

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3
Agar, Blunt and Onida, South Dakota
August 19, 2021

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, Cheri Wittler, Tom Yackley and Tory Smith. Also in attendance were Superintendent Orion Thompson, MS-HS Principal Jeremy Chicoine, Elementary Principal Amber Mikkelsen, Business Manager Mary Sieck, Brian White, Tara White, Ann Hepker, Brenda Lamb and Sheila Ring of the Onida Watchman.

President Graff began the meeting with the Pledge of Allegiance.

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

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

Motion by Farries and seconded by Smith to set the classroom milk price at \$30.00 per semester or \$60.00 per year and to revise the adult meal price to \$4.05 per the released USDA reimbursement rates. All members vote aye.

JULY CASH REPORT: General Fund: Beginning Balance: \$3,401,947.67, Receipts: Local-\$35,290.22, Federal-\$16,697.00, State-\$9,279.03, Expenditures: \$381,420.92, Ending Balance: \$3,081,793.00. **Capital Outlay Fund:** Beginning Balance: \$3,178,401.23, Receipts: Local-\$9,534.37; Expenditures: \$128,899.61; Ending Balance: \$3,059,035.99. **Special Education Fund:** Beginning Balance: \$1,036,597.82; Receipts: Local-\$7,784.73, Expenditures: \$26,799.38; Ending Balance: \$1,017,583.17. **Driver's Education Enterprise Fund:** Beginning Balance: \$6,820.85; Expenditures: \$5,795.18; Ending Balance: \$1,025.67. **Unemployment Fund:** Beginning Balance: \$23,236.02; Receipts: \$1.91; Ending Balance: \$23,237.93. **School Lunch Fund:** Beginning Balance: (\$18.64); Receipts: Local-\$19,400.00, Expenditures: \$643.20; Ending Balance: \$18,738.16. **Agency Fund:** Beginning Balance: \$60,569.19; Expenditures: \$370.98; Ending Balance: \$60,198.21.

GENERAL FUND: ABO AGENCY FUND- REIMBURSEMENT- 864.03 (ABO-Food Service- Operating Transfer- 600.00; US Treasury- interest & taxes- 264.03)- ASSOCIATION OF TITLE IX ADMINISTRATORS- TITLE IX MEMBERSHIP- 4,999.00- AUTOMATIC BUILDING CONTROLS- ALARM CHECKOUT & SUPPLIES- 2,868.00- BJ'S INSTRUMENT REPAIR- REPAIRS & MAINTENANCE- 675.00- BSN SPORTS, LLC- FILTER & POPCORN MACHINE- 29.38- CENGAGE LEARNING INC- ACCOUNTING WORKBOOKS- 240.00- CENTRAL AREA BUSINESS OFFICIALS- 2021-22 DUES- 60.00- CITY OF ONIDA- ELECTRICITY & SERVICES- 9,348.36- COLE PAPERS INC- CUSTODIAL SUPPLIES- 1,768.56- CONE-AG INC- WEED SPRAY/DMA SALT- 242.52- DAKOTA EDUCATION CONSULTING, LLC- INSERVICE PRESENTOR- 1,023.28- DAKOTA SUPPLY GROUP- LIGHT BULBS- 199.73- DEMCO- LIBRARY SUPPLIES- 1,670.46- DISSINGER REED, LLC- K-12 CATASTOPHIC ACCIDENT INSURANCE- 750.00- DON'S FOOD CENTER- FOOD/SUPPLIES- 70.77- ENVIROTECH WASTE SERVICES- TRASH SERVICE- 121.50- FACTOR 360, INC.- ANNUAL WEB HOSTING/LICENSE- 900.00- FLINN SCIENTIFIC INC.- CHEMICALS & SUPPLIES- 2,098.05- FLOYD'S TRUCK CENTER-FT PIERRE- REPAIRS/INSPECTION- 210.90- GETTYSBURG HIGH SCHOOL- REGION 3 DUES- 100.00- INFINITE CAMPUS- CAMPUS LEARNING- 536.00- INNOVATIVE OFFICE SOLUTIONS, LLC- SUPPLIES- 4,858.84- JOHNSON CONTROLS, INC.- PUMP COUPLER OUT- 4,961.17- LAKESHORE- TEACHER SUPPLIES- 508.21- LAMB MOTOR CO., INC.- REPAIRS & MAINTENANCE- 727.55- LAMBS CHEVROLET & IMPLEMENT INC- GAS & DIESEL- 494.29- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 505.98- LYNN, JACKSON, SCHULTZ & LEBRUN, P.C.- LEGAL SERVICES- 2,976.00- MCLEODS PRINTING/OFFICE SUPPLY- TEACHER CLASSROOM BOOKS- 242.68- MEDICINE CREEK CONVENIENCE, LLC- GAS- 29.94- MID-AMERICAN RESEARCH CHEMICAL- CUSTODIAL SUPPLIES- 1,546.41- MID-DAKOTA RURAL WATER SYSTEM- WATER, SEWER & GARBAGE- 210.00- MONTANA DAKOTA UTILITIES CO.- NATURAL GAS- 403.29- NASCO- FACS SUPPLIES- 8.95- NORTHWESTERN ENERGY- ELECTRICITY- 364.10- NYE LUMBER- SUPPLIES- 40.08- OAHE ELECTRIC COOPERATIVE INC- ELECTRICITY- 64.80- OLSON'S PEST TECHNICIANS, INC.- BUG SPRAYING- 575.00- ONIDA ELECTRIC- PARTS/LABOR/REPAIRS- 1,241.78- ONIDA WATCHMAN, THE - NEWSPAPER PUBLISHING- 691.57- POOL, RANDY - STATE GOLF MEALS- 114.00- RILLING, SUSAN - COACHING CLASS- 35.00- RURAL HEALTH CARE, INC.- BUS DRIVER PHYSICAL- 149.00- SCHOLASTIC INC- MAGAZINES- 427.29- SCHOOL NURSE SUPPLY, INC.- GLOVES- 125.50- SCHOOL SPECIALTY, LLC- ART SUPPLIES-

