

WARNER SCHOOL DISTRICT  
January 9, 2023

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 January 9, 2023 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, and Business Manager Angie Vetter.

Pledge of Allegiance

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

Good News: Congratulations to Mrs. Barkmeier, the elementary staff, and elementary students on an amazing Christmas concert. Congrats to Mrs. Barkmeier & Mrs. Olson on a great MS/HS Concert! Congratulations to Kamryn Anderson, Kendyl Anderson & Kiah Koch as their Big Idea won the Wellness Category sponsored by Sanford Health. Awesome job, ladies!! The following competed in the MATHCOUNTS competition at Holgate. Congrats to Aiden Scarborough, Laura Robinson, Braydon Kroll and Paxton Johnson on placing 1<sup>st</sup> in the 8<sup>th</sup> grade team division; Lincoln Buisker, Iley Ryckman, Summer Huettl and Makenna Haselhorst on placing 1<sup>st</sup> in the 7<sup>th</sup> grade team division; and the following individual winners: 8<sup>th</sup> grade Seed 1 to Aiden Scarborough 2<sup>nd</sup> place; 8<sup>th</sup> grade Seed 2 Laura Robinson 1<sup>st</sup> Place; 8<sup>th</sup> grade Seed 3 Braydon Kroll 2<sup>nd</sup> Place; 8<sup>th</sup> grade Seed 4 Paxton Johnson 1<sup>st</sup> place, 7<sup>th</sup> grade Seed 1 to Lincoln Buisker 2<sup>nd</sup> place; 7<sup>th</sup> grade Seed 2 Iley Ryckman 1<sup>st</sup> Place; 7<sup>th</sup> grade Seed 4 Makenna Haselhorst 3<sup>rd</sup> Place!

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 December 12, 2022. (B) The bills for payment as presented (as printed below). (C) The financial report (as printed below). (D) Election date: June 6, 2023.

Motion by Dulany, second by Jensen and carried to appoint Val Jensen and Sarah Bierman as Board of Education negotiating team for spring of 2023.

**BILLS:**

**GEN FUND:** JANUARY PR (Certified—100734.78; Aides/Paras—10218.71; Admin-19269.91; Classified-14091.41; Board Salaries-0.00; Sub Salaries-1150.00; Student Salaries-0.00; PR Benefits—34671.18). **Total JANUARY PR—180135.99;** Agtegra Cooperative, Gasoline/Fuel, 3,147.32; Amazon, Supplies, 18.98; Aramark Services, Inc, Towel Service, 376.20; Automatic Building Controls, Relay, 43.37; Boston Fern, Floral Purchases, 27.98; Century Business Products, Inc, Supplies, 639.10; Cole Papers Inc, Supplies, 2,426.49; Dependable Sanitation Inc, Service, 572.00; Direct Digital Control Llc, Maintenance, 1,425.00; Eide Bailly Llp, Audit Service, 10,000.00; Gas, Gas, 110.96; Humanity Launch, The, In-Service/Student Retreat Fees, 5,750.00; Jaymar Business Forms, Inc, Supplies, 191.73; Marco, Copier Lease, 340.40; Midcontinent Communications, Service, 248.89; Northern Plains Insurance Pool, Health Insurance, 12,180.16; Northwestern Energy, Service, 10,268.21; Runnings Supply Inc, Supplies, 237.92; Sdtea, Sdtea Reg Fee, 100.00; Standard Insurance Company, Dental Insurance, 643.25; Symplicity, Nsu Job Fair 2023, 80.00; Town & Country, Supplies, 20.98; Town Of Warner, Water/Sewer, 254.02; Trust & Agency Fund, Imprest, 994.24; Verizon Wireless, Telephone Service, 52.32; Vision Service Plan, Vision Insurance, 173.81; Wal Mart, Supplies/Equipment, 43.81. **TOTAL GENERAL FUND BILLS: 50367.14.**

