

FREDERICK AREA SCHOOL DISTRICT #6-2

Regular Board of Education Meeting

December 12, 2022

A regular meeting of the Frederick Area Board of Education was called to order on December 12, 2022, at 6:00 p.m. by President Rich Schlosser. Members present were Rich Achen, Jon Ellwein, Alex Hart and Eric Sumption. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters and Business Manager Shauna Severson.

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

Motion 2023-052 Motion by Sumption, second by Achen to approve the agenda as presented. All aye, carried.

No one was present for public comment.

No conflict of interest disclosures.

Motion 2023-053 Motion by Hart, second by Ellwein to approve the following consent agenda items. All voted Aye. Motion carried.

- a. November 14, 2022 Minutes
- b. November 2022 Financial Report, Custodial Accounts and Investments
- c. November 2022 Payroll
- d. Transfer \$15,000 from General Fund to Food Service Fund
- e. December 2022 Bills

Financial Report:

General Fund- Checking: Bal 11-1-22: \$217,007.63; Receipts: \$363,489.49; Disbursements: \$182,594.47; Transfers; \$4,704.36; Bal 11-30-22 \$393,198.29. **Investments:** Bal 11-1-22: \$288,876.55; Interest: \$4.15; Bal 11-30-22: \$288,880.70. **Ending Fund Balance:** \$682,078.99.

Imprest Fund: Bal 11-1-22: \$0; Receipts: \$5,000.00; Disbursements: \$0; Bal 11-30-22 \$5,000.00.

Capital Outlay Fund- Checking: Bal 11-1-22: \$451,657.15; Receipts: \$177,791.28; Disbursements: \$45,621.90; Bal 11-30-22 \$583,826.53. **Investments:** Bal 11-1-22: \$1,933,634.20; Interest: \$0; Bal 11-30-22: \$1,933,634.20. **Ending Fund Balance:** \$2,517,460.73.

Special Education Fund- Checking: Bal 11-1-22: \$63,482.14; Receipts: \$78,450.64; Disbursements: \$29,810.43; Bal 11-30-22 \$112,122.35. **Investments:** Bal 11-1-22: \$1,446,175.05; Interest: \$0; Bal 11-30-22: \$1,446,175.05. **Ending Fund Balance:** \$1,558,297.40.

Food Service Fund: Bal 11-1-22: \$5,871.53; Receipts: \$7,764.26; Disbursements: \$12,994.67 Bal 11-30-22 \$641.12.

Drivers Ed Fund: Bal 11-1-22: 66.35; Receipts: \$0; Disbursements: \$0; Bal 11-30-22 \$66.35.

Custodial Fund: Bal 11-1-22: \$7,881.00; Receipts: \$12,313.44; Disbursements: \$5,000.00; Bal 11-30-22 \$15,194.44.

Ovid J Stevens Scholarship: Bal 11-1-22: \$.85; Receipts: \$0; Disbursements: \$0; Bal 11-30-22 \$.85. **Investments:** Bal 11-1-22: \$26,442.95; Interest: \$19.17; Bal 11-30-22: \$26,462.12.

Claims approved: November 2022 Payroll – General Fund salaries 76,862.72; Special Education salaries 15,900.42, Food Service salaries 3,658.46. EFTPS, federal income tax/Social Security/Medicare 26,401.04; AFLAC, supplemental insurance 1,564.29; American Funds, retirement 1,536.18; Delta Dental, insurance 1,856.52; The Standard, life insurance 254.84; Security Benefits, retirement 1,333.22; Optilegra, vision insurance 415.28; Wellmark, health insurance 18,059.00; SD Retirement 15,239.16; SD Retirement Supplemental, 4,478.22. Total: \$167,559.35.

