

WARNER SCHOOL DISTRICT

May 11, 2020

The regular meeting of the Board of Education, Warner School District #6-5, Brown County, SD was called to order by President Jung at the Warner School Board Room and over distance measures on May 11, 2020 at 6:00 pm. Board members present: Angie Bakeberg, Melissa Dulany, Stan Jung, Sharon Stroschein, and Kipp Shanley. Also present were Superintendent/HS Principal Mike Kroll, JK-8 Principal Roby Johnson, Dean of Students/AD Stewart Bohle, Business Manager Angie Vetter, and Cheryl Ochsner.

Pledge of Allegiance

Motion by Shanley, second by Stroschein and carried to approve agenda with addition to Action Item E. FY20-05S (5-ayes, 0-nays)

Board President asked for Public Comment: None

President Jung asked for any contract disclosures: None

Motion by Bakeberg, second by Stroschein and carried to approve with roll call vote (5-ayes, 0-nays) the consent agenda with the following items: (A) The minutes from the meeting held on April 13, 2020. (B) The bills for payment as presented (as printed below). (C) The financial report (as printed below). (D) Select Jeff Kosters for SDHSAA East River at-large Representative Position. (E) Voted yes on SDHSAA Constitutional Amendment No. 1. (F) Select Marty Weismantel for SDHSAA Small School Group Board Representative Position. (G) Select Michael Talley for SDHSAA Division 1 Representative Position. (H) Eide Bailly to perform FY20 audit. (I) Summer athletic/activity volunteers: Abby Woytossek, Sonya Nilsson, Briana Jung, Joan Ray.

Motion by Shanley, second by Stroschein and carried with roll call vote (5-ayes, 0-nays) to approve working agreements for non-certified staff and coaches for FY21.

Motion by Bakeberg, second by Shanley and carried with roll call vote (5-ayes, 0-nays) to approve contracts to certified staff and administrators for FY21.

Motion by Dulany, second by Bakeberg and carried with roll call vote (5-ayes, 0-nays) to approve letter of resignation from Troy Haaland at the end of the 2019-2020 school year with final compensation to be paid out in May of 2020.

Motion by Dulany, second by Bakeberg and carried with roll call vote (5-ayes, 0-nays) to approve teacher contract to Jody Roseland as MS/HS Band and HS Chorus for FY21.

Motion by Shanley, second by Bakeberg and carried with roll call vote (5-ayes, 0-nays) to approve open enrollment applications *FY20-05A *FY20-05B *FY20-05C *FY20-05D *FY20-05E *FY20-05F *FY20-05H *FY20-05I *FY20-05J *FY20-05K *FY20-05L *FY20-05M *FY20-05N *FY20-05O *FY20-05P *FY20-05Q *FY20-05R *FY20-05S and deny *FY20-05G

Discussed Remote Learning and preliminary budget

BILLS:

GEN FUND: May PR (Certified—98115.85; Aides/Paras—16647.24; Admin-20165.32; Classified-7993.75; Board Salaries-0.00; Sub Salaries-0.00; Student Salaries-0.00; PR Benefits—35299.18). **Total May PR—178221.34;** Aberdeen American News, Publishing/Adv, 126.39; Agtegra Cooperative, Gasoline/Fuel, 121.39; Ameripride Services, Inc., Service, 159.42; Ameritas Life Insurance Corp, Dental, 246.96; Century Business Products, Inc, Supplies, 113.03; Cole Papers Inc, Supplies, 4,582.67; Commtech, Tech Service, 1,332.00; Dependable Sanitation Inc, Service, 572.00; Graves It Solutions, Remote Support, 270.00; Hase Plumbing & Heating, Inc, Maintenance, 493.84; Hauff Mid-America Sports Inc, Athletic Supplies, 137.15; Jostens Inc, Final Payment-Yrbook 2020, 1,557.60; Lift Pro Equipment Co, Bobcat Service, 189.00; Marco, Copier Lease, 99.45; Midcontinent Communications, Service, 185.12; Northern Plains Insurance Pool, Health Insurance, 13,637.84; Northwestern Energy, Service, 5,347.06; Praxair, Supplies, 28.26; Purchase Power, Postage, 200.00; Runnings Supply Inc, Supplies, 112.67; Sanford Health Plan, Hsa Monthly Fees, 8.00; Sd Department Of

