

SELBY AREA SCHOOL DISTRICT 62-5

The regular monthly meeting of the Selby Area School Board was held on Monday, October 10, 2022. Chairman, Brian Begeman, called the meeting to order at 7:16 p.m. Pat Starks, Matt Mortenson, and Darin Thorstenson were present. Absent were Mike Hirsch, Brett Huber, and Steve Zabel. Also present were, Don Knecht, Business Manager; Leonard Schroeder, Superintendent; Philip Russell, High School Principal and Karen Speidel, *Selby Record* representative.

Motion 175-22 made by Starks, seconded by Thorstenson to approve the amended agenda. All voted aye.

Visitors: Pam Rabenberg, Noelle Allerdings, Doug Bonen, and Karen Speidel.

There were no comments from the audience.

There were no conflicts of interest for disclosure.

Motion 176-22 made by Mortenson, seconded by Starks to approve the minutes of the September 12, 2022 Regular Board Meeting. All voted aye.

Motion 177-22 made by Mortenson, seconded by Starks to approve the September 2022 financial reports as follows: All voted aye.

GENERAL FUND Balance 09-01-22 \$1,095,499.24 Receipts: Ad Valorem Taxes \$4,461.51; Mobile Home Taxes \$299.82; Prior Years' Taxes \$35.21; Penalties \$31.42; Interest \$231.64; Gate Receipts \$1,121.00; Activity Tickets \$1,850.00; Medicaid Indirect Admin Services \$965.21; Misc. \$2,400.13; County Apportionment \$1,829.75; Contract/Benefits & Payables \$285.18; Expenditures: \$240,568.90; Receivable \$139.94; Balance 09-30-22 **\$874,661.45.**

CAPITAL OUTLAY FUND Balance 09-01-22 \$800,936.44; Receipts: Ad Valorem Taxes \$1,079.06; Mobile Home Taxes \$25.17; Prior Years Taxes \$7.52; Penalties \$4.61; Interest \$169.36; Expenditures: \$146,064.97; Balance 09-30-22 **\$656,157.19.**

SPECIAL ED. FUND Balance 09-01-22 \$369,434.52; Receipts: Ad Valorem Taxes \$1,003.75; Mobile Home Taxes \$23.43; Prior Years Taxes \$5.78; Penalties \$3.76; Interest \$78.12; Medicaid Indirect Admin Services \$153.00; Contract/Benefits & Payables \$44.71; Expenditures \$6,711.67; Balance 09-30-22 **\$364,035.40.**

LUNCH FUND Balance 09-01-22 \$23,435.84; Receipts: Student Meals \$5,694.50; Adult Meals \$312.00; Ala Carte \$199.40; Federal Reimbursement \$0.00; Contracts/Benefits Payable \$-902.15; Expenditures: \$10,457.59; Balance 09-30-22 **\$18,281.80.**

ENTERPRISE FUND Balance 09-01-22 \$1,595.73; Receipts: \$0.00; Expenditures: \$0.00; Balance 09-30-22 **\$1,595.73.**

FIDUCIARY (TRUST AND AGENCY) Balance 09-01-22 \$76,663.83; Receipts \$24,578.01; Expenditures \$9,656.85; Balance 09-30-22 **\$91,584.99.**

PRIVATE PURPOSE TRUST FUND Balance 09-01-22 \$1,609.79; \$0.00; Receipts \$0.00; Expenditures \$0.00; Balance 09-30-22 **\$1,609.79.**

Motion 178-22 made by Starks, seconded by Thorstesnson to approve the following bills. All voted aye.

BILLS PRESENTED TO THE SCHOOL BOARD OCTOBER 10, 2022

October Payroll: Elementary \$29,560.79; Paraprofessionals \$1,637.20; Substitutes \$1,280.39; Junior High \$14,355.01; Substitutes \$349.60; High School \$26,258.33; Substitutes \$3,782.69; REAP Title IV \$675.01; REAP Title II \$1,149.34; Title I \$1,824.34; Title I Paraprofessional \$1,407.83; Guidance \$166.67; Library \$2,540.26; Technology \$638.28; Administration \$11,502.98; Title I Administration \$104.17; Business Office \$7,751.85; Maintenance \$7,379.99; Transportation \$9,798.67; Extracurricular \$4,295.88.

