

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3
Agar, Blunt and Onida, South Dakota
April 20, 2020

President Bob Graff called the regular meeting of the Agar-Blunt-Onida School District 58-3 to order at 6:32 p.m. This meeting was held virtually and by teleconference. Members present were Bob Graff, Kimberley Farries, Tory Smith, Melani Paiz, Cheri Wittler and Megan Jaeger. Also in attendance were Superintendent Kevin Pickner, MS/HS Principal Jeremy Chicoine, Elementary Principal Amber Mikkelsen, and Business Manager Mary Sieck. Other patrons were present via teleconference.

President Graff began the meeting with the Pledge of Allegiance.

Motion by Farries and second by Wittler to approve the agenda. All members voted aye.

Motion by Jaeger and second by Paiz to approve the Consent Calendar of previous minutes, reports and bills. All members voted aye.

MARCH CASH REPORT: **General Fund:** Beginning Balance: \$2,432,035.13, Receipts: Local-\$191,187.25, State-\$50,656.72, Federal-\$16,686.00, Expenditures: \$248,490.33, Ending Balance: \$2,442,074.77. **Capital Outlay Fund:** Beginning Balance: \$3,754,586.79, Receipts: Local-\$123,312.05, Expenditures: \$13,534.35; Ending Balance: \$3,864,364.49. **Special Education Fund:** Beginning Balance: \$724,240.28, Receipts: Local-\$47,952.53, Federal-\$18,739.00, Expenditures: \$51,745.51, Ending Balance: \$739,186.30. **Driver's Education Enterprise Fund:** Beginning/Ending Balance: \$1,304.39. **Unemployment Fund:** Beginning Balance: \$23,177.59, Receipts: \$10.99, Ending Balance: \$23,188.58. **School Lunch Fund:** Beginning Balance: \$19,939.88; Receipts: Local-\$3,281.15, Federal-\$4,385.47, Expenditures: \$12,502.40; Ending Balance: \$15,104.10. **Agency Fund:** Beginning Balance: \$86,061.82, Local Receipts: \$9,482.49; Expenditures: \$17,734.70; Ending Balance: \$77,809.61.

GENERAL FUND: ABO AGENCY FUND- REIMBURSEMENT- 311.13 (Dale Fiedler-small group judging fee-192.40; Brookings School District-region WR share-118.73)- ABO SCHOOL LUNCH FUND- NSLP REIMBURSEMENT- 5,246.24- AVERA ECARE- TYTOCARE PRO- 920.00- CITY OF ONIDA- ELECTRICITY & SERVICES- 5,680.14- COLE PAPERS INC- CUSTODIAL SUPPLIES- 1,773.73- COMMTECH INC.- LOCKDOWN SCHOOL- 90.00- CONNECTING POINT- OFFSITE BACKUP- 1,020.00- DAKOTA SUPPLY GROUP- BULBS- 92.64- DON'S FOOD CENTER- FOOD/SUPPLIES- 48.62- ENVIROTECH WASTE SERVICES- TRASH SERVICE- 116.50- GRADUATION ALLIANCE- ONLINE CLASSES- 9.21- INSTRUMENTALIST AWARDS LLC- MUSIC AWARDS- 138.00- JOHNSON CONTROLS, INC.- REPLACE REGULATORS-BLUNT- 654.27- LAMB MOTOR CO., INC.- REPAIRS & SUPPLIES- 1,333.00- LAMBS CHEVROLET & IMPLEMENT INC- GAS, DIESEL, & VEHICLE REPAIRS- 1,476.45- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 508.80- LYNN, JACKSON, SCHULTZ & LEBRUN, P.C.- LEGAL SERVICES- 462.00- MARTIN BROTHERS FENCING- PIANO REMOVAL- 150.00- MID-AMERICAN RESEARCH CHEMICAL- CUSTODIAL SUPPLIES- 1,089.64- MID-DAKOTA RURAL WATER SYSTEM- WATER, GARBAGE & SEWER- 208.00- MIKKELSEN, AMBER - SOFTWARE SUBSCRIPTION- 76.19- MONTANA DAKOTA UTILITIES CO.- NATURAL GAS- 1,933.39- MUD HOLE ROD CUSTOM TACKLE, INC- EDUCATION ROD KIT- 253.95- NATIONAL FF ORGANIZATION- FLORICULTURE DESK REFERENCE- 85.00- NORTHWESTERN ENERGY- ELECTRICITY- 1,651.34- NSU FINANCE OFFICE- E-BOOK CHARGES- 820.40- NYE LUMBER- LUMBER/REPAIR MATERIALS- 73.69- OAHE ELECTRIC COOPERATIVE INC- ELECTRICITY- 664.29- ONIDA ELECTRIC- PARTS/LABOR/REPAIRS- 2,655.27- ONIDA WATCHMAN, THE - NEWSPAPER PUBLISHING- 138.16- PUETZ DESIGN + BUILD- FB BLEACHER COLUMN REPAIRS- 6,300.00- SANFORD HEALTH PLAN- HSA PARTICIPATION FEE- 4.00- SDHSAA- RULE BOOKS- 217.00- SEESAW LEARNING INC- ONLINE LEARNING- 802.12- SERVALL UNIFORM/LINEN CO- RUGS, TOWELS & MOPS- 696.80- STEWART & DAUGHTERS INC.- LP GAS/REPAIRS- 2,726.78- TIME MANAGEMENT SYSTEMS- TIME CLOCK/LEAVE SYSTEM- 203.50- VENTURE COMMUNICATIONS COOP- TELEPHONE SERVICES- 907.37- ZACHER, JAMIE - CHEMICAL FOGGING RENTAL- 990.00

