

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3
Agar, Blunt and Onida, South Dakota
February 10, 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 Onida MS/HS Attendance Center. Members present were Bob Graff, Melani Paiz, Jeff Todd and Kimberley Farries. Also in attendance were Superintendent Kevin Pickner, MS/HS Principal Jeremy Chicoine, Elementary Principal Amber Mikkelsen, Business Manager Mary Sieck, Jett Lamb, Grant Johnson, Amy Petersen-Kolb, Joan Hofer, Tara White, Sarah Severson, Cherie Hill and Sheila Ring of the Onida Watchman.

President Graff began the meeting with the Pledge of Allegiance.

Motion by Paiz and second by Todd to amend and approve the agenda with the following change: Under Item 8.3) an additional Facility Use Request and add Item 8.4) Consider Contract Approval. All members voted aye.

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

JANUARY CASH REPORT: General Fund: Beginning Balance: \$2,511,232.71, Receipts: Local-\$44,722.09, State-\$42,837.12, Expenditures: \$261,030.18, Ending Balance: \$2,337,761.74. **Capital Outlay Fund:** Beginning Balance: \$3,574,823.46, Receipts: Local-\$20,734.29, Expenditures: \$26,302.12; Ending Balance: \$3,569,255.63. **Special Education Fund:** Beginning Balance: \$726,985.57, Receipts: Local-\$3,975.20, Expenditures: \$47,060.30, Ending Balance: \$683,900.47. **Driver's Education Enterprise Fund:** Beginning/Ending Balance: \$1,304.39. **Unemployment Fund:** Beginning Balance: \$23,153.26; Receipts: \$12.78, Ending Balance: \$23,166.04. **School Lunch Fund:** Beginning Balance: \$18,367.35; Receipts: Local-\$11,073.15, Federal-\$3,854.16, Expenditures: \$9,245.40; Ending Balance: \$24,049.26. **Agency Fund:** Beginning Balance: \$87,227.82 Local Receipts: \$13,122.10; Expenditures: \$20,568.92; Ending Balance: \$79,781.00.

GENERAL FUND: ABO AGENCY FUND- REIMBURSEMENT- 7,331.77 (Vicki Fuller-Artist in Residence-1786.32; Region 6 Music-contest fees-213.00; Miller School District-wr entry fee-125.00; fee-125.00; SDMEA-registrations-560.00; Philip School District-one act play expenses-145.29; MetLife-insurance-246.45; Visa-software-319.47; Sunrise Bank Dakota-postage-300.00; Anna Wood-refund book fine-30.93; Winner School District-wr entry fee-100.00; Jamie Van Winsen-vaccum-169.99; American Fence Company-playground fill & border-1000.00; School Administrators of Sd-registration-30.00; Brookings School District-wr program fee-70.00; Officials: Louis Young-140.00; Corey Edson-168.88; Kyle Kurth-100.00; Jordon Opp-396.40; Greg Stroh-220.00; Joel Osborn-110.00; Bo Beck-249.20; Mark Ulrich-140.00;; Tim Steinwandt-140.00; Matt Clark-236.60; Greg Blue-140.00; Brad McGirr-140.00; Andrew Lepkowski-136.88; Brad Edenburn-143.60; William Moran-152.00; Jeremy Mikkelsen-136.88; Steve Rounds-223.44; Kris Dozark-223.44)- ABO SCHOOL LUNCH FUND- NSLP REIMBURSEMENT- 4,715.88- ASSOCIATED SCHOOL BOARDS OF SD- REGISTRATION- 60.00- AUTOMATIC BUILDING CONTROLS- LABOR-SERVICE ON FIRE ALARM- 2,407.14- BROOKINGS REGISTER- ADVERTISING- 349.00- BSN SPORTS, LLC- BB BACKBOARD PADDING-AGAR- 226.00- CITY OF ONIDA- ELECTRICITY & SERVICES- 6,269.46- COLE PAPERS INC- SCRUBBER REPAIR- 2,068.62- CONNECTING POINT- OFFSITE BACKUP- 120.00- DAKOTA SUPPLY GROUP- ELECTRICAL BALLASTS- 132.96- DECKER, INC.- CART- 224.23- DON'S FOOD CENTER- FOOD/SUPPLIES- 144.07- ENVIROTECH WASTE SERVICES- TRASH SERVICE- 116.50- FOLLETT SCHOOL SOLUTIONS, INC.- ACCOUNTING WORKBOOK- 30.25- GRADUATION ALLIANCE- ONLINE CLASSES- 178.00- HEILMAN, DIONNE - 100 DAY SUPPLIES- 10.59- INNOVATIVE OFFICE SOLUTIONS, LLC- WIRELESS MOUSE- 135.56- LAMB MOTOR CO., INC.- EXHAUST EMISSION OIL- 50.20- LAMBS CHEVROLET & IMPLEMENT INC- GAS, DIESEL, & VEHICLE REPAIRS- 2,020.61- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 769.27- LYNN, JACKSON, SCHULTZ & LEBRUN, P.C.- LEGAL SERVICES- 313.50- MARTIN BROTHERS FENCING- SNOW REMOVAL- 150.00- MID-AMERICAN RESEARCH CHEMICAL- CUSTODIAL SUPPLIES- 497.56- MID-DAKOTA RURAL WATER SYSTEM- WATER, SEWER & GARBAGE- 177.00- MIKKELSEN, AMBER - TRAVEL REIMB.- 398.65- MONTANA DAKOTA UTILITIES CO.- NATURAL GAS- 3,249.79- NORTHWESTERN ENERGY- ELECTRICITY- 2,071.35- NYE LUMBER- LUMBER/REPAIR MATERIALS- 218.74- OAHE ELECTRIC COOPERATIVE INC- ELECTRICITY- 377.37- OAHE GLASS- DOOR REPAIR- 1,337.71- ONIDA ELECTRIC- PARTS/LABOR/REPAIRS- 849.72- ONIDA WATCHMAN, THE - NEWSPAPER PUBLISHING- 346.32- PEPPER, JW - BAND MUSIC- 205.99- POOL, RANDY - 100 DAY SUPPLIES- 24.12- PRINCIPALS' CONFERENCE, THE - REGISTRATION- 150.00- RAUSCH CONSTRUCTION LLC- SNOW REMOVAL- 1,412.50- RAUSCH, JESSICA - 100 DAY COOKIES- 75.00- SANFORD HEALTH PLAN-

