

SELBY AREA SCHOOL DISTRICT 62-5

The regular monthly meeting of the Selby Area School Board was held on Monday, August 9, 2021. Chairman, Brian Begeman, called the meeting to order at 7:02 p.m. Tom Fiedler, Mike Hirsch, Brett Huber, Matt Mortenson and Patrick Starks were present. Absent was Steve Zabel. Also present were, Don Knecht, Business Manager, Leonard Schroeder, Superintendent, Yvette Houck, Principal, and Karen Speidel, *Selby Record* representative.

Motion 125-21 made by Starks, seconded by Mortenson to approve the amended agenda. All voted aye.

Visitors: Robin Rau, and Karen Speidel.

There were no comments from the audience.

Motion 126-21 made by Hirsch, seconded by Starks to approve the minutes of the Jun 7th, 2021 Regular School Board Meeting. All voted aye.

Motion 127-21 made by Mortenson, seconded by Fiedler to approve the minutes of the July 12th, 2021 Annual Board Meeting. All voted aye.

Motion 128-21 made by Starks, seconded by Hirsch to approve the July 2021 financial report as follows: All voted aye.

GENERAL FUND Balance 07-01-21 \$1,341,234.86 Receipts: Interest \$319.29; Contract/Benefits & Payables \$-136,351.50; Expenditures: \$62,682.69; EOFY Adjustment/Receivables \$70,949.02; Balance 07-31-21 **\$1,213,468.98.**

CAPITAL OUTLAY FUND Balance 07-01-21 \$846,087.14; Interest \$201.42; Contract/Benefits & Payables \$-13,874.02; Expenditures: \$4,550.90; EOFY Adjustment/Receivables \$901.08; Balance 07-31-21 **\$828,764.72.**

SPECIAL ED. FUND Balance 07-01-21 \$302,977.02; Interest \$72.13; Contract/Benefits & Payables \$-2,092.35; Expenditures \$0.00; EOFY Adjustments/Receivables \$5,077.45; Balance 07-31-21 **\$306,034.25.**

LUNCH FUND Balance 07-01-21 \$6,698.73; Receipts: Student Meals \$00.00; Contracts/Benefits Payable \$-1,656.14; Expenditures: \$900.75; EOFY Adjustments/Receivables \$0.00; Balance 07-31-21 **\$4,141.44.**

ENTERPRISE FUND Balance 07-01-21 \$348.17; Receipts: \$0.00; Accounts Payable \$202.44; Expenditures: \$0.00; EOFY Adjustments/Receivables \$0.00; Balance 07-31-21 **\$145.73.**

FIDUCIARY (TRUST AND AGENCY) Balance 07-01-21 \$83,451.44; Receipts \$3,256.94; Expenditures \$12,192.09; EOFY Adjustments/Receivables \$457.00; Balance 07-31-21 **\$74,973.29.**

PRIVATE PURPOSE TRUST FUND Balance 07-01-21 \$1,609.79; Receipts \$0.00; Expenditures \$0.00; Balance 07-31-21 **\$1,609.79.**

Motion 129-21 made by Fiedler, seconded by Huber to approve the following bills. All voted aye.

BILLS PRESENTED TO THE SCHOOL BOARD AUGUST 9, 2021

General Fund -- August Total Expensed Payroll: \$73,806.14.

August Payroll: Elementary Summer \$2,800.00; Administration \$7,590.00; Business Office \$5,953.96; Maintenance \$7,940.67; Transportation \$3,194.40; Extracurricular \$329.17.

General Fund Total Payroll: \$101,614.34

Special Education Payroll: Total \$0.00

Food Service Payroll: Total \$0.00

SD Retirement System	\$ 5,550.48
Principal, dental/vision insurance	1,003.58
SDSDBF-Life Insurance	48.00
Cell Phone	60.00
Dept. of Treasury, IRS	7,534.24
HSA	80.00
Wellmark	<u>\$15,550.33</u>

Total Regular Payroll \$131,440.97

JULY BILLS

General- Agtegra (fuel) 287.69; Amazon (supplies) 1,430.90; Apple Inc (equipment/software) 5,969.90; Automatic Building Controls (maint) 240.00; Blick Art Materials (supplies) 344.06; Cam Wall Electric (maint) 344.27; Cardmember Service (supplies/travel) 846.16; CDW Government (software license) 1,440.00; Cengage Learning (supplies) 453.48; Century Business Products (copier contract) 50.67; City of Selby (water/sewer) 219.63; Cole Papers (supplies) 3,420.35; Connecting Point (equipment/maint) 14,563.86; Core Educational Coop (fees) 260.00; Econo Lodge Inn (travel) 509.34; G&R Controls (repairs) 162.00; Heartland Waste Management (garbage removal) 270.00; J&J Auto (repairs) 341.00; Kami (software) 1,188.00; Ken's Western Lumber (supplies) 145.51; Marin Biel Insurance (auto/property insurance) 4,059.00; Mobridge Hardware (supplies) 429.53; MDU (gas/electric) 2,274.38; Motion Picture Licensing Corporation (license) 59.56; Nasco (supplies) 58.35; Pfizer Pest Control (maint) 173.25; ProTec Roofing (repairs) 653.06; Quill (supplies) 123.48; Really Good Stuff (supplies) 187.95; Rhode Island Novelty (supplies) 761.90; Runnings Supply (supplies) 425.01; Scholastic Classroom Magazines (supplies) 740.95; School Mate (supplies) 230.00; School Specialty (supplies) 520.09; SD Teacher Placement Center (fees) 435.00; Selby Area School ((Warner School (fee) 17.00)) 17.00; Selby Record (legal/official publication) 361.20; Shorty's One Stop (fuel) 366.16; Training Room (supplies) 767.09; Venture Communications (telephone) 301.12; Walworth Co Landfill (rubble disposal) 22.00.

