

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3
Agar, Blunt and Onida, South Dakota
October 11, 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 Kimberley Farries, Bob Graff, Melani Paiz, Cheri Wittler, Tory Smith and Megan Jaeger. Also in attendance were Superintendent Orion Thompson, Elementary Principal Amber Mikkelsen, Business Manager Mary Sieck and Sheila Ring of the Onida Watchman.

President Graff began the meeting with the Pledge of Allegiance.

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

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

SEPTEMBER CASH REPORT: **General Fund:** Beginning Balance: \$2,919,174.02, Receipts: Local-\$27,375.83, Federal-\$12,421.00, Expenditures: \$344,338.51, Ending Balance: \$2,614,632.34. **Capital Outlay Fund:** Beginning Balance: \$3,005,791.37, Receipts: Local-\$8,946.05, Federal-\$23,016.50, Expenditures: \$80,420.24; Ending Balance: \$2,957,333.68. **Special Education Fund:** Beginning Balance: \$985,403.08; Receipts: Local-\$8,678.15, Federal-\$13,027.00, Expenditures: \$61,993.18; Ending Balance: \$945,115.05. **Driver's Education Enterprise Fund:** Beginning/Ending Balance: \$907.03. **Unemployment Fund:** Beginning Balance: \$23,239.97; Receipts: \$1.40; Ending Balance: \$23,241.37. **School Lunch Fund:** Beginning Balance: \$21,327.52; Receipts: Local-\$781.84, Federal-\$7,417.46, Expenditures: \$15,746.60; Ending Balance: \$13,780.22. **Agency Fund:** Beginning Balance: \$55,877.50; Receipts: \$21,803.78; Expenditures: \$9,206.86; Ending Balance: \$68,474.42.

GENERAL FUND: 2080 MEDIA INC- SCHOOL BROADCAST PROGRAM- 3,000.00- ABO CUSTODIAL FUND- REIMBURSEMENT- 2,925.57 (Bakery Café-Supt/Board meals-90.20; Hoven School-xc entry fee-15.00; Ipswich Schools-xc entry fee-20.00; Philip Schools-vb entry fee-75.00; SDSSA-registration-185.00; Gettysburg Schools-xc entry fee-35.00; Faulkton Schools-xc entry fee-35.00; Northern State University-chorus/band clinic-219.00; Hodge Products Inc-locker keys-37.45; Miller Schools-xc entry fee-25.00; Action Club-xc entry fee-10.00; Officials-Volleyball: Terry Keller-35.00 Nicole Bowman-296.88; Stephanie Kjetland-158.80; Jo Auch-161.88; Football-Jeremy Mikkelsen-151.88; Joey Mitchell-125.00; Kevin Ball-269.48; Bill Schienfen-125.00; Kyle Bruinsman-125.00; Darby Klein-125.00; Casey Hutmacher-125.00; Steve Schoenhard-125.00; Kurt Kelsey-125.00; Tim Pringle-230.00)- ABO SCHOOL LUNCH FUND- NSLP REIMB- 15,439.38- ASPELIN, JACQUELINE - DUES & FIRST AID CLASS- 99.00- ASSOCIATED SCHOOL BOARDS OF SD- REGISTRATION- 175.00- BANKWEST- INSURANCE AUDIT/CREDIT- 316.00- BJ'S INSTRUMENT REPAIR- INSTRUMENT REPAIRS- 310.00- BSN SPORTS, LLC- STAFF SHIRTS- 857.00- CITY OF ONIDA- ELECTRICITY & SERVICES- 17,110.77- DON'S FOOD CENTER- FOOD/SUPPLIES- 279.25- ENVIROTECH WASTE SERVICES- TRASH SERVICE- 121.50- GRADUATION ALLIANCE- ONLINE CLASSES- 176.99- HEUERTZ, JULIANE - MILEAGE- 31.92- HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.- SHIPPING- 10.00- INNOVATIVE OFFICE SOLUTIONS, LLC- SUPPLIES- 97.15- INTRADO INTERACTIVE SERVICES CORPORATION- SCHOOL MESSENGER SERVICE- 641.25- KOHLMAN, BIRSCHBACH & ANDERSON, LLP- AUDIT- 10,614.89- LAMBS CHEVROLET & IMPLEMENT INC- GAS, DIESEL, & VEHICLE REPAIRS- 2,366.84- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 1,035.74- MID-DAKOTA RURAL WATER SYSTEM- WATER, SEWER & GARBAGE- 210.00- MIKKELSEN, AMBER - MEAL & FUEL- 59.78- NORTHWESTERN ENERGY- ELECTRICITY- 547.70- OAHE ELECTRIC COOPERATIVE INC- ELECTRICITY- 44.10- ONIDA ELECTRIC- PARTS/LABOR/REPAIRS- 2,572.98- PEPPER, JW - CHORUS MUSIC- 409.43- POOL, RANDY - MILEAGE- 47.88- SANFORD HEALTH PLAN- HSA PARTICIPATION FEE- 6.00- SCHMAHL, ANDY - FIRST AID CLASS- 35.00- SCHOOL SPECIALTY, LLC- BEAN BAGS- 147.75- SCOTT, TRACY - BOOKS- 93.19- SERVALL UNIFORM/LINEN CO- RUGS, TOWELS & MOPS- 947.50- SWEETER, KRISTINA - MILEAGE- 962.64- TAYLOR MUSIC INC.- BAND BOOK- 42.00- TECHNOLOGY & INNOVATION IN EDUCATION- ONLINE CLASSES- 800.00- TIME MANAGEMENT SYSTEMS- TIME CLOCK/LEAVE SYSTEM- 213.25- US BANK- CERTIFICATE PAYMENT- 564,410.00- VENTURE COMMUNICATIONS COOP- TELEPHONE SERVICES- 1,306.53- VISA- ROOMS, GAS, BOOKS, SUPPLIES- 1,752.72- WELLMARK BLUE CROSS BLUE SHIELD OF SD- ADMINISTRATION FEE- 200.00- WHEELHOUSE PLUMBING INC.- PORTABLE TOILET- 300.00

