

FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting
February 12, 2024

A regular meeting of the Frederick Area Board of Education was called to order on February 12, 2024, at 6:00 p.m. by President Rich Schlosser. Members present were Rich Achen, Jon Ellwein, Alex Hart and Eric Sumption. Also present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, PreK-8 Principal Jessica Ringgenberg and Business Manager Shauna Severson. Others in attendance: Jordan Arthurs, Christine Kosters, Tom Grimmond, Jenny Anliker, Dan Miller.

The meeting began with all present reciting the Pledge of Allegiance.

2024-062 Motion by Achen, second by Sumption to approve the agenda as presented. All voted Aye. Motion carried.

No conflict of interest disclosures.

2024-063 Motion by Ellwein, second by Sumption to approve the following consent agenda items. All voted Aye. Motion carried.

- a. January 8, 2024 Regular and January 22, 2024 Special Meeting Minutes
- b. January 2024 Payroll
- c. January 2024 Financial Report
- d. February 2024 Bills

Financial Report:

General Fund- Checking: Bal 1-1-24: \$472,536.14; Receipts: \$132,412.21; Disbursements: \$180,719.41; Bal 1-31-24 \$424,228.94. **Investments:** Bal 1-1-24: \$508,026.92; Interest: \$83.74; Bal 1-31-24: \$508,110.66. **Ending Fund Balance:** \$932,339.60.

Imprest Fund: Bal 1-1-24: \$3,277.74; Receipts: \$1,757.26; Disbursements: \$1,574.88; Bal 1-31-24 \$3,460.12.

Capital Outlay Fund: Checking: Bal 1-1-24: \$1,125,350.24; Receipts: \$7,742.73; Disbursements: \$624.46; Transfer to Investments: \$500,000.00; Bal 1-31-24 \$633,468.51. **Investments:** Bal 1-1-24: \$1,553,800.96. Transfer from Checking: \$500,000.00. Bal 1-31-24: \$2,053,800.96. **Ending Fund Balance:** \$2,687,269.47.

Special Education Fund- Checking: Bal 1-1-24: \$87,779.74; Receipts: \$3,582.97; Disbursements: \$27,793.08; Bal 1-31-24 \$63,569.63. **Investments:** Bal 1-31-24: \$1,443,913.67. **Ending Fund Balance:** \$1,507,483.30.

Food Service Fund: Bal 1-1-24: \$12,104.02; Receipts: \$11,841.43; Disbursements: \$7,588.31; Bal 1-31-24 \$16,357.14.

Drivers Ed Fund: Bal 1-31-24 \$0.04.

Custodial Fund: Bal 1-1-24: \$53,005.69; Receipts: \$5,175.09; Disbursements: \$3,265.28; Bal 1-31-24 \$54,915.50.

Ovid J Stevens Scholarship: Checking: Bal 1-31-24 \$.85. **Investments:** Bal 1-31-24: \$25,773.29. **Ending Fund Balance:** \$25,774.14.

Claims approved: General Fund salaries 84,405.95; Special Education salaries 12,169.58; Food Service salaries 2,270.27. EFTPS, federal income tax/Social Security/Medicare 26,486.72; AFLAC, supplemental insurance 1,126.81; American Funds, retirement 638.89; Delta Dental, insurance 2,219.30; Northern Plains Insurance Pool 15,610.47; The Standard, life insurance 243.58; Security Benefits, retirement 2,177.78; Optilegra, vision insurance 470.57; SD Retirement 14,768.90; SD Retirement Supplemental, 3,811.55. Total: \$166,400.37.

Bills approved: General Fund: Agtegra-fuel, 1,198.26; Amazon-supplies, 271.93; Barondeau, Derek-bb official, 240.00; Brown County Treasurer-sewer tax, 41.68; CWD-FFVP/supplies, 1,248.63; Century Business Products-copier overage, 345.58; Clark, Winston-bb clock, 30.00; Cole Papers-custodial supplies, 1,630.16; CommTech-IT annual tech renewal, 149.99; Farmers Union Oil-transportation supplies, 14.69; FASD Imprest Fund-misc., 1,574.88; FBLA-national registration, 25.00; GDI News-publishing, 150.08; Girard, Dan-bb official, 265.00; Goehring, Troy-bb official, 485.00; Hoffman, Zander-bb clock, 15.00; Jensen, Nevan-bb liveticket, 270.00; JHC Services-bus maintenance, 493.46; JVT-phone, 231.41; JW Pepper-music, 16.98; Kosters, Jeff- bb official, 25.00; McLeods-checks, 226.37; Menards-heaters/maintenance supplies, 455.27; Merchant Services-cc processing fees and fraud protection, 182.20; Mid-American Research Chemical-maintenance/custodial supplies, 1,355.60; Montana-Dakota Utilities-utilities, 6,790.68; Morlock, Marty- bb shot clock, 270.00; Mosyle-ipad manager, 583.00; Napa Central-transportation supplies, 59.96; NFHS-coach