General Fund Total Payroll: \$126,459.28

Special Education Payroll: Total \$6,000.24

Food Service Payroll: Total \$7,354.78

SD Retirement System	\$ 7,591.28
Wellmark	19,123.33
Principal, Dental/Vision Insurance	727.85
Benefits Payable (SAEA/AFLAC)	(8.67)
Cellphone	60.00
SDSDBF-Life Insurance	48.00
HSA	59.00
Dept. of Treasury, IRS	<u>\$10,336.33</u>
 Total Regular Payroll	 \$177,751.42

General- Amazon (supplies) 3,059.17; Automatic Building Controls (maint) 2,437.00; Best Western Ramkota Pierre (travel) 222.00; Cardmember Service (supplies/travel) 516.45; Century Business Products (maint) 882.53; City of Selby (water/sewer/lights) 3,044.65; Commtech (prof serv) 60.00; CORE Educational Cooperative (tuition) 260.00; Dominiks Equipment (supplies) 425.00; G&R Controls (maint) 2,252.00; Harlow's Bus Sales (supplies) 680.91; Hase Plumbing (repairs) 233.08; Hauff Mid America Sports (supplies) 371.23; Heartland Waste Management (garbage removal) 460.00; Herreid School District (prof development) 500.00; J&J Auto (repairs) 1,883.88; Ken's Western Lumber (supplies) 74.40; Marin Biel Insurance (auto/property insurance) 4,549.75; McLeods (supplies) 89.90; Mobridge Hardware (supplies) 47.95; MDU (gas/electric) 3,881.43; Opheim, Dixie (reimburse supplies) 62.87; Pfitzer Pest Control (maint) 190.19; Pioneer Manufacturing (supplies) 307.20; Popplers Music (supplies) 85.50; Quill (supplies) 142.74; Runnings Supply (supplies) 9.87; Scholastic Classroom Magazines (supplies) 104.39; Selby Area School ((Pepsi (supplies) 129.05; NSU (fees) 24.00; Council on College Admission (regist.) 55.00; FB officials (fees) 767.60; Ipswich School (VB regis) 100.00; VB officials (fees) 296.10; Ipswich School (CC fees) 30.00; Gettysburg School (CC fees) 35.00; Redfield School (CC fees) 50.00; Mobridge Pollock School (CC fees) 30.00; Faulkton School (CC fees) 35.00; Highmore Harrold School (CC fees) 30.00; Miller School (CC fees) 35.00)) 1,616.75; Selby Auto (supplies) 88.30; Selby Oil (supplies) 1,207.50; Selby Record (official publication/legal notice) 231.96; Servall Uniform (maint) 79.88; Shorty's One Stop (fuel) 139.80; Taylor Music (supplies) 70.00; Uptown Market (supplies) 191.72; Venture Communications (telephone) 288.61; Von Wald Law Offices (legal services) 60.00; Vowac Publishing (supplies) 1,613.04; Walker, Debby (prof serv) 60.00; Walworth County Treasurer (county apport repayment) 1,822.18.

Capital Outlay- CashWa (equipment) 1,021.97; Goverlan (software) 343.00; IXL Learning (software) 2,175.00; McGraw Hill School Education (textbooks) 2,372.64.

Special Education- Amazon (supplies) 104.00; Cardmember Service (supplies) 329.20; Oahe Special Education Coop (services) 26,846.00.

Food Service- Amazon (supplies) 86.98; Cardmember Service (supplies) 28.90; CashWa (food) 3,906.67; Earthgrains (food) 305.68; Kemp's LLC (food) 816.09; Payless Foods (food) 122.93; Performance Foodservice (food) 2,615.31; Uptown Market (food) 457.65.

Total	General Fund	34,303.83
	Capital Outlay Fund	5,912.61
	Special Education Fund	27,279.20
	Food Service Fund	<u>8,340.21</u>
	Total Expenditures	\$ 75,835.85

Motion 179-22 made by Mortenson, seconded by Starks to approve the Fiduciary (Trust & Agency) Report for September 2022. All voted aye.

SPED Review- Superintendent Schroeder stated that the RDA team met last week. An Action Plan was provided to the school board. The school is currently under a three-year review. A SPED review from the state will be conducted on October 20th.

