

WARNER SCHOOL DISTRICT
February 13, 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 February 13, 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, Shannon Evans, and Business Manager Angie Vetter.

Pledge of Allegiance

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

Good News: Congratulations to Sadie Brunes for placing 1st in the Senior Talent Contest at the State Snow Queen Festival. Congrats to Madalynn Erdmann for receiving Miss Congeniality at the State Snow Queen Contest! Congratulations to the One Act cast and crew for placing 3rd at Regions! We had 8 Actors that received a Superior Actor Award: Kamryn Anderson, Sadie Brunes, Noah Fischbach, Mikayla Browning, Levi Scepaniak, Zane Baum, Addisyn Heinrich, and Tristan Gosch! Congratulations to the following students for receiving North and South Dakota Affiliate Awards for Nation Center for Women & Information Technology! This award recognizes young women in grades 9th -12th for their computing-related achievements, in the field of technology or uses of technology in future fields: Affiliate Award Winners : Mikayla Browning, Morgan Haselhorst, Ava Nilsson, and Anna Schwab; Affiliate Award Honorable Mention: Allison Ray, Norah Moen, and Addisyn Heinrich; Affiliate Rising Stars: Brooke Haaland, Reagan Wood, Abigail Cooper, and Emily Malsam School Counselor week is February 6-10 and we would like to thank Mr. Gunn for all he does as a school counselor at the Warner School! Congratulations to Head Volleyball Coach Kari Jung, who was named the South Dakota High School Coaches Association Volleyball Coach of the Year for South Dakota! Congratulations to all high school band and chorus students that performed at the region contest! Here are the students that received a Superior rating: Anna Schwab, Haleigh Holt, MaKenna Leidholt, Alex Pudwill, Bennett Woolverton, Chays Mansfield, Gavin Lane, Jace Schwab, Kyleigh Schopp, Kyra Marcuson, Rylan Evenson, Zane Baum, Drew Bakeberg, Levi Scepaniak, Ava Nilsson, Lauren Marcuson, Preston Cavalier, and Sadie Brunes. And our soloists receiving Superior ratings: Carter Moen, Allison Ray, and Mikayla Browning! Congrats to Laura Robinson (7th place) and Aiden Scarborough (3rd place) for qualifying for the State MATHCOUNTS competition!

Board President asked for Public Comment: None

Board President asked for Continuing Disclosures: None

Motion by Jensen, second by Dulany and carried to approve the consent agenda with the following items: (A) The minutes from the meetings held on January 9, 2023. (B) The bills for payment as presented (as printed below). (C) The financial report (as printed below). (D) Driver's Education fees for In-District students are \$225.00, out-of-district students are \$275.00, Instructor's pay at \$195/student.

Motion by Bierman, second by Shanley and carried to approve letter of resignation from Jeffrey Gunn at the end of the 2022-23 school year with final compensation to be paid out in May of 2023.

BILLS:

GEN FUND: FEBRUARY PR (Certified—100167.52; Aides/Paras—15357.45; Admin-19269.91; Classified-16050.69; Board Salaries-0.00; Sub Salaries-2860.00; Student Salaries-0.00; PR Benefits—35580.02). **Total FEBRUARY PR—189285.59;** Aberdeen American News, Publishing/Adv, 120.92; Agtegra Cooperative, Gasoline/Fuel, 3,907.54; Amazon, Supplies, 527.46; Aramark Services, Inc, Towel Service, 282.15; Arlington Inn, Lodging, 524.90; Auto Value Parts Store, Supplies, 57.98; Boston Fern, Floral Purchases, 35.00; Century Business Products, Inc, Supplies, 556.50; Clubhouse Hotel & Suites, Lodging, 184.46; Cole Papers Inc, Supplies, 2,883.55; Colliers Securities Llc, Cont. Disclosure 2022, 500.00; Core Educational Cooperative, L. Permann Class, 260.00; Dependable Sanitation Inc, Service, 572.00; Fire Safety First, Annual Maint, 556.00; Foreman Sales And Service, Service To Busses, 2,766.82; Gas, Gasoline, 470.43; Hase Plumbing & Heating, Inc, Maintenance, 1,458.44; Hauff Mid-America Sports Inc, Athletic Supplies, 773.59; Howard Johnson Oacoma, Lodging, 364.00; Innovative Office Solutions, Supplies, 115.50; Jw Pepper, Supplies, 69.97; Kirks Auto Repair, Maint, 930.38; Mac's, Supplies, 278.43; Marco, Copier Lease, 228.11; Menards, Supplies, 106.87; Midcontinent Communications, Service, 250.62; Northern Plains Insurance Pool, Health Insurance, 12,180.16; Northwestern Energy, Service, 10,528.29; Office Depot, Supplies, 107.16; Plunketts Pest Control, Maintenance, 68.34; Prorate Service, Llc, Bus Driver Testing, 70.12; Runnings Supply Inc, Supplies, 11.88;

