

UNOFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 MARCH 14, 2022

The meeting was called to order on March 14, 2022, at 7:00 p.m. by President Rich Schlosser. Members present were Rich Achen, Alex Hart, Jon Ellwein 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. Mrs. Crystal Arthurs addressed the school board with concerns regarding preschool scheduling, and Mr. Brock Pashen addressed the school board with concerns regarding the current Strength and Conditioning program.

Action 22-073 Motion by Achen, second by Sumption to approve the agenda as amended: add Offer Coaching Contract as #11, move all other agenda items down one number. All aye, carried.

A discussion took place regarding the current preschool program, which is privately owned by Mrs. Ellen Schlosser and operates from a classroom in the school. The board listened to concerns from attendees in attendance, as well as engaged Mrs. Schlosser in the discussion.

Action 22-074 Motion by Sumption, Jon Ellwein called for a second – second by Achen that a licensed private preschool for full days within the district school building, or the district will operate a full day preschool program. Jon Ellwein requested vote. Aye by Sumption, Ellwein and Achen; nay by Hart; Schlosser abstain. Carried.

Action 22-075 Motion by Hart, second by Sumption to approve consent agenda which included the following items as presented: minutes of meeting held February 9, 2022; February 2022 financial report, district bills and February 2022 payroll. All aye, carried.

Frederick Area School District Statement of Cash Receipts, Cash Disbursements, Cash Balances and Payroll For the Month Ended February 28, 2022									
	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
Beginning checking Balance	\$458,508.31	\$189,511.31	\$164,977.13	\$3,149.74	\$2,375.62	\$818,522.11	\$6,803.67	\$0.85	\$5,344.41
Receipts:									
Local Sources	\$3,848.05			\$1,446.00			\$3,006.19		
County Sources	\$4,726.43	\$2,720.40	\$1,224.25						
State Sources	\$100,246.99								
Federal Sources	\$10,622.00	\$13,343.00		\$5,901.37					
Interest	\$29.23						\$0.37		
Total Receipts	\$119,472.70	\$16,063.40	\$1,224.25	\$7,347.37	\$0.00	\$0.00	\$3,006.56	\$0.00	\$0.00
Disbursements									
Bills	\$20,244.19	\$26,775.75	\$5,452.51	\$5,182.45			\$4,851.27		
Payroll	\$153,321.25		\$23,970.22	\$5,212.74					
Total Disbursements	\$173,565.44	\$26,775.75	\$29,422.73	\$10,395.19	\$0.00	\$240,159.11	\$4,851.27	\$0.00	\$4,851.27
Transfer-from Gen Fund to Custodial (Imprest)	(\$1,500.00)						\$1,500.00		
Total Net Transfers	(\$1,500.00)	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,500.00)	\$1,500.00	\$0.00	\$0.00
Total checking balance	\$402,915.57	\$178,798.96	\$136,778.65	\$101.92	\$2,375.62	\$720,970.72	\$6,458.96	\$0.85	\$6,459.81
Beginning investment balance	\$271,903.79	\$1,933,634.20	\$1,446,175.05			\$3,651,713.04		\$27,419.15	\$27,419.15
Interest	\$6.12								
Total investment balance	\$271,909.91	\$1,933,634.20	\$1,446,175.05			\$3,651,719.16		\$27,419.15	\$27,419.15
Ending Fund Balance	\$674,825.48	\$2,112,433.16	\$1,582,953.70	\$101.92	\$2,375.62	\$4,372,689.88	\$6,458.96	\$27,420.00	\$33,878.96

