

WARNER SCHOOL DISTRICT

October 10, 2022

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 October 10, 2022 at 6:00 pm. Board members present: Sarah Bierman, Melissa Dulany, Val Jensen, Sharon Stroschein, and Kipp Shanley. Also present were Superintendent Mike Kroll, HS Principal/AD Tyler Severson, Elem/MS Principal Roby Johnson, Pam Lane, and Angie Robinson.

Pledge of Allegiance

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

Good News: The seniors took the National Career Readiness assessment and must score a certain level to even earn a certificate. For those earning a certificate, there are four levels: Platinum (highest), Gold, Silver, and Bronze. Seven of the eighteen seniors earned a Platinum, Five earned a Gold, Six earned Silver and No senior scored less than a Silver. The state uses these scores to help determine if schools are doing what needs to be done to get students College and Career Ready. These results prove that our district is meeting the goals of College and Career Readiness and they are a testament to all the work you do and have done. Congratulations to Allison Ray for being selected as this year's Daughters of the American Revolution "Good Citizen Contest" representative for Warner High School. Seniors nominate prospective classmates for this contest and the high school faculty chooses one from amongst those who have been nominated to receive this award. The selection criteria is based on four qualities: Dependability, Service, Leadership, and Patriotism. Congratulations to the following seniors for being selected as the 2022 Homecoming Candidates: Kamryn Anderson, Kendyl Anderson, Sadie Bruner, Kiah Koch, Allison Ray, Zacharey Drobny, Clayton Dulany, Isaac Hoeft, Levi Scepaniak, Ashton Schuchhardt. Congrats to King Levi & Queen Kiah! Congratulations to the following students for being selected to the Middle School Student Council: Braydon Kroll, Laura Robinson, Alexandria Bunke, Iley Ryckman, Claire Petersen, and Lilian Broderson

Board President asked for Public Comment: None

Board President asked for Continuing Disclosures: None

Motion by Bierman, second by Shanley and carried to approve the consent agenda with the following items: (A) The minutes from the meetings held on September 12, 2022. (B) The bills for payment as presented (as printed below). (C) The financial report (as printed below). (D) Contribution to Rodney Freeman to attend Education Law Conference.

Motion by Shanley, second by Jensen and carried to approve Warner School District comprehensive special education plan.

BILLS:

GEN FUND: October PR (Certified—100954.61; Aides/Paras—16997.69; Admin-19269.91; Classified-11003.22; Board Salaries-0.00; Sub Salaries-1202.00; Student Salaries-0.00; PR Benefits—35333.35). **Total October PR—184760.78;** Agtegra Cooperative, Gasoline/Fuel, 3,948.20; Boston Fern, 237034/091/499/496, 212.50; Century Business Products, Inc, Supplies, 884.09; Churchill, Manolis, Freeman, Legal Fees, 150.00; Core Educational Cooperative, Alg II - L Permann, 260.00; Dependable Sanitation Inc, Service, 572.00; Direct Digital Control Llc, Maintenance, 2,850.00; Farm Power Mfg, Sheet Metal - Tech Resale, 881.40; Fay's Refrigeration Service, Repair/Maint, 304.58; Foreman Sales And Service, Maintenance-Bus 7, 2,444.42; Heath Lumber Co., Lumber For Shop, 5,230.43; Jw Pepper, Supplies, 49.99; Linde Gas & Equip Inc, Supplies, 363.43; Marco, Copies, 44.51; Nc Special Education Coop, Fed Flow Thru, 5,500.00; Northeast Technical High School, Principal Dues, 80.00; Northern Plains Insurance Pool, Health Insurance, 12,020.34; Nsu Finance Office, Dual Credit Classes, 2,126.52; Popplers Music Inc, Supplies, 836.53; Prorate Service, Llc, Bus Driver Testing, 105.00; Sewer Duck, Maintenance, 236.00; Standard Insurance Company, Life Insurance, 296.79; Swanson Electric Llc, Lights/Exit Lights, 113.27; Taylor Music, Supplies, 25.00; Thee Glass Dokter, Maintenance, 149.54; Town Of Warner, Water/Sewer, 450.30; Trust & Agency Fund, Imprest, 2,076.37; Vision Service Plan, Vision Insurance, 134.10. **TOTAL GENERAL FUND BILLS: 42345.31.**

