERN PLUS RAMKOTA HOTEL hotel 209.98; BUG GUY annual pest control 987.66; CASH-WA food supplies 336.26; CENTURY BUSINESS PRODUCTS copies 976.56; CHARRON, STEVE track official 185.70; CHESTER AREA SCHOOL track meet 100.00; CITY OF DESMET water & sewer 789.59; CRCORNER fuel 667.48; CREATIVE PRINTING athletic certificates 264.33; CULLIGAN softer salt and rental 42.00; DAKOTA DATA SHRED shredding 76.65; DE SMET SCHOOL staff meals 1838.25; DE SMET SCHOOL IMPREST March expenses 2518.74; DUST-TEX SERVICE cleaning services 451.84; ELKTON SCHOOL track meet 200.00; ESTELLINE SCHOOL jh track meet 100.00; FUSION CLOUD phone 777.24; HAUFF MID-AMERICAN softball/track supplies 3727.00; HILLYARD custodial supplies, vacuums 8609.98; HOWARD SCHOOL track meet 200.00; INTERSTATE BATTERY batteries 52.20; JOSTENS diplomas, pins, medals 555.72; KINGSBURY COUNTY COUNTRY CLUB course rental 1300.00; KINGSBURY ELECTRIC COOP radio tower 19.28; KINGSBURY JOURNAL publishing minutes/ads 513.72; LEXIA LEARNING SYSTEMS subscription 250.00; MAYNARDS FOODS supplies 393.34; MILLER SCHOOL basketball 117.16; NAPA AUTO PARTS supplies 31.88; NEBRASKA SCIENTIFIC supplies 77.15; NESO services 21.75; NORTHWESTERN ENERGY gas 4618.04; O'KEEFE IMPLEMENT supplies 210.53; OFFICE PEEPS supplies & paper 2427.02; OTTER-TAIL POWER COMPANY electricity 6082.11; P-FLEET fuel 3038.68; PENDERS MUSIC supplies 24.12; PRAIRIE TOWN GIFTS memorial 188.40; RAMKOTA INN ABERDEEN hotels for state B's 6531.54; SASD Administration memberships 3018.00; SDACTE conference 522.00; SDASO conference 100.00; SDSTE membership 30.00; TIM CASPER track official 261.22; TRUSTWORTHY HARDWARE supplies 66.24; TWO WAY SOLUTIONS bus radios 2387.95; VALLEY FIBERCOM internet 66.98; WEBSTER SCHOOL rent FAT system 500.00; WENDELGASS, MARK track official 200.00; WILKINSON LAW Bus Mgr & Supt bonds 252.50; WW TIRE SERVICE bus tires 919.90

GENERAL FUND AUTOPAY EXPENDITURES: AMAZON supplies 443.90; ARROWWOOD RESORT meal 19.30; BLACK HILLS SPECIAL SERVICES TIE Registration (x4) 595.00; C-EXPRESS laundry 28.75; CASEY'S GENERAL STORE meal 9.03; COX ALIGNMENT Bus #4 outlet nox sensor 1076.52; ELDRIDGE PUBLISHING scripts & licenses 369.60; EFTPS tax adjustment 432.95; KESSLERS laundry supplies 28.17; MAIN STREE CAFÉ meal 16.03; NASSP NHS membership & pins 773.49; CHROMEBOOKPARTS.COM parts 329.85; PERKINS meal 17.99; PITNEY BOWES GLOBAL lease 177.00; SILVER DOLLAR meal 34.16; TEACHERS PAY TEACHERS worksheets 63.90

TOTAL GENERAL FUND EXPENDITURES \$66,636.05

CAPITAL OUTLAY EXPENDITURES: HILLYARD Trident R26SC Pro 15,682.30; INFINITE CAMPUS license and workflow 2719.65; SERGEANT LABORATORIES AristotleK-12 license 8245.00; TWO TREES TECHNOLOGIES wall mounts & Active Panels 13,675.60

CAPITAL OUTLAY AUTOPAY EXPENDITURES: AMAZON library books 91.82

TOTAL CAPITAL OUTLAY EXPENDITURES \$40,414.37

SPECIAL EDUCATION EXPENDITURES: MAYNARDS food project 38.94; NESC COOPERATIVE tuition & services 13,520.82