Board Member Huber arrived at 7:25 p.m.

Wrestling Update- Herreid School CEO Lance Vander Vorst reached out to the state athletic association regarding wrestling and a letter regarding the communication was provided to the board.

Doug Bonen from the wrestling club spoke to the school board about the wrestling program and was seeking the school to consider taking wrestling on as a school sponsored sport.

Chorus/Band Trip- The band and chorus instructor, Noelle Allerdings, spoke to the school board and requested to take the chorus and band 9th through 12th grade students on a trip to Minneapolis March 2nd through the 5th.

Motion 180-22 made by Starks, seconded by Mortenson to approve the music/band trip to Minneapolis March 2-3, 2023. All voted aye.

Band Directors Marching Band Opportunity- Ms. Allerdings also told the board that she was chosen as part of a group of people to march in the Macy's Parade in November of 2023. Ms. Allerdings asked the school board to consider granting her professional days to attend the event.

Motion 181-22 made by Starks, seconded by Huber to approve professional leave for Ms. Allerdings November 19-23, 2023 to march in the Macy's Parade. All voted aye.

Bus damage/repair- Superintendent Schroeder briefed the board that a bus driver had struck a deer while on a bus route. No children were on the bus at the time. The damages after the deductible amounted to \$883.88.

Motion 182-22 made by Mortenson, seconded by Thorstenson to appoint Pat Starks as the ASBSD Delegate. All voted aye.

Federal Programs Fiscal Desk Monitoring- Superintendent Schroeder discussed an action plan that was made after a Federal Programs Desk review was conducted on the school.

Motion 183-22 made by Starks, seconded by Thorstenson to approve the Action Plan concerning federal programs. All voted aye.

Motion 184-22 made by Mortenson, seconded by Starks to approve Dawson Zabel as a volunteer boys basketball coach. All voted aye.

Motion 185-22 made by Thorstenson, seconded by Starks to approve Bryce Deaschied as a volunteer football coach trainer. All voted aye.

Motion 186-22 made by Mortenson, seconded by Huber to approve Heather Van Well, Darci Ritter, Courtney Stiegelmeier, Maleah Maxey, Milo Thompson, Naomi Perman, and Tanna Huber as Elementary volunteers. All voted aye.

Motion 187-22 made by Starks, seconded by Mortenson to approve the Sick Bank Leave request from Kim Schroeder. All voted aye.

Cancellation of 14 passenger bus purchase and discussion of alternative vehicle- Superintendent Schroeder briefed the board that Foreman Bus Sales had raised the cost of a previously approved purchase price of \$68,772.00 to \$82,802.00 for a 14-passenger bus, stating it was due to the increase of raw materials, and chassis. The superintendent informed Foreman to cancel the order since this amount was not approved in the budget and they needed an immediate response. The transportation committee will meet at a future date and discuss the possibility of purchasing a different vehicle for the school fleet.

Oahe Special Education Cooperative, Brett Huber representative, summarized the meeting of September 20, 2022. The official proceedings have been published in the *Selby Record*, September 29, 2022, page 10.

Administration Reports: Principal Russell observed some of the students at their school to work jobs in local businesses. Ms. Allerdings took some students to a choral workshop. Principal Russell is looking into recognizing a student of the week/month. Superintendent Schroeder said that he will start implementing "Pizza with the Principal" where teachers will nominate students who best exemplify "Character Counts" traits and principles. There will be an elementary assembly with Science Steve on October 19th. The first round of football playoffs will be held in Selby on October 20th, and the second and third rounds will be held in Herreid on October 27th and November 4th if needed. The volleyball team will host the first round of playoffs in Herreid on October 31st. Parent teacher conferences will be held on October 28th starting at 3:00 p.m.

Motion 188-22 made by Huber, seconded by Mortenson to enter into executive session at 8:01 p.m. for personnel issues pursuant to SDCL 1-25-2 (1) and student issues pursuant to SDCL 1-25-2 (2). All voted aye.

Begeman declared the Board out of executive session at 8:33p.m.

Begeman adjourned the meeting at 8:36p.m.

Don Knecht, Business Manager

The above minutes approved at the next regular school board meeting to be held on Monday, **November 14, 2022 at 7:00 p.m.**

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

Business Manager

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