

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 5:30 PM on June 14th, 2021 in the high school library. Those attending were Pres. Shane Roth, Vice-Pres. Barb Asleson, Donita Garry, Jared Tolzin. Evan Buckmiller was absent. Administrators present were Supt. Abi Van Regenmorter and Bus. Mgr. Susan Purintun. Visitors were Mike Siefker representing *Kingsbury Journal*. Marlys Larsen, representing DTO, AD Becky Geyer, Dustin Olson, Dylan Rowcliffe, Rhett Osthus, Damon Wilkinson, Colt Wilkinson, Lane Holland.

PUBLIC PARTICIPATION: The students present were present to address the board for their support of Dan Wilkinson being a part of their football coaching staff for this next season. Rhett Osthus and Dylan Rowcliffe referenced Mr. Wilkinson's commitment to the football program and athletes, considering him to be a best friend and making the program fun. Pres. Shane Roth thanked the students for coming and appreciated their participation and in-put.

AGENDA: On motion by J. Tolzin, seconded by B. Asleson to approve the presented agenda with the additions to the consent agenda for item h. approve contract of Lacey Holt as 4/5 grade instructor and oral interpretation coach; item i. open enrollment for student C; item j. Declare well booster pump as surplus; 7a. cast ballots for SDHSAA representatives. AD Becky Geyer inquired if there would be a response to the public participation, to which Pres. Roth felt there would be no need to respond at this time. All Voting "aye" for the amendments to the agenda, motion carried.

DELEGATIONS: None

CONFLICT OF INTEREST DISCLOSURE: There were no conflicts of interest disclosures.

CONSENT AGENDA: On motion by B. Asleson, seconded by J. Tolzin and unanimously carried to approve the consent agenda including the minutes from the regular meeting of May 10th, 2021; the following financial report for the period of May 1st, 2021 through May 31st, 2021, the bills presented for payment; and approval of the following contracts: MS/HS Principal/ Tech Coord Andrew Armstead and returning classified, coaching contracts; Open enrollment of students A,B, C; New Hires - Becky Geyer, Activities Direct and Asst. Boys Basketball Coach; Regan Garry, MS ELA/Science & JH Volleyball coach; Kari Fods and Micheala Novak, Co-Cheerleading Advisors; Brendon Pitts, Head Football Coach; Lindsay Nolte, Yearbook Advisor; Lacy Holt, 4/5 grade instructor and oral interp coach; declare well booster pump as surplus. All voting "aye", motion carried.

GENERAL FUND: Revenue - Ad Val Tax 497,123.86, Pr.Yr. Taxes 2583.64, Pen&Int 130.95
Interest 103.77, Admissions 260.00; Medicaid 612.36 Other Local Rev 770.00; County Apport.
1430.73, State Aid 69,159.00,

Disbursements - 27,612.64, May Payroll 218,884.00

TOTAL GENERAL FUND CASH BALANCE -1,196,847.07

CAPITAL OUTLAY FUND: Revenue - Ad Val Tax 373,495.42, Prior Yr. Taxes 3344.03, Pen&Int
168.70, Other 482.78

Disbursements - 139.00

TOTAL CAPITAL OUTLAY FUND CASH BALANCE - 2,013,415.39

SPECIAL EDUCATION FUND: Revenue - Ad Val Tax -195,951.01, Pr.Yr Tax 1295.72; Other 65.36;
Medicaid 94.00, Other 2227.26

Disbursements - 4779.17, May Payroll 58,182.52

TOTAL SPECIAL EDUCATION FUND CASH BALANCE - 448,603.84

FOOD SERVICE - Revenue - Sales to Pupils -276.69 Refunds, Other Sales 392.39, Federal Reimbursement 1495.11

