

WARNER SCHOOL DISTRICT

March 9, 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 on March 9, 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 Danielle Hoglund.

Pledge of Allegiance

Motion by Shanley, second by Dulany and carried to approve agenda with additions of action items f. and g.

Board President asked for Public Comment: None

President Jung asked for any contract disclosures: None

**Good News:** Congratulations to Clayton Dulany for qualifying for State Wrestling! Congrats to the Wrestling team and Girls Basketball team on great seasons!

Motion by Stroschein, second by Dulany and carried to approve the consent agenda with the following items: (A) The minutes from the meetings held on February 10, 2020. (B) The bills for payment as presented (as printed below). (C) The financial report (as printed below). (D) Dawson McNeil as a volunteer track coach for FY20. (E) Sonya Nilsson as a volunteer track coach for FY20. (F) Jesse Cantalope as a volunteer track coach for FY20. (G) Wyatt Larson as an Assistant track coach for FY20 at \$3096.00. (H) Stephanie Holscher as JH track coach for FY20 at \$2580.00. (I) Fixed Price Natural Gas Contract with Northwestern Energy for 2020-2021 at \$0.395 per therm.

Motion by Bakeberg, second by Shanley and carried to approve 2020-2021 school calendar.

Motion by Shanley, second by Bakeberg and carried to approve letter of resignation from Chelsey Liebl as One-Act Play Co-Director effective FY21 upon finding a suitable replacement.

Motion by Bakeberg, second by Stroschein and carried to approve letter of resignation from Ashley Gunn as One-Act Play Co-Director effective FY21 upon finding a suitable replacement.

Motion by Shanley, second by Bakeberg and carried to approve letter of resignation from Heather Schwan as Head Cook effective FY21.

Motion by Stroschein, second by Bakeberg and carried to approve letter of resignation from Tanner Shultis as Band Director effective FY21.

Motion by Shanley, second by Bakeberg and carried to approve letter of resignation from Marilyn Bender as before care Kids Care Aide effective FY21 upon finding a suitable replacement.

Motion by Shanley, second by Dulany and carried to approve After Care partnership with YMCA starting April 1<sup>st</sup>, 2020.

Discussed Legislative updates

**BILLS:**

**GEN FUND:** March PR (Certified—85663.23; Aides/Paras—14754.62; Admin-20165.32; Classified-6542.96; Board Salaries-0.00; Sub Salaries-1493.00; Student Salaries-0.00; PR Benefits—33242.61). **Total March PR—161861.74;** Aberdeen American News, Publishing/Adv, 138.43; Agtegra Cooperative, Gasoline/Fuel, 130.99; Amazon, Supplies, 36.45; Ameripride Services, Inc., Service, 235.04; Boston Fern, Floral Purchases, 21.00; Century Business Products, Inc, Copier Copies, 644.50; Cole Papers Inc, Supplies, 1,250.06; Dakota Outdoors, Athl Supplies/Repair, 150.00; Days Inn Sioux Falls Airport, Lodging, 171.00; Dependable Sanitation Inc, Service, 572.00; Fairfield Inn By Marriott, State Wrestling Lodging, 1,128.00; Family Id, Ad Conference/Vb

Conference, 305.00; Fire Safety First, Fire Extinguishers Insp/Repair, 196.00; Foreman Sales And Service, Bus Supplies/Maint, 2,496.85; Gas, Gasoline, 127.77; Graves It Solutions, Tech Service, 90.00; Hauff Mid-America Sports Inc, Athletic Supplies, 197.45; Heath Lumber Co., Supplies, 76.15; Lake Area Technical Institute, Spring Dual Credits, 1,054.91; Mac's, Supplies, 65.94; Menards, Supplies, 43.34; Midcontinent Communications, Service, 185.25; Nc Special Education Coop, Fed Flow Thru, 5,500.00; Northern Plains Insurance Pool, Health Insurance, 13,637.84; Northwestern Energy, Service, 6,221.81; Praxair, Supplies, 28.26; Prorate Service, Llc, Bus Driver Testing, 75.00; Purchase Power, Postage, 83.99; Renneberg Hardwoods, Inc., Supplies, 1,898.97; Runnings Supply Inc, Supplies, 175.03; Sanford Health Plan, Hsa Monthly Fees, 8.00; Taylor Music, Supplies, 37.00; Tie Office, Hs Classes, 1,335.00; Town & Country, Supplies, 55.74; Town Of Warner, Water/Sewer, 817.70; Trust & Agency Fund, Imprest, 3,568.80; Unum, Life Insurance Payment, 108.38; Verizon Wireless, Telephone Service, 393.09; Vision Service Plan, Vision Insurance, 190.94. **TOTAL GENERAL FUND BILLS: 43451.68.**

