

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3
Agar, Blunt and Onida, South Dakota
September 14, 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 Blunt Attendance Center. Members present were Kimberley Farries, Bob Graff, Cheri Wittler and Tory Smith. Members absent: Melani Paiz, Megan Jaeger and Tom Yackley. Also in attendance were Superintendent Kevin Pickner, MS-HS Principal Jeremy Chicoine, Elementary Principal Amber Mikkelsen, Business Manager Mary Sieck, Ann Hepker and Sheila Ring of the Onida Watchman.

President Graff began the meeting with the Pledge of Allegiance.

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

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

AUGUST CASH REPORT: General Fund: Beginning Balance: \$3,152,659.03, Receipts: Local-\$16,259.34, State-\$64,647.80, Expenditures: \$245,947.95, Ending Balance: \$2,982,618.22. **Capital Outlay Fund:** Beginning Balance: \$3,859,788.01, Receipts: Local-\$7,997.12; Expenditures: \$44,075.68; Ending Balance: \$3,823,709.45. **Special Education Fund:** Beginning Balance: \$839,400.76; Receipts: Local-\$3,113.21, Expenditures: \$47,645.55; Ending Balance: \$794,868.42. **Driver's Education Enterprise Fund:** Beginning Balance: \$13.04; Receipts- Operating Transfer-\$500.00; Expenditures: \$383.84; Ending Balance: \$129.20. **Unemployment Fund:** Beginning Balance: \$23,212.21; Receipts: \$2.96; Ending Balance: \$23,215.17. **School Lunch Fund:** Beginning Balance: \$8,691.60; Receipts: Local-\$8,014.63, Expenditures: \$526.23; Ending Balance: \$16,180.00. **Agency Fund:** Beginning Balance: \$67,967.01; Local Receipts: \$4646.14; Expenditures: \$4,509.15; Ending Balance: \$68,104.00.

GENERAL FUND: ABO AGENCY FUND- REIMBURSEMENT- 1,212.26 (Yellowstone Trail Conference-dues-100.00; Kjetland, Stephanie-VB official-158.50; Council on College Admission in SD-registration-75.00; Krogstrand, Alyssa-VB official-126.88; Mobridge Pollock School District-Central Conference dues-100.00; Burchill, John-FB official-151.88; Rounds, Steve-FB official-125.00; Gageby, Mark-FB official-125.00; Uhrig, Chad-FB official-125.00; Rislov, Greg-FB official-125.00)- ABO SCHOOL LUNCH FUND- OPERATING TRANSFER- 15,000.00- ABO SCHOOL LUNCH FUND- NSLP REIMB- 1,954.32- ASSOCIATED SCHOOL BOARDS OF SD- JOINT CONVENTION REGISTRATION- 475.00- AUTOMATIC BUILDING CONTROLS- SERVICE ON FIRE ALARM- 520.41- AVERA OCCUPATIONAL MEDICINE- TESTING SERVICES- 68.55- BANKWEST INSURANCE- AUDIT PREMIUM- 1,623.00- BOURK, ELIZABETH - CLASSROOM BOOKS- 28.74- BSN SPORTS, LLC- PRACTICE JERSEYS- 3,671.58- CEV MULTIMEDIA LTD- LICENSE RENEWAL- 1,150.00- CHASE, ALYSSA - PRAXIS EXAM, SUPPLIES & REGISTRATION- 193.98- CITY OF ONIDA- ELECTRICITY & SERVICES- 9,923.33- COLE PAPERS INC- GEL HAND SANITIZER-FLOOR STANDS- 2,277.27- COMMTECH INC.- REACTIVATE DOORS- 195.00- CONNECTING POINT- DRIVER HELP- 215.00- CRAZY B'S TEES & MORE LLC- LUNCH TABLES NUMBERS- 32.00- DECKER, INC.- CHAIR RACK- 492.70- DEMCO- A/R LABELS- 30.53- DON'S FOOD CENTER- FOOD/SUPPLIES- 308.39- ENVIROTECH WASTE SERVICES- TRASH SERVICE- 203.89- FACTOR 360, INC.- WEBSITE HOSTING- 900.00- GAME TIME- PIPE CAP- 30.80- IMPACT APPLICATIONS INC- TESTING PACKAGE-RENEWAL- 435.00- INNOVATIVE OFFICE SOLUTIONS, LLC- SUPPLIES- 412.97- J. MORIN LANDSCAPE- REPAIR PRACTICE FIELD- 2,948.31- JUSTRITE SUPPLIES- GRAPHICS- 126.02- LAMBS CHEVROLET & IMPLEMENT INC- GAS, DIESEL, & VEHICLE REPAIRS- 2,080.32- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 2,173.60- LITTLE CHARGERS PRESCHOOL- TUITION- 3,360.00- LYNN, JACKSON, SCHULTZ & LEBRUN, P.C.- LEGAL SERVICES- 198.00- MID-AMERICAN RESEARCH CHEMICAL- CUSTODIAL SUPPLIES- 672.52- MID-DAKOTA RURAL WATER SYSTEM- WATER, SEWER & GARBAGE- 208.00- MONTANA DAKOTA UTILITIES CO.- NATURAL GAS- 331.58- NORTHWESTERN ENERGY- ELECTRICITY- 391.35- NYE LUMBER- SUPPLIES & PAINT- 448.20- OAHE ELECTRIC COOPERATIVE INC- ELECTRICITY- 136.17- OLSON'S PEST TECHNICIANS, INC.- PEST ELIM. SERVICES- 575.00- ONIDA WATCHMAN, THE - NEWSPAPER PUBLISHING- 583.56- PEPPER, JW - MUSIC- 56.39- PICKNER, KEVIN - MILEAGE- 109.20- POOL, RANDY - MILEAGE- 111.72- POWERSCHOOL GROUP LLC- SCHOLOGY LMS SUBSCRIPTION- 6,500.00- RENAISSANCE- A/R & STAR READING- 2,907.00- ROCKLER WOODWORKING & HARDWARE- WOOD RACK- 58.98- RURAL HEALTH CARE, INC.- DRUG SCREENING- 35.00- SANFORD HEALTH PLAN- HSA PARTICIPATION FEE- 6.00- SCHOOL SPECIALTY INC.- SCIENCE SUPPLIES- 2,369.90- SERVALL UNIFORM/LINEN CO- RUGS, TOWELS & MOPS- 900.06- SERVICEMASTER OF PIERRE- CARPET CLEANING-