128.81- SERVALL UNIFORM/LINEN CO- RUGS, TOWELS & MOPS- 344.32- SOLEM, ELIZABETH - BACKGROUND CHECK- 63.25- SOUTH DAKOTA UNITED SCHOOLS ASSOCIATION- MEMBERSHIP- 450.00- TAYLOR MUSIC INC.- TRADES- 986.75- TIME MANAGEMENT SYSTEMS- TIME CLOCK/LEAVE SYSTEM- 203.50- TURNITIN, LLC- ORIGINALITY CHECKING & FEEDBACK- 2,045.00- VENTURE COMMUNICATIONS COOP- TELEPHONE SERVICES- 1,079.92- VISA- FEES, TRAVEL, SUPPLIES, ETC- 1,137.99- VOWAC PUBLISHING CO- WORKBOOKS- 335.10

CAPITAL OUTLAY FUND: BARBER FARM SERVICE INC.- GREENHOUSE WORK- 737.02- BSN SPORTS, LLC- FILTER & POPCORN MACHINE- 1,810.61- INNOVATIVE OFFICE SOLUTIONS, LLC- DESK- 793.80- L.L. HARDER, INC.- VULCAN RANGE- 5,455.00- LAMBS CHEVROLET & IMPLEMENT INC- GRASSHOPPER MOWER- 17,407.00- ONIDA ELECTRIC- PARTS/LABOR/REPAIRS- 43,483.25- RIDDELL/ALL AMERICAN SPORTS CORP.- FB EQUIPMENT- 1,732.15

SPECIAL EDUCATION FUND: DON'S FOOD CENTER- FOOD/SUPPLIES- 37.17- INNOVATIVE OFFICE SOLUTIONS, LLC- SUPPLIES- 1,285.63- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 14.97- SCHOOL SPECIALTY, LLC- TEACHER SUPPLIES- 54.58

DRIVER'S EDUCATION FUND: LAMB MOTOR CO., INC.- REPAIRS & MAINTENANCE- 57.50- LAMBS CHEVROLET & IMPLEMENT INC- GAS & DIESEL- 61.14

SCHOOL LUNCH FUND: INNOVATIVE OFFICE SOLUTIONS, LLC- SUPPLIES- 31.35- SCHOOL NUTRITION ASSOCIATION OF SD- CONFERENCE REGISTRATION- 229.29