**CAP OUTLAY FUND:** Allied Climate Professionals, Old Shop Airhandler, 3,051.03; Century Business Pr6ducts, Inc, Supplies, 347.69; Fay's Refrigeration Service, Service On Lock Room Fan And Heat Pumps, 1,050.69; Imagine Learning, Inc., Software, 750.00; Marco, Copier Lease, 333.05; Us Bank, Bond Service Fee, 600.00. **TOTAL CAPITAL OUTLAY BILLS: 6132.46.**

**SPECIAL ED FUND:** JANUARY PR (Certified-8052.75; Non Cert-5500.14; Admin-1356.49; Sub Salaries-0.00; PR Benefits-3324.28). Total **JANUARY PR-18233.66.** Provider-1280.79; Provider-12.10; Provider-5.63. **TOTAL SP ED FUND BILLS: 1298.52.**

**FOOD SERVICE FUND:** JANUARY PR (Non Cert-5777.88; PR Benefits-807.79). Total **JANUARY PR-6585.67**. Aramark Services, Inc, Towel Service, 372.20; Bimbo Bakeries Usa, Food, 343.65; Cash-Wa Distributing Co Of Fargo, Llc, Food/Supplies, 5,555.91; Kemp's Llc, Milk, 1,132.50; Kesslers Inc, Food/Supplies, 32.99; Standard Insurance Company, Life Insurance, 1.10; Trust & Agency Fund, Imprest, 22.03. **TOTAL FOOD SERVICE FUND BILLS: 7460.38.**

**ENTERPRISE FUND:** JANUARY PR (Non Cert-302.21; PR Benefits-40.51). Total **JANUARY PR-342.72.**

**FINANCIAL REPORT:**

GEN FUND; Bal 12-1-22: \$434336.04; Receipts: \$229566.27; Disbursements: \$218635.35; Bal 12-31-22: \$445266.96.  
CAP OUTLAY; Bal 12-1-22: \$-2473.08; Receipts: \$87083.96; Disbursements: \$32735.11; Bal 12-31-22: \$51875.77.  
SPED; Bal 12-1-22: \$264711.13; Receipts: \$32354.58; Disbursements: \$19609.48; Bal 12-31-22: \$277456.23.  
NHTC; Bal 12-1-22: \$-5652.87; Receipts: \$.62; Disbursements: \$0.00; Bal 12-31-22: \$-5652.25.  
BOND #2; Bal 12-1-22: \$-41430.13; Receipts: \$14768.16; Disbursements: \$660.00; Bal 12-31-22: \$-27321.97.  
FIELD PROJECT; Bal 12-1-22: \$31522.21; Receipts: \$2500.00; Disbursements: \$0.00; Bal 12-31-22: \$34022.21.  
FOOD SERVICE; Bal 12-1-22: \$45083.77; Receipts: \$10179.94; Disbursements: \$19340.45; Bal 12-31-22: \$35923.26.  
ENTERPRISE; Bal 12-1-22: \$3038.33; Receipts: \$132.81; Disbursements: \$109.82; Bal 12-31-22: \$3061.32.  
TRUST & AGENCY; Bal 12-1-22: \$195764.81; Receipts: \$8780.31; Disbursements: \$22125.39; Bal 12-31-22: \$182419.73.  
SCHOLARSHIP; Bal 12-1-22: \$4265.04; Receipts: \$0.00; Disbursements: \$0.00; Bal 12-31-22: \$4265.04.

**Discussion Items:**

- A. Discussed our Capital Outlay 5 year plan and what items need to get taken care of in what years.
- B. Mr. Kroll handed out the initial draft of the 2023-2024 school calendar.

**Reports Heard:**

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

Motion by Jensen, second by Dulany and carried to go into Executive Session pursuant to SDCL 1-25-2 (1) for Personnel at 8:14 p.m. President Stroschein declared executive session over at 10:04 p.m.

SWOT Analysis tabled until February meeting.

Next regular meeting will be held on February 13, 2023 at 6:00 p.m. at the school board room.

Motion by Jensen, second by Bierman and carried to adjourn at 10:05 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: \_\_\_\_\_