course, 35.00; Pantorium Cleaners-supplies, 133.40; Pashen, Brock-bb official, 100.00; Runnings-transportation supplies, 74.90; Schlosser, Andrew-bb liveticket, 270.00; Schlosser, Rich-bb clock, 315.00; SD FBLA-SLC registration, 1,260.00; Schwan Electric-outside lights, 1,620.81; State of SD-medicaid admin fee, 19.12; Sumption, Austin-bb official, 365.00; Sumption, Laura-bb clock, 15.00; Sumption, Milo-bb clock, 45.00; Sumption, Warren-bb official, 50.00; Teachers Pay Teachers-curriculum supplements, 42.78; Test Out-HS computer certification, 375.00; Town of Frederick-utilities, 649.49; WalMart-FFVP supplies, 22.32; Zinter, Tonya-bb book, 270.00. **Capital Outlay Fund:** Amazon-books, 109.04; Century Business Products-copier lease, 306.66; Double D Body Shop-bus repair, 7,784.84. **Special Education Fund:** Avera-OT/PT, 9,221.48; Eventbrite-SPED conference registration, 160.00. **Food Service Fund:** CWD-food/supplies, 7,283.48; Community Store-food, 20.94; The Meathouse-meat processing, 1,580.00; Pantorium Cleaners-kitchen supplies, 92.35; WalMart-food, 18.10. **Imprest Fund:** Eisemann, Kelly-ref/mileage gbb, 169.88; Kusler, Brandon-ref dh bb, 150.00; Logan, Mark-ref/mileage gbb, 169.88; Region Music Contest-small group music registration, 127.50; Steinwandt, Joshua-ref dh bb, 150.00; Steinwandt, Timothy-ref/mileage dh bb, 177.54; Ulrich, Mark-ref gbb, 125.00; Waage, Tom-ref/mileage dh bb, 177.54; Weismantel, Martin-ref/mileage dh bb, 177.54; Zimmerman, Kim-ref dh bb, 150.00; **Custodial Fund:** Allevery Entertainment-post prom, 1,935.20; Allevery Entertainment-SADD, 326.43; Amazon-prom, 477.04; CWD-concessions, 278.72; Cash-Wa Direct-concessions, 420.97; Coca Cola-concessions, 1,259.50; Cox, Malona-concessions fill in, 50.00; Target-FCCLA, 237.88; WalMart-SADD, 32.22; WalMart-FCCLA, 22.28.

The following reports were presented:

Jeff Kusters: Superintendent/9-12 Principal/Athletic Director

Jessica Ringgenberg: K-8 Principal

Shauna Severson: Business Manager

Achen/Hart: Building/Co-op

The Community Open Forum agenda item was tabled until remodel costs of the current high school building, kitchen, etc. are further investigated.

2024-064 Motion by Sumption, second by Ellwein to approve Colliers as Bond Agent. All voted Aye. Motion carried.

2024-065 Motion by Hart, second by Achen to declare the following items surplus: icon timeclock, pencil sharpeners and an ipad at no value; smart TV appraised at \$50.00. All voted Aye. Motion carried.

2024-066 Motion by Ellwein, second by Sumption to approve the resignation of Leesa Ware and thank her for years as Head Coach. All voted Aye. Motion carried.

2024-067 Motion by Sumption, second by Hart to approve the 2024-25 School Calendar. All voted Aye. Motion carried.

Superintendent Kusters recognized the Board for School Board Recognition Week. The Board would like to recognize Mrs. Langley for her accomplishments at the Region Small Group Music Contest. The following received Superior Ratings: Adi Lloyd-Clarinet Solo, Sofia Losure-Tenor Sax Solo, Katie Bretsch and Adi Lloyd-Clarinet Duet, Olivia Morlock and Gabby Millard-Alto Sax Duet (received a perfect score) and Gabby Millard-Alto Sax Solo; Excellent Ratings: Mac Kusters-Snare Drum, Sax Quartet, Trumpet Quartet, Vocal Ensemble.

2024-068 Motion by Achen, second by Sumption to go into executive session at 7:07 p.m. for SDCL 1-25-2 (1) Personnel. All voted Aye. Motion carried.

Schlosser declared the board out of executive session at 9:27 p.m.

2024-069 Motion by Sumption, second by Ellwein to adjourn at 9:27 p.m. All voted Aye. Motion carried.

Rich Schlosser, President

Shauna Severson, Business Manager