CAP OUTLAY FUND: Century Business Products, Inc, Supplies, 347.69; Commtech, Cameras And Hardware, 7,598.09; Hub City Roofing, Inc., Roof, 5,400.00; Marco, Copier Lease, 333.05; Taylor Music, Supplies, 595.00; Voyager Sopris Learning, Software, 743.75. **TOTAL CAPITAL OUTLAY BILLS: 15017.58.**

SPECIAL ED FUND: October PR (Certified-8052.75; Non Cert-6493.88; Admin-1356.49; Sub Salarys-0.00; PR Benefits-3469.00). Total **October PR-19372.12.** Provider-106.60; Provider-18704.82; Provider-1280.79; Provider-5.50; Provider-5.63. **TOTAL SP ED FUND BILLS: 20103.34.**

NHTC FUND: Moss Enterprises, Universal Laser, 13,085.00. **TOTAL NHTC FUND BILLS: 13085.00.**

FIELD TURF FUND: B&B Contracting, Inc, Final Pay App, 14,005.38; Helms & Associates, Progress Billing - Turf, 652.50. **TOTAL FIELD TURF FUND BILLS: 14657.88.**

FOOD SERVICE FUND: October PR (Non Cert-7227.03; PR Benefits-992.79). Total **October PR-8219.82.** Bimbo Bakeries Usa, Food, 197.24; Cash-Wa Distributing Co Of Fargo, Llc, Food/Supplies, 11,950.24; Kemps Llc, Milk, 1,952.93; Kesslers Inc, Food/Supplies, 49.17; Standard Insurance Company, Life Insurance, 1.10. **TOTAL FOOD SERVICE FUND BILLS: 14150.68.**

ENTERPRISE FUND: October PR (Non Cert-538.50; PR Benefits-72.07). Total **October PR-610.57.**

FINANCIAL REPORT:

GEN FUND; Bal 9-1-22: \$447453.76; Receipts: \$179026.89; Disbursements: \$224038.54; Bal 9-30-22: \$402442.11.
CAP OUTLAY; Bal 9-1-22: \$-400368.39; Receipts: \$2038.35; Disbursements: \$59098.16; Bal 9-30-22: \$-457428.20.
SPED; Bal 9-1-22: \$285264.53; Receipts: \$800.31; Disbursements: \$36233.86; Bal 9-30-22: \$249830.98.
NHTC; Bal 9-1-22: \$6417.80; Receipts: \$1.10; Disbursements: \$32504.02; Bal 9-30-22: \$-26085.12.
BOND #2; Bal 9-1-22: \$37131.67; Receipts: \$342.31; Disbursements: \$0.00; Bal 9-30-22: \$37473.98.
FIELD PROJECT; Bal 9-1-22: \$7907.84; Receipts: \$32000.00; Disbursements: \$3727.75; Bal 9-30-22: \$36180.09.
FOOD SERVICE; Bal 9-1-22: \$58472.86; Receipts: \$7023.40; Disbursements: \$22073.68; Bal 9-30-22: \$43422.58.
ENTERPRISE; Bal 9-1-22: \$3182.67; Receipts: \$540.10; Disbursements: \$392.87; Bal 9-30-22: \$3329.90.
TRUST & AGENCY; Bal 9-1-22: \$159642.60; Receipts: \$20888.64; Disbursements: \$18095.70; Bal 9-30-22: \$162495.54.
SCHOLARSHIP; Bal 9-1-22: \$5745.00; Receipts: \$0.00; Disbursements: \$0.00; Bal 9-30-22: \$5745.00.

Discussion Items:

- A. Spectrum purchase
- B. Reports on Goals

Reports Heard:

JK-8 Principal Report-Mr. Johnson
HS Principal/AD Report-Mr. Severson
Superintendent/Transportation/SPED Reports-Mr. Kroll

Next regular meeting will be held on November 14, 2022 at 6:00 p.m. at the school board room.

Motion by Bierman, second by Shanley and carried to adjourn at 7:19 p.m.

Sharon Stroschein, President

Angie Vetter, Business Manager

Published once at the total approximate cost of _____.

Approved: _____