

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3
Agar, Blunt and Onida, South Dakota
December 13, 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 MS/HS Room 406. Members present were Bob Graff, Kimberley Farries, Cheri Wittler, Tory Smith, and Tom Yackley. Also in attendance were Superintendent Orion Thompson, MS/HS Principal Jeremy Chicoine, Business Manager Mary Sieck, Kaelie Keiser, Jordan Schall, Joe Fanger, Griffin Petersen, Brian White, Wanda & DT Meyer and Lynn Senftner.

President Graff began the meeting with the Pledge of Allegiance.

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

There were no Conflict Disclosures.

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

NOVEMBER CASH REPORT: **General Fund:** Beginning Balance: \$2,374,913.01, Receipts: Local-\$537,226.88, Federal-\$175.00, Expenditures: \$295,371.93, Ending Balance: \$2,616,932.96. **Capital Outlay Fund:** Beginning Balance: \$2,392,233.78, Receipts: Local-\$210,349.40, Expenditures: \$115,722.91; Ending Balance: \$2,486,860.27. **Special Education Fund:** Beginning Balance: \$903,883.48; Receipts: Local-\$155,181.01, Expenditures: \$55,176.20; Ending Balance: \$1,003,888.29. **Driver's Education Enterprise Fund:** Beginning/Ending Balance: \$907.03. **Unemployment Fund:** Beginning Balance: \$23,242.29; Receipts: \$1.02; Ending Balance: \$23,243.31. **School Lunch Fund:** Beginning Balance: \$13,694.91; Receipts: Local-\$819.25, Federal-\$14,178.67, Expenditures: \$14,555.26; Ending Balance: \$14,137.57. **Agency Fund:** Beginning Balance: \$65,214.75; Receipts: \$24,543.10; Expenditures: \$4,349.59; Ending Balance: \$85,408.26.

GENERAL FUND: ABO CUSTODIAL FUND- REIMBURSEMENT- 1,140.71 (Vicki Lentz-DC Leadership Conf. expenses-630.56; North Area Honor Band-registration-40.00; Taylor Publishing-yearbook-381.68; Gregory High School-region oral interp fees-88.47)- ABO SCHOOL LUNCH FUND- NSLP REIMBURSEMENT- 13,436.06- ACT-TESTING- 144.00- AMAZON CAPITAL SERVICES- CLASSROOM BOOKS- 85.00- ASSOCIATED SCHOOL BOARDS OF SD- SCHOOL BOARD GOVERNANCE WORKSHOP- 663.09- BLACKBURN BASEMENT SYSTEMS- REPLACE SUMP PUMP- 1,350.00- CITY OF ONIDA- ELECTRICITY & SERVICES- 7,459.42- CNA SURETY DIRECT BILL- SURETY BOND- 273.50- COLE PAPERS INC- SERVICE ON SCRUBBERS- 660.71- COMMTECH INC.- INSTALL WEIGHT ROOM ACCESS POINT- 305.34- CONNECTING POINT- INSTALL ACCESS POINT- 370.00- CORNER, THE - COOKIES- 14.61- DON'S FOOD CENTER- FOOD/SUPPLIES- 160.59- ENVIROTECH WASTE SERVICES- TRASH SERVICE- 121.50- GRADUATION ALLIANCE- ONLINE CLASSES- 173.07- INNOVATIVE OFFICE SOLUTIONS, LLC- ROLL PAPER- 56.59- JAYMAR BUSINESS FORMS INC- IRS FORMS- 88.67- LAMB MOTOR CO., INC.- CHARGER FOR LIFT- 500.00- LAMBS CHEVROLET & IMPLEMENT INC- GAS, DIESEL, & VEHICLE REPAIRS- 1,565.60- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 565.45- LIBRARYWORLD, INC.- ONLINE LIBRARY SYSTEM- 470.00- LYNN, JACKSON, SCHULTZ & LEBRUN, P.C.- LEGAL SERVICES- 742.50- MID-AMERICAN RESEARCH CHEMICAL- CUSTODIAL SUPPLIES- 540.77- MID-DAKOTA RURAL WATER SYSTEM- WATER, SEWER & GARBAGE- 215.00- MILLAGE, COURTNEY - BACKGROUND CHECK- 63.25- MONTANA DAKOTA UTILITIES CO.- NATURAL GAS- 4,248.28- NORTHWESTERN ENERGY- ELECTRICITY- 917.81- NYE LUMBER- DEADLATCHES- 634.92- OAHE ELECTRIC COOPERATIVE INC- ELECTRICITY- 356.49- ONIDA ELECTRIC- PARTS/LABOR/REPAIRS- 174.00- ONIDA FIRE DEPARTMENT- AED PADS- 294.00- ONIDA WATCHMAN, THE - NEWSPAPER PUBLISHING- 87.82- PEPPER, JW - MUSIC- 120.00- RHCI- BUS DRIVER PHYSICAL- 149.00- SANFORD HEALTH PLAN- HSA PARTICIPATION FEE- 10.00- SERVALL UNIFORM/LINEN CO- RUGS, TOWELS & MOPS- 1,205.30- THOMPSON, R. ORION - MILEAGE & MEALS REIMBURSEMENT- 354.52- TIME MANAGEMENT SYSTEMS- TIME CLOCK/LEAVE SYSTEM- 213.25- VENTURE COMMUNICATIONS COOP- TELEPHONE SERVICES- 1,117.74- VISA- SUPPLIES, TRAVEL, REGISTRATIONS- 1,100.21