Disbursements - 12,007.87, May Payroll 17,969.29

TOTAL FOOD SERVICE FUND CASH BALANCE - -20,246.99

ENTERPRISE FUND: Revenue - none

Disbursements - None

TOTAL ENTERPRISE FUND CASH BALANCE - 4330.54

TRUST AND AGENCY - Revenue -84,992.99

Disbursements - 49,037.76

TOTAL TRUST AND AGENCY FUND CASH BALANCE - \$167,687.91

Bill Listing for approval for June: GENERAL FUND: A-Ox Welding, Vo-ag supp 392.97; Adv. Fund: De Smet Flowers, Memorials 45.99; T.Holland, Cust Supplies/Travel 167.83; J.Hojer 31.92; A. Ostrander, Reimb SDACTE Reg 270.00; S. Osthus, reimb supp 95.95; B.Wilkinson, reimb elem supp 210.00; J. Junge, CPR Training 290.00; Avid Hawke, Tech Supp 135.00; Dakota Pottery, Student Workshop \$400; Edgebrook Golf, Region Fees 330.00; Brookings Country Club, Region Fees 580.00; J.Poppen, reimb Title Supp 185.14; Sanford Heath Plan, H.S.A. Part Fees 10.00; AB&T, State Track Trav 330.00; De Smet Chamber - Void Check 550; A.Armstead, MS Tech Supp 221.41; Estelline HS, Region Track Fees 116.24; Deubrook HS, Golf Fees 67.19; SD Dept of Motor Vehicles, Lic transfer 10.00; T. Casper, JH Track Off 205.88; S. Valley HS, Track Fees 125.00; Lake Central Conf, Dues 500.00; D. Vanderwal, travel supplies 47.88; D. Vanderwal, shop supplies 66.46; K.Vockrodt, Travel April/May 182.28; Rocky Run Golf, golf fees 130.00; Broadand Creek Golf, golf fees 60.00; C.Tangen, Library periodicals \$332.72; Meadow Creek, golf fees 35.00; SNASD, registration fees fd service 115.00; Plank Road Pub., elem music supp 26.40. Total Adv.Fd. 4773.29; Auto-Owners, insurance 1445.18; ABC, service contract fire alarms 480.00; Brookings Engraving, Awards/cases 240.00; Churchill, Manolis and Freeman, Prof fees 108.15; City of De Smet, Bus Gar 40.79, Bldgs/Grds Utilities 374.69 Total 415.48; Creative Printing Comm/Visitor Guide 699.00, Bus office Supp 168.25 Total 867.25; Culligan, Utilities 35.00; Dakota Mailing, Off Supp 113.23; Dale's Alignment, Bus Repairs 247.20; De Smet Food Serv, Adult meals March-May 4632.00; De Smet Vet Serv, Insecticide 20.55; Dust-tex Serv, COVID supp 399.84; Eboardsolutions, Subscrip prof serv. 600.00; EMC Ins. Company, Bldgs/Grnds/liability insurance 44,195.00; Fusion, Communications \$387.05; Glissman Salvage LLC, Demo Tank 3200.00; Harv's Drilling LLC, repairs/maint 550.00; Heinemann Ed Books, texts 97.90; Hillyard, Cust Supp 2164.76; Horizon Health, Prof Fees/transportation 220.00; Innovative Office, Covid Supp 208.72, Repairs 195.00 Total 403.72; Kingsbury Elect, Trans comm 54.56, repairs 30.00 Total 84.56; Kingsbury Journal, Counselor comm 42.00, Bd Comm 454.17 Total 496.17; Maynards, cust supp 67.50, cons science 79.80, elem PE supp 79.80 Total 214.14; McLeod's Printing Election Supp 129.22; Midstate Agronomy, cust supp 181.25; NESD, Gen Serv 10.29, Read. Recov. 303.32 Total 313.61; NW Pub Serv, Garage 36.48, Bldgs/Grnds 643.26 Total 679.74; O'Keefe Impl, bus repairs/maint 929.71; Office Peeps, Copier Maint/supp 1275.66; Otter-Tail Power, Bus Gar 48.67, Ath.Fd. 202.63, Bldgs/Grnds 5198.79 Total 5450.19; Pro-Tec Roofing, repairs 270.41; Rushmore Plaza Inn, State Track Trav 1853.88; Scotts Auto Body, Repairs 739.86; SDHSAA, Dues 186.00; Smith's Lumber, cust supp 17.28, vo-ag supp 96.49 total 113.77; Ultra/Conn Point Maint/Rep 366.00; Wikinson Insurance, Bond 252.50; WW Tire, Repairs 803.51; TOTAL GENERAL FUND EXPENDITURES 80,328.75

