

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 June 10, 2024 in the high school library. Those in attendance were President Shane Roth, Evan Buckmiller, Norm Koehlmoos, and Blake Hojer. Absent was Jared Tolzin. Administrators present were Superintendent Abi Van Regenmorter, Business Managers Cassi Johnson and Principal Daniel Bettin. Others present included Lindsay Nolte, Daniel Albrecht, and the *Kingsbury Journal*. (Unless noted, all motions were unanimous.)

Public Participation: None

Motion #2477 Agenda Approval: On motion N.Koehlmoos, seconded by B.Hojer, to approve the agenda with the addition of resignation of coach under consent agenda.

Delegations: None

Conflict of Interest Disclosure: None

Motion #2478 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 May 13, 2024.
- b) Approved the financial report for the period of May 1 through May 31, 2024.

GENERAL FUND-CHECKS

Revenue: Taxes 646,611.78; Interest 526.58; Other 1427.80; County Apport 1941.40; State Aid 119,790.00;
Disbursements: 284,779.73
TOTAL GENERAL FUND CASH BALANCE: \$1,305,075.21

CAPITAL OUTLAY FUND

Revenue: Taxes 485,332.13
Disbursements: 206.90
TOTAL CAPITAL OUTLAY FUND CASH BALANCE: \$2,857,885.07

SPECIAL EDUCATION FUND

Revenue: Taxes 293,505.98; Medicaid 253.39; Other 436.00
Disbursements: 65,961.33
TOTAL SPECIAL EDUCATION FUND CASH BALANCE: \$336,931.36

BOND REDEMPTION FUND

Revenue: Taxes 169,507.14
Disbursements: 0
TOTAL BOND REDEMPTION FUND CASH BALANCE: \$343,882.10

CAPITAL PROJECTS FUND

Revenue: Interest 8489.69
Disbursements: 399,413.55
TOTAL CAPITAL PROJECTS FUND CASH BALANCE: \$538,405.14

FOOD SERVICE FUND

Revenue: Interest 1325.05; Sales to Students/Adults 6564.53; Other 2.00
Disbursements: 28,331.01

TOTAL FOOD SERVICE FUND CASH BALANCE: \$-42,339.80

ENTERPRISE FUND

Revenue: Drivers Ed Fees 3600.00

Disbursements: 0

TOTAL ENTERPRISE FUND CASH BALANCE: \$7401.49

SCHOLARSHIP FUND

Revenue: Donations 1750.00

Disbursements: \$27.00

TOTAL SCHOLARSHIP FUND CASH BALANCE: \$48,270.18

TRUST & CUSTODIAL FUND

Revenue: 8402.04

Disbursements: 4593.41

TOTAL TRUST & CUSTODIAL FUND CASH BALANCE: \$127,119.14

- c) Approve bills for payment as presented:

GENERAL FUND EXPENDITURES: ACTIVEHEAT repairs 2039.17; ANDERSON LUMBER supplies 57.04; AVID HAWK LLC website services 45.00; BUTLER MACHINERY CO generator inspection 1674.60; RYAN SCHOENFELDER trailer rental 300.00; CENTURY BUSINESS PRODUCTS copies 993.43; CITY OF DESMET water & sewer 789.59; COOKS WASTEPAPER & RECYCLING rolloff delivery 259.90; CULLIGAN softer salt and rental 27.00; DE SMET SCHOOL staff meals 1439.25; DE SMET SCHOOL IMPREST May-June expenses 9180.49; DUST-TEX SERVICE cleaning services 406.84; FUSION CLOUD phone 774.73; HORIZON HEALTHCARE DOT physicals 232.00; KINGSBURY ELECTRIC COOP radio tower 59.64; MAYNARDS FOODS supplies 517.39; NESLCO services 21.75; NORTHWESTERN ENERGY gas 401.42; O'KEEFE IMPLEMENT supplies 49.37; OTTER-TAIL POWER COMPANY electricity 5034.71; P-FLEET fuel 3339.64; SCHOENFISH AND CO. Audit FY2023 10,500.00; SCIENTIFIC SPECIALTIES microscope service 1252.00; SCOTT'S AUTO BODY windshield repairs 125.04; TRUSTWORTHY HARDWARE supplies 144.18; US POSTAL SERVICE box fee 120.00; VALLEY FIBERCOM internet 66.98; WARNE'S APPLIANCE repairs 90.00

