WARNER SCHOOL DISTRICT December 12, 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 and over zoom on December 12, 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 Kari Jung.

Pledge of Allegiance

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

Good News: Congratulations to the Sr. Snow Queen Allison Ray, Jr. Snow Queen Madelynn Erdmann, Little Miss Blake Barrie and Little Mister Cameron Schneider as well as the winners of the Talent Competition: Sr. Talent: Sadie Brunes and Jr. Talent: Mattea Kroll and Luci Braun! Congrats to the 7th grade MathCounts Team who took 2nd Place: Iley Ryckman, Lincoln Buisker, Preston Helwig and Summer Huettl. Individual 7th grade winners were Lincoln Buisker 2nd Place and Iley Ryckman 4th place, the 8th grade Team who took 2nd place: Aiden Scarborough, Laura Robinson, Braydon Kroll and Paxton Johnson. Individual winners were Aiden Scarborough 1st place, Laura Robinson 3rd place and Braydon Kroll 4th place. Congratulations to Kerwin Hoellein for being selected as the Head Coach of the Year for Class 9A Football! Congratulations to the following football players for being selected to the Lake Region All-Conference team: Hunter Cramer, Ashton Schuchhardt, Isaac Hoeft, Devin Woosley, Landon Jensen, Zach Wood, Charlie Dulany, and Carter Moen-Honorable Mention. Congratulations to the following football players selected as All-State football players: Hunter Cramer-running back; Isaac Hoeft-guard; Ashton Schuchhardt-linebacker; Devin Woosley-defensive end; and Zach Wood-special team player-honorable mention. Congrats to Ashton Schuchhardt for being named the Class 9A All-American. This is the first time in school history for this special award. Congratulations to all the football players on a great season!! Congratulations to the Oral Interp. team! Mikayla Browning advanced to State in Storytelling. Allison Ray, Mikayla Browning, Addisyn Heinrich, and Madelynn Erdmann advanced to State in the Reader's Theater category! Congratulations to our MathCounts 2nd place Team Finish: Makenna Haselhorst, Olivia Marcuson, Keira Steger and Leah Heinrich. Top Individual winners from Warner were Makenna Haselhorst 2nd place, Olivia Marcuson 3rd place and Keira Steger 6th place. These three were also in the Countdown Round Competition and Congratulations to Makenna Haselhorst for 1st place, Oliva Marcuson 3rd place and Keira Steger 6th place. Congratulations to Coach Jung on being named the Head Volleyball Coach of the Year for Class B & to Coach Deuter being named the Assistant Coach of the Year for Class B. Congrats to the Volleyball Team for bringing home a State Championship! Congratulations to the following players for making the all-conference volleyball team: 1st Team – Ava Nilsson, Lauren Marcuson, Kyra Marcuson, 2nd Team – Courtney Bjorgaard!

Board President asked for Public Comment: None Board President asked for Continuing Disclosures: None

Motion by Dulany, second by Jensen and carried to approve the consent agenda with the following items: (A) The minutes from the meetings held on November 14, 2022. (B) The bills for payment as presented (as printed below). (C) The financial report (as printed below). (D) Work agreement to Dillon Browning for Christmas Break custodial worker at \$12.00/hr. (E) Open Enrollment FY23-12A. (F) Austin Nath as JH Coach for Wrestling for FY23 at \$2153.00. (G) Al Ryckman as volunteer for JH BBB for FY23. (H) Layton Cooper as volunteer for JH BBB for FY23. (I) Eric Donat as volunteer for JH BBB for FY23.

Motion by Shanley, second by Dulany and carried to approve resolution to oppose Social Studies standards. We, the Warner School Board, oppose the proposed Social Studies standards for the following reasons:

Whereas:

- 1. The process of revising the Social Studies standards was done in a manner that did not consult the expertise of South Dakota educators in their development, as has been the practice for decades of standards revision;
- 2. The proposed Social Studies standards are not based on educational best practices, but rather are written as tasks, not standards;
- 3. Many of the proposed Social Studies standards are not age appropriate for students, lack depth of knowledge, higher order thinking and do not address skill development;
- 4. The proposed standards would require excessive contact hours to teach to students, which would take time away from other curricular subjects;

5. Current Social Studies materials used in schools do not align with the proposed Social Studies standards, which will result in new materials, teacher training and resources needing to be purchased at a high cost to schools.

Therefore, we, the Warner School Board respectfully ask the State Board of Education Standards request the Department of Education reconvene the Social Studies workgroup from 2021, with instructions for the workgroup to revise their draft with consideration of the Social Studies Content Standards Commission's proposal. The goal should be a third proposed set of standards as a compromise between the first two Social Studies content standards proposals.

BILLS:

GEN FUND: DECEMBER PR (Certified—100178.69; Aides/Paras—12980.75; Admin-19269.91; Classified-13023.72; Board Salarys-0.00; Sub Salarys-2554.00; Student Salarys-0.00; PR Benefits—34940.83). Total DECEMBER PR-182947.90; Aberdeen American News, Publishing/Adv, 91.24; Aberdeen Awards, Fall 2022 Awards, 58.00; Agtegra Cooperative, Gasoline/Fuel, 2,703.15; Amazon, Supplies, 109.49; Aramark Services, Inc, Oct 22 Statements, 470.25; Automatic Building Controls, Annual Monitor Contract, 2,374.00; Best Western Ramkaota Hotel, State Vb Rooms 2022, 4,085.09; Century Business Products, Inc, Supplies, 549.44; Cole Papers Inc, Supplies, 937.41; Comfort Inn Mitchell, Lodging, 266.42; Dakota Outdoors, Service/Maint, 675.00; Dependable Sanitation Inc, Service, 572.00; Fairfield Inn By Mariott, State Fb Rooms 2022, 4,472.00; Flinn Scientific, Supplies/Texts/Equipment, 398.00; Gas, Gas/Fuel, 653.23; Hofer's Repair, Bobcat Battery, 217.95; Jw Pepper, Supplies, 21.50; Mac's, Supplies, 149.88; Marco, Copier Lease, 350.94; Menards, Supplies, 344.18; Midcontinent Communications, Service, 242.07; Northern Plains Insurance Pool, Health Insurance, 12,180.16; Northwestern Energy, Service, 7,777.56; Playscripts, Inc, One Act Play, 314.44; Plunketts Pest Control, Maintenance, 70.34; Popplers Music Inc, Supplies, 111.89; Prorate Service, Llc, Annual Fee, 79.88; Purchase Power, Postage, 161.73; Runnings Supply Inc, Supplies, 163.88; Scale Center, Wrestling Scale, 60.00; Standard Insurance Company, Dental Insurance, 643.25; Taylor Music, Supplies, 210.00; Town & Country. Supplies. 233.90: Town Of Warner, Water/Sewer, 351.56; Trust & Agency Fund, Imprest, 5,641.98; Verizon Wireless, Telephone Service, 52.32; Vision Service Plan, Vision Insurance, 101.94. TOTAL GENERAL FUND BILLS: 48096.07.

CAP OUTLAY FUND: Apple Inc., Ipad Pro, 999.00; Century Business Products, Inc, Supplies, 347.69; Connecting Point Computer Center, Activpanel-Jung, 3,128.46; Fay's Refrigeration Service, Service On Gym Rooftop Unit, 8,813.41; Marco, Copier Lease, 333.05; Popplers Music Inc, Supplies, 2,330.00; Time Management Systems, Subscription Fee/Support Agreement, 366.00; U.S. Bank St. Paul, Co Cert Interest Jan 2023, 16,417.50. **TOTAL CAPITAL OUTLAY BILLS: 32735.11.**

SPECIAL ED FUND: DECEMBER PR (Certified-8052.75; Non Cert-6617.19; Admin-1356.49; Sub Salarys-0.00; PR Benefits-3476.80). Total **DECEMBER PR-19503.23.** Provider-1280.79; Provider-121.00; Provider-12.10; Provider-10.00; Provider-5.63. **TOTAL SP ED FUND BILLS:** 1429.52.

BOND REDEMTION FUND: U.S. Bank St. Paul, GO Bond Service Fee, 660.00. TOTAL BOND REDEMPTION FUND BILLS: 660.00.

FOOD SERVICE FUND: DECEMBER PR (Non Cert-6031.72; PR Benefits-826.51). Total **DECEMBER PR-6858.23.** Aramark Services, Inc, Oct 22 Statements, 465.25; Bimbo Bakeries Usa, Food, 446.10; Cash-Wa Distributing Co Of Fargo, Llc, Food/Supplies, 5,704.99; Child And Adult Nutrition Ser, Food, 373.06; Kemps Llc, Milk, 1,510.14; Kesslers Inc, Food/Supplies, 66.72; Performance Foodservice, Food, 3,904.33; Standard Insurance Company, Life Insurance, 1.10; Trust & Agency Fund, Imprest, 13.10. **TOTAL FOOD SERVICE FUND BILLS:** 12484.79.

ENTERPRISE FUND: DECEMBER PR (Non Cert-96.84; PR Benefits-13.03). Total DECEMBER PR-109.87.

FINANCIAL REPORT:

GEN FUND; Bal 11-1-22: \$328983.25; Receipts: \$321620.07; Disbursements: \$218509.89; Bal 11-30-22: \$432093.43. CAP OUTLAY; Bal 11-1-22: \$-470802.68; Receipts: \$220203.13; Disbursements: \$7585.18; Bal 11-30-22: \$-258184.73. SPED; Bal 11-1-22: \$213908.78; Receipts: \$72202.21; Disbursements: \$21179.81; Bal 11-30-22: \$264931.18. NHTC; Bal 11-1-22: \$-39168.47; Receipts: \$33515.60; Disbursements: \$0.00; Bal 11-30-22: \$-5652.87. BOND #2; Bal 11-1-22: \$39176.90; Receipts: \$32982.97; Disbursements: \$113590.00; Bal 11-30-22: \$-41430.13. FIELD PROJECT: Bal 11-1-22: \$21522.21; Receipts: \$10000.00; Disbursements: \$0.00; Bal 11-30-22: \$31522.21. FOOD SERVICE; Bal 11-1-22: \$42494.72; Receipts: \$28410.77; Disbursements: \$26193.92; Bal 11-30-22: \$44711.57. ENTERPRISE; Bal 11-1-22: \$2837.87; Receipts: \$277.80; Disbursements: \$391.60; Bal 11-30-22: \$2724.07. TRUST & AGENCY; Bal 11-1-22: \$169792.30; Receipts: \$48571.47; Disbursements: \$22624.54; Bal 11-30-22: \$195739.23. SCHOLARSHIP; Bal 11-1-22: \$4265.04; Receipts: \$0.00; Disbursements: \$0.00; Bal 11-30-22: \$4265.04.

Discussion Items:

- A. Governor's Budget Address/Legislative Matters
- B. Board Scholarships
- C. Evaluations
- D. Return to School Plan

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 January 9, 2023 at 6:00 p.m. at the school board room.

Motion by Dulany, second by Bierman and carried to adjourn at 7:12 p.m.

Sharon Stroschein, President

Angie Vetter, Business Manager

Published once at the total approximate cost of ______. Approved: _____