HSA PARTICIPATION FEE- 4.00- SERVALL UNIFORM/LINEN CO- RUGS, TOWELS & MOPS- 1,041.07- STEWART & DAUGHTERS INC.- LP GAS/REPAIRS- 4,991.54- SWEETER, KRISTINA - ENDORSEMENT- 35.00- TIME MANAGEMENT SYSTEMS- TIME CLOCK/LEAVE SYSTEM- 200.25- VENTURE COMMUNICATIONS COOP- TELEPHONE SERVICES- 842.88- VILAS PHARMACY- SUPPLIES- 27.37- VISA- ROOMS, GAS, LABELS, TECH, WORKBOOK- 365.48- YACKLEY, BLAKE - STUDENT TRANSPORTATION- 370.94

CAPITAL OUTLAY FUND: ABO AGENCY FUND- REIMBURSEMENT- 1,000.00- ELITE BUSINESS SYSTEMS, INC- COPIER MAINTENANCE & LEASE- 2,411.37- INNOVATIVE OFFICE SOLUTIONS, LLC- CHAIR- 365.38- JOHNSON CONTROLS, INC.- SOFTWARE CONVERSION- 7,937.34- OAHE GLASS- EAST/WEST DOORS- 9,224.48- USI EDUCATION, INC.- LAMINATOR- 1,499.95- WORTHINGTON DIRECT- DESK- 724.20

SPECIAL EDUCATION FUND: AVERA ST. MARY'S HOSPITAL- OT SERVICES- 1,230.50- CENTER FOR DISABILITIES- REGISTRATION- 350.00- COMPASS COUNSELING & ASSESSMENTS, INC.- ASSESSMENT- 1,800.00- DYKSTRA, DANA - PT SERVICES- 2,410.08- MCCROSSAN BOYS RANCH- TUITION- 6,538.93- TRENHAILE, JAY - TESTING SERVICES- 450.00

SCHOOL LUNCH FUND: ABO SCHOOLS - FEB 2020 PAYROLL REIMB.- 1,189.58- CASH-WA DISTRIBUTING- FOOD, MILK & SUPPLIES- 4,242.36- DON'S FOOD CENTER- FOOD/SUPPLIES- 137.28- EARTHGRAINS BAKING CO. INC- BREAD PRODUCTS- 341.34- MCCOMSEY, JEANNE - PRODUCE- 21.88- REINHART FOODSERVICE- FOOD & SUPPLIES- 2,550.51- SOUTH DAKOTA DEPARTMENT OF EDUCATION- FOOD- 373.92