GENERAL FUND AUTOPAY EXPENDITURES: AMAZON supplies 78.05; BROOKINGS COUNTRY CLUB golf fees 260.00; BROOKINGS INN state golf hotel 890.40; DE SMET FLOWERS AND GIFTS years of service gifts 208.84; DE SMET MERCANTILE & COFFEEHOUSE years of service gifts 30.00; DOLLAR GENERAL supplies 132.86; EDGEBROOK GOLF COURSE golf fees 72.58; HARBOR FREIGHT supplies 155.31; I AM ERICAS FLAGS classroom flags 64.80; LOWES cart and laser level 381.24; MAIN STOP fuel and staff meal 391.00; MILLBORN SEEDS grass seed 150.00; RAMADA HOTEL state track hotel 4801.68; RUNNINGS supplies 37.99; TPT worksheets 5.95; TRACTOR SUPPLY supplies 157.09; WORDWALL worksheets 116.00

TOTAL GENERAL FUND EXPENDITURES \$47,874.95

CAPITAL OUTLAY EXPENDITURES: DAKOTASCAPES move/install playground 30,500.00; REDLINGER BROS Astro Circ Pump 801.17; TMS annual time tracking 1748.88

CAPITAL OUTLAY AUTOPAY EXPENDITURES: COX ALIGNMENT bus #4 def pump/oil change 2015.76

TOTAL CAPITAL OUTLAY EXPENDITURES \$35,065.81

SPECIAL EDUCATION EXPENDITURES: NESLCO COOPERATIVE tuition & services 12,031.07

SPECIAL EDUCATION AUTOPAY EXPENDITURES: MCDONALDS student meeting 37.37

TOTAL SPECIAL EDUCATION EXPENDITURES \$12,068.44

BOND REDEMPTION: None

TOTAL BOND REDEMPTION EXPENDITURES \$0

CAPITAL PROJECTS EXPENDITURES: COOP ARCHITECTURE fees 4386.10; WS CONSTRUCTION MANAGEMENT LIW 179,747.31

TOTAL BOND REDEMPTION EXPENDITURES \$184,133.41

FOOD SERVICE EXPENDITURES: CASH-WA food supplies 3535.69; EASTSIDE JERSEY DAIRY milk 431.19; MAYNARDS FOOD CENTER supplies 230.47; PERFORMANCE FOOD SERVICE food supplies 1937.03; SNA memberships 104.00; SD DOE CHILD & ADULT NUTRITION processing fees 57.14; VARIOUS STUDENTS refund lunch balances 1434.00

TOTAL FOOD SERVICE EXPENDITURES \$7852.26

ENTERPRISE (DRIVERS ED) EXPENDITURES: MAIN STOP fuel 122.74

TOTAL ENTERPRISE EXPENDITURES: \$122.74

SCHOLARSHIP EXPENDITURES: None

TOTAL SCHOLARSHIP EXPENDITURES \$0.00

- d) Approved the resignation of Tacy Boldt as MS teacher and JH GBB Coach, and Shannon Palmlund as FCCLA Advisor.
- e) Approved the following Trust and Agency account adjustments: transfer Box Top Club balance of \$1205.66 to LIW Author's Club Fund; close Class of 2023 account with \$0 balance, close Community Scholarship and Freeman-Diamond Scholarship Funds with \$0 balance as all scholarship money is held in and processed through Fund 74.
- f) Approved Cafeteria Plan with Health Flexible Spending Account and Dependent Care Flexible Spending.

**DE SMET SCHOOL DISTRICT #38-2
RESOLUTION NO. FY24-7**

Let it be resolved, that the form of Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective July 1, 2024, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Ind District of De Smet 38-2 dba DeSmet School District 38-2 Flexible Benefits Plan, and the Summary Plan Description approved and adopted in the foregoing resolutions.

- g) Approved and Accept FY2023 Fiscal Audit conducted by Schoenfish and C, Inc. as accepted by the SD Department of Legislative Audit.
- h) Approved the resignation of Cory Beck as Golf Coach.

Reports

NESC: The NESC business was reviewed.

Education Enhancement Foundation: No reports.

Legislative Report: President Roth attended the SDRS Board of Trustee meeting on June 5 and will start his term on July 1. Roth has requested for appointment a position on the Beliefs & Resolutions Committee, a committee with the National Associated School Boards organization. Board Members or Administrators interested in attending ASBSD/SASD Joint Convention in August can contact Business Manager Johnson to get registered.

Facilities Committee: Superintendent Abi shared the updated construction schedule with the board and reported the punch list items are nearly complete and the focus is now on the exterior. Some trees around the property are being removed due to construction and others due to their deteriorating condition, with plans to plant some new

trees at a later date. A surplus sale will be scheduled later this summer, once staff have been able to evaluate their classroom needs. Administration will be reviewing and selecting a video surveillance quote this week.