CAPITAL OUTLAY FUND: Apple Computer, Perkins Funds 899.00; Asphalt Paving, Ath Fd Impr 889.48; Eternal Security Prod, Security upgrade 1411.10; SD Federal Prop. Ford Van 18,900; TOTAL CAPITAL OUTLAY EXPENDITURES 22,099.58

SPECIAL EDUCATION FUND: Adv.Fd., ROCS Transit 58.00; Fusion, Communication 119.51; Lang Link, prof serv 10.32; McCrossan Boys Ranch, Out of Dist Tuition 1290.81; NESC, Early Childhood 401.93, Trans/Tech 29.62, Psych 700.14, Speech Path 1211.93, Phys Therapy 342.24; Occup. Therapy 516.71 Total 3202.57; TOTAL SPECIAL EDUCATION FUND EXPENDITURES 4681.21

FOOD SERVICE FUND: Cash-Wa, Food 1857.29; Maynards, Food 162.04; Prairie Farms Dairy, 625.52; US Foods, Supplies 68.47, Food 2415.22; TOTAL FOOD SERVICE FUND EXPENDITURES 5128.54

TOTAL EXPENDITURES 112,238.08

Students and Dustin Olson exited the meeting.

NESC BUSINESS REPORT: NESC board representative Barb Asleson noted that the NESC office has implemented summer hours. The board reviewed the budget for FY21. They are still working as to whether to keep the meetings virtually or in-person. The board is split on this decision. The transition of the new director has begun. Director Jerry Aberle requested no retirement ceremony but was given a gift certificate in honor of his years of service and dedication.

EDUCATION ENHANCEMENT FOUNDATION: Board member Jared Tolzin was not able to be in attendance. Bus. Mgr. Purintun noted that the Foundation honored Valerie Pirlet and Lowell Richards for their years of work on the foundation as they have resigned from the board.

LEGISLATIVE REPORT: Supt. Abi reviewed notes received from ASBSD, along with other sources concerning medical cannabis procedures and policies. There will be options for how a local district will working on medical Cannabis procedures and policies. Districts will have options as to how they deal with it locally and the board will be kept apprised as the State works out the issues. The other item Supt. Abi noted is that public schools are now required by law to allow home school students to participate in extra-curricular activities. In the past, local schools could handle case by case. With this law change, the request goes through the state and the local district is notified by the State.

BUILDINGS/FACILITIES COMMITTEE: The board heard that Maint. Director Terry Holland has received quotes for chip sealing the parking lot, hired Elite Plumbing to clean the sewer lines of the MS/HS facility, continued work on obtaining permits and finalizing the well project at the athletic field along with quotes from Castlerock to redo the sidewalk on the eastside of the Armory/Gym, replace sidewalk on north entrance along with a sidewalk along with new sidewalk along north armory. Also being considered is concrete on the south side lunch-room driveway. The LIW staff will be having a group meeting for ideas and suggestions as to the LIW project on Thursday, June 17th. Supt. Abi noted that AD Becky Geyer had reviewed Mammoth's quote and suggestions for the track surface and feels that the district could get by with repairs at this point instead of a resurfacing.

PRINCIPAL'S REPORTS: Princ. Armstead was not present due to a Principals Conference but left a report to be given in his absence. The 6th grade students participated in Field Day along with a trip to the Washington Pavilion and roller skating. Middle School also had its first assembly with all students in attendance this school year. The 8th grade held their graduation ceremony and party on May 18th. Mrs. Robin Gigov and Mrs. Lindsay Nolte put together a quiz about the MS teachers that the students were entertained by.

Cheerleaders and FCCLA hosted an assembly for students on May 19th. The FCCLA sponsored "Pie the Teacher" as a fund raiser with Mr. Pitts, Mr. Haugen, Mrs. Nolte, Mr. Armstead, Mr.

