

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3
Agar, Blunt and Onida, South Dakota
March 9, 2020

President Bob Graff called the regular meeting of the Agar-Blunt-Onida School District 58-3 to order at 6:29 p.m., at the Onida MS/HS Attendance Center. Members present were Bob Graff, Jeff Todd, Kimberley Farries, Tory Smith, Melani Paiz and Megan Jaeger. Also in attendance were Superintendent Kevin Pickner, MS/HS Principal Jeremy Chicoine, Elementary Principal Amber Mikkelsen, Business Manager Mary Sieck, Jett Lamb, Grant Johnson, Tara White and Sheila Ring of the Onida Watchman.

President Graff began the meeting with the Pledge of Allegiance.

Motion by Todd and second by Paiz to amend and approve the agenda to move an Executive Session-student matter after Public Input. All members voted aye.

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

FEBRUARY CASH REPORT: General Fund: Beginning Balance: \$2,337,761.74, Receipts: Local-\$280,039.36, State-\$62,001.48, Federal-\$7,825.50, Expenditures: \$255,592.95, Ending Balance: \$2,432,035.13. **Capital Outlay Fund:** Beginning Balance: \$3,569,255.63, Receipts: Local-\$208,493.88, Expenditures: \$23,162.72; Ending Balance: \$3,754,586.79. **Special Education Fund:** Beginning Balance: \$683,900.47, Receipts: Local-\$97,058.88, Expenditures: \$56,719.07, Ending Balance: \$724,240.28. **Driver's Education Enterprise Fund:** Beginning/Ending Balance: \$1,304.39. **Unemployment Fund:** Beginning Balance: \$23,166.04; Receipts: \$11.55, Ending Balance: \$23,177.59. **School Lunch Fund:** Beginning Balance: \$24,049.26; Receipts: Local-\$5,731.75, Federal-\$4,715.88, Expenditures: \$14,557.01; Ending Balance: \$19,939.88. **Agency Fund:** Beginning Balance: \$79,781.00, Local Receipts: \$15,794.13; Expenditures: \$9,513.31; Ending Balance: \$86,061.82.

