

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 December 11, 2023 in the high school library. Those in attendance were President Shane Roth, Evan Buckmiller, and Norm Koehlmoos. Jared Tolzin was absent. Administrators present were Superintendent Abi Van Regenmorter, Business Managers Cassi Johnson and Principal Daniel Bettin. Others present included Jen Hojer and the *Kingsbury Journal* joined by phone. (Unless noted, all motions were unanimous.)

Public Participation:

Motion #2439 Agenda Approval: On motion E.Buckmiller, seconded by N.Koehlmoos, to approve the agenda as presented.

Delegations: None

Conflict of Interest Disclosure: None

Public Comment and Review of Safe Return Plan: Superintendent Abi shared that this is a mid-year review of the plan and no changes are recommended.

Motion #2440 Consent Agenda: On motion by N. Koehlmoos, seconded by E.Buckmiller, to approve the consent agenda.

- a) Approved the minutes from the regular meeting of November 13, 2023.
- b) Approved the financial report for the period of November 1 through November 30, 2023.

GENERAL FUND-CHECKS

Revenue: Taxes 408,956.91; Interest 509.59; Other 7475.95; County Apport 870.75; State Aid 155, 724.00; Teacher-Mentor Program Reimb 85.68; Other State 400.00; Title IV Reimb 7213.00; Title II Reimb 262.00; Title I Reimb 8328.00

Disbursements: 399,563.85

TOTAL GENERAL FUND CASH BALANCE: \$1,208,915.54

CAPITAL OUTLAY FUND

Revenue: Taxes 318,503.87; EPA Grant 12,316.00

Disbursements: 13,420.00

TOTAL CAPITAL OUTLAY FUND CASH BALANCE: \$2,368,777.50

SPECIAL EDUCATION FUND

Revenue: Taxes 191,484.79; Medicaid 245.99

Disbursements: 90,026.59

TOTAL SPECIAL EDUCATION FUND CASH BALANCE: \$320,756.09

BOND REDEMPTION FUND

Revenue: Taxes 45,956.34

Disbursements: 0

TOTAL BOND REDEMPTION FUND CASH BALANCE: \$318,989.45

CAPITAL PROJECTS FUND

Revenue: Interest 13,735.39

Disbursements: 378,899.69

TOTAL CAPITAL PROJECTS FUND CASH BALANCE: \$3,388,404.41

FOOD SERVICE FUND

Revenue: Interest 629.08; Sales to Students/Adults 14,597.79; Other 51.75; FFVP Reimb 1314.09; SNP Reimb 9413.56; USDA Supply Chain 3042.63

Disbursements: 37,293.63

TOTAL FOOD SERVICE FUND CASH BALANCE: \$-6096.22

ENTERPRISE FUND

Revenue: 0

Disbursements: 0

TOTAL ENTERPRISE FUND CASH BALANCE: \$3,801.49

SCHOLARSHIP FUND

Revenue: 0

Disbursements: 0

TOTAL SCHOLARSHIP FUND CASH BALANCE: \$44,977.18

TRUST & CUSTODIAL FUND

Revenue: 32,293.09

Disbursements: 29,654.54

TOTAL TRUST & CUSTODIAL FUND CASH BALANCE: \$128,631.74

- c) Approve bills for payment as presented:

GENERAL FUND EXPENDITURES: AOX WELDING cable & conduit liner 340.50; ACT district testing 989.25; ACTIVE HEATING INC repairs 1384.28; ARROWWOOD RESORT & CONF CENTER hotel 239.44; AVID HAWK LLC website services 90.00; B&G SHOP bus #4 DEF tank assembly and oil change 2540.50; CENTURY BUSINESS PRODUCTS staples and copies 1437.80; CITY OF DE SMET water 639.04; CONNECTING POINT consulting 740.00; CULLIGAN softner rental 40.00; FUSION phone 796.39; IMPREST reimburse Nov expenses 3710.91; DE SMET SCHOOL Nov Staff Meals 2322.75; DUST-TEX SERVICE cleaning service 377.49; FLINN SCIENTIFIC INC owl pellets 69.73; GRAVES IT SOLUTIONS consulting 125.00; HAUFF MID-AMERICAN SPORTS basketball rim 275.00; HILLYARD/SIOUX FALLS custodial supplies 6755.19; HORIZON HEALTHCARE INC DOT physical 230.00; KINGSBURY ELECTRIC COOP tower 59.64; KINGSBURY JOURNAL publish minutes/Bulldog Bark 334.18; LAKE CENTRAL CONFERENCE LCC supplemental SY24 400.00; MAIN STOP fuel 1001.11; MAYNARDS FOOD CENTER supplies 556.70; NAPA AUTO PARTS supplies 274.61; NESC COOPERATIVE PURCHASING services 21.75; NORTHWESTERN ENERGY gas 4164.84; O'KEEFE IMPLEMENT, INC supplies 61.24; OTTERTAIL POWER COMPANY electricity 6479.78; RICH'S GAS'N'SERVICE fuel 3849.38; RUNNINGS supplies 81.94; SDAAE Ag Prof Development 65.00; SDMEA MS all-state band audition 15.00; TMS timeclock set-up and training 1000.00; TRUSTWORTHY HARDWARE supplies 73.35; TWO WAY SOLUTIONS, INC CB hook-up parts 141.93; VALLEY FIBERCOM internet 66.98