AUGUST PAYROLL: **General Fund Salaries:** Instructional Salaries-\$15,042.50; Support Services-\$42,446.63; Co-Curricular Salaries-\$864.76; Contracts Payable-\$102,457.15; **Special Education Fund Salaries:** Salaries-\$7,205.67; Support Services-\$761.69; Contracts Payable-\$19,142.10; **Sunrise Bank Dakota-FIT**, Social Security & Medicare-\$41,830.32; **SD Retirement System**-retirement-\$22,268.86; LegalShield-IDShield-\$194.25; SD Supplemental Retirement-\$250.00; **Aflac**-cancer, intensive care, accident, etc-\$2,561.07; **Dearborn Life Insurance**-life ins-\$109.44; **BankWest**-Omni-403b Common Remitter-\$2,570.00; **Northern Plains Insurance Pool**-health insurance-\$43,514.04; **Delta Dental**-dental insurance-\$3,418.10; **Assurant Employee Benefits**-LTD insurance-\$125.86; **MetLife**-vision insurance-\$420.60; **Sanford Health Plan**-health savings accounts-\$700.00.

In the Administrative Reports, Supt. Thompson informed the Board that starting in September, each administrator will send written reports in the Board packet and any questions can be brought forth during the school board meeting. Principal Mikkelsen reported that staff is busy preparing for the start of school. Principal Chicoine also stated his staff is also busy getting prepared, fall sports report, and Open Houses will be held on Monday, August 16 from 6-7 pm in Onida and 5-6 pm in Blunt. Superintendent Thompson reported on summer projects, gave a special thanks to the custodial staff for getting the buildings ready for the start of school and staff in-service begins on August 11 and he issued an invitation for all school board members to attend the welcome session.

In Old Business, the Board discussed the FY 2021-22 District Budget. Motion by Wittler and seconded by Yackley to adopt the FY 2021-22 District Budget. All members voted aye.

One Conflict of Interest, from Business Manager Sieck, was submitted and accepted by the Board.

In New Business, motion by Paiz and seconded by Smith to approve the following contracts: Rebecca Darland-Denke, Blunt teacher aide, \$14.50 per hour; Monette Clark, Agar suburban route, \$20.00 per trip; Orion Thompson-MS Football coach-\$1,934.96.

The Board held discussion on the Activities Director position change from Jeremy Chicoine to Brian White. Board member Wittler asked if it would cost the District extra money. Supt. Thompson stated that the change would cost the District approximately \$3,000. Mr. Chicoine will assist Mr. White for the school year. Motion by Farries and seconded by Paiz to approve the contract for Brian White as Activities Director with a salary of \$6,283.20. All members voted aye.

Motion by Wittler and seconded by Paiz to approve a lane change for Hayley Miller, from BA-24 to MA, \$3,000. All members voted aye.

Motion by Yackley and seconded by Wittler to approve three (3) lunch tables (Blunt Center) and the grasshopper mower (Onida) as surplus. The tables are considered junked and the mower was used as a trade in on a new mower. All members voted aye.

The Board heard the first reading on a policy change for the Agar-Blunt-Onida (ABO) Public School Open Enrollment Policy.

Motion by Farries and seconded by Yackley to cast the runoff ballot for West River At-Large Representative for Kelly Messmer of Harding County. All member voted aye.

The Board received and opened three quotes 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: \$.95 per gallon; Option 1: Prepay 15,000 gallons at \$1.50/gallon; Option 2: Current price at time of delivery less a \$.25 per gallon discount.

CHS, Inc. – Propane – Blunt Center: \$1.60 per gallon for up to 5,000 gals. Gallons delivered over 5,000 will be at the current market rate on the day of delivery. For new customers there is no charge for installing or connecting the new service.

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 pre-paying 15,000 gallons at \$1.50 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 Wittler and seconded by Paiz to approve the District's re-entry plan for submission to the SD Department of Education. All members voted aye.

Motion by Farries and seconded by Smith to approve the ARP-ESSR funds distribution plan for submission to the SD Department of Education. All members voted aye.

Motion by Paiz and seconded by Wittler to adjourn at 7:14 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 13, 2021.

Chairman of the Board

Business Manager

Published once at the total approximate cost of \$