

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 July 10th, 2024 in the high school library. Those in attendance were President Shane Roth, Evan Buckmiller, Blake Hojer, Norm Koehlmoos and Jared Tolzin. Administrators present were Superintendent Abi Van Regenmorter, Principal Dan Bettin and Business Managers Cassi Johnson. Visitors were Daniel Albrecht, Lacey Holt, and Amy from the *Kingsbury Journal* joined via Zoom. (Unless noted, all motions were unanimous.)

Public Participation: Mrs. Abi recognized Norm Koehlmoos for his years of service on the De Smet School District School Board.

Conflict of Interest Disclosure: The following conflict of interest disclosures were presented: Blake Hojer, Abi Van Regenmorter, and Shane Roth.

Motion #2485 Agenda Approval: On motion by N.Koehlmoos, seconded by J.Tolzin, to approve the agenda after changing the budget transfer from \$30,000 to \$32,000 (5E under FY24 Consent Agenda) and the board member pay to \$75/meeting (6L under FY25 Consent Agenda).

Motion #2486 Consent Agenda: On motion by E.Buckmiller, seconded by B.Hojer, to approve the consent agenda:

- a) Approval of minutes from the regular meeting of June 10, 2024.
- b) Approval of financial report for the period of June 1st through June 30th;

GENERAL FUND:

Revenue – Ad Valorem Tax 93,462.96; Pr.Yrs Taxes 509.59; Other Local 38,140.69; County Apportionment 578.39; State Aid 119,790; Innovative Grant 3000.00; Teacher-Mentor Program 1976.74; Dakota Dreams Program 3000.00; SRSA 25,872.00; ESSER III 8521.00; Title II 315.00; Title I 17,247.00

Disbursements – 673,538.98

TOTAL GENERAL FUND CASH BALANCE – \$943,046.51

CAPITAL OUTLAY FUND:

Revenue – Ad Valorem Tax 62,633.91; Other Local 900.00

Disbursements – 193,377.46

TOTAL CAPITAL OUTLAY FUND CASH BALANCE – \$2,728,698.52

SPECIAL EDUCATION FUND:

Revenue – Ad Valorem Tax 37,878.44; Pr.Yrs.Taxes 103.20

Disbursements – 69,522.99

SPECIAL EDUCATION FUND CASH BALANCE – \$305,637.10

BOND REDEMPTION FUND:

Revenue – Ad Valorem Tax 21,813.95

Disbursements – None

BOND REDEMPTION FUND CASH BALANCE – \$365,696.05

CAPITAL PROJECTS FUND:

Revenue – Interest 8455.98

Disbursements – 325,775.86
CAPITAL PROJECTS FUND CASH BALANCE – \$221,086.26

FOOD SERVICE FUND:

Revenue – Interest 1675.38; Sales to Students 1770.09; Other Sales 408.69; State Cash Reimb 457.54, Federal Reimbursement 14,890.73; FFVP Reimbursement 1567.11; USDA Supply Chain 3960.93; Transfer in from General Fd 32,000; Commodities 21,735.71
Disbursements – 31,869.82
TOTAL FOOD SERVICE FUND CASH BALANCE – 1,169.02

ENTERPRISE FUND:

Revenue – 0
Disbursements – 5002.96
TOTAL ENTERPRISE FUND CASH BALANCE - \$2398.53

SCHOLARSHIP FUND:

Revenue – Contrib and Donations 7587.44
Disbursements – 142.80
SCHOLARSHIP FUND CASH BALANCE: \$55,714.82

TRUST AND CUSTODIAL FUND:

Revenues – 19,648.03
Disbursements – 20,233.29
TOTAL TRUST AND CUSTODIAL FUND CASH BALANCE – 127,704.40

- c) Approval of the EOFY24 bills for payment as presented:

GENERAL FUND EXPENDITURES: ACTIVE HEATING compressor. 3210.45; ANDERSON LUMBER supplies 262.38; AVID HAWK website 45.00; CENTURY BUSINESS copies/service 280.09; STUDENT reimburse textbooks 339.19; DESMET IMPREST June expenses 3976.36; DUST-TEX SERVICE cleaning services 406.84; G&R CONTROLS preventative maintenance 4774.50; HILLYARD supplies 5286.22; INNOVATIVE credit on paper -909.60; KINGSBURY ELECTRIC outlet repairs 222.74; KINGSBURY JOURNAL publish minutes/ads 381.38; LAKE PRESTON SCHOOL softball co-op 5517.15; NAPA AUTO PARTS supplies 15.49; O'KEEFE IMPLEMENT mower supplies 156.95; OFFICE PEEPS supplies 165.68; P-FLEET fuel 818.09; CHROMEBOOKPARTS.COM adapters 99.95; PLAN SERVICES annual admin fees 200.00; SDHSAA rule books 240.00; TWOTREES TECHNOLOGY wall mounts 350.00; WORLD INSURANCE ASSOCIATES insurance 73,054.47
GENERAL FUND AUTO-PAY BILLS: DAKOTA LODGE conference 195.04; LOWES chop saw 219.00
TOTAL GENERAL FUND EXPENDITURES: \$99,307.37

CAPITAL OUTLAY FUND EXPENDITURES: INNOVATIVE furniture/cabinets 155,114.33; SHI INTERNATIONAL CORP software 3197.32
TOTAL CAPITAL OUTLAY FUND EXPENDITURES: \$158,311.65

SPECIAL EDUCATION FUND AUTO-PAY EXPENDITURES: MAIN STOP student project 21.43
TOTAL SPECIAL EDUCATION FUND EXPENDITURES: \$21.43

CAPITAL PROJECTS FUND EXPENDITURES: CO-OP ARCHITECTURE architect fees 3986.68; WS CONSTRUCTION LIW construction 137,655.77
TOTAL CAPITAL PROJECTS FUND EXPENDITURES: \$141,642.45

DRIVERS EDUCATION FUND EXPENDITURES: O'KEEFE IMPLEMENT. Dr Ed Car Rent/Maint 1016.40

DRIVERS EDUCATION FUND AUTO-PAY EXPENDITURES: MAIN STOP fuel 112.22
TOTAL DRIVERS EDUCATION FUND EXPENDITURES: \$1128.62

SCHOLARSHIP FUND EXPENDITURES: KINGSBURY JOURNAL thank-you ad 142.80
TOTAL SCHOLARSHIP FUND EXPENDITURES: \$142.80

- d) Approval of FY24 financial audit with Schoenfish and Co, Inc;
- e) Approval of budgeted transfer of \$32,000 from General Fund to Food Service Fund;
- f) Approval of Resolution No. FY24-8 Supplemental Budget;

**DE SMET SCHOOL DISTRICT #38-2
 RESOLUTION NO. FY24-8**

ADOPTION OF SUPPLEMENTAL BUDGET:

LET IT BE RESOLVED, that the School Board of the De Smet School District #38-2, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

DESCRIPTION	ORIGINAL BUDGET	DIFFERENCE	REVISED BUDGET
GENERAL FUND (10)			
<u>Appropriations</u>			
1111 Elementary Instruction	\$ 558,035.00	\$ (7,529.00)	\$ 550,506.00
1112 Summer Instruction	\$ 3,838.00	\$ 2,200.00	\$ 6,038.00
1121 MS Instruction	\$ 425,711.00	\$ 21,778.00	\$ 447,489.00
1131 HS Instruction	\$ 614,005.00	\$ 75,971.00	\$ 689,976.00
1141 PreK Instruction	\$ 37,810.00	\$ 7,772.00	\$ 45,582.00
1273 Title Instruction	\$ 113,840.00	\$ 34,360.00	\$ 148,200.00
2122 Guidance	\$ 77,025.00	\$ (4,540.00)	\$ 72,485.00
2139 Health Services	\$ 1,000.00	\$ 837.00	\$ 1,837.00
2213 Teacher-Mentor	\$ -	\$ 1,980.00	\$ 1,980.00
2219 Staff Develop	\$ 24,641.00	\$ (19,006.00)	\$ 5,635.00
2222 Library	\$ 62,996.00	\$ (5,121.00)	\$ 57,875.00
2227 Technology	\$ 112,172.00	\$ 3,200.00	\$ 115,372.00
2311 Board of Ed	\$ 45,080.00	\$ (32,750.00)	\$ 12,330.00
2315 Legal	\$ -	\$ 50.00	\$ 50.00
2317 Audit	\$ -	\$ 10,500.00	\$ 10,500.00
2321 Superintendent	\$ 71,167.00	\$ 35,699.00	\$ 106,866.00
2329 NESc	\$ 2,265.00	\$ (2,000.00)	\$ 265.00
2410 Principal	\$ 266,692.00	\$ (8,808.00)	\$ 257,884.00
2490 Medicaid Admin Fee	\$ 300.00	\$ (165.00)	\$ 135.00
2529 Business Office	\$ 152,607.00	\$ (352.00)	\$ 152,255.00
2549 Facilities	\$ 539,700.00	\$ 3,246.00	\$ 542,946.00
2559 Transportation	\$ 198,150.00	\$ (6,265.00)	\$ 191,885.00
2642 Recruitment	\$ 900.00	\$ (130.00)	\$ 770.00
4400 Unemployment	\$ 4,000.00	\$ (4,000.00)	\$ -
6100 Male Athletics	\$ 63,365.00	\$ 4,323.00	\$ 67,688.00
6200 Female Athletics	\$ 37,590.00	\$ 8,370.00	\$ 45,960.00
6550 Extra-Curr Transportation	\$ 39,940.00	\$ (21,660.00)	\$ 18,280.00
6900 Co-Ed Extra Curricular	\$ 88,195.00	\$ 8,205.00	\$ 96,400.00
8110 Transfer to FS	\$ 36,000.00	\$ (4,000.00)	\$ 32,000.00

