

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION  
AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3  
Agar, Blunt and Onida, South Dakota  
May 11, 2020

President Bob Graff called the regular meeting of the Agar-Blunt-Onida School District 58-3 to order at 6:32 p.m. This meeting was held at the MS/HS Attendance Center and by teleconference. Members present were Bob Graff, Kimberley Farries, Jeff Todd, Cheri Wittler and Megan Jaeger. Members present by telephone were Tory Smith and Melani Paiz. Also in attendance were Superintendent Kevin Pickner, MS/HS Principal Jeremy Chicoine, Elementary Principal Amber Mikkelsen, and Business Manager Mary Sieck. Other patrons were present via teleconference.

President Graff began the meeting with the Pledge of Allegiance.

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

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

**APRIL CASH REPORT: General Fund:** Beginning Balance: \$2,442,074.77, Receipts: Local-\$126,042.21, Expenditures: \$248,997.90, Ending Balance: \$2,319,119.08. **Capital Outlay Fund:** Beginning Balance: \$3,864,364.49, Receipts: Local-\$219,302.94, Expenditures: \$19,765.62; Ending Balance: \$4,063,901.81. **Special Education Fund:** Beginning Balance: \$739,186.30, Receipts: Local-\$40,303.48, Expenditures: \$59,977.18, Ending Balance: \$719,512.60. **Driver's Education Enterprise Fund:** Beginning/Ending Balance: \$1,304.39. **Unemployment Fund:** Beginning Balance: \$23,188.58, Receipts: \$7.62, Ending Balance: \$23,196.20. **School Lunch Fund:** Beginning Balance: \$15,104.10; Receipts: Local-\$1,460.20, Federal-\$5,246.24, Expenditures: \$12,969.16; Ending Balance: \$8,841.38. **Agency Fund:** Beginning Balance: \$77,809.61, Local Receipts: \$2,245.18; Expenditures: (\$5,079.30); Ending Balance: \$85,134.09.

**GENERAL FUND:** ABO AGENCY FUND- REIMBURSEMENT- 798.84 (Visa- iPad cords/chargers-442.05, infrared thermometers-191.68, Century Link internet service-165.11)- ABO SCHOOL LUNCH FUND- SSO REIMBURSEMENT- 11,661.48- ALL-AROUND GRAPHIX- SPORTS AWARDS- 331.75- AUTOMATIC BUILDING CONTROLS- ANNUAL FIRE ALARM CHECK- 2,624.00- CITY OF ONIDA- ELECTRICITY & SERVICES- 8,280.99- COLE PAPERS INC- CUSTODIAL SUPPLIES- 96.47- COMMTECH INC.- REPAIRS- 117.00- CONNECTING POINT- INSTALLED SOFTWARE- 280.00- DON'S FOOD CENTER- BAGS- 4.30- ENVIROTECH WASTE SERVICES- TRASH SERVICE- 116.50- FANGER, JAYLENE - STUDENT TRANSPORTATION- 270.48- FLOYD'S TRUCK CENTER-FT PIERRE- BUS ALIGNMENT/INSPECTION- 166.50- GRADUATION ALLIANCE- ONLINE CLASSES- 89.00- JOHNSON CONTROLS, INC.- SERVICE AGREEMENT- 12,198.18- JOSTENS- HONOR CORDS- 159.95- LALONDE LAWN CARE- DE-THATCH MAIN FB FIELD- 2,009.70- LAMB MOTOR CO., INC.- MOWER PARTS- 76.39- LAMBS CHEVROLET & IMPLEMENT INC- GAS, DIESEL, & VEHICLE REPAIRS- 218.67- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 539.02- LYNN, JACKSON, SCHULTZ & LEBRUN, P.C.- LEGAL SERVICES- 1,648.45- MASTER TEACHER, THE - SERVICE AWARDS- 173.85- MID-AMERICAN RESEARCH CHEMICAL- CUSTODIAL SUPPLIES- 696.17- MID-DAKOTA RURAL WATER SYSTEM- WATER, SEWER & GARBAGE- 208.00- MONTANA DAKOTA UTILITIES CO.- NATURAL GAS- 1,248.34- NORTHWESTERN ENERGY- ELECTRICITY- 1,390.64- NYE LUMBER- LUMBER/REPAIR MATERIALS- 94.50- OAHE ELECTRIC COOPERATIVE INC- ELECTRICITY- 253.26- ONIDA ELECTRIC- PARTS/LABOR/REPAIRS- 225.00- SANFORD HEALTH PLAN- HSA PARTICIPATION FEE- 4.00- SDHSAA- PARTICIPATION FEES- 660.00- STEWART & DAUGHTERS INC.- LP GAS- 754.52- TIME MANAGEMENT SYSTEMS- TIME CLOCK/LEAVE SYSTEM- 203.50- VENTURE COMMUNICATIONS COOP- TELEPHONE SERVICES- 883.40- VISA- AWARDS, INTERNET, SUPPLIES & BOOKS- 472.79- YACKLEY, HEATHER - STUDENT TRANSPORTATION- 1,008.00- ZACHER, FRANCIS - DISINFECTING FOGGING MACHINE- 0.00- ZACHER, JAMIE - DISINFECTING FOGGING MACHINE- 1,995.00

