

WARNER SCHOOL DISTRICT
November 14, 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 November 14, 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, Business Manager Angie Vetter, and Rochele Moser.

Pledge of Allegiance

Motion by Jensen, second by Shanley and carried to approve agenda with addition of Open Enrollment FY23-11B to Action Item C.

Good News: Congratulations to the following students on a spectacular concert and for representing Warner well at Northwestern's Middle School Music Festival on Tuesday, Oct. 11th: Alli Bunke and Iley Ryckman (band), and Hunter Braun, Lilly Broderson, Beckham Cantalope, Leah Heinrich, Rayin Mansfield, Elodie Wood, and Marcus Woolverton (chorus)! Congratulations to Kennadee Wiedebush and Addisyn Heinrich for qualifying for the state CC meet! Congratulations to the following for placing at the MathCounts competition at Northwestern: 7th grade Team who took 1st Place. Iley Ryckman, Lincoln Buisker, Preston Helwig and Summer Huettl. Individual 7th grade winners were Iley Ryckman 3rd place, Preston Helwig 4th place and Lincoln Buisker 5th place. Also, Congratulations to the 8th grade Team who took 1st Place. Aiden Scarborough, Laura Robinson, Braydon Kroll and Paxton Johnson. Individual winners were Aiden Scarborough 3rd place and Laura Robinson 5th place. A great start to the MATHCOUNTS season! Please recognize and thank Jami Heinrich, Tigh Hardie, Jacie Fogarty, Jesie Fogarty, Jordyn Jensen, Josie Hوجلund, Avery Cavalier, Allison Ray, Emily Wagner, Kennadee Wiedebush, Delaney Johnson, Ally Schwab, Colbie Heiser, Jackie McNeil, Maddy Kusekoski and Addisyn Evans from Redfield for donating their hair for this year's Pink Out. These 16 will help make 2 free wigs for Children With Hair Loss. Please also recognize and thank Lindsay Baum, Amy Wanous and Hallie McKown who donated their gift and time cutting the hair!! Congrats to Olivia Marcuson 3rd place and Makenna Haselhorst 5th place for placing at the Warner MathCounts Competition! Congratulations to Kennadee Wiedebush for placing 22nd and Addisyn Heinrich for placing 37th at the state cross country meet! Congratulations to Mikayla Browning on her selection to Augustana's Band Festival! Congrats to the following on winning the Stem Club's Halloween Coloring Contest: JK-2nd Grade Winners – Marlena Oberfoell, 2nd Grade; Hayden Deuter, 1st Grade; and Jocelyn Ruenz, K. 3rd-5th Grade Winners- Isaac Palmer, 4th Grade; Quinn Wolberg and Madden Buisker, 5th Grade. 8-12th Grade Winners – Addisyn Heinrich, Freshman; Kaylynn Drobny, 8th Grade; and Jordyn Bostian, Junior! Congratulations to the following students who advanced to the Region Oral Interp. meet! Addisyn Heinrich in Humorous, Morgan Haselhorst in Non-original Oratory, Mikayla Browning in Storytelling, Madelynn Erdmann, Mikayla Browning, Addisyn Heinrich, and Allison Ray in Reader's Theater. As a team, Warner earned second place at the district meet! Congrats to our Football team on qualifying for the state finals! Congrats to our VB team for qualifying for the State Tournament!

Board President asked for Public Comment: None

Board President asked for Continuing Disclosures: None

Motion by Bierman, second by Jensen and carried to approve the consent agenda with the following items: (A) The minutes from the meetings held on October 10, 2022. (B) The bills for payment as presented (as printed below). (C) The financial report (as printed below).

Motion by Shanley, second by Bierman and carried to approve NVC/Warner School Spectrum Purchase Agreement.

Motion by Dulany, second by Shanley and carried to approve Emily Backman as a volunteer coach for GBB for FY23.

Motion by Jensen, second by Dulany and carried to approve Open Enrollment FY23-11A and FY23-11B to start in January 2023.

BILLS:

GEN FUND: NOVEMBER PR (Certified—100244.61; Aides/Paras—15910.19; Admin-19269.91; Classified-10079.58; Board Salaries-0.00; Sub Salaries-1158.00; Student Salaries-0.00; PR Benefits—34957.62). **Total NOVEMBER PR—181619.91;** Aberdeen American News, Publishing/Adv, 95.72; Agtegra Cooperative,