		\$	3,577,024.00	\$	102,165.00	\$	3,679,189.00
<u>Means of Finance</u>							
1000	Local	\$	1,605,355.00	\$	(37,930.00)	\$	1,567,425.00
2000	County	\$	21,700.00	\$	6,300.00	\$	28,000.00
3000	State	\$	1,455,766.00	\$	116,255.00	\$	1,572,021.00
4000	Federal	\$	141,308.00	\$	6,715.00	\$	148,023.00
5110	Transfer from CO	\$	231,741.00	\$	(231,741.00)	\$	-
	Cash on Hand	\$	121,154.00	\$	242,566.00	\$	363,720.00
		\$	3,577,024.00	\$	102,165.00	\$	3,679,189.00
					INCREASE	\$	102,165.00

CAPITAL OUTLAY (21)

Appropriations

1111	Elementary Instruction	\$	18,000.00	\$	278,000.00	\$	296,000.00
1121	MS Instruction	\$	15,580.00	\$	28,420.00	\$	44,000.00
1131	HS Instruction	\$	16,080.00	\$	28,920.00	\$	45,000.00
2122	Guidance	\$	500.00	\$	-	\$	500.00
2222	Library	\$	7,400.00	\$	(3,291.00)	\$	4,109.00
2227	Technology	\$	11,988.00	\$	(4,288.00)	\$	7,700.00
2321	Superintendent	\$	988.00	\$	2,112.00	\$	3,100.00
2410	Principal	\$	11,184.00	\$	7,816.00	\$	19,000.00
2529	Business Office	\$	9,728.00	\$	3,272.00	\$	13,000.00
2549	Facilities	\$	425,000.00	\$	-	\$	425,000.00
2559	Transportation	\$	555,000.00	\$	-	\$	555,000.00
5000	Debt	\$	25,820.00	\$	-	\$	25,820.00
6100	Male Athletics	\$	13,977.00	\$	(5,977.00)	\$	8,000.00
6200	Female Athletics	\$	2,700.00	\$	-	\$	2,700.00
6900	Co-Ed Extra Curricular	\$	22,135.00	\$	-	\$	22,135.00
8110	Transfer to GF	\$	100,000.00	\$	(100,000.00)	\$	-
	Reserve Future Use	\$	-	\$	87,236.00	\$	87,236.00
	TOTAL	\$	1,236,080.00	\$	322,220.00	\$	1,558,300.00

Means of Finance

1000	Local	\$	1,117,598.00	\$	-	\$	1,117,598.00
4000	Federal	\$	118,482.00	\$	321,320.00	\$	439,802.00
5130	Surplus Sales	\$	-	\$	900.00	\$	900.00
	TOTAL	\$	1,236,080.00	\$	322,220.00	\$	1,558,300.00
					INCREASE	\$	322,220.00

SPECIAL EDUCATION (22)