GENERAL FUND AUTOPAY EXPENDITURES: AEDSUPERSTORE supplies 1443.03; AMAZON supplies 2139.00; AUTO-OWNERS INSURANCE bus insurance 1128.08; COFFEE CUP VIVIAN fuel 37.79; CORWIN PUBLISHING TEAM EL resource 48.75; CUBBY's SPORTS BAR & GRILL DVC meeting 19.27; DSU CAREER & PROF DEV career fair 100.00; ELDRIDGE PUBLISHING CO one-act scripts 349.75; HARBOR FREIGHT supplies 255.91; HOLIDAY INN hotel for State Oral Interp 300.54; JW PEPPER OF DETROIT show choir music 90.97; LANGUAGE LINK translation services 43.15; MAIN STREET CAFÉ meal 16.03; MCDONALDS meal 26.64; MI PUEBLO meal 13.36; MOBILITY WORKS OF TEA bus parts 79.74; SILVER DOLLAR meal 18.63; SUPER TEACHER WORKSHEETS membership renewal 24.95; TEACHERS PAY TEACHERS worksheets 99.16; WIND MUSIC SALES sheet music 55.00

TOTAL GENERAL FUND EXPENDITURES \$48,040.45

CAPITAL OUTLAY EXPENDITURES: 0

CAPITAL OUTLAY AUTOPAY EXPENDITURES: 0

TOTAL CAPITAL OUTLAY EXPENDITURES \$

SPECIAL EDUCATION EXPENDITURES: CRISIS PREVENTION INSTITUTE renewal and coursework 2553.85; MITCHELL SCHOOL DISTRICT tuition 990.00; NESC COOPERATIVE PURCHASING services, center base tuition, summer instruction and speech 28,400.41

SPECIAL EDUCATION AUTOPAY EXPENDITURES: AMAZON supplies 25.47

TOTAL SPECIAL EDUCATION EXPENDITURES \$31,968.83

CAPITAL PROJECTS EXPENDITURES: CO-OP ARCHITECTURE Architect Fees 4386.10; FOERSTER TESTING LIMITED services 1057.50; WS CONSTRUCTION MANAGEMENT LIW construction 557,168.67

TOTAL BOND REDEMPTION EXPENDITURES \$562,612.27

FOOD SERVICE EXPENDITURES: CASH-WA food supplies 8001.16; EASTSIDE JERSEY DAIRY milk 961.68; MAYNARDS FOOD CENTER supplies 417.84; PERFORMANCE FOOD SERVICE food supplies 7033.98; SD DOE CHILD & ADULT NUTRITION processing fees 954.14

TOTAL FOOD SERVICE EXPENDITURES \$17,368.78

SCHOLARSHIP EXPENDITURES: VARIOUS STUDENTS SY2023 Scholarships 15,010.00

TOTAL SCHOLARSHIP EXPENDITURES \$15,010.00

- d) Approved the following student teachers: Nicolas Carlson (5th grade) and John Hart (Middle School)
- e) Approved Clifford Geyer as boys basketball volunteer
- f) Approved the resignation of Cheryl Tangen, librarian effective May 31, 2024 following 38 years of service our students and the district.

Reports

NESC: The NESC business was reviewed.

Education Enhancement Foundation: No reports.

Legislative Report: Superintendent Abi shared that the Governor proposed a 4% increase for education during the State of the State Address. Some other topics that are likely to come up during the legislative session include: testing and updating the income guidelines on free & reduced meals.

Buildings/Facilities Committee Report: Superintendent Abi shared that the LIW elementary is still on schedule. They are currently working on electrical and wiring, finishing up sheetrock, priming and painting, and will be piping and setting the boiler over the holiday break.

Administration Reports:

Business Manager Johnson shared a recap of the auditor on-site visit, overtime was reviewed, scholarships all run through Fund 74, Voyager Fuel Cards are on order, timeclock through TMS/RedRover will be implemented in January, collecting quotes for an ice machine, update on negative lunch balances, evaluating needs to consider applying for e-rate funding, attending Election Series workshops and ASBSD Law Webinar Series.