6,049.20- STATE OF SD- APRIL TELEPHONE CONF- 174.00- TIME MANAGEMENT SYSTEMS- TIME CLOCK/LEAVE SYSTEM- 210.00- US GAMES- PE SUPPLIES- 420.68- USD CENTER FOR DISABILITIES- INSERVICE TRAINING- 838.36- VENTURE COMMUNICATIONS COOP- TELEPHONE SERVICES- 938.73- VISA- BOOKS, SUPPLIES, SOFTWARE- 3,326.76- WHEELHOUSE PLUMBING INC.- PORTABLE TOILET- 30.00

CAPITAL OUTLAY FUND: APPLE COMPUTER- IPAD CASES- 10,494.75- ELITE BUSINESS SYSTEMS, INC- COPIER MAINTENANCE & LEASE- 2,896.93- HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.- ENGLISH TEXTBOOKS- 837.59- INNOVATIVE OFFICE SOLUTIONS, LLC- TABLES- 7,354.12- PERMA-BOUND- 69 BOOKS- 1,419.43- VISA- BOOKS, SUPPLIES, SOFTWARE- 59.04

SPECIAL EDUCATION FUND: DYKSTRA, DANA - PT SERVICES- 1,498.21- MCCROSSAN BOYS RANCH- TUITION- 6,686.90- SD DEPARTMENT OF HUMAN SERVICES- HOME SERVICES- 45.20- VISA- BOOKS, SUPPLIES, SOFTWARE- 1,030.05

SCHOOL LUNCH FUND: ABO SCHOOLS - REIMB FOR PR TAXES- 922.76- CASH-WA DIST. FARGO- SUPPLIES- 633.94- CASH-WA DISTRIBUTING- CHEMICALS- 268.42- DON'S FOOD CENTER- FOOD- 81.25- EARTHGRAINS BAKING CO. INC- BREAD PRODUCTS- 263.38- FERGUSON, CRISTA - REFUND OF MILK TICKET- 42.00- INFINITE CAMPUS- BARCODE SCANNER WITH STAND- 159.00- REINHART FOODSERVICE- FOOD & SUPPLIES- 5,506.98- RESOURCES FOR EDUCATORS- SUBSCRIPTION- 259.00

