

THE DE SMET SCHOOL DISTRICT #38-2
BOARD OF EDUCATION
MINUTES

The School Board of the De Smet School District #38-2 of Kingsbury County, SD convened pursuant to due notice at 7:00 PM on June 27th, 2022 in the high school library. Those attending were Pres. Shane Roth, Vice-Pres. Barb Asleson, Jared Tolzin. Evan Buckmiller and Donita Garry was absent. Administrators present were Supt. Abi Van Regenmorter and Bus. Mgr. Susan Purintun. The meeting was recorded on Zoom for the *Kingsbury Journal*.

AGENDA: On motion by B. Asleson, seconded by J. Tolzin to approve the presented agenda. All Voting “aye” for the presented agenda, motion carried.

BOND REFERENDUM RESULTS AND RESOLUTION: Per South Dakota state law 13-7-30 which requires school districts who conducted a school board election to post the following information within 60 days along with the canvass of the election.

- a. The Kingsbury County Auditor, Echo Steffenson provided Susan Purintun, Business Manager, a list of registered voters eligible for the June 21st election of which voter registration closed on June 6th, 2022. The number of registered voters eligible to vote was 1297.
- b. The number of eligible voters who cast votes in the election was 503.
- c. The percentage of registered voters who voted, 38.7%.
- d. The election was held on the third Tuesday of June, the 21st day of the year 2022.
- e. Business Manager Susan Purintun presented June 21st, 2022 School Bond Election vote tallies as:

For the issuance of bonds	378 votes;
Against the issuance of bonds	125 votes;
Spoiled or blank ballots	0
Total Votes Cast	503 votes;
- f. There were two board member seats available for three-year terms. Donita Garry and Barb Asleson positions. Donita Garry did not seek another term while Barb Asleson submitted an approved petition. There were no other applications, thus Barb Asleson will be seated to continue her position and the Board will have a vacancy to fill for a one-year term. A school board member election was not needed.
- g. The election held on the 21st day of June was to seek approval of the District voters for a \$9,000,000 bond for the Laura Ingalls Wilder Elementary Building Project.

Pres. Shane Roth read and presented the following resolution and moved that the same be passed:

RESOLUTION NO. FY-BD.2022-2

WHEREAS, at the election held on the 21st day of June 2022, the same being the date set by Resolution for the holding of an election for the purpose of voting upon the question:

SHALL THE DE SMET SCHOOL DISTRICT 38-2, CLARK AND KINGSBURY COUNTIES, SOUTH DAKOTA, ISSUE ITS NEGOTIABLE GENERAL OBLIGATION SCHOOL BONDS IN A PRINCIPAL AMOUNT NOT EXCEEDING \$9,000,000, ISSUED IN ONE OR MORE SERIES PROVIDED NO SERIES SHALL EXCEED THE DISTRICT’S CONSTITUTIONAL DEBT LIMIT,

BEARING INTEREST AT SUCH RATES AS MAY BE DETERMINED BY THE SCHOOL BOARD, PAYABLE AND MATURING FROM 1 AND NOT TO EXCEED 25 YEARS AFTER THE DATE OF ISSUANCE, FOR THE PURPOSE OF FINANCING SCHOOL FACILITIES AND IMPROVEMENTS INCLUDING LAURA INGALLS WILDER ELEMENTARY BUILDING PROJECT AND FINANCING COSTS OF ISSUANCE?

SHALL THE ABOVE PROPOSITION BE APPROVED AND THE BONDS ISSUED?

WHEREAS, 75% of all the legal voters present and voting at said election voted in favor of issuing said bonds.

NOW, THEREFORE, BE IT RESOLVED that the School Board of the De Smet School District 38-2, Clark and Kingsbury Counties, South Dakota, determines and declares that it is the will of the requisite percentage (60%) of the electors of the School District present and voting at the election, that the De Smet School District 38-2 be authorized to issue its bonds as aforesaid, and that the School Board of the De Smet School District 38-2 hereby declares the results of said election to be that the issuance of the bonds was authorized by said election as required by law.

Passed and approved this 27TH, day of June, 2022.

Shane Roth
President

ATTEST:
Susan L Purintun
Business Manager

The motion for adoption of the foregoing Resolution was duly seconded by Board Member and upon vote being taken thereon, the following voted YEA: Jared Tolzin, Barb Asleson and Shane Roth. There were no NAY votes. Whereupon said Resolution was declared duly passed and adopted.

The duties of the board canvassers included opening the official pollbook and tabulation returns and satisfying that that the returns were genuine and not forged. The board canvassers reviewed the tabulated figures and declared the results to be satisfactory exceeding the minimum of the 60% of the electors of the District and certified by their signatures along with the business manager. The appropriate certificates will be submitted to the Kingsbury and Clark auditors and Bond representatives.

AJOURNMENT: There being no further business at this time, on motion by B. Asleson, seconded by J. Tolzin to adjourn. All voting “aye”, motion carried. (7:22 PM)

ATTEST: Shane Roth, President
Susan L Purintun, Business Manager

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