CAPITAL OUTLAY FUND: COLE PAPERS INC- SCRUBBER-BLUNT- 4,468.76- ELITE BUSINESS SYSTEMS, INC- COPIER MAINTENANCE & LEASE- 2,160.51- GOLDEN WEST TECHNOLOGIES- COMPUTERS- 11,980.00- INNOVATIVE OFFICE SOLUTIONS, LLC- MOUSE & EARPHONES-NEW LAB- 512.60- JOHNSON CONTROLS, INC.- SOFTWARE CHANGE OVER- 643.75

SPECIAL EDUCATION FUND: AVERA ST. MARY'S HOSPITAL- OT SERVICES- 1,734.00- BENNETT, MICHELE - CONSULTATION/SERVICES- 3,414.00- DYKSTRA, DANA - PT SERVICES- 1,694.58- MCCROSSAN BOYS RANCH- TUITION- 6,538.93- RIVERSIDE INSIGHTS- SCREENING FORMS- 101.39- SD DEPARTMENT OF HUMAN SERVICES- SERVICES- 178.81

SCHOOL LUNCH FUND: ABO SCHOOLS - LUNCH BAGS & APRIL PR REIMB- 1,402.83- CASH-WA DISTRIBUTING- FOOD, MILK & SUPPLIES- 3,107.27- DON'S FOOD CENTER- FOOD & SUPPLIES- 237.70- EARTHGRAINS BAKING CO. INC- BREAD PRODUCTS- 252.29- MCCOMSEY, JEANNE - PRODUCE- 12.44- REINHART FOODSERVICE- FOOD & SUPPLIES- 2,064.65- SOUTH DAKOTA DEPARTMENT OF EDUCATION- FOOD- 180.62

APRIL PAYROLL: Linda Bollweg-sub 3 days Heuertz-278.44; George Ewing-sub 6.5 hrs Paxton, L. Senftner-80.50; Kimberley Farries-sub 1 day McComsey, School Board meetings & mileage-334.76; Bob Graff-School Board meetings-225.00; Joan Hofer-sub 4.5 days L. Senftner, Moore, Wientjes-517.50; Megan Jaeger-School Board meetings & mileage-258.60; Becky Lamb-sub 1 day Miller-115.00; Maranda Olson-sub 3 days as Teacher Aide-312.00; Melani Paiz-School Board meetings-225.00; Tory Smith-School Board meetings & mileage-166.80; Brenda Stephens- Sub 1 day C. Hill & Agar Route bus-120.00; Jeff Todd-activity driving & School Board meetings-361.75; Cheri Wittler-School Board meetings-75.00; Gary Wojciechowicz-Sub 1.5 days Schmahl, M. Senftner-172.50; Concession Supervisors: A. Schmahl-50.00; A. Kelly-100.00; B. Stough-75.00; B. White-50.00; B. Bohle-100.00; B. Hockenbary-50.00; C. Hill-150.00; E. Paxton-50.00; H. Miller-100.00; J. Aspelin-100.00; K. Stier-50.00; M. Marshall-125.00; M. Clark-125.00; T. Scott-100.00; V. Lentz-125.00; W. Meyer-125.00; K. Sweeter-50.00; L. Brandt-100.00; L. Senftner-150.00; M. Senftner-25.00; M. Stier-150.00

