

WARNER SCHOOL DISTRICT
May 8, 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 May 8, 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, Wyatt Scepaniak, Amy Scepaniak, Bobbie Deuter, 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 seniors who have qualified for the South Dakota Opportunity Scholarship (current value is \$6500): Kamryn Anderson, Kendyl Anderson, Isaac Hoeft, Noah Fischbach, Carter Moen, Allison Ray, and Levi Scepaniak. Congratulations to Sadie Bruner, Isaac Hoeft, and Carter Moen for each being selected to receive a \$1000 Stratford Community Theater Scholarship! Congratulations to Sadie Bruner, Noah Fischbach, and Zach Wood for receiving the Northern State University Outstanding Academic Achievement Award. This scholarship recognizes students who have earned the required GPA in NSU Dual Credit courses. Congrats to the 3rd and 4th graders on a great SD Play! Congratulations to Allison Ray for receiving the Sister Thomas Welder Scholarship from the University of Mary! Congratulations to Jacob Lee on receiving a Build Dakota Scholarship from Lake Area Technical College! Congrats to Mrs. Barkmeier and Mrs. Olson on 2 great Spring Concerts!! Congratulations to Kamryn Anderson, Kendyl Anderson, Noah Fischbach, Isaac Hoeft, Levi Scepaniak, Ashton Schuchhardt, and Zach Wood for receiving Yellow and Blue Scholarships from South Dakota State University! Congratulations to Kamryn Anderson and Noah Fischbach for earning the Lions Club Basketball Classic Scholarship this year! Congratulations to Kamryn Anderson, Kendyl Anderson, and Noah Fischbach for receiving the South Dakota Freedom Scholarship!

Board President asked for Public Comment: Wyatt Scepaniak spoke

Board President asked for Continuing Disclosures: None

Motion by Bierman, second by Jensen and carried to approve the consent agenda with the following items: (A) The minutes from the meetings held on April 10, 2023. (B) The bills for payment as presented (as printed below). (C) The financial report (as printed below). (D) Select Jeff Sheehan for SDHSAA Division III Representative-Secondary Principal. (E) Select Randy Hartmann for SDHSAA Large School Board of Education Member. (F) Vote Yes for SDHSAA Constitutional Amendment No. 1 Proposal. (G) Vote Yes for SDHSAA Constitutional Amendment No. 2 Proposal. (H) Eide Bailly to perform FY23 Audit. (I) Summer Athletic/Activity Volunteers: Sonya Nilsson, Briana Haase, Leah Haaland, Trevor Begeman, Derek Baum, Jeff Gunn, Justin McCord, Jason Jung, Emily Backman, Mark Lane. (J) Working agreement to Dillon Browning for summer custodial at \$14.00/hour for Summer of 2023.

Motion by Shanley, second by Jensen and carried to approve working agreements to classified staff for FY24.

Motion by Jensen, second by Bierman and carried to approve contracts to certified staff and administrators for FY24.

Dulany arrived.

Motion by Shanley, second by Bierman and carried to approve Open Enrollment Applications FY23-05A, FY23-05C, FY23-05E, FY23-05G, FY23-05J, FY23-05K, FY23-05L, FY23-05M, FY23-05Q, FY23-05R, FY23-05S.

BILLS:

GEN FUND: MAY PR (Certified—117333.45; Aides/Paras—20941.20; Admin-19269.91; Classified-10966.58; Board Salaries-0.00; Sub Salaries-2387.00; Student Salaries-0.00; PR Benefits—37886.56). **Total MAY PR—208784.70;** Aberdeen Awards, Spring 23 Awards, 340.00; Aberdeen Insider, Newspaper Subscription, 106.50; Agtegra Cooperative, Gasoline/Fuel, 1,372.51; Amazon, Supplies, 150.43; Aramark Services, Inc, Towel Service, 413.92; Boston Fern, Floral Purchases, 62.50; Century Business Products, Inc, Supplies, 593.38; Clubhouse Hotel & Suites, Lodging, 347.44; Cole Papers Inc, Supplies, 4,593.32; Dakota Outdoors, Treadmill Repair, 310.00; Dakota Timing, Howard Wood Fees, 500.00; Dependable Sanitation Inc, Service, 572.00; Ereplacementparts.Com, Supplies, 83.43; Foreman Sales And Service, Repairs To Bus 10, 515.53; Gas, Gasoline/Diesel, 426.17; Hauff Mid-America Sports Inc, Athletic Supplies, 679.90; Howard Johnson Rapid, Lodging, 308.00; Innovative Office Solutions, Supplies, 24.67; Jostens Inc, Honor Cords, 1,143.28; Mac's, Def,

