

BOARD OF EDUCATION
De Smet School District #38-2
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 August 9th, 2021, in the high school library. Those in attendance were Pres. Shane Roth, Vice-Pres. Barb Asleson, Donita Garry, Jared Tolzin and Evan Buckmiller. Administrators present were Sup. Abi Van Regenmorter, Princ. Andy Armstead, Athletic Director Becky Geyer, Bus. Mgr. Susan Purintun. Visitors were Mike Siefker of the *Kingsbury Journal*, Angela Ostrander served as DTO representative.

PUBLIC PARTICIPATION: Consumer Science teacher, Angela Ostrander thanked the board for allowing her to conduct cooking classes through the summer. The classes were full and she received positive feedback from parents and the students. She is looking forward to and hoping to offer classes for the summer of 2022.

AGENDA: Supt. Abi asked for the addition to the agenda of student E open enrollment to consent agenda item i. On motion by J. Tolzin, seconded by D. Garry to approve the presented agenda with the amendment. All voting “aye”, motion carried

DELEGATIONS: None

CONFLICT OF INTEREST DISCLOSURE: None

NESC REPORT: NESC Rep Barb Asleson reported that the NESC adopted the proposed budget making note of changes from the preliminary budget presented in previous months. New director Andrea Powell is doing well and getting settled into the position. There was one position left to fill at this time.

EDUCATION ENHANCEMENT FOUNDATION REPORT: NONE

LEGISLATIVE REPORT: Pres. Roth noted that he attended the SASD/ASBSD annual convention the past week. Supt. Abi and Bus. Mgr. Susan Purintun were also able to attend sessions. The convention offered a variety of learning opportunities and great general session speakers.

BUILDINGS AND GROUNDS REPORT: Supt. Abi reported that a meeting with Co-op Architects had yet to be scheduled, so she had no more to report on the LIW facility. The suburban is no longer operating, and repairs are more than what it is valued at. Administrators are in search of a replacement vehicle. She gave a report as to the maintenance that is done and what needs to be accomplished yet. Gen-Pro lighting was in for a couple of days replacing fixtures and doing annual maintenance.

PRINCIPALS and ATHLETIC DIRECTOR REPORTS: Principal Armstead reported that the school year begins on August 19th. Teachers have been preparing for the last few weeks and are anxious for the return of the students. The MS/HS PBIS team have worked on the expectations and common language to start the year. Lyle Signs has made large posters that will be hung in various areas of the building and classrooms to reinforce positive behavior. Technology training will be on Monday, August 16th starting at 9 AM with a refresher and getting started for Promethean Panels. Mrs. Hojer and Mr. Vockrodt will be leading the training session. At 10 AM there will be a “Getting Started” for GoGuardian, which is a student Chromebook monitoring and filter software.

Football practices officially began on Thursday, August 5th with the first game on August 20th at the SDSU field playing Wolsey-Wessington. Volleyball and cross-country will start on August 12th.

MS/HS Registration nights are on August 11th and 12th from 4-7. There is a schedule posted on Facebook along with notices sent out via "Remind". Students will receive their Chromebooks, locker assignments and handbooks. High school students will also be able to begin class schedule changes. Health professionals will be available from Horizon Health Care for parents and students to address any health concerns. The 6th grade orientation will be at 6:30 on Thursday evening, August 12th. Mrs. Tricia Holland and Mrs. Robin Gigov will also be available to help parents with installing Infinite Campus app on their phones for ease of checking on grades and attendance. There will also be staff on hand to recruit for elective classes and activities. Student pictures will be on August 26th.

Supt. Abi gave her report noting that the annual elementary "Unpack Your Backpack" will be August 17th. There will be two sessions to allow for social distancing. The Wellness Coalition will also have a Bike Repair vendor there for students to bring their bikes in for safety checks and basic repairs at no cost. Enrollment numbers have been fluctuating daily, but as of this day the enrollment number is at 291. Last year's numbers were at 283.

The board also heard that Lake Preston has reached out about possible athletic coops for future years.

Athletic Director Becky Geyer Introduced herself and met the district board members. The annual parent/student meeting is being held this evening. Parents will be given a communication guide for parents and coaches. She noted that all coaches have signed contracts and they will be evaluated on such things as behavior, equipment care and student interaction. She strongly believes that no opportunities should be taken away from a player due to behavior of any fans, coaches or players themselves.

Ms. Geyer is working diligently on revamping the website to be able to add notices, forms, calendar, photos and videos. There will also be interviews posted with the students. The NCAA recruiting rules will be on the website. She is working with our web designer, Avid Hawk.

Another item that will be on the website will be a "Team Store". The store is through Hauff and goes back to an agreement that was made with them several years ago to allow for funds to be raised through Under Armour apparel sales. Currently stock is limited due to COVID but they are counting on having more selections late fall. The dollars raised will go back to benefit the student activities.

