

WARNER SCHOOL DISTRICT  
March 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 March 13, 2023 at 6:00 pm. Board members present: Sarah Bierman, Val Jensen, Sharon Stroschein, and Kipp Shanley. Melissa Dulany was absent. Also present were Superintendent Mike Kroll, HS Principal/AD Tyler Severson, Elem/MS Principal Roby Johnson, Danielle Hoglund, Ellen Welke, and Business Manager Angie Vetter.

Pledge of Allegiance

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

Good News: Congratulations to the following wrestlers for placing at the State Wrestling tournament: Clayton Dulany (5<sup>th</sup> place), Preston Cavalier (6<sup>th</sup> place), Alex Pudwill (7<sup>th</sup> place)! Congrats to our wrestling team, GBB team, and BBB team on great seasons!

Board President asked for Public Comment: None

Board President asked for Continuing Disclosures: None

Discussion Items: Ellen Welke came to talk about the gym and what the plan will be in naming it under her late husband.

Motion by Jensen, second by Bierman and carried to approve the consent agenda with the following items: (A) The minutes from the meetings held on February 13, 2023. (B) The bills for payment as presented (as printed below). (C) The financial report (as printed below). (D) Tim Carda as a volunteer track coach for FY23. (E) Taryn Ryckman as a volunteer track coach for FY23. (F) Jesse Cantalope as a volunteer track coach for FY23. (G) Wyatt Larson as a volunteer track coach for FY23. (H) Elizabeth Wanous as a volunteer track coach for FY23.

Motion by Bierman, second by Jensen and carried to approve the 2023-2024 school calendar.

**BILLS:**

**GEN FUND:** MARCH 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 MARCH PR—189285.59;** Aberdeen American News, Publishing/Adv, 218.88; Agtegra Cooperative, Gasoline/Fuel, 3,459.25; Amazon, Supplies, 116.67; Aramark Services, Inc, Towel Service, 403.92; Auto Door, Front Door Stickers, 83.30; Automatic Building Controls, Service, 43.37; Boston Fern, Floral Purchases, 63.00; Century Business Products, Inc, Supplies, 1,191.12; Cole Papers Inc, Supplies, 1,230.24; Daniels Olsen Hardwoods Company, Wood For Shop, 1,815.28; Dependable Sanitation Inc, Service, 572.00; Ebay, Shop Supplies, 25.56; Fairfield Inn By Marriott, Lodging, 121.91; Flinn Scientific, Grant For Deuter, 549.84; Foreman Sales And Service, Service To Busses, 64.13; Gas, Gasoline, 460.45; Herff Jones, Diploma, 135.82; Holiday Inn Express, Lodging, 323.90; Home Depot, Shop Supplies, 57.32; House Of Glass, Supplies, 356.12; Lake Area Technical Institute, Dual Credits Spring 2023, 724.95; Marco, Copier Lease, 53.17; Menards, Supplies, 115.33; Midcontinent Communications, Service, 243.83; Midstates Group, Banners/Engraving, 1,127.00; Nc Special Education Coop, Fed Flow Thru, 5,500.00; Northern Plains Insurance Pool, Health Insurance, 10,813.14; Northwestern Energy, Service, 10,854.60; Poms Tire Service, Inc, Bus Tire, 843.86; Popplers Music Inc, Supplies, 37.85; Purchase Power, Postage, 195.66; Renneberg Hardwoods, Inc., Supplies, 1,950.26; Runnings Supply Inc, Supplies, 8.28; School Outfitters, Map Rail Hooks, 84.85; Standard And Poor's, Dental Insurance, 1,389.12; Standard Insurance Company, Life Insurance, 315.73; Super 8 Motel - Watertown, Lodging, 733.34; Taylor Music, Supplies, 60.00; Town Of Warner, Water/Sewer, 353.57; Trust & Agency Fund, Imprest, 5,572.61; Verizon Wireless, Telephone Service, 52.23; Vision Service Plan, Vision Insurance, 109.63. **TOTAL GENERAL FUND BILLS: 52431.09.**

**CAP OUTLAY FUND:** Banknorth, Field Turf Payment, 122,672.54; Century Business Products, Inc, Supplies, 347.69; Hase Plumbing & Heating, Inc, Maintenance, 1,714.11; Infinite Campus, Food Service License, 756.00; Marco, Copier Lease, 333.05; Popplers Music Inc, Supplies, 2,679.00; Time Management Systems, Monthly Fee, 183.00. **TOTAL CAPITAL OUTLAY BILLS: 128685.39.**

