

WARNER SCHOOL DISTRICT

April 10, 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 April 10, 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, Jakki Holm, Cheryl Ochsner, Patty Vaughn, Jeremy Smidt, and Business Manager Angie Vetter.

Pledge of Allegiance

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

Good News: Congrats to the winners of the Northeastern Literacy Association Contest: Cameron Reuer, Olivia Moser, Zaelyn Doring, Camden Evenson, Ristynn Hook, Hayes Roberts, Trey Scarborough, Dekker Vosika, Lucy Scepaniak, Graham Reuer, Mason Royer, Harper Johnson, Elise Hوجلund, Levi Leidholt, Carter Hofer, Hawkins Heath, Hadley Kienow, Max Mackner, Braylen Liebl, Madden Buisker, Cash Hanson, Blake Bierman, Avery Haaland, Iley Ryckman, Addisyn Heinrich, Katy Wanous, Kyra Marcuson, and Morgan Haselhorst. Congratulations to all the winners! Congratulations to the Junior Division (Addisyn H, Braydon K., Laura R., and Iley Ryckman) and the Senior Division (Ava N., Anna S., Mikayla B., and Sophia H.) for their 2nd place finishes in the NSU Science Bowl. Congratulations to all the students that took projects to NSU Science Fair, you did an amazing job. The following students received awards. Junior Division Alexandria B – Special Award -NSU T-shirt Preston H – Special Award – NSU T-Shirt Iley Ryckman - \$30 from South Dakota Academy of Science College or Arts and Science – Dakota State University Summer Huettl – 3M and Aberdeen Area Community Foundation Certificate and \$100 and certificate from The Lemelson- Early Inventor Prize Senior Division Allision Ray – 1st place in Medicine & Health Division and Special award of \$150 Anna Schwab - \$375 and certificate for Regeneron Biomedical Science Award.

Board President asked for Public Comment: None

Board President asked for Continuing Disclosures: None

Motion by Shanley, second by Jensen and carried to approve the consent agenda with the following items: (A) The minutes from the meetings held on March 13 and March 27, 2023. (B) The bills for payment as presented (as printed below). (C) The financial report (as printed below). (D) Resolution with SDHSAA authorizing membership for 2023-24 school year. (E) Renewal with Northern Plains Insurance Pool for FY24. (F) North Central Special Education Cooperative Agreement for FY24. (G) ASB Workers' Compensation Fund Participation Agreement for FY24. (H) Resolution from ASB Workers' Compensation Fund Adoption and Renewal for FY24.

Motion by Bierman, second by Dulany and carried to approve to hire KSB Law Policy Service.

Motion by Jensen, second by Dulany and carried to approve letter of resignation from Brad Heath for JH Football Coach.

Motion by Shanley, second by Bierman and carried to approve additional days (May 22nd & May 23rd) to calendar for FY23.

BILLS:

GEN FUND: APRIL PR (Certified—103223.61; Aides/Paras—11208.67; Admin-19269.91; Classified-10236.43; Board Salaries-0.00; Sub Salaries-1822.00; Student Salaries-0.00; PR Benefits—34909.07). **Total APRIL PR—180669.69;** Aberdeen American News, Publishing/Adv, 21.24; Absupply.Net, Supplies, 51.77; Agtegra Cooperative, Gasoline/Fuel, 3,044.92; Amazon, Supplies, 87.55; Aramark Services, Inc, Towel Service, 413.92; Century Business Products, Inc, Supplies, 688.16; Cole Papers Inc, Supplies, 5,505.96; Dependable Sanitation Inc, Service, 572.00; Direct Digital Control Llc, Maintenance, 1,425.00; Dollar Tree Stores, Inc, Supplies, 36.25; Gas, Gasoline, 227.07; Haggerty's, Maint, 29.99; Herff Jones, Diploma Covers, 261.13; Home Depot, Supplies, 28.66; House Of Glass, Supplies, 54.35; Jw Pepper, Supplies, 246.99; Kesslers Inc, Food/Supplies, 46.02; Mac's, Supplies, 139.90; Marco, Copier Lease, 84.23; Menards, Supplies, 136.50; Midcontinent Communications, Service, 246.20; Northern Plains Insurance Pool, Health Insurance,

12,151.42; Northwestern Energy, Service, 10,289.81; Nsu Finance Office, Digital Textbooks, 146.35; Poms Tire Service, Inc, Bus Tire, 441.00; Purchase Power, Postage, 121.46; Quality Inn & Suites, Lodging, 117.02; Renneberg Hardwoods, Inc., Supplies, 613.75; Sam's Club, Supplies, 31.48; Sdasbo, Sdasbo Conference, 100.00; Sdiaaa, Conf Fee/23-24 Dues, 239.20; Standard Insurance Company, Dental Insurance, 828.49; Taylor Music, Supplies, 153.00; Tie Office, Training Workshop, 192.50; Titan Machinery, Inc, Maint/Service, 673.93; Town Of Warner, Water/Sewer, 344.36; Trust & Agency Fund, Imprest, 2,153.04; Verizon Wireless, Telephone Service, 52.23; Vision Service Plan, Vision Insurance, 199.35; Wal Mart, Supplies/Equipment, 9.23.
TOTAL GENERAL FUND BILLS: 42148.11.