Principal Bettin shared that the following students advanced to state oral interp and received Superior Awards: Poetry-Willem Lim and Reader's Theatre-Payton Botkin, Sam Gigov, and Willem Lim. Mr. Julius held Financial Aid Night on Nov 20. Student Council hosted Turkey Bingo on Nov 21. The National Guard will be interpreting ASVAB test results to students on Dec 12. The LIW/MS Christmas Concert was Dec 5 and the HS Dinner theatre is Dec 15. FCCLA competed at Region V on Dec 11. Student Council Food Drive is going on now until Dec 18. Football All-DVC Team includes: Tom Aughenbaugh, Brit Carlson, Kady Fast, and Grant Wilkinson, with Trace Van Regenmorter

receiving Honorable Mention. The 9B All-State Team includes: Tom Aughenbaugh, Brit Carlson, Kady Fast, and Trace Van Regenmorter. In volleyball, Hazel Luethmer was named to All-DVC Team and Mirra Beck was named Honorable Mention. Hazel Luethmer was also named to the All-LCC Team. There was a Parent/Community Meeting on Nov 30 regarding the rule changes in basketball. Open coaching position is for Head Track. Upcoming events include: Dec 13-NHS Blood Drive, Dec 15-HS Dinner Theatre, Dec 21-Early Release; Dec 23-26-winter moratorium, Dec 22-Jan 2-no school for winter break, Jan 3-school resumes, Jan 6-end of 2nd quarter/1st semester, Jan 8-start of 3rd quarter/2nd semester, Jan 12-early dismissal for teacher in-service.

Principal Abi shared the 5th graders have DARE graduation with Deputy Jenkins on Dec 13, Suicide Prevention Event was held Nov 28, and De Smet Community Meeting is Dec 12. De Smet Development Corporation was a recipient of the first round of Daycare Grant to put together a plan and then will apply for an implementation grant. The school is collaborating with DDC evaluate the cost of renovating the classroom off the gym at the existing LIW building since the gym space will continue to be utilized after the elementary moves into the new building.

Teachers' Report: Mrs. Hojer shared that English II students listened to a speaker on the Holocaust, Mrs. Schmidt brought students to the cadaver lab at SDSU, the Music Department invites all to attend the Dinner Theatre even ton Dec 15, 2nd grade is learning about Christmas around the world and making cards for residents of the Village, and 5th graders loved participating in STARBase and visiting the SD Air National Guard in Sioux Falls.

Motion/Resolution #2441 Softball Cooperative Sport with Lake Preston and Iroquois:

Member E.Buckmiller introduced the following resolution and moved its adoption:

WHEREAS, a proposed Agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school softball program.

WHEREAS, a copy of the proposed draft is attached and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the School Board of De Smet School District as follow:

1. That the attached Cooperative Sponsorship application be and hereby is approved.
2. That the School Board President and Superintendent of Schools are hereby authorized to execute the attached Cooperative Sponsorship Agreement and to make the required application to the SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION.
3. That this resolution shall be effective only upon the adoption of a similar resolution by the Governing Board or School Board of each cooperating school.

The motion for the adoption of the foregoing resolution was duly seconded by Member N.Koehlmoos and upon vote being taken thereon, the following voted in favor thereof: N.Koehlmoos, E.Buckmiller, and S.Roth. And the following voted against the same: none.

Whereupon said resolution was declared duly passed and adopted.

Motion #2442 Authorized Signers of American Bank & Trust: on motion by E.Buckmiller, seconded by N.Koehlmoos, to approve the following signers of American Bank and Trust: Checking Account – add Evan Buckmiller and Abi Van Regenmorter and remove Barb Asleson and Susan Purintun; MMDA Account – add Abi Van Regenmorter and remove Susan Purintun; Trust & Agency Checking Account - add Abi Van Regenmorter and remove Susan Purintun.

Discussion on Open Board of Education Seat: President Roth read the policy regarding filling a vacant board position. The board will appoint a new member in January. Looking ahead, there will be two-3 year terms and two 1-year terms open for the next school board election in 2024, date TBD.

Motion #2443 Executive Session: on motion by N.Koehlmoos, seconded by E.Buckmiller, to go into executive session at 6:05PM for Personnel pursuant to SDCL 11-25-2(1).
Regular session resumed at 6:35PM.

The next regular scheduled board meeting is Monday, January 8 at 5:30PM in the Library. The April 2024 board meeting will be moved to Wednesday, April 10.

Motion #2444 Adjournment: There being no further business at this time, on motion by, N.Koehlmoos, seconded by E.Buckmiller, to adjourn at 6:36PM.

ATTEST: Shane Roth, President

Cassi Johnson, Business Manager

Published once at the approximate cost of \$_____.