CAPITAL OUTLAY FUND: ACCESS SYSTEMS- COPIER MAINTENANCE & LEASE- 2,054.28- BIRSCHBACH EQUIPMENT & SUPPLY- SCISSOR LIFT- 6,000.00- NYE LUMBER- GREENHOUSE SUPPLIES- 376.68- ONIDA

ELECTRIC- PARTS/LABOR/REPAIRS- 4,675.93- PERMA-BOUND- 6 BOOKS- 78.97- RIDDELL/ALL AMERICAN SPORTS CORP.- HELMETS & SHOULDER PADS- 3,801.95- SCHOOL SPECIALTY, LLC- CLASSROOM CHAIRS- 1,447.90- STAGE RIGHT- PODIUM- 1,265.00

SPECIAL EDUCATION FUND: AVERA ST. MARY'S HOSPITAL- OT SERVICES- 1,622.40- CHILDREN'S HOME SOCIETY OF SOUTH DAKOTA- TUITION- 1,459.08- DYKSTRA, DANA - PT SERVICES- 2,650.74- HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.- TEACHER RESOURCES- 2,927.59- TRENHAILE, JAY - TESTING SERVICES- 970.00

SCHOOL LUNCH FUND: ABO SCHOOLS - REIMB LUNCH OCT PR- 3,700.33- BIMBO BAKERIES USA- BREAD PRODUCTS- 168.00- CASH-WA DISTRIBUTING CO OF FARGO, LCC- SUPPLIES- 627.70- DON'S FOOD CENTER- FOOD- 191.43- REINHART FOODSERVICE- FOOD & SUPPLIES- 7,999.70- SOUTH DAKOTA DEPARTMENT OF EDUCATION- FOOD- 205.10- SUMMIT COMPANIES- FIRE SUPPRESSION INSPECTION- 217.50