Ms. Geyer also noted that she has been attending practices and has been impressed with the tremendous job of instruction by the coaches. She will continue with the oversight of practices and ball games. The board thanked Ms. Geyer for her efforts and expressed appreciation for her new ideas and setting a foundation for the activity programs.

CONSENT AGENDA:

On motion by E. Buckmiller, seconded by B. Asleson and unanimously carried to approve the consent agenda including the minutes from the annual meeting of July 9th and special meeting/budget hearing of July 28th; the financial report for the period of July 1st through July 31st, the bills for payment as presented (See attached listing.); Approval of FY21 Financial Audit with Schoenfish ad Co, Inc. for no more than \$8600; approval of application for public school exemption for Student A and B; approval of elementary and middle school/high school student handbooks; Approval of signed instructional contract for Marlys Larsen, Reading Intervention at .375 FTE for \$22,500; Approval of volunteer football coaches

Andy Armstead, Dustin Olson and Dan Wilkinson; approval of signed extracurricular contracts for Jerry Lupke, JH Football @ \$2048.00 and Snookie Stoddard, One-Act Play director @ \$1466 ; approval of open enrolled students A, B, C, D and E. All voting "aye", motion carried.

GENERAL FUND: Revenue – Ad Valorem Tax 2561.04, Pr.Yrs Taxes 869.40; Pen&Int 222.95, Other Local Revenue 3548.06; County Apportionment 723.96; State Aid 77,579.00, Rural Electric Taxes 30,146.78 (Due from FY21)

Disbursements – 46,713.33, July Payroll 155,353.47

TOTAL GENERAL FUND CASH BALANCE – 1,505,487.58

CAPITAL OUTLAY FUND: Revenue – Ad Valorem Tax 1712.04, Pr. Yrs Taxes 548.07 ; Pen&Int 137.08;

Disbursements – 193,260.46

TOTAL CAPITAL OUTLAY FUND CASH BALANCE – 1,323,765.55

SPECIAL EDUCATION FUND: Revenue – Ad Valorem Tax 898.26; Pr.Yr Taxes 240.82; Pen&Int 60.80;

Disbursements – 4177.45, July Payroll 15,844.92

SPECIAL EDUCATION FUND CASH BALANCE – 417,526.67

FOOD SERVICE FUND: Revenue – None

Disbursements – None

TOTAL FOOD SERVICE FUND CASH BALANCE – 6273.52

ENTERPRISE FUND: Revenue – 3750.00

Disbursements – 830.25, July Payroll 3014.20

TOTAL ENTERPRISE FUND CASH BALANCE - \$4005.22

TRUST AND AGENCY FUND: Revenues – 36,624.11

Disbursements – 49,307.88

TOTAL TRUST AND AGENCY FUND CASH BALANCE – 80,974.03

General Fund: A-Ox Welding, Vo-ag Supp 50.45; Ace Realty, Market Analysis 213.00; Auto-owners Insurance 10,344.75; Bio-Corp.,HS Science Supp 62.00; Blue Ribbon Maint, Cust Kitch Supp 622.12; City of De Smet Bus Garage Utility 40.79, Bldgs 175.49 Total 216.28; T.Cordrey, Grant App 500; Creative Printing, Bus Off Supp 49.50; Culligan, Utility 25.00; Dakota Data Shred, Data disposal 54.74; Dust-Tex Serv, Covid Clean 573.12; Flaghouse Inc Elem PE 356.58, MS PE Supp 338.47 Total 695.05; Flinn Scientific, HS Science Supp 1068.97; Hauff Mid-America Sports Ath Awards 542.95, Ftbl Supp 871.05, Golf/CC Awards 593.90; BB Supplies 375.85; Wrest Supp 195.25; VB Supp 880.50; Gen Ath Supp 255.90 Total 3715.40; Hillyard, Cust Supp 2900.40; Innovative Office, Classroom and Office Supp 965.24; KDLT TV, Advertising 510; Kingsbury Electric, Bus Comm 54.68, Cust Supp 605.57 Total 660.25; Kingsbury Journal, Board Communications 1234.88; Mack Landscaping, Ftbl Fd Repairs 230.00; McGraw-Hill, KG Wkbks 1662.45; Meyer Auction Serv, Ftbl Supp/BB Supp/Cust Supp 654.76; Midstate Agronomy, Cust Supp 347.50; NAPA Auto, Trans Supp 16.67; NASCO, Math Supp 66.40; Nebraska Scientific, MS Science Supp 219.55; NESC July/Aug Gen Serv 45.02; NW Public Serv Bus Gar Utility 17.22, Bldgs Utilities 241.08 Total 258.30; O'Keefe Implement, Trans repairs/maint 434.21; Office Peeps Classroom and Office Supp 5405.61; Otter Tail Power Ath Fd Utilities 174.11, Bus Garage Utilities 48.86, Bldgs Utilities 3083.90 Total 3306.87; Pearson Ed Elem Supp 435.00; Premier Equip Trans Repairs 86.14; Ramkota Inn Aberdeen Fd Serv Conf 243.98; Really Good Stuff Elem Supp 467.34; Rich's Gas 'n Serv Trans Supp 93.07; School Datebooks Elem Supp 233.85; School Nurse Supply Princ First Aid 72.28; School Specialty Elem Supp 144.62; Schoolmate, Princ Off Supp 504.00; SD United Schools Assoc. Dues 450.00; Sherwin-Williams Cust Supp 58.60; SD Dept of Public Safety Boiler Certificate 120.00; Super 8, SDCTE Conf 216.12; Supreme School supp Princ Off Supp 176.59; Taylor Music, Band Supp 134.90; Teacher Created Resources, Elem Supp 174.26; Trend Enterprises, HS Lang Supp 88.86; Trustworthy Hardware Cust Supp 55.35; Ultra Inc Support 3676.10; United Labs Cust/Kitch Supp 229.97; Ron Whites Bus Inspec 294.00;

