

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3
Agar, Blunt and Onida, South Dakota
August 12, 2020

President Bob Graff called the regular meeting of the Agar-Blunt-Onida School District 58-3 to order at 6:30 p.m., at the JH/SH Building, Room 406. Members present were Kimberley Farries, Bob Graff, Melani Paiz, Megan Jaeger and Tory Smith. Also in attendance were Superintendent Kevin Pickner, MS-HS Principal Jeremy Chicoine, Elementary Principal Amber Mikkelsen, Business Manager Mary Sieck, Heather Sperry, Vanessa and Shane Shepherd, Ann Hepker, Brenda Lamb of Stewart & Daughters, Cherie Hill, Helen Jane Paxton, Karla O'Day of CHS, Inc., and Sheila Ring of the Onida Watchman.

President Graff began the meeting with the Pledge of Allegiance.

Motion by Jaeger and seconded by Farries to approve the agenda. All members voted aye.

Motion by Farries and seconded by Smith to approve the Consent Calendar of previous minutes, reports and bills. All members voted aye.

JULY CASH REPORT: General Fund: Beginning Balance: \$3,214,800.91, Receipts: Local-\$268,009.80, Expenditures: \$330,051.68, Ending Balance: \$3,152,759.03. **Capital Outlay Fund:** Beginning Balance: \$4,041,378.21, Receipts: Local-\$4,993.38; Expenditures: \$186,583.58; Ending Balance: \$3,859,788.01. **Special Education Fund:** Beginning Balance: \$893,339.07; Receipts: Local-\$2,213.90, Expenditures: \$56,152.21; Ending Balance: \$839,400.76. **Driver's Education Enterprise Fund:** Beginning Balance: \$1,888.43; Receipts-Local: \$1,575.00; Expenditures: \$3,450.39; Ending Balance: \$13.04. **Unemployment Fund:** Beginning Balance: \$23,208.59; Receipts: \$3.62; Ending Balance: \$23,212.21. **School Lunch Fund:** Beginning Balance: \$9,703.25; Receipts: Local-\$857.56, Expenditures: \$1,869.21; Ending Balance: \$8,691.60. **Agency Fund:** Beginning Balance: \$70,371.95; Local Receipts: \$186.80; Expenditures: \$2,591.74; Ending Balance: \$67,967.01.

GENERAL FUND: ABO AGENCY FUND- REIMBURSEMENT- 1,991.04 (Visa-book, gloves & gowns-891.04, Overdrive-Library online subscription-1,100.00)- AFFLUENCE UNLIMITED, INC.- TIME AWARDS- 111.87- BSN SPORTS, LLC- MASKS- 2,890.00- CHS INC.- WEED KILLER- 64.45- CITY OF ONIDA- ELECTRICITY & SERVICES- 7,441.11- COLE PAPERS INC- CLEANING & OTHER SUPPLIES- 6,377.91- COMMTECH INC.- CAMERA WORK- 120.00- CONNECTING POINT- OFFSITE BACKUP- 135.00- DISSINGER REED, LLC- K-12 CATASTROPHIC ACCIDENT INS- 750.00- DON'S FOOD CENTER- CLASSROOM SUPPLIES- 33.66- ENVIROTECH WASTE SERVICES- TRASH SERVICE- 116.50- FLOYD'S TRUCK CENTER-FT PIERRE- REPLACE DOOR GLASS- 1,054.20- HEATH, CHRIS - BACKGROUND CHECK & MILEAGE- 80.05- HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.- READING WORKBOOKS- 1,678.10- INNOVATIVE LEARNING CONCEPTS- DISPOXABLE MASKS- 395.00- INNOVATIVE OFFICE SOLUTIONS, LLC- CLASSROOM SUPPLIES- 1,797.53- INTRADO INTERACTIVE SERVICES CORPORATION- SCHOOL MESSENGER- 641.25- JOHNSON CONTROLS, INC.- AIR CONDITIONER ISSUES- 2,578.18- LAMB MOTOR CO., INC.- SUPPLIES, OIL CHANGE & REMOVE BRAKE- 137.01- LAMBS CHEVROLET & IMPLEMENT INC- GAS, DIESEL, & VEHICLE REPAIRS- 1,111.43- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 321.33- LYNN, JACKSON, SCHULTZ & LEBRUN, P.C.- LEGAL SERVICES- 687.97- MCLEODS PRINTING/OFFICE SUPPLY- TEACHER BOOKS- 171.37- MEDICINE CREEK CONVENIENCE, LLC- MOWER GAS- 15.58- MID-AMERICAN RESEARCH CHEMICAL- GYM FLOOR SUPPLIES- 5,870.77- MID-DAKOTA RURAL WATER SYSTEM- WATER, SEWER & GARBAGE- 208.00- MONTANA DAKOTA UTILITIES CO.- NATURAL GAS- 294.91- NCS PEARSON, INC.- AIMSWEPLUS COMPLETE RENEWAL- 1,690.00- NORTHWESTERN ENERGY- ELECTRICITY- 299.98- NYE LUMBER- LUMBER & SUPPLIES- 50.83- ONIDA ELECTRIC- FILTERS- 5,150.76- RICE, EMILY - BACKGROUND CHECK- 63.00- ROCHESTER 100 INC- COMMUNICATION FOLDERS- 130.00- ROCKLER WOODWORKING & HARDWARE- VOC AG SUPPLIES- 509.44- RURAL HEALTH CARE, INC.- BUS PHYSICAL- 147.00- SANFORD HEALTH PLAN- HSA PARTICIPATION FEE- 6.00- SCHOLASTIC INC. MAGAZINES- SUBSCRIPTION- 458.13- SCHOOL SPECIALTY INC.- SCIENCE SUPPLIES- 258.60- SENFTNER, MARK - FB STAT BOOK & CLASS- 78.80- SERVALL UNIFORM/LINEN CO- RUGS, TOWELS & MOPS- 183.66- SIECK, MARY - CLASS & HAND WASHING KIT- 186.50- SUPREME SCHOOL SUPPLY- ADMIT BOOK & CUMULATIVE FOLDERS- 92.03- TECHNOLOGY & INNOVATION IN EDUCATION- PLANBOOK TRAINING- 600.00- TIME MANAGEMENT SYSTEMS- TIME CLOCK/LEAVE SYSTEM- 210.00- TRAINING ROOM- ATHLETIC SUPPLIES- 1,607.10- VENTURE COMMUNICATIONS COOP- TELEPHONE SERVICES- 851.90- VISA- CLASSROOM & OFFICE