Appropriations

1221	Mild-Moderate	\$	558,827.00	\$	(85,827.00)	\$	473,000.00
1222	Severe	\$	18,000.00	\$	(2,000.00)	\$	16,000.00
1223	Center-Base	\$	63,770.00	\$	(3,470.00)	\$	60,300.00
1224	Mitchell	\$	18,000.00	\$	(11,600.00)	\$	6,400.00
1226	Early Childhood	\$	9,505.00	\$	-	\$	9,505.00
2142	Psychology	\$	21,100.00	\$	-	\$	21,100.00
2152	Speech	\$	28,870.00	\$	2,210.00	\$	31,080.00
2171	PT		7140	\$	-	\$	7,140.00

2172	OT		12325	\$ -	\$ 12,325.00
2710	Administrative		92850	\$ 150.00	\$ 93,000.00
2754	Hearing Loss	\$	5,000.00	\$ (1,600.00)	\$ 3,400.00
TOTAL		\$	835,387.00	\$ (102,137.00)	\$ 733,250.00

Means of Finance

1000	Local	\$	682,796.00	\$ 225.00	\$ 683,021.00
	Cash on Hand	\$	152,591.00	\$ (102,362.00)	\$ 50,229.00
TOTAL		\$	835,387.00	\$ (102,137.00)	\$ 733,250.00
				DECREASE	\$ (102,137.00)

BOND REDEMPTION (31)

Appropriations

3500	Bond Payment	\$	398,100.00	\$ -	\$ 398,100.00
TOTAL		\$	398,100.00	\$ -	\$ 398,100.00

Means of Finance

1000	Local	\$	398,100.00	\$ -	\$ 398,100.00
TOTAL		\$	398,100.00	\$ -	\$ 398,100.00
				NO CHANGE	\$ -

CAPITAL PROJECTS (41)

Appropriations

2535	Construction	\$	7,309,558.00	\$(1,834,940.00)	\$ 5,474,618.00
2539	Architect	\$	-	\$ 47,830.00	\$ 47,830.00
TOTAL		\$	7,309,558.00	\$ (1,787,110.00)	\$ 5,522,448.00

Means of Finance

1000	Local	\$	50,000.00	\$ 95,352.00	\$ 145,352.00
5000	Cash on Hand	\$	7,259,558.00	\$ 5,377,096.00	\$ 5,377,096.00
TOTAL		\$	7,309,558.00	\$ 5,472,448.00	\$ 5,522,448.00
				DECREASE	\$ (1,787,110.00)

FOOD SERVICE (51)

Appropriations

2690	Food Service	\$	290,000.00	\$ -	\$ 290,000.00
	Reserve for Future Use	\$	-	\$ 5,040.00	\$ 5,040.00
TOTAL		\$	290,000.00	\$ 5,040.00	\$ 295,040.00

Means of Finance

1000	Local	\$	113,400.00	\$ 18,720.00	\$ 132,119.00
3000	State	\$	700.00	\$ (240.00)	\$ 460.00
4000	Federal	\$	116,260.00	\$ 14,200.00	\$ 130,461.00
5110	Transfer from GF	\$	36,000.00	\$ (4,000.00)	\$ 32,000.00
	Cash on Hand	\$	23,640.00	\$ (23,640.00)	\$ -
TOTAL		\$	290,000.00	\$ 5,040.00	\$ 295,040.00
				INCREASE	\$ 5,040.00

ENTERPRISE/DRIVERS ED (53)

Appropriations

3900	Drivers Ed	\$	7,749.00	\$ 3,751.00	\$ 11,500.00
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	TOTAL		\$	7,749.00	\$	3,751.00	\$	11,500.00
<u>Means of Finance</u>								
1000	Local		\$	7,749.00	\$	2,351.00	\$	10,100.00
	Cash on Hand		\$	-	\$	1,400.00	\$	1,400.00
	TOTAL		\$	7,749.00	\$	3,751.00	\$	11,500.00
					INCREASE	\$		3,751.00

- g) Approval of Open Enrollment for Students A, B, C
- h) Approval of contracts: for Erica Coughlin-MS Teacher, Cory Haugen-Golf Coach, Blake Hojer-JH Football Coach, Shannon Palmlund-MS/HS Consumer Science/CTE/Title, and Sydnee Winter-Mini Bus Driver

Reports

NESC: The NESC business was reviewed. The board requested to have Anneke Nelson, the new NESC Director present at an upcoming meeting.

Education Enhancement Foundation: J.Tolzin shared that the foundation held their annual meeting in May.