Capital Outlay- Bradford, Clayton (repairs/maint) 13,005.61; Bradford, Clayton (repairs/maint) 8,670.41; BSN Sports (uniform) 59.33; Cengage Learning (textbooks) 1,809.50; Connecting Point (equipment) 1,429.00; Daktronics Inc (repairs/maint) 6,025.00; GoGuardian (software) 3,024.00; McGraw Hill School Education (textbooks) 4,996.55; Mobridge Climate Control (equipment/maint) 12,000.00; Riverside Home Furnishings (maint) 8,954.90; Sunburst Acquisition (software) 268.00.

Special Education- Parent mileage (mileage) 132.72.

Food Service- Selby Area School ((lunch refund (refund) 200.25)) 200.25.

Total	General	45,453.58
	Capital Outlay	60,242.30
	Special Education	132.72
	Food Service	<u>200.25</u>
	Expenditures	\$ 106,028.85

Motion 130-21 made by Hirsch, seconded by Mortenson to approve the Fiduciary (Trust & Agency) Report for July, 2021. All voted aye.

Capital Improvement Projects- Superintendent Schroeder briefed the board that the tiling project has been completed, the concrete project is underway, the gym lights have been ordered, and landscaping timbers on the playground have been replaced.

Motion 131-21 made by Starks, seconded by Hirsch to approve the resolution to refinance the Capital Outlay certificates. All voted aye.

COVID discussion for starting the school year- Superintendent Schroeder told the board the school year will start as normally as possible. Temperatures will be taken for symptomatic kids.

Motion 132-21 made by Fiedler, seconded by Starks to approve Board Committee assignments for 2021-22 school year. All voted aye.

The School Board 2021-2022 committee assignments were circulated as follows:

Personnel/Negotiations:	Chairman, Huber; Members, Fiedler and Mortenson
Budget/Finance:	Chairman, Begeman; Members, Hirsch and Starks
Buildings/Ground:	Chairman, Starks; Members, Huber and Zabel
Curriculum/Policy:	Chairman, Zabel; Members, Mortenson and Huber
Lunch:	Chairman, Fiedler; Members, Starks and Hirsch
Transportation:	Chairman, Mortenson; Members, Begeman and Zabel
Athletic Coop:	Representatives, Hirsch and Mortenson
Oahe Special Education:	Representative, Fiedler; Alternate, Begeman
Library Board:	Representative, Huber; Alternate, Hirsch
StartWell	Members Begeman and Fiedler

American Rescue Back to School Plan- Superintendent Schroeder stated the plan has been posted on the school website and it is a continual work in progress.

Motion 133-21 made by Starks, seconded by Fiedler to approve the American Rescue Back to School Plan. All voted aye.

Medical Cannabis Policy for School Year 21-22- Superintendent Schroeder conducted the first reading of the policy.

Motion 134-21 made by Fiedler, seconded by Mortenson to approve part-time librarian contract for Lisa Deal. All voted aye.

Motion 135-21 made by Starks, seconded by Huber to approve revised contract for Michelle Knecht. All voted aye.

Motion 136-21 made by Hirsch, seconded by Fiedler to approve the Cheer Coach contract for Annette Hein. All voted aye.

Motion 137-21 made by Mortenson, seconded by Hirsch to accept a letter of resignation from Kari Sahr. All voted aye.

Motion 138-21 made by Hirsch, seconded by Fiedler to accept a letter of resignation from Makala Hauge. All voted aye.

Motion 139-21 made by Starks, seconded by Mortenson to approve Para-Professional Work Agreement for Darcy Fiedler. 5 voted aye, Tom Fiedler abstained due to a conflict of interest.

Motion 140-21 made by Hirsch, seconded by Huber to approve Salary Lane Change to BS+15 for Allison Deal. All voted aye.

Oahe Special Education Cooperative, Tom Fiedler representative, summarized the meeting of July 15, 2021. The official proceedings have been published in the *Selby Record*, July 22, 2020, page 11.

Wolverine Athletic Coop Report- Chairman Mortenson stated the committee met August 3rd in Herreid. The Cheer Advisor position was discussed, as well as background checks for volunteer coaches. There was also a discussion about what certifications were required for coaches.

Administrators Report: Principal Houck stated everything is ready to go for the new year and she will be meeting with the new teachers on August 10th. Business Manager Knecht stated that he is working on the annual report to close out Fiscal Year 2021. It is due to the Department of Education by the end of August. Superintendent Schroeder stated that he attended the Principals Conference and also attended an Infinite Campus Workshop. The first teacher in-service will be held on August 11th. Dr. Bobbi Maher will be presenting information for professional development. The second teacher in-service will be held on August 17th and the first day of school will be held on August 18th and will dismiss at 1:30 p.m. Coronation will be held on September 13th and Homecoming is September 17th.

Motion 141-21 made by Fiedler, seconded by Mortenson to enter into executive session at 7:32 p.m. for personnel issues pursuant to SDCL 1-25-2 (1). All voted aye.

Begeman declared the Board out of executive session at 7:51 p.m.

Begeman adjourned the meeting at 7:53 p.m.

Don Knecht, Business Manager

The above minutes approved at the next regular school board meeting to be held on Monday, **September 14, 2021 at 7:00 p.m.**

Presiding Officer
Brian Begeman, President
Selby Area School District No. 62-5

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