

## WARNER SCHOOL DISTRICT

October 11, 2021

The regular meeting of the Board of Education, Warner School District #6-5, Brown County, SD was called to order by President Stroschein at the Warner School Board Room on September 13, 2021 at 6:00 pm. Board members present: Sarah Bierman, Melissa Dulany, Val Jensen, Sharon Stroschein, and Kipp Shanley. Also present were Superintendent/HS Principal Mike Kroll, Business Manager Angie Vetter, Elem/MS Principal Roby Johnson, Keith Knuppe, Stacie Wiedebush, and Patty Vaughn.

Pledge of Allegiance

Motion by Dulany, second by Shanley and carried to approve agenda.

Board President asked for Public Comment: None

Board President asked for Continuing Disclosures: None

Discussion Items:

- A. Athletic Complex: Will be seeding around outside of track areas, asphalt by SW gate for Ambulance, striping of track will hopefully still be done this fall. Community fundraising for turf is almost complete.

Motion by Jensen, second by Shanley and carried to approve the consent agenda with the following items: (A) The minutes from the meetings held on September 13, 2021. (B) The bills for payment as presented (as printed below). (C) The financial report (as printed below). (D) Contribution of \$150.00 to Rodney Freeman to attend Education Law Conference. (E) Ryder Fuhrman & Brandon Bertsch as adult gym supervisors.

Motion by Dulany, second by Shanley and carried to approve second reading of Medical Cannabis Policy.

### **BILLS:**

**GEN FUND:** October PR (Certified—91722.10; Aides/Paras—14370.24; Admin-21254.28; Classified-12111.91; Board Salaries-0.00; Sub Salaries-950.00; Student Salaries-0.00; PR Benefits—35648.35). **Total October PR—176056.88;** Agtegra Cooperative, Gasoline/Fuel, 3,065.31; Amazon, Supplies, 266.22; Ameripride Services, Inc., Reg Fee, 298.84; Automatic Building Controls, Annual Fire Alarm Service, 2,070.00; Boston Fern, Floral Purchases, 126.00; Century Business Products, Inc, Supplies, 528.04; Churchill, Manolis, Freeman, Legal Fees, 150.00; Cole Papers Inc, Supplies, 87.77; Dakota Supply Group, Supplies, 177.90; Dependable Sanitation Inc, Service, 572.00; Direct Digital Control Llc, Maintenance, 1,425.00; Far From Normal, Supplies, 53.34; Farm Power Mfg, Shop Supplies, 468.90; Fay's Refrigeration Service, Repair/Maint, 495.00; Foreman Sales And Service, Maint/Repair, 156.45; Gary's Engine & Repair Llc, Supplies, 144.07; Gas, Gas, 32.79; Gopher Sport, Supplies, 97.01; Hobby Lobby, Supplies, 759.09; House Of Glass, Supplies, 23.76; Innovative Office Solutions, Supplies, 215.12; Kirks Auto Repair, Oil Change/Maint, 393.81; Knight Truck & Traler Sales, Bus Maint/Repair, 2,996.80; Lake Area Technical Institute, Dual Credits, 289.98; Leidholt Electric, Maint/Repair, 501.37; Linde Gas & Equip Inc, Supplies, 47.52; Mac's, Supplies, 115.34; Marco, Copier Lease, 78.05; Menards, Supplies, 435.52; Midcontinent Communications, Service, 201.18; Mlcs, Supplies, 69.95; Northern Plains Insurance Pool, Health Insurance, 15,037.25; Northwestern Energy, Service, 5,522.08; Nsu Finance Office, Fall 2021 Dual Credits, 2,464.83; Popplers Music Inc, Supplies, 35.00; Quill Corporation, Supplies, 101.94; Riddell/All American Sports, Fb Supplies, 895.90; Runnings Supply Inc, Supplies, 34.38; Sam's Club, Supplies, 93.50; Sd Counseling Association, Reg Fees, 115.00; Sewer Duck, Maintenance, 710.00; Standard Insurance Company, Dental Insurance, 444.69; Taylor Music, Supplies, 98.00; Thee Glass Dokter, Hail Damage-Window, 481.30; Toolbarn, Supplies, 30.98; Town Of Warner, Water/Sewer, 475.88; Trust & Agency Fund, Imprest, 2,256.01; Us Postal Service, Supplies, 1,324.20; Verizon Wireless, Telephone Service, 52.51; Vision Service Plan, Vision Insurance, 141.04; Wal Mart, Supplies/Equipment, 102.04. **TOTAL GENERAL FUND BILLS: 46758.66.**

