

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 May 13, 2024 in the high school library. Those in attendance were President Shane Roth, Evan Buckmiller, Jared Tolzin and Blake Hojer. Absent was Norm Koehlmoos. Administrators present were Superintendent Abi Van Regenmorter, Business Managers Cassi Johnson and Principal Daniel Bettin. Others present included Brian Bindert, Tricia Holland, Daniel Albrecht, Marlys Larsen, two students, and the *Kingsbury Journal*. (Unless noted, all motions were unanimous.)

Public Participation: Mrs. Holland and Mr. Hart's students presented their class projects. The 7th graders did a scale factor project called 'Honey, I Shrank the Classroom' where they found an object in the classroom and recreated it at 1/5 the size. The 8th graders completed a project called 'Scholarly Savers' where they investigated the cost of attending college.

Motion #2468 Agenda Approval: On motion J.Tolzin, seconded by B.Hojer, to approve the agenda with the addition of: adding open enrollment E-K and approve SDHSAA Membership to Consent Agenda.

Delegations: None

Conflict of Interest Disclosure: None

Motion #2469 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 April 10, 2024.
- b) Approved the financial report for the period of April 1 through April 30, 2024.

GENERAL FUND-CHECKS

Revenue: Taxes 64,027.06; Interest 509.59; Other 3065.80; County Apport 3491.26; Revenue in Lieu 9280.56; State Aid 119,790.00; ESSER Reimbursement 21,303.00; Title II 4220.00; Title I 12,492.00

Disbursements: 319,238.91

TOTAL GENERAL FUND CASH BALANCE: \$819,598.15

CAPITAL OUTLAY FUND

Revenue: Taxes 58,883.37

Disbursements: 40,414.37

TOTAL CAPITAL OUTLAY FUND CASH BALANCE: \$2,372,759.84

SPECIAL EDUCATION FUND

Revenue: Taxes 35,609.22; Medicaid 212.02

Disbursements: 63,609.59

TOTAL SPECIAL EDUCATION FUND CASH BALANCE: \$108,697.32

BOND REDEMPTION FUND

Revenue: Taxes 20,565.02

Disbursements: 0

TOTAL BOND REDEMPTION FUND CASH BALANCE: \$174,374.96

CAPITAL PROJECTS FUND

Revenue: Interest 7847.50

Disbursements: 773,994.40

TOTAL CAPITAL PROJECTS FUND CASH BALANCE: \$929,329.00

FOOD SERVICE FUND

Revenue: Interest 1346.70; Sales to Students/Adults 10,442.60; FFVP Reimb 1095.01; SNP Reimb 7128.32; USDA Supply Chain 2997.00

Disbursements: 28,180.62

TOTAL FOOD SERVICE FUND CASH BALANCE: \$-21,900.37

ENTERPRISE FUND

Revenue: 0

Disbursements: 0

TOTAL ENTERPRISE FUND CASH BALANCE: \$3,801.49

SCHOLARSHIP FUND

Revenue: Donations 8550.00

Disbursements: \$1000.00

TOTAL SCHOLARSHIP FUND CASH BALANCE: \$46,547.18

TRUST & CUSTODIAL FUND

Revenue: 10,048.30

Disbursements: 14,853.77

TOTAL TRUST & CUSTODIAL FUND CASH BALANCE: \$130,927.77

c) Approve bills for payment as presented:

GENERAL FUND EXPENDITURES: AOX WELDING shop supplies 280.66; AVID HAWK LLC website services 45.00; BUTLER MACHINERY CO Pump GP Wtr/Core 267.30; CASH-WA food supplies 198.19; CENTURY BUSINESS PRODUCTS copies 925.82; CITY OF DESMET water & sewer 913.45; COOKS WASTEPAPER & RECYCLING garbage 1810.25; CRCORNER fuel 320.80; CULLIGAN softer salt and rental 53.00; DE SMET AREA CHAMBER OF COMMERCE De Smet Bucks/Staff Appreciation 1450.00; DE SMET SCHOOL staff meals 2432.00; DE SMET SCHOOL IMPREST April expenses 1788.91; DEUBROOK AREA golf meet 50.00; DUST-TEX SERVICE cleaning services 451.84; FUSION CLOUD phone 774.55; HAUFF MID-AMERICAN activity pins 48.75; HILLYARD custodial supplies 79.40; HORIZON HEALTHCARE DOT physicals 464.00; JAYMAR BUSINESS FORMS checks 400.86; JOSTENS diploma covers and awards 318.30; KINGSBURY ELECTRIC COOP radio tower 59.64; KINGSBURY JOURNAL publishing minutes/ads 481.70; KSB SCHOOL LAW legal services 50.00; LAKE CENTRAL CONFERENCE LCC dues 600.00; MADISON COUNTRY CLUB golf meet 80.00; MAYNARDS FOODS supplies 382.26; NAPA AUTO PARTS supplies 136.40; NESC services 471.59; NORTHWESTERN ENERGY gas 1913.18; O'KEEFE IMPLEMENT supplies 1118.20; OFFICE PEEPS supplies 23.64; OTTER-TAIL POWER COMPANY electricity 5939.62; P-FLEET fuel 4325.64; PALMLUND AUTOMOTIVE tires/brake pads 993.07; PC PARTS PLUS, LLC computer parts 74.95; PERFORMANCE FOODS testing treats 44.31; RENTAL DEPOT rent jackhammer 119.92; ROCKY RUN GOLF COURSE golf meet 570.00; SCHOOL ADMINISTRATORS OF SD Conference Registration 200.00; SIOUX VALLEY SCHOOL golf meet 40.00; TRUSTWORTHY HARDWARE supplies 27.00; VALLEY FIBERCOM internet 66.98; WHITES, RON bus inspections SY24 172.00

GENERAL FUND AUTOPAY EXPENDITURES: AMAZON supplies 411.62; ATHLETIC.NET Howard Relays 500.00; BAYMONT BY WYNDHAM PIERRE hotel 187.70; BULLPEN RESTAURANT meeting 15.61; DAIRY QUEEN meeting 12.09; ETSY retirement gifts 222.59; JW PEPPER OF DETROIT 32.74; LOWES Kobalt yard cart 179.48; MCDONALDS meeting 13.82; MENARDS tool 45.64; MFAC, LLC track supply 162.50; NASSP certificates/seals 99.49; ON CUE fuel 66.09; PRAIRIE HOUSE MANOR hotel for music judge 108.70; PEAP academic pins/awards 265.89; RED ROSSA ITALIAN GRILLE meal 17.15; SP-SIOUX FALLS LONG TERM PARKING parking 60.00; TARGET athletic banquet supplies 66.86; TEACHERS PAY TEACHERS classroom posters 122.18; TRACTOR SUPPLY wheelbarrow 148.67; WARDS STORE & BAKERY hospitality supply 21.70; LOVES fuel 60.56

TOTAL GENERAL FUND EXPENDITURES \$33,784.26

CAPITAL OUTLAY EXPENDITURES: LEXIA LEARNING subscription 125.00; RENAISSANCE LEARNING subscriptions 9.90

CAPITAL OUTLAY AUTOPAY EXPENDITURES: LEARNING A-Z renewal 72.00

TOTAL CAPITAL OUTLAY EXPENDITURES \$206.90

SPECIAL EDUCATION EXPENDITURES: MAYNARDS food project 18.04; NESC COOPERATIVE tuition & services 12,481.07

SPECIAL EDUCATION AUTOPAY EXPENDITURES: DOLLAR GENERAL supplies 25.97; TRUSTWORTHY HARDARE supplies 18.67; TYPING CLUB subscription 71.90