GENERAL FUND: ABO AGENCY FUND- REIMBURSEMENT- 2,444.89- (Faulkton Area-JH BBB entry fee-40.00; SDSU-registration-30.00; The Corner-PTC food-185.91; Brady Weischedel-wr entry fee-30.00; SD Counseling Association-190.00; PESI, Inc.-registration & book-249.98; Officials: Louis Young-140.00; Jeremy Mikkelsen-353.76; Corey Edson-140.00; Randy Kludt-244.16; Jeff Jones-140.00; Bob DeBoer-256.60; Jim Fugate-219.80; Bret Lacroix-224.68)- ABO SCHOOL LUNCH FUND- NSLP REIMBURSEMENT- 4,385.47- AVERA OCCUPATIONAL MEDICINE- TESTING SERVICES- 205.65- BJ'S INSTRUMENT REPAIR- REPAIRS- 130.00- CITY OF ONIDA- ELECTRICITY & SERVICES- 6,090.57- COLE PAPERS INC- CUSTODIAL SUPPLIES- 700.91- CONNECTING POINT- OFFSITE BACKUP- 120.00- CORNER, THE - ELEM SUPPLIES- 40.44- DON'S FOOD CENTER- SUPPLIES- 107.90- ENVIROTECH WASTE SERVICES- TRASH SERVICE- 116.50- GRADUATION ALLIANCE- ONLINE CLASSES- 178.00- INMAN'S WATER TECHNOLOGIES- DEIONIZED WATER- 15.00- INNOVATIVE OFFICE SOLUTIONS, LLC- PAPER- 47.53- JOHNSON CONTROLS, INC.- BOILER EVO WON'T LIGHT- 920.56- JOSTENS INC- DIPLOMA & COVERS- 325.85- KROHMER PLUMBING- GLYCOL- 286.65- LAMB MOTOR CO., INC.- EXHAUST EMISSIONS FLUID- 50.56- LAMBS CHEVROLET & IMPLEMENT INC- GAS, DIESEL, & VEHICLE REPAIRS- 1,953.22- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 351.03- MARTIN BROTHERS FENCING- SNOW REMOVAL- 150.00- MEDICINE CREEK CONVENIENCE, LLC- PTC SUPPLIES- 31.12- MID-AMERICAN RESEARCH CHEMICAL- CUSTODIAL SUPPLIES- 929.82- MID-DAKOTA RURAL WATER SYSTEM- WATER, SEWER & GARBAGE- 213.00- MIKKELSEN, AMBER - MILEAGE & MEALS- 160.80- MONTANA DAKOTA UTILITIES CO.- NATURAL GAS- 2,777.30- NORTHWESTERN ENERGY- ELECTRICITY- 1,705.97- NYE LUMBER- LOCKS & WOOD- 270.26- ONIDA ELECTRIC- PARTS/LABOR/REPAIRS- 2,042.12- ONIDA WATCHMAN, THE - NEWSPAPER PUBLISHING- 457.29- PEPPER, JW - MUSIC- 499.47- PICKNER, KEVIN - MILEAGE & MEALS- 475.50- POOL, RANDY - SNOW REMOVAL- 75.00- RAUSCH CONSTRUCTION LLC- SNOW REMOVAL- 1,150.00- RURAL HEALTH CARE, INC.- TESTING- 225.00- SANFORD HEALTH PLAN- EV02-2020- 4.00- SERVALL UNIFORM/LINEN CO- RUGS, TOWELS & MOPS- 974.01- STEWART & DAUGHTERS INC.- LP GAS- 1,972.83- SUPER 8 SISSETON- ROOMS-REGION WR- 326.85- TIME MANAGEMENT SYSTEMS- TIME CLOCK/LEAVE SYSTEM- 200.25- VENTURE COMMUNICATIONS COOP- TELEPHONE SERVICES- 973.06- VISA- REGISTRATION, BOOKS & SUPPLIES- 937.36

CAPITAL OUTLAY FUND: APPLE COMPUTER- IPADS-BLUNT- 5,880.00- ELITE BUSINESS SYSTEMS, INC- COPIER MAINTENANCE & LEASE- 2,272.36- JOHNSON CONTROLS, INC.- JC SOFTWARE CHANGE OVER- 1,931.25- SCHOOL OUTFITTERS- COMPUTER TABLES- 3,450.74

SPECIAL EDUCATION FUND: DYKSTRA, DANA - PT SERVICES- 1,663.58- ENABLING DEVICES- WIRELESS SWITCH- 218.95- KELLER, JANE - SIGN LANGUAGE INTERPRETING SERVICES- 406.08- MCCROSSAN BOYS RANCH- TUITION- 6,005.96- NCS PEARSON, INC.- SCREENING FORMS- 200.61- TRENHAILE, JAY - TESTING SERVICES- 2,850.00- VISA- REGISTRATION, BOOKS & SUPPLIES- 140.25

SCHOOL LUNCH FUND: ABO SCHOOLS - MARCH 2020 LUNCH PR REIMB- 1,103.48- CASH-WA DISTRIBUTING- FOOD, MILK & SUPPLIES- 3,447.30- DON'S FOOD CENTER- FOOD- 70.24- EARTHGRAINS BAKING CO. INC- BREAD PRODUCTS- 139.33- MCCOMSEY, JEANNE - FOOD & PRODUCE- 39.64- REINHART FOODSERVICE- FOOD & SUPPLIES- 2,372.75- SOUTH DAKOTA DEPARTMENT OF EDUCATION- FOOD- 122.61