SUPPLIES- 5,453.37- WB PROMOTION- ANTIBACTERIAL WIPES- 599.50- ZACHER, JAMIE - GYM FLOOR-AUD-3,790.00

CAPITAL OUTLAY FUND: AMERICAN FENCE COMPANY OF SOUTH DAKOTA- PLAYGROND EQUIPMENT- 41,792.00- BAND SHOPPE- DRUM MAJOR UNIFORM- 229.40- ELITE BUSINESS SYSTEMS, INC- COPIER MAINTENANCE & LEASE- 2,054.28

SPECIAL EDUCATION FUND: DYKSTRA, DANA - PT SERVICES- 2,524.65- INNOVATIVE OFFICE SOLUTIONS, LLC- CLASSROOM SUPPLIES- 1,134.55- MCCROSSAN BOYS RANCH- TUITION- 6,762.83- SCHOOL SPECIALTY INC.- CLASSROOM SUPPLIES- 48.40- SD DEPARTMENT OF HUMAN SERVICES- NON-FEDERAL MATCH - HCBS- 20.09- VISA- CLASSROOM SUPPLIES- 120.21

DRIVER'S EDUCATION FUND: LAMB MOTOR CO., INC.- SUPPLIES, OIL CHANGE & REMOVE BRAKE- 179.56- LAMBS CHEVROLET & IMPLEMENT INC- GAS, DIESEL, & VEHICLE REPAIRS- 204.28

SCHOOL LUNCH FUND: MERRIGAN, LACEY - REFUND LUNCH ACCOUNT- 127.20- REINHART FOODSERVICE- GLOVES- 152.95- SERVICE EXPERTS- COOLER & FREEZER MAINTENANCE- 177.00

AUGUST PAYROLL: **General Fund Salaries:** Instructional Salaries-\$1,136.04; Support Services-\$37,958.46; Co-Curricular Salaries-\$2,028.09; Contracts Payable-\$99,287.86; **Special Education Fund Salaries:** ESY Salaries-\$7,874.68; Support Services-\$746.75; Contracts Payable-\$18,473.64; **Sunrise Bank Dakota-FIT, Social Security & Medicare-**\$35,736.90; **SD Retirement System-retirement-**\$20,076.72; LegalShield-IDShield-\$161.40; SD Supplemental Retirement-\$250.00; **Aflac-cancer, intensive care, accident, etc-**\$2,698.04; **Horace Mann Companies**-auto insurance-\$187.13; **Fort Dearborn Life Insurance**-life ins-\$103.28; **BankWest-Omni-403b Common Remitter-**\$1,805.00; **Northern Plains Insurance Pool**-health insurance-\$38,750.05; **Delta Dental**-dental insurance-\$3,207.50; **Assurant Employee Benefits**-LTD insurance-\$161.59; **MetLife**-vision insurance-\$436.68; **Sanford Health Plan**-health savings accounts-\$545.83.

Board Member Cheri Wittler arrived at 6:49 p.m. and Board Member Tom Yackley arrived at 6:52 p.m. during public input.