CAP OUTLAY FUND: Amazon, Supplies, 87.05; Century Business Products, Inc, Supplies, 347.69; Graves It Solutions, 2 Year Ssl Cert, 198.00; Marco, Copier Lease, 207.53; Time Management Systems, Red Rover Annual/Setup, 6,399.15. **TOTAL CAPITAL OUTLAY BILLS: 7239.42.**

SPECIAL ED FUND: APRIL PR (Certified-8052.75; Non Cert-6862.42; Admin-1356.49; Sub Salarys-0.00; PR Benefits-2879.01). Total **APRIL PR-19150.67.** Provider-640.39; Provider-12.10; Provider-3309.60; Provider-198.00; Provider-15.00. **TOTAL SP ED FUND BILLS: 4175.09.**

FOOD SERVICE FUND: APRIL PR (Non Cert-7265.11; PR Benefits-1009.80). Total **APRIL PR-8274.91.** Aramark Services, Inc, Towel Service, 434.40; Bimbo Bakeries Usa, Bread, 193.75; Cash-Wa Distributing Co Of Fargo, Llc, Food/Supplies, 8,262.50; Child And Adult Nutrition Ser, Food, 306.77; Kemp's Llc, Milk, 1,879.71; Kesslers Inc, Food/Supplies, 27.17; Standard Insurance Company, Life Insurance, 1.10; Trust & Agency Fund, Imprest, 11.41. **TOTAL FOOD SERVICE FUND BILLS: 11116.81.**

ENTERPRISE FUND: APRIL PR (Non Cert-195.44; PR Benefits-26.78). Total **APRIL PR-222.22.**

FINANCIAL REPORT:

GEN FUND; Bal 3-1-23: \$365643.11; Receipts: \$189272.58; Disbursements: \$221048.79; Bal 3-31-23: \$333776.90.
CAP OUTLAY; Bal 3-1-23: \$45251.19; Receipts: \$43735.41; Disbursements: \$128685.39; Bal 3-31-23: \$-39698.79.
SPED; Bal 3-1-23: \$239888.89; Receipts: \$17471.36; Disbursements: \$57543.51; Bal 3-31-23: \$199816.74.
NHTC; Bal 3-1-23: \$-5925.95; Receipts: \$.75; Disbursements: \$0.00; Bal 3-31-23: \$-5925.20.
BOND #2; Bal 3-1-23: \$-25955.84; Receipts: \$7401.19; Disbursements: \$0.00; Bal 3-31-23: \$-18554.65.
FIELD PROJECT; Bal 3-1-23: \$99688.88; Receipts: \$1000.00; Disbursements: \$99931.01; Bal 3-31-23: \$757.87.
FOOD SERVICE; Bal 3-1-23: \$45401.10; Receipts: \$8045.19; Disbursements: \$20720.62; Bal 3-31-23: \$37355.67.
ENTERPRISE; Bal 3-1-23: \$2942.02; Receipts: \$172.89; Disbursements: \$81.29; Bal 3-31-23: \$3033.62.
TRUST & AGENCY; Bal 3-1-23: \$160869.31; Receipts: \$10972.68; Disbursements: \$16562.73; Bal 3-31-23: \$155279.26.
SCHOLARSHIP; Bal 3-1-23: \$9665.04; Receipts: \$0.00; Disbursements: \$0.00; Bal 3-31-23: \$9665.04.

Discussion Items:

- A. E-learning: Schedule was good, students were good about discussing among themselves if they had trouble logging on. Students were engaging right away day 1 and was good about getting everything done. By day 3, they still were working but not as early in the morning.

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 7:05 p.m. President Stroschein declared executive session over at 9:56 p.m.

Motion by Jensen, second by Shanley and carried to table offering of Off-Staff coaching contracts for FY24.
Motion by Bierman, second by Shanley and carried to approve offering of contracts to administrators for FY24.
Motion by Shanley, second by Dulany and carried to approve signing bonus of \$1000/FTE to Non-Certs for lost wages to be paid in May of 2023.

Next regular meeting will be held on May 8, 2023 at 6:00 p.m. at the school board room.

Motion by Jensen, second by Dulany and carried to adjourn at 10:00 p.m.

Sharon Stroschein, President

Angie Vetter, Business Manager

Published once at the total approximate cost of _____.

Approved: _____