

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3
Agar, Blunt and Onida, South Dakota
October 12, 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 Attendance Center Multi-Purpose Gym. Members present were Kimberley Farries, Bob Graff, Tory Smith, Melani Paiz, Megan Jaeger and Tom Yackley. Members absent: Cheri Wittler. Also in attendance were Superintendent Kevin Pickner, Elementary Principal Amber Mikkelsen, Business Manager Mary Sieck, Ashley Yackley, Karen LaFurge and Sheila Ring of the Onida Watchman.

President Graff began the meeting with the Pledge of Allegiance.

Motion by Paiz and seconded by Smith to approve the agenda. All members voted aye.

Motion by Paiz and seconded by Smith to go into executive session, pursuant to SDCL 1-25-2 (1) personnel, at 6:31 p.m. All members voted aye.

President Graff declared the Board out of executive session at 6:50 p.m.

Motion by Farries and seconded by Yackley to accept the resignation of Kevin Pickner, Superintendent as of June 30, 2020. All members vote aye.

Tom Oster, from Dakota Education Consulting, called in a spoke on the proposal for the superintendent search.

Motion by Jaeger and seconded by Paiz to hire Dakota Education Consulting to aid in the search for new superintendent. All members voted aye.

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

SEPTEMBER CASH REPORT: General Fund: Beginning Balance: \$2,982,618.22, Receipts: Local-\$28,704.09, State-\$8,990.00, Federal-\$43,808.00, Expenditures: \$308,693.26, Ending Balance: \$2,755,427.05. **Capital Outlay Fund:** Beginning Balance: \$3,823,709.45, Receipts: Local-\$11,871.38, State-\$12,496.00, Federal-\$119,000.00, Expenditures: \$23,061.86; Ending Balance: \$3,944,014.97. **Special Education Fund:** Beginning Balance: \$794,868.42; Receipts: Local-\$7,848.27, Expenditures: \$53,737.09; Ending Balance: \$748,979.60. **Driver's Education Enterprise Fund:** Beginning/Ending Balance: \$129.20. **Unemployment Fund:** Beginning Balance: \$23,215.17; Receipts: \$2.86; Ending Balance: \$23,218.03. **School Lunch Fund:** Beginning Balance: \$16,180.00; Receipts: Local-\$4,563.95, Federal-\$1,954.32, Operating Transfer In-\$15,000.00, Expenditures: \$12,771.70; Ending Balance: \$24,926.57. **Agency Fund:** Beginning Balance: \$68,104.00; Local Receipts: \$6,277.73; Expenditures: \$7,484.17; Ending Balance: \$66,897.56.

GENERAL FUND: ABO AGENCY FUND- REIMBURSEMENT- 3,560.35 (Redfield Schools-xc entry fee-40.00, Chicago Children's Choir-music-10.00, Bakery Café-rolls-50.00, Hoven Schools-xc entry fee-30.00, Ipswich Schools-xc entry fee-35.00, Taylor Publishing-yearbook-800.57, Gettysburg Schools-Supt. Region dues-100.00 & xc entry fee-35.00, Ipswich Schools-xc entry fee-20.00, Visa-English books-392.60, Miller Schools-xc entry fees-30.00, Lake Region Marching Festival-ntry fee-25.00, WSHS FFA-entry fee-50.00, Officials-Football: Randy Kludt-125.00, Darby Klein-221.60, Casey Hutmacher-125.00, Steve Schoenard-125.00, Kurt Kelsey-125.00, Dave Planteen-196.82, Tanner Johndahl-125.00, Mark Ulrich-125.00, Dave Pierson-125.00, John Hettick-125.00; Officials-Volleyball: Alyssa Krogstrand-161.88, Keely Bracelin-135.00, Terry Keller-126.88, Sharon Ferry-100.00)- ABO SCHOOL LUNCH FUND- NSLP REIMBURSEMENT- 5,148.58- BRAINPOP- SUBSCRIPTION- 635.00- BROCK'S BUTCHER BLOCK- CHEESE LAB- 11.28- BSN SPORTS, LLC- VB NET- 5,365.99- CITY OF ONIDA- ELECTRICITY & SERVICES- 10,582.88- COLE PAPERS INC- HAND SANITIZER- 1,606.66- CONNECTING POINT- OFFSITE BACKUP- 135.00- CORE EDUCATIONAL COOPERATIVE- ONLINE COURSE- 325.00- DAKOTA SUPPLY GROUP- REPAIR KIT- 199.44- DON'S FOOD CENTER- FOOD/SUPPLIES- 52.37- ENVIROTECH WASTE SERVICES- TRASH SERVICE- 116.50- G & N LLC- BUS DRIVER SAFETY TRAINING- 50.00- GRADUATION ALLIANCE- ONLINE CLASSES- 239.82- HEATH, CHRIS - MILEAGE- 16.80- INNOVATIVE OFFICE SOLUTIONS, LLC- MASKS & LAMINATOR- 5,930.26- INTRADO INTERACTIVE SERVICES CORPORATION- EXTENDED SMS LIMIT- 552.00- JOHNSON CONTROLS, INC.- OVER-HEATING IN ROOM-