**CAP OUTLAY FUND:** Apple Inc., Software, 29.94; Blinds, Blinds, 1,250.69; Budget Challenge, Texts, 660.00; Century Business Products, Inc, Supplies, 347.69; Fay's Refrigeration Service, Repair/Maint, 1,570.78; Helms & Associates, Progress Billing Track, 30,534.65; Lien Transportation Co, Track Renovation, 192,384.86; Marco, Audio Enhancement License, 4,012.80; Marco, Copier Lease, 392.47; Riddell/All American Sports, Fb Supplies, 1,124.31; Riverside Technologies, Inc, Computers, 944.00; Scholastic, Library Books, 67.98; Smart

Music, Band Music Curriculum, 739.49; Trust & Agency Fund, Imprest, 70.18; Vosika Fencing, Track Improvements, 9,628.00. **TOTAL CAPITAL OUTLAY BILLS: 243757.84.**

**SPECIAL ED FUND:** October PR (Certified-7677.75; Non Cert-6906.60; Admin-1316.92; Sub Salarys-285.00; PR Benefits-3709.16). Total **October PR-19895.43.** Provider-1713.60; Provider-1478.65; Provider-11.00; Provider-5.63. **TOTAL SP ED FUND BILLS: 3208.88.**

**NHTC FUND:** Moss Enterprises, Universal Laser, 14,150.00; Software House International, Corel Draw - Nhtc, 1,015.00; Stan Houston Equipment Co, Supplies, 477.50. **TOTAL NHTC FUND BILLS: 15642.50.**

**FOOD SERVICE FUND:** October PR (Non Cert-6309.38; PR Benefits-869.85). Total **October PR-7179.23.** Ameripride Services, Inc., Reg Fee, 359.52; Bimbo Bakeries Usa, Food, 408.40; Child And Adult Nutrition Ser, Food, 451.91; Cwd, Food/Supplies, 23,363.31; Kemps Llc, Milk, 1,816.54; Ken's Superfair Foods, Food, 41.08; Kesslers Inc, Food/Supplies, 54.59; Nardini Fire Equipment Co, Service, 185.50; Standard Insurance Company, Life Insurance, 1.10. **TOTAL FOOD SERVICE FUND BILLS: 26681.95.**

#### **FINANCIAL REPORT:**

GEN FUND; Bal 9-1-21: \$477

997.72; Receipts: \$19782.66; Disbursements: \$249083.69; Bal 9-30-21: \$248696.69.

CAP OUTLAY; Bal 9-1-21: \$-177016.04; Receipts: \$21651.33; Disbursements: \$231429.45; Bal 9-30-21: \$-386794.16.

SPED; Bal 9-1-21: \$304536.34; Receipts: \$55.98; Disbursements: \$35536.98; Bal 9-30-21: \$269055.34.

NHTC; Bal 9-1-21: \$-10725.19; Receipts: \$0.90; Disbursements: \$699.00; Bal 9-30-21: \$-11423.29.

BOND #2; Bal 9-1-21: \$34738.86; Receipts: \$2.55; Disbursements: \$0.00; Bal 9-30-21: \$34741.41.

FOOD SERVICE; Bal 9-1-21: \$-217.89; Receipts: \$7410.88; Disbursements: \$8882.78; Bal 9-30-21: \$-1689.79.

ENTERPRISE; Bal 9-1-21: \$1398.68; Receipts: \$37.65; Disbursements: \$0.00; Bal 9-30-21: \$1436.33.

TRUST & AGENCY; Bal 9-1-21: \$154232.36; Receipts: \$6041.05; Disbursements: \$11578.78; Bal 9-30-21: \$148694.63.

SCHOLARSHIP; Bal 9-1-21: \$4650.00; Receipts: \$0.00; Disbursements: \$0.00; Bal 9-30-21: \$4650.00.

#### **Discussion Items:**

- A. School Vehicles: we've heard back from the insurance company on some of the damage to the school vehicles. Minivan, Minibus, Yukon XL, and Ford F-250 pickup are all a total loss. Will be keeping some until replacements can be found.

#### **Reports Heard:**

JK-8 Principal Report-Mr. Johnson

Dean of Students/AD Report-Mr. Bohle

Superintendent/HS Principal/Transportation Reports-Mr. Kroll

Next regular meeting will be held on November 8, 2021 at 6:00 p.m. at the school board room.

Motion by Shanley, second by Jensen and carried to adjourn at 7:58 p.m.

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Sharon Stroschein, President

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Angie Vetter, Business Manager

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

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