Legislative Report: Mrs. Abi shared that the House Appropriations Committee in Washington D.C. has proposed 25% cut to Title programs. The District utilizes Title funding to cover the salary of a Title teacher and special programs. The school has been allocated \$113,658 in Title funding for fiscal year 2025.

Buildings/Facilities Committee Report: Supt. Abi shared that there will be an Open House for the public to see the new LIW Elementary, as well as the rest of the school on August 16 from 4pm-6pm. The current focus of the construction project is on the exterior landscaping, sidewalks, parking lot, and installing playground surfacing. The school is working with Wilkinson Law and the City of De Smet to re-zone property on the south side of the elementary to create a safe area for student drop-off/pick-up. The loop would create a one-way, pass-through road that vehicles would enter on Ingalls Avenue. The road would curve between the north side of Hawkins’ property and the playground fence, through E25’ of S99’ Lot 12 & S99 ‘ Lot 13 Block 17 Browns Add’n with an exit onto Fourth Street. Mrs. Abi shared that 5th grade students would continue to provide safety patrol. The school is working to dismantle the classroom wing of the old LIW Elementary to reduce the tear down and disposal costs. There will be items from the old elementary available for purchase at the Surplus Sale to be scheduled for late summer or fall. A new phone system was installed in early July through Valley Fibercom. A flag pole will be installed at the new LIW elementary school so 5th graders can continue to learn and practice flag etiquette.

Administration Reports: No reports.

Adjournment of FY2024 Business: There being no further business at this time for FY24, on motion by N.Koehlmoos, seconded by B.Hojer, to adjourn at 5:41PM. All voting “aye”, motion carried.

FY2025 Meeting called to Order to order by Business Manager Cassi Johnson at 5:44PM

Swearing In of Board Member: Shane Roth was sworn in for a three-year term and recited the Oath of Office after being seated with no opposition. Blake Hojer was sworn in for a three-year term and recited the Oath of Office after being seated by appointment. Jared Tolzin was sworn in for a one-year term and recited the Oath of Office after being seated by appointment. Daniel Albrecht was sworn in for a one-year term and recited the Oath of Office after being seated by appointment.

Motion #2500 Board President: on motion by J.Tolzin, seconded by B.Hojer to declare Shane Roth for President of the De Smet Board of Education for the 2024-2025 fiscal year.

Motion #2501 Board Vice President: on motion by B.Hojer, seconded by J.Tolzin to declare Evan Buckmiller for Vice President of the De Smet Board of Education for the 2024-2025 fiscal year.

Conduct Budget Hearing for Fiscal Year 2025: Business Manager Johnson provided an overview:

GENERAL FUND – The district continues to request the max levy for general fund (set by the state) as well as the \$200,000 perpetual opt-out. The fund balance of the General Fund decreased to 35% in FY2024. Due to a healthy cash balance, the district did not transfer money from Capital Outlay to the General Fund. In FY2025, the General Fund will increase by roughly 7%, primarily due to salary increases. Revenue will come from the 4% increase in state aid and projected higher enrollment, capital outlay transfer and fund balance.

CAPITAL OUTLAY – The fund balance of the Capital Outlay Fund increase in FY2024. The district will continue to request the max levy set by the legislature in FY2025. This fund covers expenses such as curriculum, software, technology equipment, athletic uniforms, and vehicles. The district will use reserves to update existing furnishings and equipment, complete major repairs, and future building renovations.

SPECIAL EDUCATION – The fund balance had a slight increase in FY2024 due to expenses being under budget. In FY2025 we recommend keeping the levy at \$1.25/thousand due to the increase in salaries, program fees, and student enrollment.

FOOD SERVICE – The Food Service Fund served over 37,500 student lunches, over 5500 adult lunches, and over 9100 student breakfasts served during the 2023-2024 school year. The cash to operate this fund is made up of 44% federal reimbursement/commodities, 44% local efforts (meal payments), 10% transfer from General Fund, and 2% state allocation. The district implemented an online payment option for meals and nearly half of all meal payments were made online. The district is proposing a \$0.10 increase on meals for the 2024-2025 school year, and will be joining a procurement group to work towards a self-sustaining fund.