TOTAL GENERAL FUND EXPENDITURES: 45,063.52 **Capital Outlay Fund:** Asphalt Paving Materials Ath Fd Improve 891.41; Century Business Products 3 Copiers 19,668.46; EBSCO Sub Service Library Media

515.31; Hauff Mid-America Sports Ftbl Uniforms 4825.10, VB Uniforms 1493.25 TOTAL 6318.35; HUDL Software Athletics 2250.00; Infinite Campus Maint Agree 1215.20; Office Peeps Office Equip 942.46; Pierre School Dist. Used Laptops 3000; Road Guy Const. Parking Lot Maint 5814.90; SOAR Learning, MS ESSER Software 3371.98; SHI Admin Software 2567.60; Ultra-Connecting Point, Dist.wide Software 11,581.71, Tech Server Equip 13,797.00 Total 25,378.71; **TOTAL CAPITAL OUTLAY FUND EXPENDITURES: 71,934.38** **Special Education Fund**: Lakeshore Curriculum SPED Wkbks 577.29; Language Link, Interp Fees 7.01; McCrossan Boys Ranch 1645.77; NESJ July/Aug - Early Childhood 753.80, Psychologist 1296.14, Speech Path 2264.54; Physical Therapist 559.20; Occup Therapy 1024.24 Total 5897.92; Office Peeps, SPED Supp 1200.78; Pearson Ed. Testing Software 840.00; Ramkota Riverside, SPED Conf 154.00 **TOTAL SPECIAL EDUCATION EXPENDITURES 10,322.77**

OPEN ENROLLMENT BUS PICK UP POINTS: On motion by J. Tolzin, seconded by D. Garry to establish and notify the Hamlin School District and Iroquois School District of the De Smet School District's intent for pick up points at the Bryant Gym and in Iroquois, north of the Fire Hall. All voting "aye", motion carried.

BACK-TO-SCHOOL PLAN/COVID: On motion by B. Asleson, seconded by E. Buckmiller to approve the presented "Back to School/COVID 19 Plan". The plan can be found online at desmet.k12.sd.us or by contacting the school office. All voting "aye", motion carried.

BACK-TO-SCHOOL PLAN/STIPEND: On motion by B. Asleson, seconded by D. Garry to approve the one time "Back to School Bonus Plan Stipend" of \$123,398.50 for contracted employees as discussed and proposed at the July budget hearing with use of additional fund balance dollars.

APPROVAL OF ARP/ESSER FUNDS: On motion by J. Tolzin, seconded by E. Buckmiller to approve the presented American Rescue Plan (ESSER Funds) through the Department of Education with expenditures through 2024. The initial plan will center on learning loss and construction projects for student health and safety. Learning Loss total of \$81,870 and \$163,216 for construction projects. All voting "aye", motion carried.

SUBSTITUTE TEACHER PAY/CLASSIFIED PAY: On motion by J. Tolzin, seconded by D. Garry to approve \$100 per day for teaching substitutes and increase hourly substitutes to \$12.00 for paras, cooks and secretaries; long term subs will be paid 1/175th of the base per day. On motion by J. Tolzin, seconded by D. Garry to amend the original motion to \$110 per day for teaching substitutes and \$12.00 per hour for classified substitutes. All voting "aye", motion carried.

HEALTH SERVICES CONTRACT: On motion by E. Buckmiller, seconded by B. Asleson to approve the Horizon Health Services Contract for FY22 at no cost to the district. All voting "aye", motion carried.

CYBER INSURANCE PLAN: Following discussion of two different proposals for plan options of either \$250,000 and \$1,000,000, on motion by B. Asleson, seconded by E. Buckmiller to elect the \$1,000,000 coverage plan. All voting "aye", motion carried.

SDHSAA ELECTION: On motion by J. Tolzin, seconded by B. Asleson to cast the district's vote for Todd Palmer (as previous) for a tie-breaker ballot between Kelly Messmer and Todd Palmer. All voting "aye", motion carried.

ADJOURNMENT: There being no further business, on motion by D. Garry, seconded by B. Asleson to adjourn. All members voting "aye", motion carried. (6:03 PM)

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

Published once at the approximate cost of \$_____.