AUGUST PAYROLL: Bridget Amber-ESY Speech-1,347.50; Cherie Cronin-Hill-Project Skills Job Coach-515.00; Randy Pool-Sub 1 day S. Meyer-115.00; Andy Schmahl-Blunt Route Bus-160.00; Brenda Stephens-Sub 1 day Brandt-84.38; Ernie Unruh-termination sick pay-1,277.19; Unused Sick/Personal Leaves: Aspelin, Jackie-505.32; Bohle, Brielle-230.00; Chase, Alyssa-115.00; Chicoine, Jeremy-621.88; Clark, Monette-243.75; Cronin-Hill, Cherie-345.00; Handcock, Lisa-570.63; Hill, Angie-330.63; Hockenbary, Brittney-230.00; Jordre, Patti-243.13; Kelly, April-699.25; Lentz, Vicki-129.38; Marshall, Melissa-218.75; McComsey, Jeanne-175.00; Meyer, Wanda-476.25; Moore, Tom-565.01; Paxton, Erica-345.00; Rilling, Susie-172.50; Scott, Tracy-672.50; Senftner, Lynn-541.88; Senftner, Mark-615.00; Stier, Katie-230.00; Stough, Bea-297.14; White, Brian-549.23; White, Tara-489.14; Wientjes, Tracy-534.59.

General Fund Salaries: Instructional Salaries-\$107,306.14; Support Services-\$62,750.54; Co-Curricular Salaries-\$6,721.70; **Special Education Fund Salaries:** Instructional Salaries-\$25,799.82; Support Services-\$6,922.01; **Lunch Fund:** Salaries-\$3,284.14; **Sunrise Bank Dakota-FIT, Social Security & Medicare-**\$45,280.74; **SD Retirement System-retirement-**\$23,939.84; **LegalShield-IDShield-**\$161.40; **SD Supplemental Retirement-**\$250.00; **Aflac-cancer, intensive care, accident, etc-**\$3,025.40; **Horace Mann Companies-auto insurance-**\$187.13; **Fort Dearborn Life Insurance-life ins-**\$126.08; **BankWest-Omni-403b Common Remitter-**\$1,870.00; **Northern Plains Insurance Pool-health insurance-**\$41,098.00; **Delta Dental-dental insurance-**\$3,277.10; **Assurant Employee Benefits-LTD insurance-**\$173.87; **MetLife-vision insurance-**\$449.45; **Sanford Health Plan-health savings accounts-**\$575.83.

Board Member Megan Jaeger arrived at 6:36 p.m.

The Board thanked the ABO Care Fund for the gifts to the School Board members and Administration!

In the Administrative Reports, Principal Mikkelsen reported on various items that started the school year off and fall student testing has been completed.

Principal Chicoine the informed the Board that mid-term is next week and grade checks will begin, upcoming activities and Senior ASVAB testing.

Board Member Tom Yackley arrived at 6:42 p.m.

Supt. Pickner reported that potential revisions to the traditional Homecoming Activities and Parent-Teacher conferences will be considered, Covid-19 relief fund (CRF) is approximately \$100,000, this money needs to be used by December 31, 2020 and we are awaiting further guidance on allowable usage, consider the October School Board meeting date and consensus was to leave it on Monday, October 12, information on mitigation efforts for social distancing, an updated checklist was sent to all parents and additional discussion on required versus recommendation, community spread, testing costs and close/social contacts.

In New Business, motion by Jaeger and seconded by Yackley to lane changes for Tara White-BA 36 to MA-\$2,500.00 and Hayley Miller-BA to BA 24-\$1,000.00. All members voted aye.

Motion by Smith and seconded by Wittler to approve a contract for Randy Pool-Golf Coach-\$3,540.94. All members voted aye.

The Board considered revisions to the Covid-19 Operational Plan. The Board discussed each item and the proposed changes. A lengthy discussion was held on the recommendation versus requirement issue. The Board and Administration want to do what is possible to keep our students in the building. Motion by Farries to approve the changes to the school operational plan and seconded by Yackley. Additional discussion was held and a roll call vote was called: Yackley-yes, Jaeger-yes, Wittler-no, Smith-yes and Farries-yes. Motion carried 4-1.

Motion by Wittler and seconded Smith to go into executive session, pursuant to SDCL 1-25-2 (1) personnel, at 8:28 p.m. All members voted aye.

President Graff declared the Board out of executive session at 8:48 p.m.

Motion by Jaeger and seconded by Yackley to adjourn at 8:48 p.m. All members voted aye.

The next regular board meeting will be at the MS/HS Building, Room 406 at 6:30 p.m. on October 12, 2020.

Chairman of the Board

Business Manager

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