

WARNER SCHOOL DISTRICT
June 12, 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 and over Zoom on June 12, 2023 at 6:00 pm. Board members present: Sarah Bierman (remotely), Melissa Dulany, Val Jensen, Sharon Stroschein, and Kipp Shanley. Also present were Superintendent Mike Kroll, Elem/MS Principal Roby Johnson, Ashley Gunn, and Business Manager Angie Vetter.

Pledge of Allegiance

Motion by Dulany, second by Shanley and carried to approve agenda with additions of Action Item C. Approve resignation from Austin Manzey for head wrestling coach for FY24, Discussion item D. SWOT Analysis/District Goals, Discussion item E. Handbooks, Action Item D. Approve volunteer summer working agreement to Kaylla Nicholson for Summer 2023, Action Item E. Approve CD with BankNorth.

Good News: Congrats to the Class of 2023! Congrats to our track team for their performance at the State Meet! Kennadee Wagner finished 8th in the 3200 meter run, 12th in the 1600 meter run; Hunter Cramer finished 2nd in the 110 meter hurdles; The Boys 4x100 meter relay finished 8th and the Boys 4x200 meter relay finished 6th! Congratulations to Levi Scepaniak for being selected to receive the Husker Heritage Scholarship and the George Beadle Scholarship, both from the University of Nebraska-Lincoln! The junior high track team competed in a ten team meet in Ipswich. They finished first in all four categories – 7th girls, 8th girls, 7th boys & 8th boys. The JH girls finished 1st in the LRC conference track meet and the boys finished second place! Congratulations to Avery Lee for receiving the Build Dakota Scholarship from Lake Area! This scholarship is valued at approximately \$15,000 per year, covering tuition, books, fees, and other costs associated with a student's program.

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) TABLED The minutes from the meetings held on May 8, 2023. (B) The bills for payment as presented (as printed below). (C) The financial report (as printed below). (D) Membership with ASBSD for FY24. (E) ASB Workers' Compensation Fund Participation Agreement for FY24. (F) Set budget hearing for July 10, 2023 at 7:00 p.m. (G) Void Check #16860 for \$75.00, #16912 for \$300.00, #16917 for \$95.41, #16968 for \$30.00, #16986 for \$99.00, #17033 for \$99.00, #17153 for \$141.00, #17193 for \$100.00, #17234 for \$70.00, #17266 for \$25.00, #17313 for \$200.00, #41238 for \$120.90, #41294 for \$836.53, #41290 for \$24204.82, #41275 for \$7598.09, #41289 for \$13085.00. (H) Contract with SD Dept. of Health for 2023/2024 Health Services. (I) Contract with SW/WC Service Cooperative for 2023/2024 school year. (J) Amendments to the budget and contingency transfers: 102213000319 for \$4750.00, 102213000411 for \$70.91, 102317000319 for \$3633.30, 102549000411 for \$7690.92, 106100000334 for \$9347.60, 106200000334 for \$5908.53. Means of finance: Surplus Funds. 211131000421 for \$1051.45, 211131000590 for \$5154.00, 212529000473 for \$448.50, 212535000471 for \$16782.80, 212535187520100 for \$10317.00, 212535300479 for \$7608.62, 216100000549 for \$806.15, 216200000549 for \$1291.82. Means of finance: Surplus Funds. 212535402471 for \$6399.15, 212535402541 for \$3128.46. Means of finance: SRSA Grant Funds. 442535000530 for \$14005.32, 445000900611 for \$99931.01. Means of finance: Donations. 325000000613 for \$60.00. Means of finance: Surplus Funds. (K) North Central Sped Cooperative Agreement for FY24. (L) John Sieh Agency renewal for FY24 at \$62,223.00 and buy down deductible for \$7,422.68.

Motion by Shanley, second by Dulany and carried to approve Off Staff Coaching agreements and volunteer working agreements for FY24.

Motion by Jensen, second by Dulany and carried to approve Open Enrollment Application FY23-06A.

Motion by Dulany, second by Jensen and carried to approve resignation from Austin Manzey as head wrestling coach for FY24.

Motion by Jensen, second by Dulany and carried to approve volunteer summer working agreement to Kaylla Nicholson for Summer 2023.

Motion by Jensen, second by Shanley and carried to invest current CD's 18881 and 11020095 into new CD's through BankNorth at 4.16% for 11 months.

BILLS:

GEN FUND: JUNE PR (Certified—102120.75; Aides/Paras—8208.64; Admin-19269.93; Classified-6636.35; Board Salaries-5166.40; Sub Salaries-286.00; Student Salaries-0.00; PR Benefits—34283.21). **Total JUNE PR—175971.28;** Aberdeen American News, Publishing/Adv, 103.56; Agtegra Cooperative, Gasoline/Fuel, 2,992.16; Aramark Services, Inc, Towel Service, 339.68; At A Glance, Planners, 78.60; Boston Fern, Floral Purchases, 325.98; Century Business Products, Inc, Supplies, 679.87; Cole Papers Inc, Supplies, 374.34; Dependable Sanitation Inc, Service, 572.00; Emc Insurance Co, Property/Liability Ins, 663.00; Fairfield Inn By Marriott, Howard Wood Relays, 4,809.00; Fay's Refrigeration Service, Repair/Maint, 621.83; Fonder Designs, Inc, Stain For Shop, 46.31; Gas, Gasoline Purchases, 470.52; Hilton Hotels - Rapid City, State Wrestling Rooms, 1,620.00; John Deere Financial, Supplies, 1,298.84; Jw Pepper, Supplies, 184.00; Marco, Copier Return Shipping, 1,287.30; Marco, Copier Lease, 253.79; Menards, Supplies, 234.73; Midcontinent Communications, Service, 241.83; Northern Plains Insurance Pool, Health Insurance, 15,686.48; Northwestern Energy, Service, 5,422.59; Plunketts Pest Control, Maintenance, 126.92; Purchase Power, Postage, 97.83; Runnings Supply Inc, Supplies, 143.01; Sherwin Williams, Supplies, 395.25; Standard Insurance Company, Dental Insurance, 837.54; Town Of Warner, Water/Sewer, 343.20; Trust & Agency Fund, Imprest, 3,110.07; Verizon Wireless, Telephone Service, 52.18; Vision Service Plan, Vision Insurance, 276.46; Warner School, Eoy Food Bill, 422.19. **TOTAL GENERAL FUND BILLS: 44,111.06.**