MARCH PAYROLL: Linda Bollweg-sub 9.5 days Zilm, Nikolas, Pool, S. Meyer, Heuertz-971.66; Jeremy Chicoine-activity driver-90.00; Monette Clark-sub Agar route-80.00; Laura Cook-sub 5.5 hrs Brandt-61.88; Lindsey Dykstra-sub 1 day Pullman-150.00; Kimberley Farries-sub ½ day K. Hill/Norris-50.63; Bob Graff-activity driving & morning route-1893.90; Marlee Henrichsen-sub 1.2 days Rausch, Jordre-120.00;Joan Hofer-sub 3.5 days for Wientjes, Bohle, Miller, Rilling-410.15; Sola Jost-sub 1 day McComsey-53.44; Becky Lamb-sub 1 day Bohle-115.00; Tom Moore-sub Blunt route-30.00; Marla Mosiman-sub 2 periods Paxton-30.66; Kevin Pickner-sub Blunt route-30.00; Brenda Stephens-sub 6.5 days Brandt, C. Hill, Rausch, M. Stier, Norris, Heuertz-551.57; Gary Wojciechowicz-sub 1.5 days Bohle, Schmahl-180.15; Winter Activity Workers: Elizabeth Bourk-200.00; Jeremy Chicoine-435.00; Valerie Chicoine-595.00; Hayden Handcock-435.00; Brittney Hockenbary-150.00; Lewis Hofer-600.00; Lee Kinney-150.00; Nola LaRosh-585.00; Hayley Miller-605.00;; Andy Schmahl-175.00; Mary Sieck-315.00; Mary Stier-540.00; Jesse Wittler-50.00

General Fund Salaries: Instructional Salaries-\$94,330.47; Support Services-\$48,167.31; Co-Curricular Salaries-\$16,178.86; **Special Education Fund Salaries:** Instructional Salaries-\$26,427.64; Support Services-\$5,229.00; **Lunch Fund Salaries:** \$4,058.07; **Sunrise Bank Dakota-FIT, Social Security & Medicare-**\$40,756.10; **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-**\$3,160.80; **Assurant Employee Benefits-LTD insurance-**\$198.22; **MetLife-vision insurance-**\$434.90; **Sanford Health-HSA-**391.81.

Motion by Farries and second by Todd to go into Executive Session pursuant to SDCL 1-25-2 (2) for student matter at 6:31 p.m. All members vote aye.

Chairman Graff declared the Board out of Executive Session at 6:33 p.m.

In the Administrative Reports, Principal Mikkelsen reported on Dr. Seuss week, PTC turnout, staff in-service, applied for Artist in Schools and that students are prepping for Smarter Balance testing.

Principal Chicoine gave list dates of interest including March 24-Think and Drive and March 26-ACT test here at the school.

Superintendent Pickner gavel legislative update, the session is done on March 12, a Pandemic Flu Action Plan, School Board positions-Tom Yackley will replace Jeff Todd, Cheri and Megan were unopposed and appointments will be needed for Melani and Tory's positions.

In Old Business, Jett Lamb and Grant Johnson, representing the Senior Class, gave the Board an itinerary of their trip to Chicago.

In New Business, motion by Smith and second by Jaeger to move the April School Board meeting scheduled for Easter Monday to April 20 at 6:30 p.m. in the MS/HS Study Hall room. All members vote aye.

The Board reviewed the potential list of summer projects.

Motion by Farries and second by Smith to approve the following contracts: Mark Senftner – Driver Education (Summer 2020) – Classroom-\$1,150.00 and \$20.00 per hour for driving and Maranda Olson – Teacher Aide-\$13.00 per hour (remainder of this school year) and Elementary Teacher-Blunt Grades 1 & 2-School Year 2020-21. All members vote aye.

Motion by Todd and second by Paiz to go into Executive Session pursuant to SDCL 1-25-2 (1, 2 & 4) for personnel, student matters and negotiations at 7:03 p.m. All members vote aye.

Chairman Graff declared the Board out of Executive Session at 8:03 p.m.

Motion by Paiz and second by Jaeger to adjourn at 8:03 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, April 20, 2020.

Chairman of the Board

Business Manager

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