

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 December 9th, 2019 in the high school library. Those in attendance were Pres. Shane Roth, Vice-Pres. Norm Koehlmoos, Jared Tolzin and Barb Asleson. Donita Garry was absent. Administrators present were Supt. Abi Van Regenmorter, Princ. Andrew Armstead and Bus. Mgr. Susan Purintun. Visiting were Donna Palmlund of *The De Smet News* and Robin Gigov, Lexi Johnson and Alyssa Lindstrom.

PUBLIC PARTICIPATION: none

AGENDA: On motion by B. Asleson, seconded by N. Koehlmoos to approve the presented agenda with replacement of the adoption of internal policy with action on retirement request of Bruce Wolkow at the end of school year. All voting “aye”, motion carried.

DELEGATIONS: Savannah Vincent presentation – Senior student – art mural. Project “Let Your Art Out”. Senior project. Representing mental health and impact it has on peers. Steps to complete the project. Write essay and do the essay – between left wall old gym and HS. Get presentation – less realistic and more abstract. Sponsor is Castlerock! Very good presentation! Planning on studying Natural Disaster and Trauma recovery and incorporate art into it.

CONFLICT OF INTEREST DISCLOSURE: None

CONSENT AGENDA: On motion by N. Koehlmoos, seconded by B. Asleson and unanimously carried to approve the consent agenda including the minutes from the regular meeting of Nov. 11th, 2019; financial report for the period of November 1st through November 30th, 2019, the bills for payment as presented (See attached listing.); approval of signed extra duty contract of Kayla Volkrodt and Lindsay Nolte for HS Vocal @ \$1060.50 each; approval of volunteer JH boys basketball coach Jamie Fast; approval of surplus items – wrestling weight scale and football pads:
GENERAL FUND: Revenue – Ad Valorem Tax 461,007.18, Pen&Int 376.15, Interest 345.43, Admissions 145.90; Medicaid Indirect 55.19, Other local revenue 534.58, Co.Apport 1288.60, State Aid 45,999.00; Disbursements – 27,162.95, November Payroll 194,552.61
TOTAL GENERAL FUND CASH BALANCE – 1,157,336.24
CAPITAL OUTLAY FUND: Revenue – Ad Valorem Tax 436,126.16, Pen&Int 442.48; Disbursements – 72,243.11
TOTAL CAPITAL OUTLAY FUND CASH BALANCE – 1,273,027.17
SPECIAL EDUCATION FUND: Revenue – Ad Valorem Tax 218,566.95, Pen&Int 221.74, Medicaid Indirect 80.00, Disbursements – 6409.74, November Payroll 44,337.17
TOTAL SPECIAL EDUCATION FUND CASH BALANCE - 467,790.81
FOOD SERVICE FUND: Revenue – Sales to Pupils 7005.75 Sales to Adults 468.20, Other Sales 677.79; Federal Reimb 5919.82; NPIP Dividend 1314.51
Disbursements – 10,620.75, November Payroll 9994.74
TOTAL FOOD SERVICE FUND CASH BALANCE – 9734.49
ENTERPRISE FUND: Revenue – none

Disbursements – none
TOTAL ENTERPRISE FUND CASH BALANCE – 3942.63
TRUST AND AGENCY FUND: Revenue –65,445.94
Disbursements – 74,713.50
TOTAL TRUST AND AGENCY FUND CASH BALANCE – 116,254.64
All voting “aye”, motion carried.

REPORTS:

NESC: NESC alternate representative, Norm Koehlmoos, reviewed the regular November meeting. Discussion was held on the State’s new Birth to Three provider agreement.

EDUCATION ENHANCEMENT FOUNDATION: There was no report from the Education Enhancement Foundation.

LEGISLATIVE REPORT: Pres. Roth reviewed the ASBSD Delegate Assembly he attended in November. He also noted that Governor Noem’s budget address included zero increase for teacher salaries. The board discussed that according Assembly attendance – stipulations on home schoolers. Giving districts authority to inspect, who pays, what guidelines – require state to do it? Argue about financial – public education – rules then we want the money. Pres. Roth noted under the Legislative Report that during Governor Kristi Noem’s budget address she has included a 0% increase to state aid for schools. Should be 2% for according to State Law – CO – is more important to him. Lifting cap and those – bargaining power. Pet Peeve – accountability law.