Administration Reports:

Principal Bettin shared that the last day of school was May 17. The middle and high school students participated in Day of Caring in the morning, 8th grade graduation was held after lunch, and students were dismissed at 1:30pm. There were 21 student athletes that qualified for State Track that was held May 23-25 in Sioux Falls. Results were as follows: Ganon Henrich placed 5th in 100m, 4th in 200m, 12th in 400m; Grant Wilkinson placed 4th in shot put and 11th in discus; George Jensen placed 5th in high jump and 4th in triple jump; Melville Deloye placed 14th in triple jump and 17th in high jump; Trace Van Regenmorter placed 20th in shot put; Sam Gigov placed 15th in discus; 4x100m relay team of Rogan Albrecht, Kadyn Fast, Tom Aughenbaugh, and Ganon Henrich placed 5th; 4x200m relay team of Rogan Albrecht, Brit Carlson, Melville Deloye, and Trace Van Regenmorter placed 21st; Hazel Luethmers placed 4th in high jump and 23rd in 200m dash; Ivey Schoenfelder placed 6th in discus and 16th in shot put; Audi Currier placed 10th in discus; Adlyn Gross placed 15th in 400m run; Charli McCune placed 14th in 300m hurdles and 16th in 100m hurdles; Mirra Beck placed 20th in 300m hurdles; 4x800 relay team of Adlyn Gross, Megan Dylla, Bella Wilkinson, and Aubree Blue placed 23rd; 4x400m relay team of Gemma Luethmers, Charli McCune, Mirra Beck and Hazel Luethmers placed 20th. The De Smet Boys Golf Team placed 2nd in Region 2B Tournament. The team of Tom Aughenbaugh, Max Kees, Danny Sudenga, and Kadyn Fast placed 13th at State Golf in Brookings June 3-4. Individually, the state golfers received the following places: Tom Aughenbaugh 44th, Danny Sudenga and Max Kees 52nd, Kadyn Fast 103rd, Brooke Jennings 44th, and Harper Anderson 72nd. The open coaching positions include: cheer, junior high football, junior high boys and girls basketball, golf, and FCCLA advisor.

Business Manager Johnson shared that work is being done to wrap-up the 2024 fiscal year and preparing the 2025 fiscal year budget. The absence management portion of the TMS/Red Rover timeclock will be implemented by August. Johnson was recently elected to the SDASBO Board as a Director for a 3-year term and nominated as Secretary/Treasurer of ELABO for the upcoming year.

Principal Abi shared that summer services are being offered through Title, English Language Learners and Special Education. Staff are busy getting things moved and cleaned this summer. The district will follow the state guidance and observe July 4 and 5 as paid holidays.

Teacher Report: Mrs. Nolte shared that students will have the opportunity to explore digital journalism through a broadcasting class this fall, then second semester the journalism class will focus on the yearbook. The yearbook is being printed through Picaboo Yearbook this year.

Motion #2479 Events Center Contract with City of De Smet: On motion by E.Buckmiller, seconded by B.Hojer, to approve the Events Center Contract with the City of De Smet in the amount of \$12,750.00 for July 1, 2024 through June 30, 2025.

Motion #2480 Special Education Comprehensive Plan: On motion by B.Hojer, seconded by N.Koehlmoos, to approve the Special Education Comprehensive Plan for the 2024-2025 school year.

Motion #2481 Additional Staff Work Day: On motion by E.Buckmiller, seconded by N.Koehlmoos, to approve adding one compensated workday for staff to be completed before August 15, at a rate of \$350.00 to prepare for open house.

Motion #2482 School Board Policies: On motion by N.Koehlmoos, seconded by B.Hojer, to approve the following School Board Policies: DN-Surplus Property; DK-Payment Procedures; GCB-Qualifications of Teachers; IIAC-Library Materials Selection and Adoption; IIBG-Use of Computers and Network.

Motion #2483 Executive Session: on motion by B.Hojer, seconded by N.Koehlmoos, to go into executive session at 5:57PM for personnel matters pursuant to SDCL 1-25-2 (1).
Regular session resumed at 6:16PM.

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

Motion #2484 Adjournment: There being no further business at this time, on motion by, N.Koehlmoos, seconded by B.Hojer, to adjourn at 6:17PM.

ATTEST: Shane Roth, President

Cassi Johnson, Business Manager

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