Vockrodt and Mr. Birkel volunteering to be pied. The all-school play was held the last weekend of school and the students did a fantastic job. A thank you to Mrs. Tracey Schoenfelder for all her efforts and time to make this event a success.

Driver's Education classes took place at the Event Center this year. Driving finished up on Thursday, June 10th.

Robin Gigov, Brendon Pitts, Tricia Holland, Kari Fods, Andy Armstead, Kari Fods, Brittani Wilkinson, Emily Martian and Jennifer Hojer, Abi VanRegenmorter attended training for Positive Behavior Intervention and Supports (PBIS) on June 1st and 2nd. The training will help facilitate and organize expectations and rules that are carried through K-12. Staff are already working on ideas to strengthen these when school starts in August.

Jeanne Penney is facilitating summer school this year and is doing a phenomenal job at it. The position is part of the ESSER dollar budget that is provided for the District through the Federal Government.

Becky Geyer was thanked for accepting the AD position and for already putting in many hours in meetings and organizing for the next school year. The board heard that there is a possibility of one of our home games being played in the SDSU stadium next Fall, but much work needs to be done to raise the funds needed for sponsorship.

RUNOFF BALLOTS FOR SDHSAA: On motion by D. Garry, seconded by B. Asleson to cast votes for Todd Palmer for the West River At Large Representative Athletic/Activity Director and Jeff Kosters as the Division IV Representative Athletic/Activity Director. All voting "aye", motion carried.

MOTION TO SURPLUS 2000 IC BUS: On motion by J. Tolzin, seconded by D. Garry to surplus 2000 IC Bus VIN 1HVBBABP1YH337576. All voting "Aye", motion carried. The bus frame will be cut in half along with the destruction of the engine block as per requirements for the bus grant for the new bus to be delivered in August. It was noted that Murray Wilkins is interested in the wreckage for Clay Target shooters for shelter at the practice site on his property. The District will keep mirrors and any other parts that are salvageable to reuse on current fleet when needed.

MOTION FOR APPROVAL OF PRESCHOOL/JUNIOR KINDERGARTEN PROGRAM CHANGES: On motion by B. Asleson, seconded by D. Garry to approve the change to allow open enrollment for out of district students with a cap at a certain number and other general requirements. All voting "aye", motion carried.

MOTION TO END REMOTE LEARNING PROGRAM FOR FY22: On motion by B. Asleson, seconded by J. Tolzin to end the remote learning program for FY22. It was noted that administration and the board had great feedback that the teachers and staff did a phenomenal job, going above and beyond for the students that needed to be taught virtually. All voting "aye", motion carried.

MOTION FOR APPROVAL OF PURCHASE AGREEMENT: On motion by J. Tolzin, seconded by B. Asleson to approve the purchase of the East Forty Feet of Lot numbered Thirteen and all of Lot numbered Fourteen, Block numbered Six, Carroll's Addition except the North Fifty Feet of the East Forty Feet of Lot Thirteen and the North Fifty Feet of Lot Fourteen, Block Six, Carroll's Addition to the City of De Smet for \$20,000. All Voting "aye", motion carried.

SPECIAL MEETING FOR END OF FISCAL YEAR BUSINESS: On motion by D. Garry, seconded by B. Asleson to set June 29th, 2021, 7:30 AM for a special meeting to conduct end of fiscal year business. All voting “aye”, motion carried.

ANNUAL BUDGET HEARING: On motion by B. Asleson, seconded by D. Garry to approve July 27th, 5:30 PM for the annual budget hearing. All voting “aye”, motion carried.

EXECUTIVE SESSION: On motion by J. Tolzin, seconded by D. Garry to go into executive session at 6:03 PM on personnel matters pursuant to SDL 1-25-2 (1). - All voting “aye”, motion carried.

Regular session resumed at 7 PM.

ADJOURNMENT: There being no further business at this time, on motion by D. Garry, seconded by B. Asleson to adjourn. (7:01PM) - All voting “aye”, motion carried.

ATTEST: Shane Roth, President
Susan Purintun, Business Manager

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