FEBRUARY PAYROLL: Linda Bollweg-sub 5 days S. Meyer, Zilm Heuertz-494.38; Laura Cook-sub 2 days Clark, Aspelin-199.38; Lindsey Dykstra-sub 18.5 days Pullman-2545.00; Kimberley Farries-sub 2.75 days Clark, Norris, Kitchen-227.25; Marlee Henrichsen-sub 4.5 hours Rilling, T. White-60.00; Joan Hofer-sub 2.25 days Paxton, Lentz, L. Senftner, Wientjes-268.33; Becky Lamb-sub 2.5 days Bohle, Lentz-287.50; Hayley Miller-ICU Supervisor/Driver-120.00; Marla Mosiman-sub 1 period Paxton, Accompany-Christmas concerts-75.83; Penny Norris-sub 2 hours Handcock-26.66; Brenda Stephens-sub 6.5 days for Stier, C. Hill, Lentz, Clark, S. Meyer, Heilman-625.63; Gary Wojciechowicz-sub 4 days Lentz, Schmahl, Moore-440.75.

General Fund Salaries: Instructional Salaries-\$96,120.79; Support Services-\$50,952.56; Co-Curricular Salaries-\$11,329.20; **Special Education Fund Salaries:** Instructional Salaries-\$26,867.11; Support Services-\$5,229.00; **Lunch Fund Salaries:** \$4,208.59; **Sunrise Bank Dakota-FIT, Social Security & Medicare-**\$40,757.98; **SD Retirement System-retirement-**\$22,641.26; **LegalShield-IDShield-**\$161.40; **SD Supplemental Retirement-**\$450.00; **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-**\$39,924.10; **Delta Dental-dental insurance-**\$3,020.70; **Assurant Employee Benefits-LTD insurance-**\$198.22; **MetLife-vision insurance-**\$434.90; **Sanford Health-HSA-**391.81.

In Public Input, Grant Johnson, representing the Student Council, handed out certificates to the School Board members for School Board Recognition Week (February 17-22).

In the Administrative Reports, Principal Mikkelsen reported on the 100th day celebration, Delta Dental will be doing a dental hygiene program at the end of February and information regarding colds and the flu, from Avera E-care, will be shared with parents.

Principal Chicoine reported that a letter was sent to the parents of students being tested in March/April (Smarter Balance testing), the staff is reviewing the middle school program offerings, a task force has been set up to review the ICU program and upcoming calendar items.

Superintendent Pickner stated that he will have a preliminary summer project list at the March meeting, legislative update and Avera E-Care wants to start a certified athletic trainer option for small schools and implementation is scheduled for mid-February.

In Old Business, Jett Lamb and Grant Johnson, representing the Senior Class, gave the Board an overview of their trip with preliminary costs and activities. The Board requested that costs be finalized and an itinerary be brought to the March meeting.

Chairman Graff stated that the Board needs to review the 600-mile limit.

Board Member Cheri Wittler arrived at 6:49 p.m.

Motion by Farries and second by Paiz to approve the 2020-21 School District Calendar. All members voted aye.

In New Business, Amy Petersen-Kolb, Joan Hofer and Sarah Severson, representing the Post Prom Committee, requested permission to use the multi-purpose gym for the Post Prom event.

Motion by Todd and second by Paiz to allow the Post Prom Committee the use of the multi-purpose gym for the Post Prom event. All members vote aye.

Motion by Wittler and second by Farries to approve the Educational Structure for 2020-21 as follows: Blunt Elementary-Grades K-4 (no 5th grade students), Onida Elementary-Grades K-5, Sully Buttes Middle School-Grades 6-8 and Sully Buttes High School-Grades 9-12.

Motion by Todd and second by Paiz to approve the facility use request from the Onida Fire Department to use the City Auditorium for training once a month during the months of March to October. All member voted aye.

Motion by Wittler and second by Farries to approve a contract for Elaine Erickson-Blunt Kindergarten for the 2020-21 school year. All members voted in favor.

Motion by Paiz and second by Jaeger to go into Executive Session pursuant to SDCL 1-25-2 (1, 3 & 4) for personnel, legal issues and negotiations at 7:04 p.m. All members vote aye.

Chairman Graff declared the Board out of Executive Session at 8:39 p.m.

Motion by Todd and second by Farries to offer contracts to Administration with salary to be determined. All members vote aye.

Motion by Farries and second by Wittler to go into Executive Session pursuant to SDCL 1-25-2 (1) for personnel at 8:40 p.m. All members vote aye.

Chairman Graff declared the Board out of Executive Session at 9:08 p.m.

Motion by Paiz and second by Wittler to adjourn at 9:08 p.m. All members voted aye.

The next regular board meeting will be at MS/HS Attendance Center at 6:30 p.m. on Monday, March 9, 2020.

Chairman of the Board

Business Manager

Published once at the total approximate cost of \$