

UNOFFICIAL BOARD PROCEEDINGS  
 FREDERICK AREA SCHOOL DISTRICT #6-2  
 DECEMBER 13, 2021

The meeting was called to order on December 13, 2021, at 7:00 p.m. by President Rich Schlosser. Members present were Richard Achen, Jon Ellwein, Alex Hart and Eric Sumption. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, K-8 Principal Jessica Ringgenberg and Business Manager Janel Hettich.

The meeting began with all present reciting the Pledge of Allegiance. Members of the public are allowed three minutes to address the board on any topic of their choice. With no public members wishing to speak, the board moved on with their remaining agenda items.

Action 22-048 Motion by Ellwein, second by Achen to approve the agenda as presented. All aye, carried.

Action 22-049 Motion by Hart, second by Sumption to approve consent agenda which included the following items as presented: minutes of meeting held November 10, 2021; November 2021 financial report, district bills and November 2021 payroll. All aye, carried.

Frederick Area School District Statement of Cash Receipts, Cash Disbursements, Cash Balances and Payroll For the Month Ended November 30, 2021									
	GENERAL FUND (10)	CAPITAL OUTLAY FUND (21)	SPECIAL EDUCATION FUND (22)	FOOD SERVICE FUND (51)	DRIVERS ED FUND (53)	GOVERNMENTAL & ENTERPRISE FUND ACCOUNT TOTALS	Custodial Fund (71)	Ovid Stevens Scholarship Trust (76)	FIDUCIARY FUNDS ACCOUNT TOTALS
<b>Beginning checking balance</b>	\$344,667.35	\$96,714.14	\$120,655.86	\$1,386.41	\$875.62	\$564,299.38	\$7,556.14	\$0.85	\$5,344.41
Receipts:									
Local Sources	\$5,438.68	\$70.00		\$1,745.75			\$1,488.04		
County Sources	\$201,010.09	\$129,705.88	\$60,134.90						
State Sources	\$65,512.00								
Federal Sources	\$1,687.30			\$8,604.77					
Interest	\$25.60						\$0.45		
<b>Total Receipts</b>	\$273,673.67	\$129,775.88	\$60,134.90	\$10,350.52	\$0.00	\$0.00	\$1,488.49	\$0.00	\$0.00
Disbursements									
Bills	\$53,480.51	\$22,784.11	\$2,875.27	\$6,167.13					
Payroll	\$130,044.31		\$22,323.63	\$5,112.59					
<b>Total Disbursements</b>	\$183,524.82	\$22,784.11	\$25,198.90	\$11,279.72	\$0.00	\$242,787.55	\$0.00	\$0.00	\$0.00
<b>Total checking balance</b>	\$434,816.20	\$203,705.91	\$155,591.86	\$457.21	\$875.62	\$795,446.80	\$9,044.63	\$0.85	\$9,045.48
<b>Beginning investment balance</b>	\$271,685.19	\$1,933,634.20	\$1,446,175.05			\$3,651,494.44		\$27,400.02	\$27,400.02
Interest	\$6.30							\$19.13	
<b>Total investment balance</b>	\$271,691.49	\$1,933,634.20	\$1,446,175.05			\$3,651,500.74		\$27,419.15	\$27,419.15
<b>Ending Fund Balance</b>	\$706,507.69	\$2,137,340.11	\$1,601,766.91	\$457.21	\$875.62	\$4,446,947.54	\$9,044.63	\$27,420.00	\$36,464.63

**Claims approved:** November 2021 Payroll – General Fund salaries 74,248.89; Special Education salaries 14,883.89; Food Service salaries 3,195.09. EFTPS, federal income tax/Social Security/Medicare 24,563.54; AFLAC, supplemental insurance 1,105.29; American Funds, retirement 1,466.70; Delta Dental, insurance 1,768.08; The Standard, life insurance 278.83; Security Benefits, retirement 1,238.48; Optilegra, vision insurance 422.18; Wellmark, health insurance 19,696.00; SD Retirement 14,120.08; SD Retirement Supplemental, 493.48. **General Fund:** Agtegra Bath Fertilizer, fuel 3,486.69; Amazon Capital Services, supplies 251.80; Arrowwood Resort & Conference Center, hotel 203.90; Arthurs, Crystal, fuel reimbursement 20.00; Bledsoe Chiropractic, DOT physicals 90.00; Blumhardt Chevrolet Inc, repairs 131.00; Brown County Landfill, landfill 51.62; BSN Sports, LLC, equipment 404.50; Casey's, fuel 58.16; Cash-Wa Distributing Co of Fargo, LLC, FFVP/concessions supplies 1,897.41; Cash-Wa Distributing of Kearney Inc, concessions supplies 161.07; CENEX, fuel 83.50; Churchill, Manolis, Freeman, Kludt & Burns LLP, legal fees 2,141.97; Cole Papers Inc, supplies 675.17; Community Store, concessions supplies 120.66; Crawford Trucks & Equipment Inc, repairs 987.36; Custodial Account-FASD, Imprest reimbursement 2,245.56; Daktronics, scoreboard light 80.00; Dittys, fuel 79.49; Dumire, James, repairs 435.00; Dunham's Sports, fitness center equipment 49.99; Farnam's Genuine Parts Inc, repairs 6.29; Fire Safety