The total proposed budget of \$7,558,293 includes: General Fund (51%), Capital Outlay Fund (21%), Special Education Fund (11%), Bond Redemption Fund (7%), Capital Projects Fund (6%), Food Service Fund (4%), and Enterprise Fund (less than 1%). The Capital Projects Fund pays for construction on the new LIW Elementary and will close upon completion of the project. The Bond Redemption Fund will collect taxes and make bond payments on the elementary through 2048. The overall revenue sources are made up of 55% taxes, 1% other local sources, 23% state sources, 5% federal sources, 7% in transfers between funds, and 9% from cash on hand. The overall expenditures are split between 58% salaries and benefits, 11% contracted services, 10% supplies, 10% debt/fees, and 11% capital acquisitions.

Here is a list of approved staff and salaries for the 2024-2025 school year:

ADMINISTRATION: Daniel Bettin-Principal/AD/SpEd Dir \$85,800; Robin Gigov-Asst SpEd Dir \$3330; Cassi Johnson-Business Manager \$68,250; Shane Stofferahn-Technology Coordinator \$68,250; Abi Van Regenmorter-Superintendent/Elem Principal/SpEd Dir \$140,400; David Van Regenmorter-Head of Facilities \$30.00/hour.

CERTIFIED: Becky Albrecht-Elem Teacher \$56,463; Codi Beck-HS Science \$51,150; Daniel Bettin Jr-Elem Teacher \$51,150; Mark Birkel-Elem PE/MS Science/HS Health&PE \$59,498; Erica Coughlin-MS Teacher \$51,500; Stephanie Botkin-Elem Teacher \$51,150; Whitney Edleman-PK/JrK (114 days) \$35,813; Regan Garry-MS/HS ELA & Library \$52,730; Connie Geyer-HS Math (.25 FTE) \$27,622; Robin Gigov-MS/HS SpEd \$59,971; Cory Haugen-MS/HS Social Studies \$53,949; Jennifer Hojer-Elem Teacher \$56,172; Tricia Holland-MS

Teacher \$62,334; Lacey Holt-Elem Teacher \$55,296; Lindsey Jeffrey-Elem Teacher (.8 FTE) \$41,600; Lexi Johnson-Elem Teacher \$55,704; Kyler Julius-Counselor \$54,050; Marlys Larsen-Reading Int Coord (.375 FTE) \$31,000; Andre Lo-MS Teacher \$54,650; Emily Martian-Elem SpEd \$55,598; Lindsay Nolte-MS/HS ELA \$59,410; Shannon Palmlund-MS/HS Consumer Science & CTE (S1) & Title (S2) \$57,350; Jean Penney-Reading Specialist (.375 FTE) \$25,007; Brendon Pitts-MS/HS Business & Computers \$53,031; Janice Poppen-ELL \$59,143; Jennifer Stofferahn-K-12 Art \$59,143; Brooke Thielbar-K-12 Vocal Music \$54,050; Dave Vander Wal-MS/HS Voc Agriculture (11 mo) \$70,156; Brandon Vockrodt-HS Math \$53,605; Kayla Vockrodt-Gr5-12 Instrumental Music \$53,949; Brittani Wilkinson-Elem Teacher (.8 FTE) \$47,610.

CLASSIFIED: Custodians – Jason Hauck \$21.50/hr, Ryan Larson \$23.28/hr, Mike Martens \$20.00/hr; Food Service – Ralene Coughlin \$20.50/hr, Samone Grubb \$21.50/hr, Nita Muser \$23.00/hr, Teresa Palmlund \$20.50/hr; Paraprofessionals – Mychelle Donelan \$20.50/hr, Vicki Giedd \$20.25/hr, Kristen Luethmers \$21.00/hr, Mesa Nolte \$20.00/hr, Debra Pommer \$21.25/hr, Monica Roth \$20.50/hr, Andy Todd \$23.85/hr, Cheryl Wilkinson \$21.25/hr; Secretaries – Melody Perry \$23.00/hr, Traci Schoenfelder \$22.00/hr; Transportation – Mike Gunnon \$22.00/hr, Mike Martens \$25.00/hr, Andy Todd \$25.00/hr, Sydnee Winter \$22.00/hr;