General Fund Salaries: Instructional Salaries-\$99,047.90; Support Services-\$53,237.03; Co-Curricular Salaries-\$9,785.45; **Special Education Fund Salaries:** Instructional Salaries-\$29,407.86; Support Services-\$5,229.00; **Lunch Fund Salaries:** \$5,441.99; **Sunrise Bank Dakota-FIT, Social Security & Medicare-**\$42,487.96; **SD Retirement System-retirement-**\$23,675.70; **LegalShield-IDShield-**\$161.40; **SD Supplemental Retirement-**\$550.00; **SDEA-dues-**\$141.10; **Aflac-cancer, intensive care, accident, etc-**\$2,698.04; **Horace Mann Companies-** auto insurance-\$515.47; **Fort Dearborn Life Insurance-life ins-**\$107.84; **BankWest-Omni-403b Common Remitter-**\$1,805.00; **Northern Plains Insurance Pool-health insurance-**\$39,924.70; **Delta Dental-dental insurance-**\$3,067.40; **Assurant Employee Benefits-LTD insurance-**\$198.22; **MetLife-vision insurance-**\$519.58; **Sanford Health-HSA-**391.81.

Board Member Jeff Todd entered the meeting at 6:47 p.m.

Motion by Smith and second by Farries to amend the ending date of classes for the 2019-20 school year to May 12. Student and teacher checkouts will be held the afternoon of May 12 and all day May 13-15. Families will be contacted with their specific checkout time.

The Board discussed options for graduation. Principal Chicoine stated that he sent a questionnaire to all seniors and the first choice was to have an outdoor graduation on May 23 and a weather-related date of May 30. This option would be limited to senior families only and would also be broadcast virtually. There were many ideas put forth. The Board will revisit the issue at the May 11 School Board meeting and finalize the plan for graduation.

The senior trip was cancelled due to the pandemic. The class pre-paid for transportation and rooms. Those funds have been returned to the class. The bus company in Chicago had a non-refundable deposit of \$200.00 which is available until December 31, 2020. Options for the unused funds were graduation expenses, scholarships for post-secondary plans or donation to a charity of choice. No decision was made at this time

In the Administrative Reports, Principal Mikkelsen answered questions relating to grading during this time and stated that they do not want the grades to negatively impact the students. The staff is still formulating a process to grade during this time.

Principal Chicoine reported that on Thursday May 7, there will be a Senior Academic/Athletic/Activities awards Zoom meeting to recognize all seniors. The awards will be given to each senior at checkout. Class registration for the MS/HS students will be done online through DDN campus.

Superintendent Pickner stated that the pre-school/pre-kindergarten program will start in the fall. Principal Mikkelsen stated that Kristin Kinney would be utilizing the open elementary classroom in Onida. The District will be paying tuition for students in the afternoon session, which will be students entering Kindergarten in the fall of the

following year. Elaine Erickson will be teaching the Pre-Kindergarten class in Blunt also in the afternoons. They will meet 4 days a week for 2 ½ hours a day. Mrs. Kinney will not be employed by the ABO School District.

Supt. Pickner also gave a report on summer projects, we had a cyber-security review and Mr. White has been addressing items as needed, the preliminary budget will be presented at the May board meeting and the last day for lunches will be Friday, May 15, 2020.

Motion by Jaeger and second by Farries to approve membership in the South Dakota High School Activities Association. All members voted aye.

Motion by Paiz and second by Todd to cast the Associated School Boards of South Dakota Board of Directors ballot for Mark Opp of Eureka. All members voted aye.

Motion by Smith and second by Paiz to approve the following contracts: Kimberly Fischer-Blunt First Grade and Emily Rice-Onida Middle School. All members voted aye.

Motion by Wittler and second by Jaeger to go into Executive Session pursuant to SDCL 1-25-2 (1 & 4) for personnel and negotiations at 7:52 p.m. All members voted aye.

Chairman Graff declared the Board out of Executive Session at 8:42 p.m.

Motion by Wittler and second by Todd to approve the 2020-21 Negotiated Agreement and to offer contracts for the 2020-21 school year to all staff. All members voted aye.

Motion by Jaeger and second by Paiz to adjourn at 8:47 p.m. All members voted aye.

The next regular board meeting will be held virtually and by teleconference at 6:30 p.m. on Monday, May 11, 2020.

Chairman of the Board

Business Manager

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