First LLC, maintenance 235.00; Foreman Sales & Service Inc, repairs 163.95; GDI News, publishing 293.52; Green Iron Equipment, repairs 499.59; Ken's Super Fair Foods, concessions supplies 152.98; Kessler's, supplies 338.56; Leola School District 44-2, 1/2 football field stencil 617.92; Menards, supplies 90.20; Merchant Services, online lunch payment fees 16.85; Mid-American Research Chemical, supplies 558.24; Midwest Pest Control, pest control 75.00; Montana-Dakota Utilities Co, electric 3,095.00; Pantorium Cleaners Inc, supplies 133.70; Podoll, Caitlin, education reimbursement 90.00; Running Supply Inc, supplies 38.97; Sam's Club, concessions supplies 437.69; South Dakota Medicaid, administration fee 42.99; Staples, supplies 33.50; Sumption, Alex, reimbursement 411.59; Sumption, Warren, coach training 35.00; Town of Frederick, utilities 621.14; United States Postal Service, postage 39.38; Ware, Leesa, bus driving 15.00; Woodman Refrigeration, Inc, repairs 625.26 **Total 22,322.17.** **Imprest checks:** Beck, Bo, ref 120.00; Clark, Dixie, wreath refund 25.00; Donat, Eric, ref/mileage 143.52; First National Bank, state oral interp meals/startup cash 1,028.00; Frericks, Kris, ref/mileage 143.52; Gottlob, Shayne, ref 120.00; Lorenz, Daren, ref 120.00; Rozell, Paul, ref 263.52; Sumption, Helen, wreath refund 25.00; Warner School District, HASBO meeting 17.00; Witlock, Scott, ref 240.00 **Total 2,245.56.** **Capital Outlay Fund:** A&B Business Solutions, managed print contract 693.96; Hauff Mid America Sports, taping table 392.00; Johnson Controls Inc; HVAC controls update 8,530.38; Lenovo, staff laptops 3,674.50 **Total 13,290.84.** **Special Education Fund:** Geffre, Wendy, mileage reimbursement 42.00 **Total 42.00.** **Food Service Fund:** Cash-Wa Distributing Co of Fargo, LLC, food/supplies 4,591.56; Cash-Wa Distributing of Kearney Inc, food 30.32; Child & Adult Nutrition, food 436.92; Community Store, food 5.37; Pantorium Cleaners Inc, supplies 36.47 **Total 5,100.64** **Custodial Fund:** Pizza Ranch, LRC meeting 95.98 **Total 95.98.**

Mr. Kusters, Mrs. Ringgenberg and Ms. Hettich presented reports.

Discussion was held regarding adding a preschool program administered by the district. No action taken.

Action 22-050 Motion by Sumption, second by Achen to approve the amendment of Policy GBEC: Use of Alcohol, Drugs, and Controlled Substances. All aye, carried.

Action 22-051 Motion by Achen, second by Ellwein to set the 2022 school board election for June 7, 2022. All aye, carried.

Action 22-052 Motion by Hart, second by Sumption to approve items presented as surplus and approve items to be discarded. All aye, carried.

Action 22-053 Motion by Sumption, second by Ellwein to approve advertisement for Assistant Track Coach for Spring 2022. All aye, carried.

Action 22-054 Motion by Sumption, second by Hart to accept the resignation of Caitlin Podoll, Oral Interpretation Advisor. All aye, carried.

The school board would like to congratulate the following students: Katelyn Mehlhaff for earning a Superior rating at the state Oral Interp competition; Jocelyn Ellwein was selected for the 2<sup>nd</sup> Team All Lake Region Conference Volleyball team; Titus Kippley – 1<sup>st</sup> place at the Roncalli MathCounts competition; Region FCCLA Silver award winning teams: Malona Cox; Kalyce Achen/Alivia Little/Ella Kempf; and Christopher Voeller/Domenick Pool.

Action 22-055 Motion by Ellwein, second by Sumption to adjourn at 8:26 p.m. All aye, carried.

---

Rich Schlosser, President

---

Janel Hettich, Business Manager