443.60- LAMB MOTOR CO., INC.- SUPPLIES- 117.61- LAMBS CHEVROLET & IMPLEMENT INC- GAS, DIESEL, & VEHICLE REPAIRS- 1,766.56- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 879.33- LYNN, JACKSON, SCHULTZ & LEBRUN, P.C.- LEGAL SERVICES- 297.00- MEDICINE CREEK CONVENIENCE, LLC- MOWER GAS- 15.73- MID-AMERICAN RESEARCH CHEMICAL- CUSTODIAL SUPPLIES- 717.41- MID-DAKOTA RURAL WATER SYSTEM- WATER, SEWER & GARBAGE- 208.00- MIKKELSEN, AMBER - MILEAGE & SUPPLIES- 390.82- MONTANA DAKOTA UTILITIES CO.- NATURAL GAS- 374.82- NORTHWESTERN ENERGY- ELECTRICITY- 861.03- NYE LUMBER- LUMBER/REPAIR MATERIALS- 144.81- ONIDA ELECTRIC- PARTS/LABOR/REPAIRS- 1,044.50- ONIDA WATCHMAN, THE - NEWSPAPER PUBLISHING- 879.89- POOL, RANDY - MILEAGE- 446.88- RENAISSANCE- STAR READING & MYON SUBS.- 1,046.50- SANFORD HEALTH PLAN- HSA PARTICIPATION FEE- 6.00- SBABC- MASKS- 1,284.00- SCHMAHL, ANDY - REGISTRATION & TEACHING PACKET- 312.06- SCHOOL SPECIALTY INC.- SCIENCE SUPPLIES- 33.28- SERVALL UNIFORM/LINEN CO- RUGS, TOWELS & MOPS- 802.91- TIME MANAGEMENT SYSTEMS- ADDED LEAVE CODE TO SYSTEM- 255.00- US GAMES- PE SUPPLIES- 225.98- VENTURE COMMUNICATIONS COOP- TELEPHONE SERVICES- 951.64- VISA- SUPPLIES, BOOKS, FEES- 901.99- WEISCHEDEL, BRADY - FIRST AID COURSE- 35.00- WELLMARK BLUE CROSS BLUE SHIELD OF SD- FLEX PLAN ADMIN. FEE- 200.00- WHEELHOUSE PLUMBING INC- PORTABLE TOILET RENTAL- 150.00

CAPITAL OUTLAY FUND: ELITE BUSINESS SYSTEMS, INC- COPIER MAINTENANCE & LEASE- 2,732.89- FIRST DAKOTA ENTERPRISES- ROOF MATERIALS & GENERAL- 148,750.00- INNOVATIVE OFFICE SOLUTIONS, LLC- FURNITURE- 7,308.24- ONIDA ELECTRIC- PARTS/LABOR/REPAIRS- 36,684.85

SPECIAL EDUCATION FUND: AVERA ST. MARY'S HOSPITAL- OT SERVICES- 3,004.50- DYKSTRA, DANA - PT SERVICES- 2,658.05- MCCROSSAN BOYS RANCH- TUITION- 1,125.07- TRENHAILE, JAY - TESTING SERVICES- 950.00

SCHOOL LUNCH FUND: ABO SCHOOLS - REIMB. OCT 2020 FOOD SERVICE PR- 1,459.44- BIMBO BAKERIES USA- - 379.23- CASH-WA DIST. FARGO- FOOD- 386.90- DON'S FOOD CENTER- FOOD- 210.75- REINHART FOODSERVICE- FOOD & SUPPLIES- 5,287.42- SOUTH DAKOTA DEPARTMENT OF EDUCATION- FOOD- 616.45- SUMMIT COMPANIES- SEMI-ANNUAL MAINTENANCE- 411.00