TOTAL SPECIAL EDUCATION EXPENDITURES \$12,615.65

BOND REDEMPTION: None

TOTAL BOND REDEMPTION EXPENDITURES \$0

CAPITAL PROJECTS EXPENDITURES: COOP ARCHITECTURE fees 4386.10; WS CONSTRUCTION MANAGEMENT LIW construction 395,027.45

TOTAL BOND REDEMPTION EXPENDITURES \$399,413.55

FOOD SERVICE EXPENDITURES: CASH-WA food supplies 7553.55; IMPREST reimbursement 150.00; EASTSIDE JERSEY DAIRY milk 1067.19; MAYNARDS FOOD CENTER supplies 379.97; PERFORMANCE FOOD SERVICE food supplies 5989.14; SD DOE CHILD & ADULT NUTRITION processing fees 642.85

FOOD SERVICE AUTOPAY EXPENDITURES: LEWIS DRUG dish soap 3.71; ORIENTAL TRADING frisbee plates 286.71

TOTAL FOOD SERVICE EXPENDITURES \$16,073.12

SCHOLARSHIP EXPENDITURES: KINGSBURY JOURNAL publish ads 27.00

TOTAL SCHOLARSHIP EXPENDITURES \$27.00

- d) Appointed Superintendent Van Regenmorter as Federal Program Administrator, School Improvement Coordinator, and Homeless Liaison.
- e) Approved the Prairie Farm Milk bid through Avera Pace.
- f) Approved the resignation of Jerry Lupkes, JH Football Coach and Lacey Holt, Oral Interp Coach.
- g) Approved the signed certified contracts.
- h) Approved the signed classified contracts.
- i) Approved the signed administration contracts.
- j) Approved the signed extra curricular contracts.
- k) Approved Open Enrollment students A, B, C, D, E, F, G, H, I, J, K
- l) Approved membership in SDHSAA

DE SMET SCHOOL DISTRICT #38-2

RESOLUTION NO. FY24-6

By resolution, the School Board of De Smet School District 38-2 has authorized membership in the South Dakota High School Activities Association for the high school under its jurisdiction as hereinafter listed: De Smet High School.

This is to be for the period which begins July 1, 2024 and ends on June 30, 2025 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association.

In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2024 and agrees to conduct its activities programs within the framework of these instruments.

Motion #2470 Property and Liability Insurance Renewal: On motion by J.Tolzin, seconded by B.Hojer, to approve renewing the quote from EMC for property, inland marine, directors and officers liability, umbrella, and general liability, as well as cyber coverage with CFC for a total cost of \$73,054. The cost has increased \$11,667 from the prior year and comes with an additional value of \$3,068,580. The quote does not include the new LIW elementary addition, which will be added once construction is complete.

Reports

NESC: The NESC business was reviewed.

Education Enhancement Foundation: No reports.

Facilities Committee: Superintendent Abi reported the interior punch list was completed on the new LIW addition. The playground equipment is in the process of being relocated. Furniture is being delivered and will be assembled at the end of May.

Legislative Report: Mr. Roth reported that he ran unopposed for a seat on the SDRS board so his 4-year term will begin on July 1.

Administration Reports:

Principal Bettin shared that FFA State Convention was held in Brookings April 18-19. The following students received their State FFA Degrees: Connor Johnson, Trace Van Regenmorter, Edger Wilkinson, and River Hornig. The Ag Business Management team placed 7th with Connor Johnson placing 8th individually and Breyten Johnson placing 25th. Chase Temme placed 25th in the Nursery/Landscape event. The De Smet Land Judging Team competed at the National Land Judging Competition in Oklahoma April 28-May 3. Connor Johnson received 3rd place in the 4H Home Site and Chase Temme placed 33rd in the FFA Home Site Division Team. Prom was held on April 20th. The State FCCLA Conference was April 21-23 in Sioux Falls. The De Smet FCCLA won Region V top honors for highest average scores, as well as Gold Merit Chapter for their Program of Work. The All-School Play titled *Glitz Family Robinson* was April 26-27 at the Event Center. The De Smet Athletic Banquet was May 5. National Honor Society inducted 15 students during their ceremony was May 6. The Middle School/High School Spring Concert was held on May 6. High School Awards were presented on May 8. The 5th grade students had an opportunity to partner up with a current middle school student to get acquainted with MS/HS building before next fall. There were 15 seniors that received diplomas or certificate of completion during graduation on May 11. Cheerleading try-outs for next year will be held May 15. The athletic department is working with Mammoth to get a quote to repaint the track lines, as well as exploring the cost of sharing an FAT system with other neighboring districts. The current open coaching positions include: Cheer Coach, Junior High Football Coach, and Junior High Boys Basketball Coach. Upcoming events include: May 13-FFA Banquet; May 16-Middle School Awards; May 17-8th Grade Graduation, Day of Caring (rescheduled), and Last Day of School for Students with 1:30pm dismissal.