**CAP OUTLAY FUND:** Amazon, Supplies, 334.70; Bsn Sports, Llc, Wrestling Singlets, 1,040.00; Marco, Copier Lease, 128.40; Wells Fargo Vendor Fin Serv, Ge Capital Copier Lease, 254.33. **TOTAL CAPITAL OUTLAY BILLS: 1757.43.**

**SPECIAL ED FUND:** March PR (Certified-7209.09; Non Cert-5391.28; Admin-1258.38; Sub Salarys-0.00; PR Benefits-3390.95). Total **March PR-17249.70.** Provider-6130.92; Provider-17237.49; Provider-1478.65; Provider-2.00; Provider-2.40; Provider-5.63. **TOTAL SP ED FUND BILLS: 24857.09.**

**NHTC FUND:** A-1 Locksmithing, Keys, 16.00; Riverside Technologies, Inc, Nhtc Computer, 928.00. **TOTAL NHTC FUND BILLS: 944.00.**

**FOOD SERVICE FUND:** March PR (Non Cert-4864.03; PR Benefits-675.70). Total **March PR-5539.73.** Ameripride Services, Inc., Service, 299.56; Cwd, Food/Supplies, 8,021.26; Kemps Llc, Milk, 1,112.54; Kesslers Inc, Food/Supplies, 49.07; Reinhart Foodservice, Food, 1,291.37; Sara Lee Bakery Group / Earthgrains, Food, 287.71; Sna, Food Service Membership, 140.50; Unum, Life Insurance Payment, 27.90. **TOTAL FOOD SERVICE FUND BILLS: 11229.91.**

**ENTERPRISE FUND:** March PR (Certified-0.00; Non Cert-1540.48; PR Benefits-170.54). Total **March PR-1711.02.** Warner School, Kids Care Snacks, 237.04. **TOTAL ENTERPRISE FUND BILLS: 237.04.**

#### **FINANCIAL REPORT:**

GEN FUND; Bal 2-1-20: \$312735.20; Receipts: \$220099.79; Disbursements: \$193906.44; Bal 2-29-20: \$338928.55.  
CAP OUTLAY; Bal 2-1-20: \$394734.72; Receipts: \$16309.70; Disbursements: \$12713.69; Bal 2-29-20: \$398330.73.  
SPED; Bal 2-1-20: \$291384.60; Receipts: \$6273.46; Disbursements: \$18160.80; Bal 2-29-20: \$279497.26.  
PENSION; Bal 2-1-20: \$198217.00; Receipts: \$0.00; Disbursements: \$0.00; Bal 2-29-20: \$198217.00.  
NHTC; Bal 2-1-20: \$-1100.89; Receipts: \$28911.06; Disbursements: \$319.99; Bal 2-29-20: \$27490.18.  
BOND #2; Bal 2-1-20: \$-25755.87; Receipts: \$2995.52; Disbursements: \$600.00; Bal 2-29-20: \$-23360.35.  
FOOD SERVICE; Bal 2-1-20: \$13160.92; Receipts: \$11532.44; Disbursements: \$14134.26; Bal 2-29-20: \$10559.10.  
ENTERPRISE; Bal 2-1-20: \$2972.20; Receipts: \$1018.07; Disbursements: \$1685.24; Bal 2-29-20: \$2305.03.  
TRUST & AGENCY; Bal 2-1-20: \$148635.54; Receipts: \$30666.30; Disbursements: \$26245.62; Bal 2-29-20: \$150772.74.  
SCHOLARSHIP; Bal 2-1-20: \$1400.00; Receipts: \$0.00; Disbursements: \$0.00; Bal 2-29-20: \$1400.00.

#### **Reports Heard:**

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

Motion by Bakeberg, second by Stroschein and carried to go into executive session per SDCL 1-25-2 (1) for Personnel and SDCL 1-25-2 (4) at 7:38 p.m. Board President declared executive session over at 8:19 p.m.

Special meeting will be held on March 23, 2020 at 6:00 p.m. at the school board room for negotiations. Next regular meeting will be held on April 13, 2020 at 6:00 p.m. at the school board room.

Motion by Bakeberg, second by Stroschein and carried to adjourn at 8:19 p.m.

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Stan Jung, President

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Angie Vetter, Business Manager

Published once at the total approximate cost of \_\_\_\_\_.

Approved: \_\_\_\_\_