OCTOBER PAYROLL: .Linda Bollweg-Sub 7 days-682.50; Monette Clark-Sub Agar route-40.00; Kimberley Farries-Sub 1 day, school board meetings & mileage-551.44; Bob Graff-school board meetings-375.00; Travis Heuertz-sub 5 days-503.21; Joan Hofer-sub 5.25 days-538.51; Megan Jaeger-school board meetings & mileage-425.40; Sola Jost-sub 2 days-112.50; Becky Lamb-sub 3.5 days-363.41; Tina LaRosh-sub 7 days-622.61; Penny Norris-sub 1 day-100.00; Paiz-school board meetings-300.00; Randy Pool-sub 1.2 days & activity driving- 242.67Tory Smith-school board meetings & mileage-442.20; Brenda Stephens-sub 5.5 days-536.88; Jeff Todd-school board meeting-75.00; Cheri Wittler-school board meetings & mileage-391.80; Tom Yackley-school board meetings & mileage-391.80; Brianna Zimmerman-sub 16 days-1840.00

General Fund Salaries: Instructional Salaries-\$101,828.24; Support Services-\$54,385.43; Co-Curricular Salaries-\$13,767.91; **Special Education Fund Salaries:** Instructional Salaries-\$28,148.06; Support Services-\$5,574.51; **Lunch Fund:** Salaries-\$5,140.25; **Sunrise Bank Dakota-FIT, Social Security & Medicare-**\$43,691.30; **SD Retirement System-retirement-**\$24,542.88; **LegalShield-IDShield-**\$161.40; **SD Supplemental Retirement-**\$250.00; **SDEA-dues-**\$142.66; **Aflac-cancer, intensive care, accident, etc-**\$2,888.89; **Horace Mann Companies-** auto insurance-\$236.28; **Fort Dearborn Life Insurance-life ins-**\$121.52; **BankWest-Omni-403b Common Remitter-**\$1,870.00; **Northern Plains Insurance Pool-health insurance-**\$40,399.25; **Delta Dental-dental insurance-**\$2,996.90; **Assurant Employee Benefits-LTD insurance-**\$167.73; **MetLife-vision insurance-**\$423.82; **Sanford Health Plan-health savings accounts-**\$575.83.

In Public Input, Ashley Yackley and Karen LaFurge requested permission to use the City Aud as a workout space during the winter months.

In the Administrative Reports, Principal Mikkelsen stated that distance learning schedules have been made, virtual conferences went well and the staff has been amazing with all the changes that have been implemented this school year.

Principal Mikkelsen gave Principal Chicoine's report that the Senior Class did very well on the NCR test and senior privileges will start the second nine weeks.

Supt. Pickner stated that the Veterans Day program and music concerts are being planned but may have different formats this year, winter indoor activities may also look different due to covid, sewer pipe repair is being done in the kitchen, the First Dakota project is nearing completion at each building site, the roof material for the Onida Elementary building is onsite, open gym supervisors for gym use only, and consideration of using rapid covid testing kits for schools coming from the state.

In New Business, motion by Jaeger and seconded by Smith to adopt the School Improvement Plan for Accreditation. All members voted aye.

Motion by Farries and seconded by Jaeger to approve policy revisions for Pooling of Assets and Trust and Agency Funds. All members voted aye.

Motion by Jaeger and seconded by Farries to declare an emergency to purchase Smart Boards, using CFR Funds, to facilitate distance learning format. All member voted aye.

The Board discussed COVID-19 updates including case notification and staff leave days. Supt. Pickner discussed the process after notification of a confirmed case of COVID-19. Instead of a text message to parents each time, he would utilize a form that would be published on the District's website each week. Also discussed was granting five additional COVID-specific sick leave days to the staff, should they be needed.

The Board discussed facility use requests and youth sports. Supt. Pickner stated that we do intend to let youth basketball teams have access to the gyms as long as they are run by responsible adults. The issue is giving access to those individuals on specific nights. Mr. Chicoine would have to schedule each group as he has done in the past. A set (early AM) schedule would also be done for workouts and walkers at each gym. There would continue to be no access to our weight room. At this time, youth wrestling is uncertain, as the South Dakota High School Activities Association has made no decision on the high school season.

Motion by Jaeger and seconded Paiz to go into executive session, pursuant to SDCL 1-25-2 (1 & 2) personnel and student matters, at 8:31 p.m. All members voted aye.

President Graff declared the Board out of executive session at 9:13 p.m.

Motion by Paiz and seconded by Smith to raise the certified substitute pay to \$150.00 per day, classified substitutes to \$12.00 per hour and give five (5) extra days for COVID-related leave. All members voted aye.

Motion by Yackley and seconded by Paiz to adjourn at 9:14 p.m. All members voted aye.

The next regular board meeting will be at the Onida Attendance Center Multi-Purpose gym at 6:30 p.m. on November 9, 2020.

Chairman of the Board

Business Manager

Published once at the total approximate cost of \$