**SPECIAL ED FUND:** MARCH PR (Certified-8052.75; Non Cert-9214.03; Admin-1356.49; Sub Salarys-0.00; PR Benefits-3200.02). Total **MARCH PR-21823.29**. Provider-640.39; Provider-5.50; Provider-21023.84; Provider-18704.82. **TOTAL SP ED FUND BILLS: 40374.55.**

**FOOD SERVICE FUND:** MARCH PR (Non Cert-7088.55; PR Benefits-963.45). Total **MARCH PR-8052.00**. Aramark Services, Inc, Towel Service, 399.40; Bimbo Bakeries Usa, Food, 470.00; Brick's Tv & Appliance, Maintenance, 240.00; Cash-Wa Distributing Co Of Fargo, Llc, Food/Supplies, 8,857.00; Child And Adult Nutrition Ser, Food, 248.87; Kemp's Llc, Milk, 1,413.30; Kesslers Inc, Food/Supplies, 47.05; Performance Foodservice, Food, 2,122.92; Sna, Food Service Membership, 154.00; Standard Insurance Company, Life Insurance, 1.10. **TOTAL FOOD SERVICE FUND BILLS: 13953.64.**

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

**FIELD TURF FUND:** Banknorth, Field Turf Payment, 99,931.01. **TOTAL FIELD TURF BILLS: 99931.01.**

**FINANCIAL REPORT:**

GEN FUND; Bal 2-1-23: \$386848.92; Receipts: \$206482.73; Disbursements: \$227688.54; Bal 2-28-23: \$365643.11.  
CAP OUTLAY; Bal 2-1-23: \$46926.20; Receipts: \$11860.92; Disbursements: \$13535.93; Bal 2-28-23: \$45251.19.  
SPED; Bal 2-1-23: \$259717.39; Receipts: \$2755.78; Disbursements: \$22584.28; Bal 2-28-23: \$239888.89.  
NHTC; Bal 2-1-23: \$-5651.63; Receipts: \$.68; Disbursements: \$275.00; Bal 2-28-23: \$-5925.95.  
BOND #2; Bal 2-1-23: \$-27118.93; Receipts: \$1163.09; Disbursements: \$0.00; Bal 2-28-23: \$-25955.84.  
FIELD PROJECT; Bal 2-1-23: \$88688.88; Receipts: \$11000.00; Disbursements: \$0.00; Bal 2-28-23: \$99688.88.  
FOOD SERVICE; Bal 2-1-23: \$44819.30; Receipts: \$23673.39; Disbursements: \$23091.59; Bal 2-28-23: \$45401.10.  
ENTERPRISE; Bal 2-1-23: \$3011.60; Receipts: \$263.84; Disbursements: \$333.42; Bal 2-28-23: \$2942.02.  
TRUST & AGENCY; Bal 2-1-23: \$193496.32; Receipts: \$27022.41; Disbursements: \$59649.42; Bal 2-28-23: \$160869.31.  
SCHOLARSHIP; Bal 2-1-23: \$4665.04; Receipts: \$5000.00; Disbursements: \$0.00; Bal 2-28-23: \$9665.04.

**Discussion Items:**

- A. Discussed legislative updates and what bills to watch.
- B. KSB Law Policy Review – received from information on what it would cost to have KSB look through all of our current policies. We will look at getting this into the FY24 budget.
- C. Snow make up days: If we have a snow day between March 13-March 31, we will add 20 minutes to each day starting April 11<sup>th</sup>. If we have any snow days after April 1<sup>st</sup>, we will either add to the end of the year or do an e-learning day on the snow day.

**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 Bierman and carried to go into Executive Session pursuant to SDCL 1-25-2 (1) for Personnel and SDCL 1-25-2 (4) for Negotiations at 8:18 p.m. President Stroschein declared executive session over at 9:18 p.m.

Next special meeting will be held on March 27, 2023 at 6:00 p.m. at the school board room.  
Next regular meeting will be held on April 10, 2023 at 6:00 p.m. at the school board room.

Motion by Jensen, second by Bierman and carried to adjourn at 9:19 p.m.

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Sharon Stroschein, President

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Angie Vetter, Business Manager

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Approved: \_\_\_\_\_