

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, JULY 11, 2022**

President J. Sondgeroth called the regular meeting of the Board of Education of the Platte-Geddes School District #11-5 to order at 7:00 p.m. on Monday, July 11, 2022, in the Library at the Platte-Geddes High School. The meeting began with the Pledge of Allegiance.

Members present: Jess Sondgeroth, Duke Starr, Heather VanDerWerff, Dennis DeBoer, Roxanne Summerville, Mark Petersen

Members absent: Ross Varilek

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, Secondary Principal Calvin Hunhoff, Tom Olsen, and Jason Huizenga. Via Zoom: Phyllis Daum, Sandy Biddle, Christina Martin, Sharon Huizenga, Lori Chambers

Additions or deletions to this agenda

None

Approve agenda

Motion D. Starr, seconded M. Petersen approving the agenda as printed. All members present voted aye. Motion carried.

Approve Consent Agenda

Motion R. Summerville, seconded D. Starr approving the following consent agenda:

- Minutes of the Regular Board Meeting on Monday, June 13, 2022
- Authorize Payment of June 30th, 2022 Expensed Payables and Regular Claims for July 20, 2022
- Approve Report of Cash Transactions dated 06/30/2022

All members present voted aye. Motion carried.

Public Participation

None

Routine Business

Superintendent Report

Good News Report

In a recent article issued by Stacker, using data from Niche, which ranks school districts based on a variety of criteria including academics (SAT/ACT scores and state proficiency tests) teacher salaries, expenses per students, and access to extracurricular activities, the Platte-Geddes School District was ranked fifth out of the 149 public schools in South Dakota.

Superintendent's Report

During the Annual Meeting, KSB School Law will be named as legal counsel in addition to Rodney Freeman. Mr. Freeman will remain the district's primary school attorney, however Supt. Bailey wants to ensure that the district has secured KSB School Law once Mr. Freeman retires. KSB does not charge a retainer fee.

The South Dakota Board of Education Standards will meet July 18. Among the agenda items will be a rules hearing regarding proposed changes to ARSD 24:55 Public School Accountability System. The effect of the rules will be to revise criteria pertaining to attendance, coursework readiness, exiting the English learner program, comprehensive and targeted support designation calculations, and to clarify and update language. The reason for adopting the proposed rules is to provide clarity and ensure that the calculation changes align with the recently approved amendments to the ESEA State Plan.

The U.S. Congress has passed the Keep Kids Fed Act of 2022, a bill to support school meal programs when federal pandemic waivers expired on June 30. Among its key provisions, the act includes an increase in federal reimbursements for every school lunch and every school breakfast, above the annual inflationary adjustment scheduled to take effect July 1. The SDDOE plans to opt-in to all waivers, however the only waiver that pertains to our district is Wavier #110 which waives the requirement for administrative review fiscal action related to missing food components, missing production records, milk type violations, or vegetable subgroup violations due to supply chain issues related to COVID-19.

The district's new health insurance provider provides members with a monthly stipend to assist in paying for gym memberships. Supt. Bailey has been working with Jill Kemnitz on the idea of allowing district employees the option of paying their membership in monthly installments instead of one lump sum. The monthly payments to the Wellness Center and health insurance incentive would essentially cancel each

other out. Thus, staff members would receive a free membership to the Platte Wellness Center while still supporting the wellness center through monthly payments. Supt. Bailey feels this would be a great way to improve the physical and mental health of our employees. Individuals must use the Wellness Center a minimum of eight times during the month to receive the incentive. The Wellness Center has to pay a \$100.00 membership fee to participate in the program and that has not been discussed with their board at this time.

Last week, Mrs. Knecht and Supt. Bailey received an email from Bright Beginnings Learning Center director, Lori Chambers, informing them that BBLC will no longer be able to provide the Panther Paws after-school program. They are currently at capacity with their daycare attendees. They are also experiencing staffing shortages and must first meet their staffing needs at the daycare.

Meghan Olson, owner of Perky Grinders, has inquired about setting up her coffee truck at the athletic complex during home football games. She is willing to have a meter installed to cover the electrical costs. Supt. Bailey felt it would be worth a trial run.

Several years ago, the board declared old wrestling mats surplus property. Supt. Bailey would like to dispose of them to provide easier access to the exit doors on the northeast side of the multipurpose room gym.