Claims approved: February 2022 Payroll – General Fund salaries 88,871.74; Special Education salaries 15,879.17; Food Service salaries 3,266.70. EFTPS, federal income tax/Social Security/Medicare 29,449.42; AFLAC, supplemental insurance 1,229.69; American Funds, retirement 1,466.70; Delta Dental, insurance 1,922.28; The Standard, life insurance 297.81; Security Benefits, retirement 1,238.48; Optilegra, vision insurance 428.36; Wellmark, health insurance 18,015.00; SD Retirement 15,945.38; SD Retirement Supplemental, 4,493.48. **General Fund:** Agtegra Bath Fertilizer, fuel 4,471.69; Allevery Entertainment, post prom 1,030.00; Amazon Capital Services, supplies 234.35; Anderson's, supplies 676.48; Avera St Luke's, athletic trainers 4,851.15; Bunke, Luke, basketball official 565.00; Cash-Wa Distributing Co of Fargo, LLC, FFVP/concessions supplies 804.55; Cash-WaDirect, FFVP 65.35; Centricity, FCCLA supplies 381.00; Clark, Winston, basketball official 105.00; Coffee Cup, fuel 125.00; Cole Papers Inc, supplies 1,905.39; Cory Greenwood Speaks, student assembly 1,700.00; Crawford Trucks & Equipment Inc, repairs 8.89; Custodial Account-FASD, Imprest reimbursement 4,236.75; Duenwald Transportation LLC, music trip bus 2,257.00; First National Bank, FCCLA/music trip meals 3,870.00; Foreman Sales & Service Inc, repairs 3,162.24; Gardner Locksmithing, repairs 130.00; Generation Genius, online subscription 60.00; Goehring, Troy, basketball official 50.00; Green Iron Equipment, repairs 4.05; Hoffman, Andrew, basketball official 440.00; James Valley Telecommunications, telephone 105.72; JM Electric Inc, repairs 938.74; Johnson Controls Inc, service agreement 12,436.35; Jostens Inc, supplies/yearbook 1,456.01; JW Pepper & Son Inc, music 55.99; Ken's Super Fair Foods, concession supplies 10.63; Kessler's, supplies 80.72; Kountry Kakes, concessions supplies 54.07; Kristi's Cakes, concessions supplies 91.44; Main Street Station, repairs 285.00; Menards, supplies 47.11; Merchant Services, online lunch payment fees 45.19; Mid-American Research Chemical, supplies 784.79; Montana-Dakota Utilities Co, electric 4,540.24; Mosyle Corporation, monitoring subscription 11.00; Napa Central, repairs 296.31; National Interscholastic Athletic Administrators Association, coaching membership 135.20; North Central Special Education Cooperative, teacher inservice/cost share 5,948.12; O'Reilly Auto Parts, repairs 10.98; Pantorium Cleaners Inc, supplies 257.45; Pomp's Tire Service Inc, repairs 873.10; Region Music Contest, entry fees 70.00; Running Supply Inc, repairs 53.77; Scholastic Testing Service, Inc, supplies 261.83; SD FCCLA, State Leadership Conference registration 905.00; SDASBO, conference registration 75.00; SDHSCA, coaching membership 52.00; SDIAAA, coaching membership 52.00; South Dakota Medicaid, administration fee 52.22; Steinwandt, Joshua, basketball official 105.00; Sumption, Austin, basketball official 665.00; Titans Cross Country, concessions workers 250.00; Town of Frederick, utilities 617.92; United States Postal Service, postage 4.91; WalMart, supplies 383.00; Z's Fresh Market, supplies 87.17 **Total \$63,232.87.**

Imprest checks: Allevery Entertainment, post prom deposit 1,030.00; Brown County Sheriff, fingerprinting 20.00; Cantalope, Bill, BBB ref 120.00; Division of Criminal Investigation, background check 43.25; Gottlob, Shayne, BBB ref 120.00; Kurth, Travis, BBB ref+mileage 158.64; Washington Pavillion Management, Inc, music trip activity 2,744.86 **Total \$4,236.75.**

Capital Outlay Fund: A&B Business Solutions, managed print contract 693.96; CommTech Inc, continuum software 149.99; DRN, internal hard drive 874.00; Graves IT Solutions, backup server 3,771.00; Johnson Controls Inc., HVAC controls update 14,217.30 **Total \$19,706.25.**

Special Education Fund: Avera St Luke's, therapy services 2,723.40; Geffre, Wendy, mileage reimbursement 109.20; North Central Special Education Cooperative, cost share 8,774.71; United States Postal Service, postage 19.67; WalMart, preschool screening supplies 49.51 **Total \$11,676.49.**

Food Service Fund: Cash-WaDirect, food 120.73; Cash-Wa Distributing Co of Fargo, LLC, food/supplies 7,091.37; Child & Adult Nutrition, food 136.88; Community Store, food 35.49; Pantorium Cleaners Inc, supplies 54.90 **Total \$7,439.37.**

Custodial Fund: Aberdeen, Awards, LRC CC awards 526.00 **Total \$526.00.**

Mr. Kosters and Mrs. Ringgenberg presented reports.

Action 22-076 Motion by Ellwein, second by Sumption to open negotiations for Fiscal Year 2022-2023. All aye, carried.

Action 22-077 Motion by Hart, second by Achen to approve Open Enrollment applications #SY2223-1, #SY2223-2, #SY2223-3, #SY2223-4, #SY2223-5, and #SY2223-6. All aye, carried

Action 22-078 Motion by Achen, second by Ellwein to approve coaching contract for Megan Russo, 2022 Assistant Track Coach at \$3,100.00. All aye, carried.