EXTRA: Nicole Berg All-School Play \$1410.50, One Act \$933, Oral Interp \$885; Mark Birkel Asst FB \$4727; Nicholas Carlson Asst Track \$1355; Vicki Dylla VB Head \$4382; Jeff Gruenhagen BBB Head \$5297; Cory Haugen XCC Head \$3820, Golf Head \$2400; Tricia Holland JH VB \$2248; Lexi Johnson JH Track \$1355; Michael Johnson Wrestling \$5342; Blake Hojer JH FB \$2248; Kyler Julius GBB Asst \$3320, Track Asst \$1355; Andre Lo Track Head \$3500; Dustin McCune Golf Asst \$1355; Dustin Olson BBB Asst \$3320; Lindsay Nolte Annual \$2610; Brendon Pitts FB Head \$4382, GBB Head \$4657; Jennifer Stofferahn Concessions \$1080, DDN Instructor \$980/semester; Brooke Thielbar Elem Vocal Extra \$1092, MS/HS Vocal Extra \$2533; Dave Vander Wal FFA \$4784; Brandon Vockrodt Concessions \$1080; Kayla Vockrodt Band extra \$2761; Dan Wilkinson FB Asst \$3127; Sydnee Winter All-School Play \$1410.50, One Act \$933, Oral Interp \$885; Alex Wolkow VB Asst \$3127;

OTHER: Megan Ulrich-Drivers Ed \$225.00/student; Wait Rate \$16.00/hr; Substitute Teacher \$140.00/day; Substitute Para/Cook/Secretary/Custodian \$16.00/hr; Substitute CDL Bus Driver \$25.00/hr; Substitute Non-CDL Bus Driver \$22.00/hr; Board Stipend \$75/meeting.

The board will have the opportunity to study and question the proposal before adoption at the regular board meetings on August 12, 2024 and September 9, 2024. Copies of the proposed budget are on file in the business office or posted online at desmet.k12.sd.us/school-board under the July 2024 meeting minutes and agendas section.

Motion #2502 Consent Agenda: on motion by J. Tolzin, seconded by D. Albrecht, to approve the consent agenda:

- a) Approval of bills as presented;

GENERAL FUND EXPENDITURES: ASBSD dues 1087.81; CITY OF DE SMET water, dump fee 780.53; COOKS garbage service 1810.25; TERRI CORDREY consolidated app 500.00; CULLIGAN softner rental 27.00; DAKOTA DATA SHRED shredding 120.60; DISCOVERY EDUCATION Mystery Science subscription 1495.00; EBOARD SOLUTIONS simbli policy renewal 1000.00; FLINN SCIENTIFIC classroom supplies 524.44; ERIKA HAUCK training fee 1000.00; HOUGHTON MIFFLIN COMPANY science workbooks 1618.84; KINGSBURY ELECTRIC tower 59.77; MITCHELL CHRISTIAN SCHOOL workshop 299.00; NORTHWESTERN ENERGY gas 525.46; OFFICE PEEPS supplies 26.34; OTTER-TAIL COMPANY electricity 4249.72; RIDDELL repairs on equip 2015.22; SCHOOL DATEBOOK planners 717.44; SDMLE membership 75.00; SPHERO classroom bots/kits 1526.45; STUDIES WEEKLY subscription 284.43; TEACHER CREATED RESOURCES supplies 38.92; TEACHER DIRECT supplies 325.60; TRUSTWORTHY HARDWARE supplies 20.25; VALLEY FIBERCOM internet 66.98

GENERAL FUND AUTO-PAY BILLS: AMAZON supplies 517.29; COWBOY STORE fuel 12.63

TOTAL GENERAL FUND EXPENDITURES: \$19,083.86

CAPITAL OUTLAY FUND EXPENDITURES: 3D SECURITY video surveillance install/upgrades 28,623.44; EXPLORE LEARNING math curriculum 3525.18; FOLLETT library software 1354.20; GET MORE MATH site license 2308.50; HOUGHTON MIFFLIN COMPANY science dimensions 1404.00; INFINITE CAMPUS license/support 2929.77; RENAISSANCE LEARNING AR/STAR subscription 5068.00; RIDDELL football equipment 2908.68; STATE OF SD STATE ENGINEER Energy Efficiency Cons Block Grant 25,820.00; TEACHER INNOVATIONS planbook 405.00

TOTAL CAPITAL OUTLAY FUND EXPENDITURES: \$74,344.77

SPECIAL EDUCATION FUND AUTO-PAY EXPENDITURES: LITERACY RESOURCES curriculum 1278.72; PEARSON supplies 278.43

