

**DE SMET SCHOOL DISTRICT #38-2
BOARD OF EDUCATION
SPECIAL MEETING**

The School Board of the De Smet School District #38-2 of Kingsbury County, SD convened pursuant to due notice at 7:45 AM on June 29th, 2020 for a special meeting in the High School Library. Those in attendance were Pres. Shane Roth, Vice-Pres Norm Koehlmoos, Donita Garry (by tele-conference), Jared Tolzin (by tele-conference) and Barb Asleson (by teleconference). Supt. Abi Van Regenmorter, Bus. Mgr. Susan Purintun.

Agenda Approval: The meeting was called to order with approval of the agenda with a motion by N. Koehlmoos, seconded by J. Tolzin. On roll call vote: D. Garry "aye", J. Tolzin "aye", N. Koehlmoos "aye", B. Asleson "aye", S. Roth "aye" - All voting "aye", motion carried.

Invoice Approval: On motion by J. Tolzin, seconded by D. Garry to approve payment for presented invoices.

General Fund: A. Van Regenmorter, KG Journ Adv. 57.80; J. Penney, Reimb elem supplies 27.56; A. Armstead, Reimb Tech Supp 218.00; N. Koehlmoos, Bd/Coop Mtg Trav 451.50; S. Roth, Bd Mtg Travel \$206.64; J. Tolzin, Bd Mtg Trav 206.65; D. Garry, Coop Mtg. Trav 46.20; USPS Box Rent 94.00; Dram Publ Drama Supplies 53.06; Total Advance Fund 1192.73; Avid Hawk, Prof Fee 47.93; Colonial Research, COVID supp 293.28; Horizon Health Care, Driver Phys 215.00; Midwest Bus Parts, Bus Supplies 241.69; Office Peeps, Copier Maint 102.94, COVID Supplies 275.00; Wilkinson, Attorney Fees \$1258.00; Girton Adams, 1342.50
Capital Outlay Fund: C. Tangen, Library Res. Texts 1633.46; C. Tangen, Library Res. Texts 494.00; M. Martens, Reimb College Texts 57.95; Total CO Advance Fund 2185.41; G&R Controls, HVAC Project 4408.00. No further discussion, On roll call vote: D. Garry "aye", J. Tolzin "aye", N. Koehlmoos "aye", B. Asleson "aye", S. Roth "aye" - All voting "aye", motion carried.

Supplemental Budget Resolution: On motion by N. Koehlmoos, seconded by D. Garry to adopt the following Supplemental Budget Resolution #FY20-1. Bus. Mgr. Purintun reviewed the proposed changes. On roll call vote: D. Garry "aye", J. Tolzin "aye", N. Koehlmoos "aye", B. Asleson "aye", S. Roth "aye" - All voting "aye", motion carried.

**DE SMET SCHOOL DISTRICT #38-2
RESOLUTION NO. FY20-1**

ADOPTION OF SUPPLEMENTAL BUDGET:

LET IT BE RESOLVED, that the School Board of the De Smet School District #38-2, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

APPROPRIATIONS:

GENERAL FUND

Guidance Services	\$ 4,349
Office of the Supt	1,866
Operating Transfer Out	16,312
Total	\$22,527

CAPITAL OUTLAY FUND

Supt. Office	\$ 1,724
Arch./Engin. Services	8,760
Operation and Maintenance	70,136
Total	\$80,620

SPECIAL EDUCATION FUND

Mild to Moderate Disability	\$ 8,067
Early Childhood	10,242
Total	\$18,309

MEANS OF FINANCE:**GENERAL FUND**

State Aid	\$22,527
Total	\$22,527

CAPITAL OUTLAY FUND

Contributions and Donations	\$17,172
Other Local Revenue	4,290
Other State Aid	3,708
Vocational Education	2,538
Fund Balance	\$52,912
Total	\$80,620

SPECIAL EDUCATION FUND

Ad Valorem Taxes	\$18,309
Total	\$18,309

Shane Roth, Board President
Business Manager – Susan Purintun
June 29, 2020

Adjournment: There being no further action or business at this time, on motion by D. Garry seconded by B. Asleson to adjourn. On roll call vote: D. Garry “aye”, J. Tolzin “aye”, N. Koehlmoos “aye”, B. Asleson “aye”, S. Roth “aye” - All voting “aye”, motion carried. (7:49 AM)

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

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