Business Manager Report

The ASBSD/SASD Convention will be held August 4-5 at the Sioux Falls Convention Center. If any board members are interested in attending, they should let K. Holter know.

A second round of Supply Chain Assistance funding will be coming in early SY2022-23 for National School Lunch Program operators. These funds must be used for the purchase of minimally processed/domestically sourced foods.

The Platte-Geddes School District annual report was filed with the state on Thursday, July 7th. K. Holter distributed several reports and reviewed the information with the board of education.

Core Educational Coop Report

R. Summerville reported on the recent meeting of the Core Educational Cooperative.

Budget Hearing

Time was allowed at 7:23 p.m. for a hearing on the proposed 2022-2023 budget, in accordance with SDLC 13-11-02.

Approve 2021-2022 Annual Report

Motion D. Starr, seconded R. Summerville approving the 2021-2022 Platte-Geddes School District Annual Report. All members present voted aye. Motion carried.

Adjournment

Motion D. DeBoer, seconded R. Summerville to adjourn the meeting at 7:27 p.m. All members present voted aye. Motion carried.

President

Business Manager

PLATTE-GEDDES SCHOOL DISTRICT #11-5
REPORT OF CASH TRANSACTIONS FOR PERIOD 06/01/2022-06/30/2022

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	IMPACT AID	FOOD SERVICE	DRIVERS ED	CUSTODIAL FUNDS	TRUST FUNDS
BALANCES 05/31/22	\$ 1,339,305.10	\$ 10,992,959.70	\$ 1,178,739.08	\$ 1,373,716.83	\$ 130,833.87	\$ 8,739.15	\$ 41,170.29	\$ 125,887.42
RECEIPTS:								
LOCAL SOURCES:								
Taxes incldg Gr. Rcpt	\$ 122,110.61	\$ 115,405.17	\$ 38,212.85	\$ -	\$ -	\$ -	\$ -	\$ -
Earnings on Invest.	\$ 1,154.41	\$ 3,097.32	\$ 517.63	\$ -	\$ 33.34	\$ -	\$ 0.36	\$ 62.11
Food Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pupil Activities	\$ 2,925.16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Revenue	\$ 19,378.16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Reimb. Imprest Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,840.00	\$ -
Other T&A Deposits	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,505.90	\$ -
INTERMED SOURCES:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
County Sources	\$ 1,749.83	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
STATE SOURCES:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State Aid	\$ 112,005.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other State Sources	\$ 4,688.89	\$ -	\$ -	\$ -	\$ 597.79	\$ -	\$ -	\$ -
FEDERAL SOURCES:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Title I Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Title II - A	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Food Service Asst.	\$ -	\$ -	\$ -	\$ -	\$ 15,598.28	\$ -	\$ -	\$ -
IDEA-Part B	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
IDEA-Preschool	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SRSA Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Title IV Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ESSER II Grant	\$ 32,686.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Medicaid Direct Services	\$ -	\$ -	\$ 123.52	\$ -	\$ -	\$ -	\$ -	\$ -
Perkins Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transfer Funds	\$ 609,544.78	\$ (538,007.30)	\$ (71,537.48)	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUE	\$ 906,242.84	\$ (419,504.81)	\$ (32,683.48)	\$ -	\$ 16,229.41	\$ -	\$ 10,346.26	\$ 62.11
TOTAL DISBURSE	\$ 398,601.98	\$ 456,682.14	\$ 76,908.60	\$ -	\$ 13,840.21	\$ 3,111.74	\$ 4,739.32	\$ 1,025.00
BALANCES 06/30/22	\$ 1,846,945.96	\$ 10,116,772.75	\$ 1,069,147.00	\$ 1,373,716.83	\$ 133,223.07	\$ 5,627.41	\$ 46,777.23	\$ 124,924.53
BALANCES 06/30/21	\$ 1,642,324.92	\$ 4,977,083.45	\$ 1,269,611.13	\$ 1,297,319.83	\$ 69,059.84	\$ 5,708.13	\$ 42,417.63	\$ 135,731.85
BALANCE CKG ACCT	\$ 1,615,823.24	\$ 3,978,471.89	\$ 869,147.00	\$ -	\$ 133,203.07	\$ 5,627.41	\$ 46,777.23	\$ -
PETTY CASH	\$ 125.00	\$ -	\$ -	\$ -	\$ 20.00	\$ -	\$ -	\$ -
MM SVGS-SD PFIT	\$ 130,997.72	\$ -	\$ -	\$ 1,373,716.83	\$ -	\$ -	\$ -	\$ -
C.O. CERTIFICATES FUND	\$ -	\$ 4,688,300.86	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
C.D. BALANCE	\$ 100,000.00	\$ 1,450,000.00	\$ 200,000.00	\$ -	\$ -	\$ -	\$ -	\$ 124,924.53
CD DATED 09/20/21, FIRST FIDELITY BANK @ 0.10% TO MATURE 09/20/22								\$ 550,000.00
CD DATED 12/20/21, FIRST FIDELITY BANK @ 0.05% TO MATURE 12/20/22								\$ 1,200,000.00
							TOTAL	\$ 1,750,000.00
SCHOLARSHIP CDS								
CLEMENT SCHOLARSHIP	\$ 4,256.03							
BAKKEN NURSING SCHOLARSHIP	\$ 6,962.48							\$ 18,824.00
BAKKEN TEACHING SCHOLARSHIP	\$ 5,732.67							\$ 18,824.00
ALL SCHOOL SCHOLARSHIP	\$ 3,569.65							
JEANS SCHOLARSHIP	\$ 4,440.58							
DR. HENRY C. MUELLER SCHOLARSHIP	\$ 18,000.00							
DR. HENRY C. MUELLER SCHOLARSHIP	\$ 3,220.00							
POELSTRA SCHOLARSHIP	\$ 3,000.00							
WESTERHUIS KIDS SCHOLARSHIP	\$ 18,552.58							
RICHARD HANSON SCHOLARSHIP	\$ 10,000.00							
GRACE WYNIA-DEJONG SCHOLARSHIP	\$ 5,883.59							
ANNA C. SHUCK SCHOLARSHIP	\$ 10,500.00							
HANEY SCHOLARSHIP	\$ -							
DREW HOLTER SCHOLARSHIP	\$ 4,704.33							
CASE & EDITH DEJONG SCHOLARSHIP	\$ 500.00							
STANFORTH TEACHER AWARD	\$ 6,459.75							
PENNINGTON AWARD	\$ 318.87							
TOTAL C.D.S	\$ 106,100.53							