SPECIAL EDUCATION AUTOPAY EXPENDITURES: TEACHERS PAY TEACHERS worksheets 17.85

TOTAL SPECIAL EDUCATION EXPENDITURES \$13,577.61

BOND REDEMPTION: None

TOTAL BOND REDEMPTION EXPENDITURES \$0

CAPITAL PROJECTS EXPENDITURES: COOP ARCHITECTURE fees 4386.10; WS CONSTRUCTION MANAGEMENT LIW construction 769,608.30

TOTAL BOND REDEMPTION EXPENDITURES \$773,994.40

FOOD SERVICE EXPENDITURES: CASH-WA food supplies 7033.94; IMPREST reimbursement 132.00; EASTSIDE JERSEY DAIRY milk 1158.34; HILLYARD cleaning supplies 2092.62; MAYNARDS FOOD CENTER supplies 288.13; PERFORMANCE FOOD SERVICE food supplies 4736.07; SD DOE CHILD & ADULT NUTRITION processing fees 384.89

FOOD SERVICE AUTOPAY EXPENDITURES: AMAZON supplies 92.30

TOTAL FOOD SERVICE EXPENDITURES \$15,918.29

SCHOLARSHIP EXPENDITURES: None

TOTAL SCHOLARSHIP EXPENDITURES \$0

- d) Approved ASBPT Workers' Compensation Fund Adoption and Renewal.

**DE SMET SCHOOL DISTRICT #38-2
RESOLUTION NO. FY24-4**

BE IT HEREBY MOVED AND RESOLVED by the De Smet School District School Board of the De Smet School District 38-2, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Workers' Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Workers' Compensation Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption.

BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Workers' Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations arising under the Workers' Compensation Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager.

IT IS FURTHER MOVED AND RESOLVED that coverage provided in the ASB Workers' Compensation Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2024, to 12 midnight CST, June 30, 2025. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund Participation Agreement is \$34,395.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers.

- e) Approved the following 2024-2025 contracts: Brooke Thielbar-K-12 Vocal Music, Lindsey Jeffrey-Kindergarten, and Daniel A. Bettin Jr.-Elementary.
- f) Approved the resignation of Linda Foley as paraprofessional at the end of the school year.
- g) Approved the District's Food Service Procurement Plan.
- h) Approved the property declared for surplus according to SDCL 6-13-1. Property for surplus valued under \$500 includes: 32 iPads, 18 projectors, 73 misc projector bulbs, 2 pair wired speakers, 5 misc wired speakers, 5 promethean activeslate, 1 baystack arn router, 90 bytespeed chargers, 2 video cameras, 4 film cameras, 2 digital cameras, sony dvd recorder VRD-MC6, kinyo vhs rewriter, 5 multimedia headsets, 2 camera flash, 5 activeconnect OPS-G, 53 bytespeed laptops, 6 hp chromebook g5 (4parts only), 2 lenovo tablets, 23 broken hp power cords, 45 modem cables, 4 broken usbc power cords, 3 3D printers(not working), microsoft lifecam hd-3000, 63 power cords, 65 wired keyboards, 41 wired mice, 2 swivl robots, 10 logitech webcams, 13 Smart Boards, 1 bigscreen tv (broken screen), 41 bytespeed pcs, 20 monitors, 5 large speakers, and 10 misc HP printers.
- i) Approved open enrollment student A and B for the 2024-2025 school year.
- j) Approved the following track volunteer coaches: Lindsay Nolte, Devon Wolkow, and Clifford Geyer.

Reports

NESC: The NESC business was reviewed. Anneke Nelson was hired as the new director.

Education Enhancement Foundation: No reports.

Legislative Report: No reports.

Buildings/Facilities Committee Report: The LIW building project continues to make progress. There are plans to do the interior punch list on April 26. The playground will be moved in mid-May. The district is looking for a new security camera vendor. The electric bus will be getting a new charger.

Administration Reports:

Business Manager Johnson shared that School Board Petitions are now available in the Business Office through May 10. There are four open positions on the board – two 3-year terms and two 1-year terms. She has been working on health insurance quotes, requisitions for next school year and getting a budget ready. She will be attending the SDASBO Conference in Pierre from April 23-25. The National Honor Society Induction Ceremony will be May 6 at 5:45pm.