CAPITAL OUTLAY FUND: ACCESS SYSTEMS LEASING- COPIER LEASE- 2,343.16- FOX PRINT- GYM WRAPS- 5,096.85- PERMA-BOUND- 2 BOOKS- 10.92

SPECIAL EDUCATION FUND: AVERA ST. MARY'S HOSPITAL- OT SERVICES- 3,450.00- DYKSTRA, DANA - PT SERVICES- 2,228.35

SCHOOL LUNCH FUND: ABO SCHOOLS - REIMB FOR DEC PAYROLL- 3,496.54- BIMBO BAKERIES USA- BREAD PRODUCTS- 386.92- DON'S FOOD CENTER- FOOD- 283.22- HENINGER, VICKI - FOOD- 134.77- REINHART FOODSERVICE- FOOD & SUPPLIES- 5,242.32- SIECK, MARY - LETTUCE & BUTTER- 26.71

DECEMBER PAYROLL: Christy Bradberry-sub 8.5 days Rilling, A. Hill, Wientjes-1062.50; Laynee Brandt-sub 1 day Schmahl-125.00; Monette Clark-sub 12 days Sutton, Henrichsen, Aspelin-751.54; Cherie Cronin-Hill-tutor & theatre driver-325.00; Rebecca Darland-Denke-tutor-325.00; Kimberly Fischer-tutor-400.00; Kevin Heath-Blunt route & activity driving-511.10; Marlee Henrichsen-sub 7 days Rausch, Wientjes, White & tutor-1141.25; Travis Heuertz-Sub 1.1 days S. Meyer-141.68; Kaycee Hill-sub 2 days Pullman-303.20; Joan Hofer-sub 7 days Jordre, Lentz, B. White-875.00; Becky Lamb-sub 1 day K. Stier-125.00; Melissa Marshall-tutor-275.00; McComsey-sub 7 days Marshall, M. Stier, K. Hill, Bradberry-655.67; Hayley Miller-tutor-325.00; Penny Norris-sub 7 periods L. Senftner, Hockenbary, K. Stier-104.19; Maranda Olson-tutor-325.00; Randy Pool-sub 10.5 Savery-114.00; Lynn Senftner-tutor-25.00; Brenda Stephens-sub 3 days C. Hill, M. Stier-305.00; Scott Sutton-sub Agar route-40.00; Orion Thompson-activity driving-200.00 & Tara White-tutor-25.00.

General Fund Salaries: Instructional Salaries-\$106,982.18; Support Services-\$53,737.21; Co-Curricular Salaries-\$6,168.95; **Special Education Fund Salaries:** Salaries-\$30,208.76 Support Services-\$5,666.19; **Food Service Fund Salaries:** \$4,117.78; **Sunrise Bank Dakota-FIT**, Social Security & Medicare-\$44,066.94; **SD Retirement System**-retirement-\$24,232.42; LegalShield-IDShield-\$242.10; SD Supplemental Retirement-\$250.00; **SDEA**-dues-\$161.76; **Aflac**-cancer, intensive care, accident, etc-\$2,912.08; **Dearborn Life Insurance**-life ins-\$127.68; **BankWest**-Omni-403b Common Remitter-\$2,570.00; **Northern Plains Insurance Pool**-health insurance-\$41,113.81; **Delta Dental**-dental insurance-\$4,030.20; **Assurant Employee Benefits**-LTD insurance-\$133.56; **MetLife**-vision insurance-\$506.97; **Sanford Health Plan**-health savings accounts-\$700.00.

There was no Public Input.

In the Administrative Reports, MS/HS Principal Chicoine gave an update on the TAP incentive program.

In New Business, motion by Smith and second by Farries to approve the resignations of Jesse Roshau, HS English, and Wanda Meyer, K-12 Art at the conclusion of the current school year. Chairman Graff congratulated Mrs. Meyer on her decision to retire and said that she did a wonderful job in her years at our District.

Motion by Wittler and second by Farries to approve a contract for Emily Wheeler, part-time Dean of Students, \$12,848.43 and a contract for MS/HS Counselor for the 2022-23 school year with salary to be determined after negotiations. All members voted aye.

Members of the Senior Class were present to discuss plans for their senior class trip. The class would like to fly to Denver. They requested that they be allowed to travel on Thursday and return on Sunday. They also informed the Board that they would like to move the trip up one week due to State Student Council. The Board gave conditional approval and requested that they bring a complete itinerary to the February meeting for final approval.

Superintendent Thompson discussed a proposal to have Associated School Boards of South Dakota review and update our district policy manual. The process will take approximately a year to complete.

Superintendent Thompson also discussed forming a Gym Renovation Review committee to look at maintenance and upkeep our gymnasium. He has been in contact with several community and staff members about serving on the committee. He also requested at least 2 members of the Board to serve.

Lynn Senftner, representing the ABO Care Fund, gave the Board a Christmas gift. The Board thanked her and the members of the ABO Care Fund.

Motion by Farries second by Wittler to go into Executive Session-SDCL 1-25-2 (1) for personnel matters at 7:10 p.m. All members voted aye.

Chairman Graff declared the Board out of Executive Session at 7:13 p.m.

Motion by Smith and second by Yackley to approve a retention/one-time recognition stipend for District employees. All members voted aye.

Motion by Farries and seconded by Wittler to adjourn at 7:13 p.m. All members voted aye.

The next regular board meeting will be at the Blunt Attendance Center at 6:30 p.m. on January 10, 2022.

Chairman of the Board

Business Manager

Published once at the total approximate cost of \$