195.87; Marco, Copier Lease, 48.96; Mcleod's Printing & Off Supp, Supplies, 626.27; Menards, Supplies, 90.93; Midcontinent Communications, Service, 240.57; Northern Plains Insurance Pool, Health Insurance, 12,151.42; Northwestern Energy, Service, 8,434.21; Plunketts Pest Control, Maintenance, 68.34; Prorate Service, Llc, Bus Driver Testing, 75.00; Purchase Power, Postage, 218.71; Runnings Supply Inc, Supplies, 637.20; Southeast Area Cooperative, K Academy 2023, 600.00; Standard Insurance Company, Dental Insurance, 828.49; Town Of Warner, Water/Sewer, 298.96; Trust & Agency Fund, Imprest, 1,260.00; Us Postal Service, Stamped Envelopes, 1,442.40; Verizon Wireless, Telephone Service, 52.23; Vision Service Plan, Vision Insurance, 348.33. **TOTAL GENERAL FUND BILLS: 40160.87.**

CAP OUTLAY FUND: Book Systems Inc, Library Software, 795.00; Century Business Products, Inc, Supplies, 347.69; Hauff Mid-America Sports Inc, Athletic Supplies, 2,755.00; Marco, Copier Lease, 333.05. **TOTAL CAPITAL OUTLAY BILLS: 4230.74.**

SPECIAL ED FUND: MAY PR (Certified-8052.75; Non Cert-12717.32; Admin-1356.49; Sub Salarys-0.00; PR Benefits-3438.20). Total **MAY PR-25564.76.** Provider-640.39; Provider-12.10; Provider-7816.96. **TOTAL SP ED FUND BILLS: 8469.45.**

BOND REDEMPTION FUND: U.S. Bank St. Paul, Bond, 5,807.50. **TOTAL BOND REDEMPTION BILLS: 5807.50.**

FOOD SERVICE FUND: MAY PR (Non Cert-10481.42; PR Benefits-1300.03). Total **MAY PR-11781.45.** Aramark Services, Inc, Towel Service, 434.40; Bimbo Bakeries Usa, Food, 208.00; Cash-Wa Distributing Co Of Fargo, Llc, Food/Supplies, 5,856.01; Kemps Llc, Milk, 1,345.99; Ken's Superfair Foods, Food, 98.00; Kesslers Inc, Food/Supplies, 68.47; Nardini Fire Equipment Co, Aluminum Hood Filter, 410.18; Performance Foodservice, Food, 1,323.18; Standard Insurance Company, Life Insurance, 1.10. **TOTAL FOOD SERVICE FUND BILLS: 9745.33.**

ENTERPRISE FUND: MAY PR (Non Cert-634.79; PR Benefits-85.72). Total **MAY PR-720.51.**

FINANCIAL REPORT:

GEN FUND; Bal 4-1-23: \$333776.90; Receipts: \$176704.90; Disbursements: \$210440.01; Bal 4-30-23: \$300106.44.
CAP OUTLAY; Bal 4-1-23: \$-39698.79; Receipts: \$232223.17; Disbursements: \$7239.42; Bal 4-30-23: \$185284.96.
SPED; Bal 4-1-23: \$199816.74; Receipts: \$12251.66; Disbursements: \$22703.91; Bal 4-30-23: \$189364.49.
NHTC; Bal 4-1-23: \$-5925.20; Receipts: \$0.60; Disbursements: \$0.00; Bal 4-30-23: \$-5924.60.
BOND #2; Bal 4-1-23: \$-18554.65; Receipts: \$5211.12; Disbursements: \$0.00; Bal 4-30-23: \$-13343.53.
FIELD PROJECT; Bal 4-1-23: \$757.87; Receipts: \$1500.00; Disbursements: \$0.00; Bal 4-30-23: \$2257.87.
FOOD SERVICE; Bal 4-1-23: \$37355.67; Receipts: \$11305.12; Disbursements: \$19388.66; Bal 4-30-23: \$29272.13.
ENTERPRISE; Bal 4-1-23: \$3033.62; Receipts: \$72.80; Disbursements: \$222.12.; Bal 4-30-23: \$2884.30.
TRUST & AGENCY; Bal 4-1-23: \$155279.26; Receipts: \$27102.20; Disbursements:\$16953.45; Bal 4-30-23: \$165428.01.
SCHOLARSHIP; Bal 4-1-23: \$9665.04; Receipts: \$0.00; Disbursements: \$0.00; Bal 4-30-23: \$9665.04.

Discussion Items:

- A. Preliminary Budget Handout
- B. Farm to School Program

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 at 7:47 p.m.

Next regular meeting will be held on June 12, 2023 at 6:00 p.m. at the school board room.

Angie Vetter, Business Manager

Published once at the total approximate cost of _____.

Approved: _____