**CAPITAL OUTLAY FUND:** APPLE COMPUTER- 10 IPADS- 3,437.00- ELITE BUSINESS SYSTEMS, INC- COPIER MAINTENANCE & LEASE- 2,054.28- US BANK- BOND INTEREST- 86,636.84

**SPECIAL EDUCATION FUND:** MCCROSSAN BOYS RANCH- TUITION- 6,237.30

**SCHOOL LUNCH FUND:** ABO AGENCY FUND- HOT DOGS-JR CLASS- 48.11- ABO SCHOOLS - MAY 2020 LUNCH PR REIMB- 1,401.82- CASH-WA DISTRIBUTING- FOOD, MILK & SUPPLIES- 1,596.73- DON'S FOOD CENTER- FOOD/SUPPLIES- 320.61- EARTHGRAINS BAKING CO. INC- BREAD PRODUCTS- 302.86- REINHART FOODSERVICE- FOOD & SUPPLIES- 693.52- SOUTH DAKOTA DEPARTMENT OF EDUCATION- FOOD- 119.42

**MAY PAYROLL:** Dionne Heilman-early resignation bonus-1,000.00; Randy Pool-early resignation bonus-2500.00; Melissa Marshal-ICU supervision/driving-180.00; Marla Mosiman-accompanying services-151.25; Lynn Senftner-ICU supervision/driving-480.00; Brady Weischedel-activity driving-612.00; Gary Wojciechowicz-sub 1 day Bohle (March)-115.00; Class Advisor Stipends-150.00 each: April Kelly, Andy Schmahl, Brielle Bohle, Bea Stough, Jackie Aspelin, Mary Stier.

**General Fund Salaries:** Instructional Salaries-\$100,319.03; Support Services-\$48,169.91; Co-Curricular Salaries-\$14,385.16; **Special Education Fund Salaries:** Instructional Salaries-\$27,556.65; Support Services-\$5,229.00; **Lunch Fund Salaries:** \$4,893.00; **Sunrise Bank Dakota-FIT, Social Security & Medicare-**\$42,037.14; **SD Retirement System-retirement-**\$23,364.56; **LegalShield-IDShield-**\$161.40; **SD Supplemental Retirement-**\$550.00; **SDEA-dues-**\$141.10; **Aflac-cancer, intensive care, accident, etc-**\$2,698.04; **Horace Mann Companies-auto insurance-**\$433.39; **Fort Dearborn Life Insurance-life ins-**\$107.84; **BankWest-Omni-403b Common Remitter-**\$1,805.00; **Northern Plains Insurance Pool-health insurance-**\$39,924.70; **Delta Dental-dental insurance-**\$3,231.30; **Assurant Employee Benefits-LTD insurance-**\$198.22; **MetLife-vision insurance-**\$477.24; **Sanford Health-HSA-**391.81.

In the Administrative Reports, Principal Mikkelsen reported on the wellness survey that was sent out, a Zoom meeting was held for Teacher/Staff Appreciation on May 7 and another was held for the Staff Retirement/Sendoff Celebration on May 11.

Principal Chicoine reported that student registration has been completed, Senior Academic/Athletic Night was May 7 and checkout will be May 12-May 15.

Superintendent Pickner reported on CARES Act funding, summer projects, staff will have curriculum planning on May 17-May 18, no school board election and Tom Yackley will take the seat currently held by Jeff Todd, student checkout process, driver's education classroom unit is completed and the driving portion will be decided on at the June Board meeting and the school facilities will remain closed until further guidance is received from the Governor.

The Board discussed the senior class funds and recommendations for dispersal. After discussion, the Board agreed that after all graduation bills are paid, the remaining funds will be divided evenly among the members of the senior class.

The Board heard discussion on the grading policy recommendation by the Administration. Motion by Farries and second by Wittler to suspend the grading policy for the second semester. All members vote aye.

Motion by Wittler and second by Jaeger to declare various technology items as surplus. All members voted aye.

The Board cast their South Dakota High School Activities Association as follows: Amendment No. 1-Yes; Small School Group Board of Education Representative-Marty Weismantel, Groton Area School District; Division 1 Representative-Michael Talley, Rapid City Central High School, East River At-Large Representative-Tom Culver, Avon School District.

The Board reviewed the preliminary FY20-21 School District budget. No action was taken at this time.

Motion by Farries and second by Wittler to accept the resignation of Ernie Unruh-Onida Custodian with the last day of September 4, 2020. All members voted aye.

Motion by Todd and second by Jaeger to approve staff contracts for SY20-21. All members voted aye.

Food Procurement bids were received from Bimbo Bakery-bread, Don's Food Center-bananas and Rinehart Food Service-food, milk and supplies. Motion by Paiz and second by Smith the approve the bids as recommended by the Food Service Director. All members voted aye.

Motion by Todd and second by Farries to go into Executive Session pursuant to SDCL 1-25-2 (1) for personnel at 7:47 p.m. All members voted aye.

Chairman Graff declared the Board out of Executive Session at 8:24 p.m.

Motion by Smith and second by Paiz to adjourn at 8:24 p.m. All members voted aye.

The next regular board meeting will be held at 6:30 p.m. on Monday, June 8, 2020.

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Chairman of the Board

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Business Manager

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