TOTAL SPECIAL EDUCATION FUND EXPENDITURES: \$1557.15

BOND REDEMPTION FUND EXPENDITURES: BOK FINANCIAL diss agent fees 350.00; FIRST BANK AND TRUST bond payment 323,875.00

TOTAL BOND REDEMPTION FUND EXPENDITURES: \$324,225.00

FOOD SERVICE FUND EXPENDITURES: STUDENT refund balance 54.05; SNASD conference 336.00

TOTAL FOOD SERVICE FUND EXPENDITURES: \$390.05

- b) Designation of American Bank and Trust as the official depository for the FY2025;
- c) Designation of Kingsbury Journal as the official newspaper;
- d) Authorization of the continuation of the school food service agreement with the State of South Dakota;
- e) Appointment of Business Manager Cassi Johnson as administrator of Trust and Custodial Funds;
- f) Authorization of Business Manager Cassi Johnson as signer on American Bank & Trust;
- g) Designation of Business Manager Cassi Johnson as Client Administrator and Client User on American Bank and Trust;
- h) Approval of Fingerprint-Based Criminal History Record Information (CHRI) Policy;
- i) Designation of Attorney Todd Wilkinson for the FY25 with the option to use other legal counsel for case specific instance and to prevent a conflict of interest;
- j) Designation of Daniel Bettin as Title IX Coordinator;
- k) Designation of regular meeting dates as the second Monday of each month at 5:30 PM in the High School Library;
- l) Set school board salary at \$75 per meeting for local meetings and Northeast Education Cooperative meetings with travel at state rate;
- m) Authorization of Supt. Abi Van Regenmorter or her designee to have the authority to close the school due to inclement weather or other emergencies;
- n) Adopt the following activity admission prices/season tickets – Adults \$5.00, Students \$3.00, Adult Season Pass \$40, Senior Citizen (65 years and older) \$20, and Student Pass \$20;
- o) Adopt the following meal prices for FY25: Lunch prices - K-5 \$3.20; 6-12 \$3.45; Adults \$4.85; Reduced .40; Breakfast prices - K-5 \$1.45; 6-12 \$1.60, Adults \$2.60, Reduced .30; Second Entree \$1.35; Extra Milk \$0.40. Federal regulations require meal prices to be established for free and reduced applications.

Motion #2503 Appointments: on motion by J.Tolzin, seconded by B.Hojer, to appoint Shane Roth as the Free and Reduced Meals hearing officer.

Motion #2504 Appointments: on motion by D.Albrecht, seconded by B.Hojer, to appoint J.Tolzin as school board member to serve on the NESC Board of Directors with E.Buckmiller and S.Roth as alternates.

Motion #2505 Appointments: on motion by E.Buckmiller, seconded by D.Albrecht, to appoint J.Tolzin as Education Enhancement Foundation Representative.

Motion #2506 Appointments: on motion by J.Tolzin, seconded by D.Albrecht, to appoint B.Hojer and E.Buckmiller to the District's Facilities Committee.

Motion #2507 Appointments: on motion by B.Hojer, seconded by E.Buckmiller, to appoint D.Albrecht and J.Tolzin to serve on the Facility Use Committee with the City Council members.

Motion #2508 Junior High Football Cooperative: on motion by E.Buckmiller, seconded by D.Albrecht, to set-up an agreement for Iroquois/Lake Preston to play junior high football with De Smet for the fall 2024 season, pending participation numbers.

Motion #2509 Surplus: on motion by J.Tolzin, seconded by B.Hojer to declare property for surplus according to SDCL 6-13-1. Property for surplus valued under \$500 includes: 2006 Chrysler Pacifica, playground materials (swings, teeter totters, small playground set), transparency maker, electric typewriter, 6-PC speakers, HP Inkjet Printer, Fax Machine, HP Laser Jet Printer, 3- PC Monitors, 3-VCRs, 1-DVD Player, 3-DVD/VCR Combo Players, 2-Epson Projectors, 2-Televisions, and Smart Board.

Motion #2510 Ballots for SDHSAA: On motion by E.Buckmiller, seconded by J.Tolzin, to approve casting ballots for Chris Long as West River At-Large Representative.

Motion #2511 Adjournment: There being no further business at this time, on motion by B.Hojer, seconded by D.Albrecht, to adjourn at 6:23PM. All voting "aye", motion carried.

ATTEST: Shane Roth, President

Cassi Johnson, Business Manager

Published once at the approximate cost of \$ _____,