CLAIMS ALLOWED FOR PAYMENT AT THE JULY 11, 2022 BOARD MEETING

GENERAL FUND

AFLAC	PREMIUMS	\$ 1,688.22
ALLEN, KRISTI	REIMBURSEMENT	\$ 247.20
AMAZON	SUPPLIES	\$ 286.64
APPEARA	CLEANING SERVICE	\$ 86.10
ASSOCIATED SCHOOL BOARDS OF SD	DUES	\$ 1,272.96
AUTOMATIC BLDG CONTROLS	FIRE ALARM SYSTEM MONITOR CONTRACT	\$ 560.00
BANKCARD CENTER	SUPPLIES/REGISTRATION	\$ 455.52
BLAIR, WAYNE J.	PUBLICATIONS	\$ 828.27
CITY OF PLATTE	WATER & SEWER	\$ 1,535.29
CORE EDUCATIONAL COOPERATIVE	ONLINE COURSES	\$ 2,480.00
CUSTOM PRINTING	FOLD PROGRAMS	\$ 30.00
DAUM, PHYLLIS	REIMBURSEMENT	\$ 89.04
DELTA DENTAL	INSURANCE	\$ 4,544.92
ERICKSON, KATHY	MILEAGE PAID TO PARENTS	\$ 730.80
FESTIVAL FUN PARKS	LODGING	\$ 406.56
FIRST DAKOTA INDEMNITY COMPANY	INSURANCE	\$ 6,016.00
GOPHER	SUPPLIES	\$ 3,559.21
GRAVES IT SOLUTIONS	SUPPORT SERVICES	\$ 300.00
HENNING, ADAM	REIMBURSEMENT	\$ 219.41
HILLYARD INC./SIOUX FALLS	CUSTODIAL SUPPLIES	\$ 65.76
HOLTER, KATHLEEN	REIMBURSEMENT	\$ 288.64
J & H OLSON ENTERPRISES, LLC	REPAIR	\$ 25.00
KANSAS CITY LIFE	INSURANCE	\$ 148.30
KEMNITZ, CARTER	REIMBURSEMENT	\$ 168.00
LAKE SHORE LEARNING MATERIALS	SUPPLIES	\$ 240.25
LIEUWEN'S HARDWARE INC	SUPPLIES	\$ 236.84
LODGE AT DEADWOOD, THE	LODGING	\$ 745.00
MATHESON TRI-GAS INC	CYLINDER RENT	\$ 99.55
MIDSTATE COMMUNICATIONS	TELEPHONE	\$ 943.24
MIDWEST AG CENTER, INC	SUPPLIES	\$ 53.99
MURPHY, ROBYN	CHOREOGRAPHY	\$ 2,500.00
MUSHITZ, MATT	MILEAGE PAID TO PARENTS	\$ 831.60
NAFIS	DUES	\$ 350.00
NASC/NASSP	DUES	\$ 385.00
NELSON, DONNA	COLONY MUSIC	\$ 2,158.99
NEUGEBAUER, MICHAEL	REIMBURSEMENT	\$ 225.21
NORDEN, LORRA	MILEAGE PAID TO PARENTS	\$ 3,647.28
NORTHERN PLAINS INSURANCE POOL	PREMIUMS	\$ 56,963.72
NORTHWESTERN	ELECTRICITY	\$ 5,246.14
PLATTE ENTERPRISE	PUBLICATIONS	\$ 848.55
PLATTE FLORAL & RENTALS	FLOWERS	\$ 55.00