Action 22-079 Motion by Hart, second by Sumption to offer contract to Leesa Ware for Head Volleyball Coach. All aye, carried.

Action 22-080 Motion by Sumption, second by Hart to designate Gerry Kaufman as the District Title IX Investigator through June 30, 2022. All aye, carried.

Action 22-081 Motion by Sumption, second by Ellwein to approve the refinishing of the gymnasium floor and replacing flooring in gymnasium hallways/lunchroom restrooms; approved to issue check to order flooring materials. All aye, carried.

Motion by Sumption, no second to order desks for Superintendent and Business Manager offices. No action taken.

Action 22-082 Motion by Sumption, second by Achen to adopt the supplemental budget for 2021-2022.

GENERAL FUND:

\$846	Reading intervention training	10-1111-921-334
\$276	electric pencil sharpeners	10-2410-921-479
\$500	Fresh Fruits & Vegetables Program	10-2569-914-411
\$7,075	Fresh Fruits & Vegetables Program	10-2569-914-461
\$1,000	Substitute teacher salaries	10-1121-000-120
\$77	Social Security taxes	10-1121-000-210
\$2,670	Substitute teacher salaries	10-1131-000-120
\$204	Social Security taxes	10-1131-000-210
\$4,696	Health insurance	10-2227-000-230
\$19,000	Gym floor refinish	10-2549-000-323
\$295	Bus Office supplies	10-2529-000-479
\$805	DOT physicals	10-2559-000-319
\$13,000	fuel for vehicles	10-2559-000-413
\$809	football field lining kit/stencil	10-6100-000-479
\$1,967	Pixellot camera system	10-6900-000-319
\$4,851	Athletic Trainers	10-6900-010-319
\$700	Fitness Center repairs	10-6900-309-323
\$565	Cross Country banners/track awards	10-6900-000-411
\$285	Yearbook charges	10-6900-303-411
\$4,450	Strength & Conditioning salary	10-6900-000-111
\$340	Social Security	10-6900-000-210
\$297	copier paper	10-1111-000-411
\$297	copier paper	10-1121-000-411
\$297	copier paper	10-1131-000-411
\$297	copier paper	10-2321-000-411
\$297	copier paper	10-2410-000-411
\$297	copier paper	10-2529-000-411

\$66,193 GENERAL FUND EXPENDITURES

\$7,575	Fresh Fruits & Vegetables grant	10-4151-914
\$11,598	ESSER II grant	10-4190-921
\$2,057	ESSER III grant	10-4191-922
\$44,963	cash on hand	

\$66,193 GENERAL FUND MEANS OF FINANCE

CAPITAL OUTLAY:

\$6,063	student desks/art room tables/stools	21-1111-921-549
\$2,022	art room tables/stools	21-1121-921-549
\$2,022	art room tables/stools	21-1131-921-549
\$96,941	HVAC system upgrade	21-2535-922-520
\$90,350	71 passenger bus	21-2559-922-549
\$2,070	Learning A-Z licensing fee	21-1111-923-473
\$19,000	football field upgrades	21-6100-000-549
\$750	lounge refrigerator	21-2549-000-549
\$3,771	server (replacement)	21-2227-000-541
\$5,213	gym halls/lunchroom bathroom flooring	21-2542-000-549
\$271	band uniform pants (additional sizes)	21-1131-000-549
\$4,042	staff laptops	21-2227-000-541
\$10,335	football field upgrades	21-6100-000-549

\$242,850 CAPITAL OUTLAY EXPENDITURES

\$31,228	ESSER II grant	21-4190-921
\$231,156	ESSER III grant	21-4191-922
\$19,750	donations	21-1920
-\$39,284	reduction of cash on hand due to grant funds received	

\$242,850 CAPITAL OUTLAY EXPENDITURES

All aye, carried.

Action 22-083 Motion by Sumption, second by Ellwein to approve class size caps of grades K-6 at 25 students, and to include a classroom aide at 20 students for grades K-3. All aye, carried.

The school board would like to congratulate the following students on being recognized as All Lake Region Conference basketball athletes: Laura Sumption – First Team; Ethan Morlock – Second Team; Sofi Losure and Mason Hinz – Honorable Mention.

Action 22-084 Motion by Ellwein, second by Sumption to adjourn at 8:56 p.m. All aye, carried.

Rich Schlosser, President

Janel Hettich, Business Manager