In Public Input, Heather Sperry, Helen Jane Paxton and Vanessa Shepherd asked many questions regarding the decision for "Masks on the Move". Board members and the Administration explained the reasoning to include it in the back to school plan. After a lengthy discussion, the Board agreed to have a special school board meeting on September 2 at 6:30 p.m. at the high school study hall room, to re-assess the "Masks on the Move".

Pastor Kippy of the Blunt United Methodist Church was present discuss the church's plan for support of the school district.

Ann Hepker asked if there was discussion on starting school later because of the potential in growth of covid cases. Principal Mikkelsen stated that the preference was to start on time so that technology could be handed out and to acclimate students to the technology.

In the Administrative Reports, Principal Mikkelsen stated that elementary handbook has been updated. Principal Chicoine reported on student enrollments, teacher in-service time and the Central South Dakota Conference athletic meeting.

Supt. Pickner reported that the School Improvement Committee will meet during in-service, Johnson Controls will be onsite for computer training, the parent meetings that were held, thanked Ernie Unruh for his 11 years of service which will end on September 4th and school starts on Wednesday, August 19.

In Old Business, the Board discussed the FY 2020-21 District Budget. Motion by Wittler and seconded by Smith to approve the FY 2020-21 District Budget. All members voted aye.

Motion by Farries and seconded by Jaeger to approve the Bullying Policy. All members voted aye.

In New Business, three quotes were received for propane and gas/diesel and they were:

Stewart and Daughters - Propane – Service work-\$50.00/hour; 2-Kitchen Tanks-free; Library Tank-\$100/year; Summer Fill: \$.85 per gallon; Option 1: Prepay 15,000 gallons at \$1.09/gallon; Option 2: Current price at time of delivery less a \$.20 per gallon discount.

CHS, Inc. – Propane – Blunt Center: Service work-\$85.00/hour; \$.899 per gallon for 5,000 gals; \$.899 per gallon contracted price for 15,000 gallons for the 2021-2022 school year is available; a propane tank monitor will be installed at no cost. Propane – Onida Center-Option 1: Service work-\$85.00/hour; \$.899 per gallon for 15,000 gals; \$.899 per gallon contracted price for the 2021-2022 school year is available; a propane tank monitor will be installed at no cost; purchase new propane tanks at the cost of \$3,200 for 1000 gallon tanks and \$1,800 for 500 gallon tanks. Reconditioned tanks are available, \$2,000 for 1000 gallon tanks and \$1,250 for 500 gallon tanks. Regulators will be sold to the School District at cost. Installation of tanks and regulators, and all inspections will be at no cost to the School District. Onida School-Option 2 (For this location only, CHS offered the following for a 2 year bid to include): \$.899 per gallon contracted price for 15,000 gallons per school year; tank rental for each tank is \$100 per year; regulators will be sold at cost to the School District if needed; installation of tanks and regulators; all inspections will be at no cost to the School District; propane tank monitors will be installed and there is no fee for tank monitoring; Hourly service rate is \$85 per hour.

Lamb's Chevrolet – Gas and Diesel - \$.05 discount off tank wagon price less federal taxes

Motion by Farries and seconded by Wittler to accept the bid from Stewarts with the option of current price at the time of delivery less a \$.20 per gallon discount and the Lamb's Chevrolet gas and diesel bid with the \$.05 discount off tank wagon price less federal taxes. All members voted aye.

Motion by Yackley and seconded by Paiz to approve contracts for Randy Pool-Blunt Bus Route Driver-\$40.00 per trip; Christ Heath-Onida Head Custodian-\$18.00 per hour with a \$.50 per hour increase after two months; Britney Hockenbary-Head Volleyball-\$4,180.50 and Hayley Miller-Assistant Volleyball-\$3,999.99. All members voted aye.

Motion by Jaeger and seconded by Smith to approve a lane change for Jessica Rausch from BA to BA 12, \$500.00. All members voted aye.

Motion by Wittler and seconded by Paiz to approve operating transfers for the Food Service Fund-\$15,000 and Driver's Education Fund-\$500.00. All members vote aye.

Motion by Todd and seconded Paiz to go into executive session, pursuant to SDCL 1-25-2 (1 & 2) personnel and student matters, at 8:22 p.m. All members voted aye.

President Graff declared the Board out of executive session at 8:57 p.m.

Motion by Wittler and seconded by Jaeger to approve enrollment applications for students OE20-21-002 and OE20-21-003 and ID20-21-002, ID20-21-003, ID20-21-004 and ID20-21-005. All members voted aye.

Motion by Farries and seconded by Yackley to adjourn at 8:59 p.m. All members voted aye.

The next regular board meeting will be at the Blunt Attendance Center at 6:30 p.m. on September 14, 2020.

Chairman of the Board

Business Manager

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