Gasoline/Fuel, 2,971.50; Amazon, Supplies, 444.93; Aramark Services, Inc, Towel Service, 376.20; Boston Fern, Green Plants - Office, 70.00; Brown County Treasurer, Mosquito Spray, 123.76; Century Business Products, Inc, Supplies, 789.24; Cole Papers Inc, Supplies, 1,965.72; Combined Building Specialties, Inc., Vb Cover Plates, 230.00; Dakota Structured Cabling, Maintenance, 190.00; Dependable Sanitation Inc, Service, 572.00; Estreet Plastics, Supplies, 104.26; Far From Normal, Supplies, 67.32; Foreman Sales And Service, Maintenance-Bus 12/10, 2,073.66; Gas, Gas, 179.50; Hase Plumbing & Heating, Inc, Maintenance, 1,777.34; Hauff Mid-America Sports Inc, Athletic Supplies, 1,245.20; Home Depot, Tote For Track Timing System, 99.97; Jostens Inc, Yearbook - 1st Deposit 2023, 2,344.00; Jw Pepper, Supplies, 751.56; Lake Area Technical Institute, Dual Credit, 144.99; Mac's, Supplies, 412.77; Marco, Copier Lease, 208.94; Menards, Supplies, 65.16; Midcontinent Communications, Service, 248.21; Northern Plains Insurance Pool, Health Insurance, 12,180.16; Northwestern Energy, Service, 12,051.05; Nsu Finance Office, Fall Textbooks, 363.14; Plunketts Pest Control, Maintenance, 128.92; Popplers Music Inc, Supplies, 130.74; Runnings Supply Inc, Supplies, 110.11; Sd Dept Of Public Safety, Wrestling Scale, 28.00; Standard Insurance Company, Dental Insurance, 639.95; Staples Business Advantage, Big Roll Of Paper, 132.07; Target Stores, Supplies, 71.67; Taylor Music, Supplies, 76.84; Thee Glass Dokter, Maintenance, 1,037.72; Titan Machinery, Inc, Bobcat Maint, 1,374.51; Town Of Warner, Water/Sewer, 458.04; Trust & Agency Fund, Imprest, 2,613.51; Ups, Shipping, 15.71; Verizon Wireless, Telephone Service, 52.36; Vision Service Plan, Vision Insurance, 101.94; Wal Mart, Supplies/Equipment, 40.88. **TOTAL GENERAL FUND BILLS: 49159.27.**

CAP OUTLAY FUND: Amazon, Supplies, 272.38; Apple Inc., Ipad Magic Keyboard, 329.00; Century Business Products, Inc, Supplies, 347.69; Golden West, Tech Service, 3,030.30; Lampo Group, Inc, The, Textbooks, 699.76; Linde Gas & Equip Inc, Spoolgun-Welder, 1,400.00; Marco, Copier Lease, 333.05; Seesaw Learning, Inc., Software, 990.00; Time Management Systems, Subscription Fee/Support Agreement, 183.00. **TOTAL CAPITAL OUTLAY BILLS: 7585.18.**

SPECIAL ED FUND: NOVEMBER PR (Certified-8052.75; Non Cert-8114.19; Admin-1356.49; Sub Salarys-0.00; PR Benefits-3681.04). Total **NOVEMBER PR-21204.47.** Provider-1280.79; Provider-12.10; Provider-5.63. **TOTAL SP ED FUND BILLS: 1298.52.**

BOND REDEMPTION FUND: U.S. Bank St. Paul, GO Bond, 113,590.00. **TOTAL BOND REDEMPTION FUND BILLS: 113590.00.**

FOOD SERVICE FUND: NOVEMBER PR (Non Cert-7320.71; PR Benefits-1001.21). Total **NOVEMBER PR-8321.92.** Aramark Services, Inc, Towel Service, 372.20; Bimbo Bakeries Usa, Food, 321.55; Cash-Wa Distributing Co Of Fargo, Llc, Food/Supplies, 12,755.91; Child And Adult Nutrition Ser, Food, 839.49; Kemps Llc, Milk, 2,405.60; Kesslers Inc, Food/Supplies, 64.88; Performance Foodservice, Food, 1,114.06; Standard Insurance Company, Life Insurance, 1.10. **TOTAL FOOD SERVICE FUND BILLS: 17874.79.**

ENTERPRISE FUND: NOVEMBER PR (Non Cert-344.86; PR Benefits-46.90). Total **NOVEMBER PR-391.76.**

FINANCIAL REPORT:

GEN FUND; Bal 10-1-22: \$402442.11; Receipts: \$163165.49; Disbursements: \$225920.43; Bal 10-31-22: \$339687.17.
CAP OUTLAY; Bal 10-1-22: \$-457428.20; Receipts: \$28068.99; Disbursements: \$41443.47; Bal 10-31-22: \$-470802.68.
SPED; Bal 10-1-22: \$249830.98; Receipts: \$3733.15; Disbursements: \$39655.35; Bal 10-31-22: \$213908.78.
NHTC; Bal 10-1-22: \$-26085.12; Receipts: \$1.65; Disbursements: \$13085.00; Bal 10-31-22: \$-39168.47.
BOND #2; Bal 10-1-22: \$37473.98; Receipts: \$1702.92; Disbursements: \$0.00; Bal 10-31-22: \$39176.90.
FIELD PROJECT; Bal 10-1-22: \$36180.09; Receipts: \$0.00; Disbursements: \$14657.88; Bal 10-31-22: \$21522.21.
FOOD SERVICE; Bal 10-1-22: \$43422.58; Receipts: \$11015.00; Disbursements: \$22646.78; Bal 10-31-22: \$31790.80.
ENTERPRISE; Bal 10-1-22: \$3329.90; Receipts: \$122.81; Disbursements: \$614.84; Bal 10-31-22: \$2837.87.
TRUST & AGENCY; Bal 10-1-22: \$162798.00; Receipts: \$26291.02; Disbursements: \$19296.72; Bal 10-31-22: \$169792.30.
SCHOLARSHIP; Bal 10-1-22: \$4265.04; Receipts: \$0.00; Disbursements: \$0.00; Bal 10-31-22: \$4265.04.

Discussion Items:

- A. Christmas Lunch/Party
- B. Athletic Complex bathrooms

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 December 12, 2022 at 6:00 p.m. at the school board room.

Motion by Bierman, second by Shanley and carried to adjourn at 7:43 p.m.

Sharon Stroschein, President

Angie Vetter, Business Manager

Published once at the total approximate cost of _____.

Approved: _____