PLATTE LUMBER SUPPLY	WALL SUPPLIES	\$ 675.95
PLATTE SANITARY	GARBAGE	\$ 580.00
PLATTE TREE & LAWN CARE	AERATION/SPRAYING	\$ 3,638.69
PLATTE-GEDDES SCHOOL	FLEX FEE	\$ 101.85
PLATTE-GEDDES SCHOOL CUSTODIAL FUND	MEALS/GOLF FEES/MEMORIAL/PETTY CASH	\$ 792.33
PUDDLEDUCKS	SUPPLIES	\$ 150.00
RIVERSIDE TECHNOLOGIES, INC	REPAIRS	\$ 177.00
RUEN, BRITTANY	REIMBURSEMENT	\$ 58.25
RY'S AUTOMOTIVE SERVICE, LLC	OIL CHANGE	\$ 203.38
SDVBCA	DUES	\$ 70.00
SD TEACHER PLACEMENT CENTER	MEMBERSHIP FEE	\$ 435.00
SHERATON SIOUX FALLS CONVENTION CENTER	LODGING	\$ 159.00
SOUTH DAKOTA DEPARTMENT OF HEALTH	COUNTY HEALTH SERVICES	\$ 352.00
STAPLES	PAPER	\$ 1,319.20
STUDENT ASSURANCE SERVICES, IN	ACCIDENT INSURANCE	\$ 1,000.00
SUITS, MEREDITH	MILEAGE PAID TO PARENTS	\$ 388.08
TECHNOLOGY & INNOVATION IN EDUCATION	DUES/REGISTRATION	\$ 1,920.00
TIMMERMAN, KELLI	MILEAGE PAID TO PARENTS	\$ 836.64
US BANK VOYAGER	CR CARD GAS	\$ 2,241.41
VARILEK, ROSS	MILEAGE PAID TO PARENTS	\$ 3,417.12
VERIZON WIRELESS	TELEPHONE	\$ 312.30
VISION SERVICE PLAN	INSURANCE	\$ 669.23
		\$ 121,059.63

GROSS PAYROLL 7/20/2022

ELEMENTARY TEACHERS	\$ 71,798.08
ELEMENTARY CRRSA ESSER SUMMER SCHOOL	\$ 8,557.50
ELEMENTARY CRRSA ESSER SUMMER SCHOOL PARA	\$ 560.00
JR. HIGH TEACHERS	\$ 24,786.01
SECONDARY TEACHERS	\$ 29,002.53

TITLE I TEACHERS	\$ 4,514.96
GUIDANCE	\$ 9,042.72
TITLE II WAGES	\$ 4,345.49
TECHNOLOGY COORDINATOR	\$ 5,432.72
BOARD OF EDUCATION	\$ 1,180.00
BOE TRAVEL	\$ 160.02
SUPERINTENDENT	\$ 8,910.76
SUPERINTENDENT SECRETARY	\$ 2,541.48
SECONDARY PRINCIPAL	\$ 12,227.14
SEC. PRINCIPAL SECRETARY	\$ 3,504.89
ELEMENTARY PRINCIPAL	\$ 13,727.39
FISCAL SERVICES	\$ 6,247.50
BLDGS & GROUNDS CUSTODIAN	\$ 11,518.38
TITLE I PRIVATE SCHOOL	\$ 1,739.53
EARLY RETIREMENT	\$ 2,639.68
COCURRICULAR SALARIES	\$ 4,953.41
TOTAL BENEFITS	\$ 64,154.25
	\$ 291,544.44

