

DE SMET SCHOOL DISTRICT #38-2
BOARD OF EDUCATION
SPECIAL MEETING

The School Board of the De Smet School District #38-2 of Kingsbury County, SD convened pursuant to due notice at 7:30 AM on June 27th, 2019 for a special meeting in the High School Conference Room. Those in attendance were Pres. Shane Roth, Vice-Pres Norm Koehlmoos, Donita Garry (by tele-conference), Jared Tolzin and Barb Asleson. Supt. Abi Van Regenmorter, Bus. Mgr. Susan Purintun. Visiting was Mike Seifker of *The De Smet News*.

The meeting was called to order with approval of the agenda with a motion by N. Koehlmos, seconded by B. Asleson. All voting "aye", motion carried.

On motion by J. Tolzin, seconded by D. Garry to approve payment for presented invoices. No further discussion, all voting "aye", motion carried.

On motion by N. Koehlmoos, seconded by B. Asleson to adopt the following Supplemental Budget Resolution #FY19-1. Bus. Mgr. Purintun reviewed the proposed changes. All voting "aye", motion carried.

**DE SMET SCHOOL DISTRICT #38-2
RESOLUTION NO. FY19-1**

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:

APPROPRIATIONS:

GENERAL FUND

Improvement of Instruction	\$13,262
Other Prof Services Medicaid Fees	31
Operation and Maintenance	4318
Male Activities	7030
Female Activities	4505
Total	\$29,146

CAPITAL OUTLAY FUND

Other Health Services	\$ 4,110
Male Activities	1,252
Combined Activities	35,857
Total	\$41,219

SPECIAL EDUCATION FUND

Severe Disability	\$12,440
Residential Programs	12,712
Total	\$25,152

MEANS OF FINANCE:

GENERAL FUND

Ad Valorem Taxes	\$29,146
Total	\$29,146
CAPITAL OUTLAY FUND	
Fund Balance	\$41,219
Total	\$41,219
SPECIAL EDUCATION FUND	
Ad Valorem Taxes	\$25,152
Total	\$25,152

Shane Roth, Board President
 Business Manager - Susan Purintun
 June 27, 2019

There being no further action or business at this time, on motion by Donita seconded by Barb to adjourn. . Motion carried. (7:34AM)

ATTEST: Shane Roth .
 Susan L. Purintun, Business Manager

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