Bills approved: General Fund: Agtegra-fuel, 3,945.59; Amazon-supplies, 43.51; Best Western Ramkota-state fb travel, 191.99; CWD-concessions/FFVP, 946.32; Church, Manolis, Freeman, Ludt & Burns LLP-legal correspondence, 1732.72; Century Business Products-copier overage, 431.51; Cole Papers-supplies, 1,088.47; CommTech-intercom services, 240.40; Farmers Union Oil-bus maintenance, 1207.67; FCCLA-national/state dues, 374.00; Foreman Sales & Service-bus supplies, 26.48; GDI News-publishing, 80.81; Graves IT Solutions-remote IT support, 125.00; Green Iron Equipment-maintenance parts, 27.13; Hauff Mid America-scorebooks, 26.53; JVT-telephone, 241.79; JM Electric-install bus cameras, 1632.06; Jostens-diplomas, 126.45; Menards-maintenance supplies, \$15.99; Midstates Group-track banner, 270.20; MDU-utilities, 3,701.58; Merchant Services- lunch processing fees, 113.18; Pantorium Cleaners-supplies, 92.43;

Runnings-bus supplies, 64.52; SASD-Title IX training, 150.00; Sewer Duck-toilet rentals, 1067.50; Taylor Music-instrument repairs, 60.00; Town of Frederick-utilities, 637.53; Wal-Mart-supplies, 16.73; **Capital Outlay Fund:** A&B Business-copier lease, \$719.54 Century Business Products-copier lease, 306.66; Schemmer-building structural analysis, 5975.00; **Special Education Fund:** Amazon-supplies, 36.54; Geffre, Wendy- mileage, 142.80; USD Center for Disabilities-meeting registration, 90.00; **Food Service Fund:** CWD-food/supplies, \$4895.98; Community Store-food, 39.43; Pantorium Cleaners-supplies, 203.70; SD DOE Child & Adult Nutrition-commodities processing, \$142.50; **Imprest Fund:** none; **Custodial Fund:** Cenex-music trip, 82.02; Pizza Ranch-LRC, 103.89; Speedway-music trip, 67.56; Watering Can-teacher slush, 47.87.

The following reports were presented:

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

Motion 2023-054 Motion by Sumption, second by Ellwein to contract with Pro Rate (Stratford, SD) for the district's substance abuse testing. All voted Aye. Motion carried.

Motion 2023-055 Motion by Sumption, second by Achen to set the Driver's Education class rate at \$175.00. All voted Aye. Motion carried.

Motion 2023-056 Motion by Ellwein, second by Hart to set a Special Meeting on January 4, 2023 at 6:00 p.m. All voted Aye. Motion carried.

Motion 2023-057 Motion by Hart, second by Achen to set the 2023 School Board Election for April 11, 2023. All voted Aye. Motion carried.

Motion 2023-058 Motion by Sumption, second by Achen to approve the 2022/2023 contract for Chandler Cox-Strength and Conditioning \$18.72/hour. All voted Aye. Motion carried.

Motion 2023-059 Motion by Hart, second by Ellwein to approve the 2022/2023 contract for Gamiella Becker-Knebel-Interim Strength and Conditioning \$18.72/hour. All voted Aye. Motion carried.

Motion 2023-060 Motion by Sumption, second by Hart to approve the following additions to the Custodial Fund: FCCLA, Music Trip, Teacher Slush, Powerlifting Club, 5k Cross Country, Cross Country, Viking Club, Football, Girls Basketball, Boys Basketball, Track. All voted Aye. Motion carried.

A School Board Resolution related to the proposed Social Studies Standards was discussed; no action taken.

The district's ARP ESSER Safe Return Plan was discussed; no changes made.

The school board would like to congratulate these FCCLA members on their achievement at Regions: Jill Ellwein and Arabella Clark – Gold; Jayden Ellwein and Jace Thorpe – Gold; Autumn Hebl - Silver.

Motion by Sumption, second by Ellwein to go into executive session at 6:21 p.m. for SDCL 1-25-2 (1) Personnel. All voted Aye. Motion carried.

Schlosser declared the board out of executive session at 7:30 p.m.

Motion 2023-061 Motion by Achen, second by Ellwein to adjourn at 7:30 p.m. All voted aye, carried.

Rich Schlosser, President

Shauna Severson, Business Manager