Health, Community Health, 124.00; Sd High School Activities Assn, Participation Fees 2019-20, 660.00; Sherwin Williams, Supplies, 124.20; Shoutpoint, Campus Messenger, 690.00; Software Unlimited Inc, Annual Sui Fee, 4,050.00; Taylor Music, Supplies, 75.00; Town Of Warner, Water/Sewer, 91.63; Trust & Agency Fund, Imprest, 70.00; Unum, Life Insurance Payment, 108.38; Verizon Wireless, Telephone Service, 130.71; Vision Service Plan, Vision Insurance, 125.16. **TOTAL GENERAL FUND BILLS: 35768.93.**

CAP OUTLAY FUND: Amazon, Supplies, 268.10; Hauff Mid-America Sports Inc, Athletic Supplies, 660.00; Marco, Copier Lease, 417.98; Wells Fargo Vendor Fin Serv, Ge Capital Copier Lease, 254.33. **TOTAL CAPITAL OUTLAY BILLS: 1600.41.**

SPECIAL ED FUND: May PR (Certified-7209.09; Non Cert-6720.17; Admin-1258.38; Sub Salarys-0.00; PR Benefits-3572.35). Total **May PR-18759.99.** Provider-39.88; Provider-1478.65; Provider-2.00; Provider-2.40; Provider-5.63. **TOTAL SP ED FUND BILLS: 1528.56.**

NHTC FUND: Eureka School, Nhtc Fccla Expense, 1,100.00. **TOTAL NHTC BILLS: 1100.00.**

FOOD SERVICE FUND: May PR (Non Cert-6132.30; PR Benefits-826.71). Total **May PR-6959.01.** Ameripride Services, Inc., Service, 236.85; Cole Papers Inc, Supplies, 160.59; Cwd, Food/Supplies, 2,907.59; Kemps Llc, Milk, 631.81; Target Stores, Supplies, 103.96; Trust & Agency Fund, Imprest, 308.74; Unum, Life Insurance Payment, 27.90. **TOTAL FOOD SERVICE FUND BILLS: 4377.44.**

ENTERPRISE FUND: May PR (Certified-0.00; Non Cert-579.09; PR Benefits-77.23). Total **May PR-656.32.** Trust & Agency Fund, Imprest, 937.00. **TOTAL ENTERPRISE FUND BILLS: 937.00.**

FINANCIAL REPORT:

GEN FUND; Bal 4-1-20: \$300547.51; Receipts: \$159686.56; Disbursements: \$189104.95; Bal 4-30-20: \$271129.12.
CAP OUTLAY; Bal 4-1-20: \$419637.94; Receipts: \$28356.35; Disbursements: \$2997.93; Bal 4-30-20: \$444996.36.
SPED; Bal 4-1-20: \$247805.73; Receipts: \$10857.21; Disbursements: \$18495.02; Bal 4-30-20: \$240167.92.
PENSION; Bal 4-1-20: \$198217.00; Receipts: \$0.54; Disbursements: \$0.00; Bal 4-30-20: \$198217.54.
NHTC; Bal 4-1-20: \$26550.24; Receipts: \$3.93; Disbursements: \$0.00; Bal 4-30-20: \$26554.17.
BOND #2; Bal 4-1-20: \$-19124.01; Receipts: \$5204.57; Disbursements: \$0.00; Bal 4-30-20: \$-13919.44.
FOOD SERVICE; Bal 4-1-20: \$7941.42; Receipts: \$2275.55; Disbursements: \$14317.65; Bal 4-30-20: \$-4100.68.
ENTERPRISE; Bal 4-1-20: \$2291.24; Receipts: \$103.71; Disbursements: \$1229.30; Bal 4-30-20: \$1165.65.
TRUST & AGENCY; Bal 4-1-20: \$146209.06; Receipts: \$5578.79; Disbursements: \$6910.61; Bal 4-30-20: \$147160.72.
SCHOLARSHIP; Bal 4-1-20: \$5550.00; Receipts: \$0.00; Disbursements: \$0.00; Bal 4-30-20: \$5550.00.

Reports Heard:

JK-8 Principal Report-Mr. Johnson, Dean of Students/AD-Mr. Bohle, Superintendent/HS Principal/Transportation Reports-Mr. Kroll

Next regular meeting will be held on June 8, 2020 at 6:00 p.m. at the school board room.

Motion by Bakeberg, second by Stroschein and carried by roll call vote (5-ayes, 0-nays) to adjourn at 7:41 p.m.

Stan Jung, President

Angie Vetter, Business Manager

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Approved: _____