BUILDINGS AND FACILITIES REPORT: Slowly getting the HVAC done. Good chance that the wrestling and weight room could be completed. Ahead of schedule.

PRINCIPALS’ REPORTS: Pinc. Armstead. Cadaver Lab. FCCLA SDSU - Went over how to fill out forms. Stud. Council had ice cream social – month of caring. Promote friendships. Hang out with each other. 25 home room. FCCLA went to Region comp – 22 students almost all gold – Wilhem Lim received region representative. OI went to State – perform at the Village at 6:30 – Readers Theatre Wrestling – music - basketball – job shadowing – blood drive – VJ Smith coming in. Willow Lake is coming too.

Mrs. Abi – Elem concert and Dare Grad – students performing at Wards and Good Sam.
Dental Screens – through all the grades
Jan 8th – community Day care meeting. Options? At 6:30 Event Center. More Ideas.
Tomorrow – annual 7 AM – bi-annual meeting.

Board members were reminded of the annual Development Corporation meeting that will be taking place at 7 AM, Tuesday, December 10th at the Oxbow Restaurant. The meeting will give an update of what is current and future plans for the community.

Bruce Wolko

On behalf of AD McCune, Princ. Warne noted that the SDHSAA has declared a moratorium on all activities from Dec. 23-26th. No coaches can have contact with players, the gyms will be locked and no staff members can borrow keys to adults or college students over this period.

WOLKOW RESIGNATION: Motion to accept resignation – Jared, second Norm. With motion thank him for his service and he will be greatly missed.

FISCAL YEAR 2019 AUDIT REPORT: Business manager Susan Purintun reported on the recent annual audit of FY19. The audit was completed by Schoenfish and Co of Parkston, SD. The District is in good financial standing and received an unqualified report. It was noted that there will be a comment in regards to internal control and lack of segregation of duties, which is fairly common among District's the size of De Smet with a limited number of staff members. The auditor's report is waiting final approval by the Department of Legislative Audit. Following approval, a notice will be mailed and published in the local paper. Audit booklets and PDF forms of the audit will be available to the public.

G&R CONTROLS MOTION: \$42,406. – JCI withdrawn – throwing in alarm system good to work with. Adapted proposals. Motion by Barb, seconded by Jared - replace controlers

BOYS BASKETBALL PARTICIPATION NUMBERS: Informational – 18 out 9-12; 9-10 Varsity Only. 8th graders play C or JV to give them a chance since seniors are not allowed to play

EVENTS CENTER CONTRACT: Nothing new. Tackle more when we see what the Legislative - Mrs. Johnson – Star Base – we do use it a lot. Star base appreciate it. KG goes there for plays. 5th grade goes there – nice to use – Kristy is flexible – We appreciate that you allow us to use it. Fiscally – looking at the bigger picture – availability of it – hope when it all – we do use it and utilize it.

ELEMENTARY BUILDING PROJECT: Coop – working like crazy on LIW project– identifying the priorities – office areas to the front of the building for security. Also looking at adding library facility and HVAC upgrades. Over 80 degrees – no control – fans going – windows open. Learning environment – noise for classrooms in armory classrooms and into quieter sections. ADA compliant. Abi reviewed the floor plans More refinining – Dec. 18th – Tom Oester will be here to work on financing options. LIW building has been built in the mid 60's. See what we come up with and what we can. Appreciate Jared and Norm working on these projects and leading us in the proper direction.

EXECUTIVE SESSION: On motion by Norm , seconded by Jared to go into executive session on personnel issues as per SDCL-1-25-2(2) at 6:04 PM. All voting “aye”, motion carried.

Regular session resumed at PM.

There being no further business at this time, on motion by , seconded by to adjourn. All voting “aye”, motion carried. (PM)

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

Published once at the approximate cost of \$_____.