CAPITAL OUTLAY

BANKCARD CENTER	DESK	\$ 360.99
GRAVES IT SOLUTIONS	LICENSE/IT SUPPLIES	\$ 3,066.00
HUDL	AD PACKAGE	\$ 13,050.00
LIBRARYWORLD, INC	ONLINE DIGITAL BOOK CATALOG	\$ 990.00
NCS PEARSON, INC	LICENSE	\$ 2,691.00
OVERDRIVE, INC	DIGITAL LIBRARY	\$ 500.00
PROJECT LEAD THE WAY, INC	FEE	\$ 3,200.00
RENAISSANCE LEARNING, INC	SUBSCRIPTION	\$ 8,647.20
RIVERSIDE TECHNOLOGIES, INC	IT SUPPLIES	\$ 534.00
SCHAEFER, PHYLLIS	BANNER	\$ 627.92
TRANE U.S. INC	EQUIPMENT	\$ 36,048.33
TURNITIN, LLC	LICENSE	\$ 1,929.37
VERIZON WIRELESS	PHONE	\$ 649.99
ZANER-BLOSER EDUCATIONAL PUBLISHERS	CURRICULUM	\$ 2,678.00

SPECIAL EDUCATION FUND

AFLAC	INS PREMIUMS	\$ 332.54
CAREER CONNECTIONS	JOB COACHING	\$ 386.64
CORE EDUCATIONAL COOPERATIVE	EVAL/PSYCH/SPEECH/PT/OT/ADMIN/BEHAVIORAL ANALY	\$ 20,312.08
DELTA DENTAL	INSURANCE	\$ 930.16
FIRST DAKOTA INDEMNITY COMPANY	INSURANCE	\$ 1,500.00
KANSAS CITY LIFE	INSURANCE	\$ 116.39
LIFEQUEST	TUITION	\$ 828.30
NORTHERN PLAINS INSURANCE POOL	PREMIUMS	\$ 7,523.05
SOUTH DAKOTA DEPARTMENT OF HUMAN SRVCS	MAY / CASE MANAGEMENT SERVICES	\$ 1,684.14
TECHNOLOGY & INNOVATION IN EDUCATION	REGISTRATION	\$ 90.00
VISION SERVICE PLAN	INSURANCE	\$ 150.45
		\$ 33,853.75

GROSS PAYROLL 7/20/2022

GROSS SALARIES-TEACHERS	\$ 17,829.28
GROSS SALARIES-PARAS	\$ 43.75
TOTAL BENEFITS	\$ 4,253.98

FOOD SERVICE FUND

AFLAC	INS PREMIUMS	\$ 130.31
DELTA DENTAL	INSURANCE	\$ 80.96
FIRST DAKOTA INDEMNITY COMPANY	INSURANCE	\$ 1,000.00
NORTHERN PLAINS INSURANCE POOL	PREMIUMS	\$ 1,438.50
PREMIER PEST CONTROL	PEST CONTROL	\$ 100.00
US BANK VOYAGER	CR CARD GAS	\$ 39.37
VISION SERVICE PLAN	INSURANCE	\$ 6.60

GROSS PAYROLL 7/20/2022

GROSS SALARIES	\$ 228.64
TOTAL BENEFITS	\$ 31.22

DRIVERS ED

KRAFT, SARA	REIMBURSEMENT	\$	16.00
RY'S AUTOMOTIVE SERVICE, LLC	DISABLE BRAKE	\$	46.25
US BANK VOYAGER	CR CARD GAS	\$	394.63

IMPREST FUND EXPENDITURES FOR JUNE 2022

HOLTER, KATHLEEN	STATE GOLF STUDENT MEALS	\$	340.00
ELKS GOLF COURSE	PRACTICE ROUNDS - BOYS	\$	168.00
HART RANCH GOLF COURSE	PRACTICE ROUNDS - GIRLS	\$	165.00
DENEUI, DARREN	MEMORIAL	\$	35.00
PETTY CASH	POSTAGE	\$	84.33