Principal Bettin shared that Parent-Teacher Conferences were held March 18 with an orientation meeting on math option for 8th graders. Middle School Awards were handed out on March 20. Approximately 30 students attended the Music Trip to Chicago from March 31 to April 6. State Testing started on April 2 for middle school and April 8 for high school. FFA started their CDE competitions and will go to the State FFA Convention in Brookings on April 18 and 19. The Boys Basketball team finished their season as State Runner-up after falling to Howard in overtime of

the championship game. George Jensen was name 1st Team for the DVC, Kady Fast and Tom Aughenbaugh were 2nd Team selections, Trace Van Regenmorter was 3rd Team selection and Britt Carlson made Honorable Mention. Tom, George and Kady were named All-Conference for the LCC. In girls basketball, Hazel Luethemers was named LCC All Conference team and 1st Team All-Conference for DVC, Mirra Beck was Honorable Mention for the LCC and Mirra Beck was Honorable Mention for the DVC. Spring sports are in full swing with 20 tracksters in grades 7-8, 42 tracksters in grades 9-12, 20 golfers in grades 7-12, 11 De Smet softball players (30 total in the coop). SDHSAA now requires all sanctioned track meets to be FAT timed for state meet qualifications. De Smet is renting equipment from Webster that will be administered by someone from NSU this spring. The cost to purchase our own system would be \$12,000-\$20,000. There is a opening for head cheer coach for next year. Mr. Bettin participated in Instructional Leadership Training, Entringer Scholarship Committee, SDIAAAA Conference and DVC AD Meeting this month. Upcoming events include: Apr 17: Spring Sports Pictures, Apr 18-19: State FFA Convention, Apr 19: Early Dismissal/Teacher Workshop Day, Apr 20: Prom, Apr 21-23: State FCCLA Conference, Apr 26-27: All School Play, Apr 28-May 3: National Land Judging in Oklahoma, Apr 29: LIW/MS Concert at 6:30pm, May 1: Day of Caring, May 5: Athletic Banquet at 6:30pm in the De Smet Events Center, May 6: NHS Induction Ceremony at 5:45pm and MS/HS Spring Concert at 7:00pm, May 9: FFA Banquet at 7pm, May 11: Graduation, May 17: Last Day of School with 1:30pm Dismissal.

Principal Abi shared that elementary testing is almost half complete. On April 18 the elementary students will go to the SDSU Children's play and additional field trips will happen throughout the remainder of the school year. Students will not need to make-up the snow day from March 25, however staff only will make-up the day on May 20. Practice for graduation will be on May 10.

Teacher Report: Ms. Holland reported that elementary had a good turnout for spring conferences. FCCLA has been busy preparing for state convention. Testing has been the main focus for teachers. Testing covers three main subject areas – science, math and ELA. Grades 3, 4, 6, and 7 do math and ELA testing. Grade 5, 8, and 11 do math, science, and ELA testing.

Motion #2465 Health Insurance Contract for FY2024: On motion by S.Roth, seconded by E.Buckmiller, to accept health insurance contract from ASBSD beginning July 1, 2024.

**DE SMET SCHOOL DISTRICT #38-2
RESOLUTION NO. FY24-5**

BE IT HEREBY MOVED AND RESOLVED by the De Smet School District School Board of the De Smet School District #38-2, acting in pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the South Dakota School District Benefits Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that the Protective Trust Joint Powers Agreement and Bylaws are hereby adopted, and further that actions taken under the ASB Protective Trust Joint Powers Agreement and Bylaws and the South Dakota School District Benefits Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and to the Board for approval prior to execution by the Superintendent and Business Manager.

BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present South Dakota School District Benefits Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations arising under the South Dakota School District Benefits Fund shall be submitted to the Board for approval prior execution by the Superintendent and Business Manager.

IT IS FURTHER MOVED AND RESOLVED that coverage provided in the South Dakota School District Benefits Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2024 to 12 midnight CST, June 30, 2025. The contribution required for such coverage is as set forth in the attached EXHIBIT A renewal letter and by this reference incorporated herein.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Fund Board, including termination contribution, pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers.

Teacher and Staff Appreciation Week is May 6-10, 2024. The board discussed giving De Smet Bucks to staff in honor of Teacher Appreciation Week for their dedication to education.

Motion #2466 Executive Session: on motion by J.Tolzin, seconded by N.Koehlmoos, to go into executive session at 6:24pm for Personnel pursuant to SDCL 1-25-2(1).
Regular session resumed at 6:40pm.

The next regular scheduled board meeting is Monday, May 13 at 5:30PM in the Library.

Motion #2467 Adjournment: There being no further business at this time, on motion by N.Koehlmoos, seconded by B.Hojer, to adjourn at 6:42pm.

ATTEST: Shane Roth, President

Cassi Johnson, Business Manager

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