Agenda
Deuel School District #19-4
Regular School Board Meeting
August 14, 2023
6:00 p.m.

I. Call to Order Chairperson Nielsen ___ p.m.

Brandt	Nielsen	Gubrud	TeKrony	Prins
Schiernbeck	Thomas	Rahlf	Schmahl	

A. Adopt the Agenda.
Motion: **Second:**

B. Public Comment / Visitors

II. Conflict of Interest Disclosures

III. Approve the consent agenda items.

A. Approve the minutes of the July 10, 2023, regular meeting, the July 10, 2023, annual meeting, the July 24, 2023, special meeting and the July 31, 202 special meeting.

B. Approve July 2023 Financial Reports as follows:

	General Fund	Capital Outlay	Capital Projects	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance 7-1-2023	1,086,972.31	6,936,369.78	2,355,342.21	528,856.56	(18,225.10)	8,322.66	123,872.98	108,653.60	11,130,165.00
Receipts:									
Local	115,311.94	31,683.47	8,430.94	5,056.32	843.08	-	62,708.45	-	224,034.20
State	142,697.00	-	-	-	-	-	-	-	142,697.00
Federal	-	-	-	-	-	-	-	-	-
Total Receipts	258,008.94	31,683.47	8,430.94	5,056.32	843.08	-	62,708.45	-	366,731.20
G.L. Entries	60.00	(81.00)	(250.00)	-	149.22	-	-	-	(121.78)
Disbursements:									
Accts. Payable	62,664.93	584,781.24	719,093.43	-	168.40	-	65,970.30	-	1,432,678.30
Hourly Payroll	28,236.81	-	-	5,032.13	2,800.00	-	-	-	36,068.94
Contracted Payroll	234,161.11	-	-	28,517.10	-	-	-	-	262,678.21
Summer Payroll	24,507.11					5,707.50			30,214.61
P-Card	1,865.61	4,636.33	-	-	-	15.98	-	-	6,517.92
Flex/HS Deducts	-	-	-	-	-	-	1,064.95	-	1,064.95
Pre-Paids	48.26	-	-	-	-	-	23.95	-	72.21
Total Disbursements	351,483.83	589,417.57	719,093.43	33,549.23	2,968.40	5,723.48	67,059.20	-	1,769,295.14
Balance 7-31-2023	993,557.42	6,378,554.68	1,644,429.72	500,363.65	(20,201.20)	2,599.18	119,522.23	108,653.60	9,727,479.28

C. Authorize payment of July 2023 Payroll as follows:

July, 2023 Payroll				
Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	$ 3,073.36	$ 4.08	$ -	$ -
FIT	$ 828.32	$ -	$ -	$ -
INS	$ 5,809.73	$ 5,001.85	$ 2,800.00	$ -
SDRS	$ 1,742.74	$ 3.20	$ -	$ -
OD	$ 125.00	$ -	$ -	$ -
NET	$ 16,657.66	$ 23.00	$ -	$ -
TOTAL	$ 28,236.81	$ 5,032.13	$ 2,800.00	$ -
Total Hourly		$ 36,068.94		
Contracted	General	Spec. Ed.	Other Ent.	
OASI	$ 27,356.30	$ 2,883.38	$ -	
FIT	$ 11,707.07	$ 914.12	$ -	
INS	$ 29,919.31	$ 7,083.75	$ -	
SDRS	$ 21,991.70	$ 2,526.72	$ -	
OD	$ 5,785.08	$ 272.05	$ -	
NET	$ 137,401.65	$ 14,837.08	$ -	
TOTAL	$ 234,161.11	$ 28,517.10	$ -	
Total Contracted		$ 262,678.21		
Total Payroll		$ 298,747.15		

IV. Motion to approve payment of July bills. (Attached)
Motion: **Second:**

V. Transactions of Official Business

A. Motion to approve 2023-2024 Fuel Bids.
Motion: **Second:**

B. Motion to approve Gymnastics cooperative with the Canby School District contingent on Canby paying $5,000 for cooperative fee.
Motion: **Second:**

C. Motion to amend the policy DJC-Bidding Requirements and BD-School Board Meetings per ASBSD policy services update.
Motion: **Second:**

D. Motion to approve purchase of 2019 GMC Yukon for $42,400.
Motion: **Second:**

E. Motion to approve contract with Ellen Schmahl as Business Manager at a salary of $62,000 per year.
Motion: **Second:**

F. Motion to approve contracts with the following Paraprofessionals: Randy Haakenson at $16.00 per hour, Gabby Moes at $15.75 per hour, Morgan Hansen at $15.75 per hour, on to approve contract with Katie Dall at $15.75 per hour, Joann Ovall at $16.00 per hour, Shari Street at $15.75 per hour, Rhonda Begalka at $15.75 per hour and Melanie Schulte at $15.75 per hour.
Motion: **Second:**

G. Motion to approve open enrollment 23-A and 23-B for the 2023-2024 school year.
Motion: **Second:**

H. Motion to surplus band shoes, hats & cases, marching flags, amplifier, TV, printers, iPads, chrome books and promethean boards.
Motion: **Second:**

VI. Reports and Discussion

A. Superintendent Schiernbeck
   i. Building Update
   ii. ASBSD Conference
   iii. Invenergy
   iv. Staff Inservice
      1. Top 20 Training
   v. UPCOMING EVENTS
      1. August Interim Meeting - TBD
      2. Regular Board Meeting – September 11, 2023

B. Principal Thomas
   i.

C. Principal Rahlf
   i. Elem. Principal
      1. Joint Conference
      2. Back to School Fair

   ii. Athletic Director
      1. Football Practice Started on Aug. 3rd
      2. Volleyball Practice Started on Aug. 10th
      3. Cross Country Practice starts on Aug. 14th

D. Business Manager Schmahl
   i. Simplify Agenda

E. NESC Representative Prins

VII. Other Business

A. School Tour

VIII. Motion to adjourn at ___ pm.
Motion: **Second:**