Business Manager Johnson shared there will not be a school board election in June. The following positions have been filled by no opposition: Daniel Albrecht – 1 year term, Blake Hojer – 3 year term, Shane Roth – 3 year term, and Jared Tolzin – 1 year term. These four board members will take office in July 2024. Johnson also shared that open enrollment for employee insurance has ended and the school will continue to work with Delta Dental, VSP, The Standard, and Health Equity while participating in the ASBPT pool.

Principal Abi shared that elementary classes are busy attending field trips. They will be participating in Field Day on May 14, and will be implementing a new math series for next school year.

Teacher Report: Mrs. Larsen thanked the School Board for their support throughout the year and the De Smet Bucks received for Appreciation Week. The elementary building is busy wrapping up the year, packing and preparing to move to the new building over the summer. Mrs. Martian and Mrs. Poppen will be offering summer services in the new building.

Business Manager Johnson presented a preliminary budget for fiscal year 2025. There are several moving parts that may still influence numbers. The completion of the new LIW elementary and reputation of the district contribute to an anticipated student count of 350 students. Interest payments for the Bond began in the spring of 2023, with the principal payments beginning August 2024 and scheduled through August 2047. The State has budgeted a 4% increase to Education in the form of State Aid. The district approved a 5% increase to the starting teacher salary, which will be \$50,500. Certified staff received a flat rate increase which figures to be a 5-7% increase. Some of the Capital Outlay projects for the upcoming year will include: math curriculum for elementary, social studies curriculum for grades 8 and 12, rotation of computer devices, parking spaces, possibly additional equipment needs, and more.

Motion #2471 2024-2025 Negotiated Agreement: On motion by B.Hojer, seconded by E.Buckmiller, to approve the 2024-2025 Negotiated Agreement.

Motion #2472 Ballots for SDHSAA Amendments and Election Ballots: On motion by E.Buckmiller, seconded by B.Hojer, to vote as follows: West River At-Large Representative = Kelly Daughters (Faith School District), Native American At-Large Representative = Chuck Wilson (Todd County High School), and Amendment No. 1 to amend Chapter II, Part 1, Section 6 of the SDHSAA By-Laws = Yes.

Motion #2473 Tractor Lease: On motion by J.Tolzin, seconded by E.Buckmiller, to approve the tractor lease from O'Keefe Implement for \$0.

Elementary Parking, Pick-up and Drop-off Discussion: Superintendent Abi shared parent drop-off/pick-up option for the south side of the new edition. This would require rezoning so cars would drive north along Ingalls Avenue, drop students off, and then proceed south between Jansen and Hawkin's residences.

The district is planning diagonal parking with bus drop-off and pick-up in the 200 foot space (room for up to 5 buses) in front of the middle/high school. There will be parking for 19 vehicles in the Smith lot on the north side of 3rd Street.

Motion #2474 Acceptable Use (Internet) Policy: On motion by B.Hojer, seconded by J.Tolzin, to approve the Acceptable Use (Internet) Policy.

Motion #2475 Executive Session: on motion by E.Buckmiller, seconded by J.Tolzin, to go into executive session at 6:30PM for Student Matters pursuant to SDCL 1-25-2(2). Regular session resumed at 6:47 PM.

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

Tour of New LIW Elementary: Time was given to tour the new building.

Motion #2476 Adjournment: There being no further business at this time, on motion by, B.Hojer, seconded by J.Tolzin, to adjourn at 7:59 PM.

ATTEST: Shane Roth, President

Cassi Johnson, Business Manager

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