SEPTEMBER PAYROLL: Linda Bollweg-sub 2.5 days Solem, S. Meyer-262.01; Christy Bradberry-sub 3 days Wientjes, A. Hill-375.00; Laynee Brandt-sub 2.5 days Schmahl-31.50; Jeremy Chicoine-route bus-440.00; Monette Clark-sub 7 days N. Heath, Aspelin-620.00; Kimberley Farries-school board meetings & mileage-272.88; Robert Graff-school board meetings-225.00; Marlee Henrichsen-sub 2 hours T. White-33.34; Travis Heuertz-sub 3.5 days Savery, Solem, Erickson, S. Meyer-369.85; Joan Hofer-sub 9.25 days Wientjes, Lentz, Handcock, L. Senftner, Roshau-1171.69; Megan Jaeger-school board meetings & mileage-183.60; Becky Lamb-sub 1 day Roshau-125.00; Tina LaRosh-sub 8.25 days Aspelin, Norris, Rice, Marshall, M. Senftner, Scott, Swift-923.02; Melissa Marshall-sub 3 days Roshau-375.00; Jeanne McComsey-sub 4.5 days M. Senftner, Hockenbary, Marshall, Bradberry-459.36; Melani Paiz-school board meetings-225.00; Randy Pool-sub 1 day S. Meyer, activity driving & transport Blunt elementary students-438.80; Andy Schmahl-route bus-480.00; Tracy Scott-ICU/Supervision-25.00; Tory Smith-school board meetings & mileage-183.60; Brenda Stephens-sub 10.5 days Scott, M. Stier, K. Stier, Marshall, L. Senftner-1126.19; Brian White-route bus & activity driving-539.80; Cheri Wittler-school board meetings & mileage-166.80 and Tom Yackley-school board meetings & mileage-166.80.

General Fund Salaries: Instructional Salaries-\$112,204.07; Support Services-\$56,830.58; Co-Curricular Salaries-\$5,887.58; **Special Education Fund Salaries:** Salaries-\$28,953.43; Support Services-\$6,751.19; **Food Service Fund Salaries:** \$3,686.34; **Sunrise Bank Dakota-FIT**, Social Security & Medicare-\$45,650.72; **SD Retirement System**-retirement-\$23,732.58; LegalShield-IDShield-\$194.25; SD Supplemental Retirement-\$250.00; **Aflac**-cancer, intensive care, accident, etc-\$2,857.91; **Dearborn Life Insurance**-life ins-\$145.92; **BankWest**-Omni-403b Common Remitter-\$2,570.00; **Northern Plains Insurance Pool**-health insurance-\$46,794.74; **Delta Dental**-dental insurance-\$3,979.40; **Assurant Employee Benefits**-LTD insurance-\$141.26; **MetLife**-vision insurance-\$508.72; **Sanford Health Plan**-health savings accounts-\$880.00.

In the Administrative Reports, Principal Mikkelsen added that she attended a leadership conference and that Secretary of Education Tiffany Sanderson will be reading to our elementary students. Also, a flu shot clinic will be held at both attendance centers. There were questions on whether district patrons will be able to utilize our flu shot clinic. Supt. Thompson stated that he is working with the Sully Buttes Athletic Booster Club to improve our facilities. He also stated that we must reach out to our legislative representatives during the upcoming legislative session.

In New Business, motion by Farries and second by Paiz to enter into a sick bank agreement with the Agar-Blunt-Onida Education Association for the 2021-2022 school year. All members voted aye.

Motion by Wittler and second by Jaeger to approve the contract for Hayley Miller-MS volleyball coach-\$1,984.96. All members vote aye.

Motion by Jaeger and seconded by Smith to approve the updated School Improvement Plan. All members voted aye.

Motion by Wittler and seconded by Paiz to approve the A-B-O Operational Plan amendment. All members voted aye.

The Board had the first reading of the Medical Cannabis Distribution Policy.

Supt. Thompson informed the Board of a proposal for an online School Board communication plan. He gave an overview of a Zoom meeting that he and Business Manager Sieck had. The Board stated that they are interested in seeing the system before giving approval.

The discussion on the vape detector system was postponed because MS/HS Principal Chicoine was unable to be at the meeting.

Supt. Thompson confirmed that the School Board training will be held on November 30, 2021 from 6:00 m to 8:30 pm.

Motion by Farries and seconded by Wittler to declare boys basketball uniforms as surplus. All members voted aye.

Motion by Jaeger seconded by Smith to go into Executive Session-SDCL 1-25-2 (1 & 2) for personnel matters and student matters at 7:28 p.m. All members voted aye.

Chairman Graff declared the Board out of Executive Session at 7:53 p.m.

Motion by Paiz and seconded by Farries to adjourn at 7:53 p.m. All members voted aye.

The next regular board meeting will be at the MS/HS Attendance Center at 6:30 p.m. on November 8, 2021.

Chairman of the Board

Business Manager

Published once at the total approximate cost of \$