

**BOARD OF EDUCATION
De Smet School District #38-2
SPECIAL BOARD MEETING
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 July 28th, 2020 in the high school Library Those in attendance were Pres. Shane Roth, Vice-Pres. Barb Asleson, Donita Garry, Jared Tolzin and Evan Buckmiller. Administrators present were Supt. Abi Van Regenmorter, MS/HS Principal Andy Armstead and Bus. Mgr. Susan Purintun. Marlys Larsen representing DTO, Donna Palmlund of *Kingsbury Journal*.

AGENDA: On motion by , seconded by to adopt the agenda as presented. All voting “aye”, motion carried.

CONDUCT FISCAL YEAR '20 BUDGET HEARING: At this time the budget hearing for FY2021 was conducted. The board reviewed the prior year’s revenues, expenditures and fund equities. The General Fund balance for FY2021 increased to 48%. Fund balance for FY2020 without the Capital Outlay transfer would have been 29%, The district will continue to have the ability to utilize the ability of transferring 45% of ad valorem taxes from the Capital Outlay Fund to fund the General Fund expenditures as provided by SDCL. This transaction will only be available through FY 23. The need for the full transfer will offset a budget deficit of \$425,565 which the district has managed through the transfer in the past year’s when the Legislature changed the laws of what could be expended through Capital Outlay to General Fund. Enrollment is anticipated at this time to be 285, up 6 students from last year. The total proposed budget of \$4,745,519 includes General, Capital Outlay, Special Education, Driver’s Education and Food Service. The proposed budget of taxing funds is \$255,482 less than FY19’s adopted budget. The majority of the decrease in the budget are due to reduction and combining of staff positions, lower capital requests and special education reduction fees of the NESD. The board will have the opportunity to study and question the proposal before adoption at the regular board meetings of August 12th and September 9th, 2019. Copies of the proposed budget are on file in the business office.

CONTRACT APPROVALS: On motion by , seconded by to approve the contract for Terry Holland as Director of Maint. And Custodial \$40,000. All voting “aye”, motion carried.

On motion by , seconded by to approve the employment agreement with Lindsey Jeffrey, as a special education paraprofessional at \$13.85/hour. All voting “aye”, motion carried.

On motion by , seconded by to approve Dianne Schultz as part-time paraprofessional at \$13.50/hour. All voting “aye”, motion carried.

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

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

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