Sanford Health, Service, 215.00; School Administrators Of Sd, Titleix Training, 150.00; Standard Insurance Company, Dental Insurance, 643.25; Taylor Music, Supplies, 70.00; Tea Area School Dist, Reg Fee, 50.00; Tie Office, L Jensen English, 225.00; Titan Machinery, Inc, Bobcat Maint, 2,113.70; Town Of Warner, Water/Sewer, 425.00; Trust & Agency Fund, Imprest, 5,018.31; Ups, Shipping, 49.86; Verizon Wireless, Telephone Service, 52.19; Wal Mart, Supplies/Equipment, 21.26. **TOTAL GENERAL FUND BILLS: 50781.14.**

CAP OUTLAY FUND: Active Network, Track Equip Software, 1,065.00; Amazon, Supplies, 524.50; Century Business Products, Inc, Supplies, 347.69; Efraimson Electric Inc, Fb Turf Project, 7,608.62; Fay's Refrigeration Service, Bus Door Heater, 1,031.42; Follett Educational Services, Texts, 703.75; Hase Plumbing & Heating, Inc, Maintenance, 1,198.64; Marco, Mitel Renewal, 357.26; Marco, Copier Lease, 333.05; Time Management Systems, Monthly Fee, 366.00. **TOTAL CAPITAL OUTLAY BILLS: 13535.93.**

SPECIAL ED FUND: FEBRUARY PR (Certified-8052.75; Non Cert-9214.03; Admin-1356.49; Sub Salaries-0.00; PR Benefits-3200.02). Total **FEBRUARY PR-21823.29.** Provider-1280.79; Provider-12.10; Provider-90.00. **TOTAL SP ED FUND BILLS: 1382.89.**

NHTC FUND: Mycaert, Supplies, 275.00. **TOTAL NHTC FUND BILLS: 275.00.**

FOOD SERVICE FUND: FEBRUARY PR (Non Cert-7088.55; PR Benefits-963.45). Total **FEBRUARY PR-8052.00.** Aramark Services, Inc, Towel Service, 279.15; Bimbo Bakeries Usa, Food, 284.50; Cash-Wa Distributing Co Of Fargo, Llc, Food/Supplies, 9,264.03; Child And Adult Nutrition Ser, Food, 99.24; Cole Papers Inc, Supplies, 79.39; Kemps Llc, Milk, 2,437.25; Ken's Superfair Foods, Food, 105.00; Kesslers Inc, Food/Supplies, 64.81; Mcleod's Printing & Off Supp, Supplies, 44.27; Nardini Fire Equipment Co, Service, 423.00; Performance Foodservice, Food, 1,960.44; Standard Insurance Company, Life Insurance, 1.10 **TOTAL FOOD SERVICE FUND BILLS: 15042.18.**

ENTERPRISE FUND: FEBRUARY PR (Non Cert-293.83; PR Benefits-39.71). Total **FEBRUARY PR-333.54.**

FINANCIAL REPORT:

GEN FUND; Bal 1-1-23: \$445266.96; Receipts: \$159715.01; Disbursements: \$218133.05; Bal 1-31-23: \$386848.92.
CAP OUTLAY; Bal 1-1-23: \$51875.77; Receipts: \$1182.89; Disbursements: \$6132.46; Bal 1-31-23: \$46926.20.
SPED; Bal 1-1-23: \$277456.23; Receipts: \$470.11; Disbursements: \$18208.95; Bal 1-31-23: \$259717.39.
NHTC; Bal 1-1-23: \$-5652.25; Receipts: \$.62; Disbursements: \$0.00; Bal 1-31-23: \$-5651.63.
BOND #2; Bal 1-1-23: \$-27321.97; Receipts: \$203.04; Disbursements: \$0.00; Bal 1-31-23: \$-27118.93.
FIELD PROJECT; Bal 1-1-23: \$34022.21; Receipts: \$54666.67; Disbursements: \$0.00; Bal 1-31-23: \$88688.88.
FOOD SERVICE; Bal 1-1-23: \$35923.26; Receipts: \$22939.45; Disbursements: \$14043.41; Bal 1-31-23: \$44819.30.
ENTERPRISE; Bal 1-1-23: \$3061.32; Receipts: \$292.81; Disbursements: \$342.53; Bal 1-31-23: \$3011.60.
TRUST & AGENCY; Bal 1-1-23: \$182419.73; Receipts: \$24182.80; Disbursements: \$13106.21; Bal 1-31-23: \$193496.32.
SCHOLARSHIP; Bal 1-1-23: \$4265.04; Receipts: \$400.00; Disbursements: \$0.00; Bal 1-31-23: \$4665.04.

Discussion Items:

- A. Discussed legislative updates and what bills to watch.
- B. Teacher Negotiation dates: Board picked a few dates in March to go over with the staff.
- C. April board meeting date will stay as planned.

Reports Heard:

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

SWOT Analysis conducted for board members.

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

Motion by Jensen, second by Bierman and carried to adjourn at 9:22 p.m.

Angie Vetter, Business Manager

Published once at the total approximate cost of _____.

Approved: _____