CAP OUTLAY FUND: ACJ Flooring And Construction, Ms/Hs Hall Carpet Demo-Stem Room Install, 3,415.00; Book Outlet, Library Books, 102.27; Century Business Products, Inc, Supplies, 347.69; Fay's Refrigeration Service, Repair/Maint, 1,963.36; Interior Design Concepts, Inc, Carpet-Ms/Hs Hall-Stem Room, 12,237.59; Marco, Copier Lease, 333.05; Precision Floors & Interiors Installations, Flooring Installation, 1,940.00; Riverside Technologies, Inc, Tech Supplies, 589.00. **TOTAL CAPITAL OUTLAY BILLS: 20927.96.**

SPECIAL ED FUND: JUNE PR (Certified-8945.25; Non Cert-2464.21; Admin-1356.50; Sub Salaries-0.00; PR Benefits-2383.51). Total **JUNE PR-15149.47.** Provider-500.00; Provider-648.30; Provider-12.10. **TOTAL SP ED FUND BILLS: 1160.40.**

NHTC FUND: JUNE PR (Certified-8000.00; PR Benefits-612.00). Total **JUNE PR-8612.00.**

FOOD SERVICE FUND: JUNE PR (Non Cert-4902.03; PR Benefits-673.02). Total **JUNE PR-5575.05.** Aramark Services, Inc, Towel Service, 429.02; Bimbo Bakeries Usa, Food, 133.65; Cash-Wa Distributing Co Of Fargo, Llc, Food/Supplies, 4,563.08; Cash-Wa Distributing, Food, 210.48; Kemps Llc, Milk, 1,650.10; Kesslers Inc, Food/Supplies, 40.79; Standard Insurance Company, Life Insurance, 1.10; Trust & Agency Fund, Imprest, 148.19. **TOTAL FOOD SERVICE FUND BILLS: 7176.41.**

ENTERPRISE FUND: JUNE PR (Non Cert-5655.00; PR Benefits-1102.51). Total **JUNE PR-6757.51.** Gas, Gasoline Purchases, 128.82. **TOTAL ENTERPRISE FUND BILLS: \$128.82.**

FINANCIAL REPORT:

GEN FUND; Bal 5-1-23: \$300041.79; Receipts: \$323910.75; Disbursements: \$236564.55; Bal 5-31-23: \$387387.99.
CAP OUTLAY; Bal 5-1-23: \$185284.96; Receipts: \$285716.14; Disbursements: \$4230.74; Bal 5-31-23: \$466770.36.
SPED; Bal 5-1-23: \$189364.49; Receipts: \$83834.12; Disbursements: \$33412.35; Bal 5-31-23: \$239786.26.
NHTC; Bal 5-1-23: \$-5924.60; Receipts: \$0.62; Disbursements: \$0.00; Bal 5-31-23: \$-5923.98.
BOND #2; Bal 5-1-23: \$-13343.53; Receipts: \$35620.85; Disbursements: \$5807.50; Bal 5-31-23: \$16469.82.
FIELD PROJECT; Bal 5-1-23: \$2257.87; Receipts: \$0.00; Disbursements: \$0.00; Bal 5-31-23: \$2257.87.
FOOD SERVICE; Bal 5-1-23: \$29272.13; Receipts: \$19778.78; Disbursements: \$21523.82; Bal 5-31-23: \$27527.09.
ENTERPRISE; Bal 5-1-23: \$2884.30; Receipts: \$7270.74; Disbursements: \$720.25.; Bal 5-31-23: \$9434.79.
TRUST & AGENCY; Bal 5-1-23: \$165428.01; Receipts: \$21213.73; Disbursements: \$14185.87; Bal 5-31-23: \$172455.87.
SCHOLARSHIP; Bal 5-1-23: \$9665.04; Receipts: \$2000.00; Disbursements: \$0.00; Bal 5-31-23: \$11665.04.

Discussion Items:

- A. Board Election – no petitions turned in, so no election held.
- B. Custodian Position – no applications turned in yet, but a few interests.
- C. Return to School Plan – no changes.

- D. SWOT Analysis/District Goals – Supt. Kroll discussed results of analysis.
- E. Handbooks – Will get updated with KSB Law and then approved at August meeting.

Reports Heard:

JK-8 Principal Report-Mr. Johnson

Superintendent/Transportation/SPED Reports-Mr. Kroll

Motion by Jensen, second by Dulany and carried to approve adjournment at 8:04 p.m.

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

Sharon Stroschein, President

Angie Vetter, Business Manager

Published once at the total approximate cost of _____.

Approved: _____