



Agenda
Deuel School District #19-4
Annual School Board Meeting
July 10, 2023
6:30 p.m.

- I. Budget Hearing
- II. Call to Order Business Manager Amdahl ____ p.m.
Brandt Budahl Gubrud TeKrony Prins
Schiernbeck Thomas Rahlf Amdahl
- III. Administer Oath of Office to newly elected board member Joel Brandt.
- IV. Election of Board Officers for FY24
 - A. Board Chairperson
 - i. Nominations
 - ii. Motion to cease nominations
Motion: **Second:**
 - iii. Vote
 - B. Transfer of meeting to newly elected chairperson
 - C. Board Vice-Chairperson
 - i. Nominations
 - ii. Motion to cease nominations
Motion: **Second:**
 - iii. Vote
- V. Adopt the agenda
Motion: **Second:**
- VI. Public Comment / Visitors
- VII. Conflict of Interest Disclosures
 - A. Chad Schiernbeck, Superintendent – Spouse employed as a teacher by Deuel School District.
 - B. Dylan Amdahl, Business Manager – Spouse employed as a paraprofessional by Deuel School District.
 - C. Danay Nielsen, Board Member – Spouse owns Nielsen Electric, a vendor of Deuel School District. Spouse is also employed as MS Basketball Coach.

VIII. Motion to designate the following for FY24:

- A. Official Depository
 - i. FY23 – DNB National Bank
- B. Official Newspaper
 - i. FY23 – The Clear Lake Courier
- C. Authorized Representatives
 - i. Chad Schiernbeck
 - 1. Title I Coordinator
 - 2. Title V Program
 - 3. Coordinator of 504 Disabilities
 - 4. Vocational Education Programs
 - 5. Federal Programs Officer
 - 6. Superintendent Schiernbeck and Chairperson _____, to be designated to call off school in case of emergencies or any personnel appointed by Superintendent Schiernbeck in his absence
 - ii. Dylan Amdahl
 - 1. Official Purchasing Agent
 - 2. Food Service Program
 - 3. South Dakota Retirement System
 - 4. Unemployment Insurance
 - 5. Workmen's Compensation Insurance
 - 6. Property, Liability, Vehicle, Health, Life and all other insurance
 - 7. To be charged with the custody of the current assets of all school district funds.
 - 8. Surety Bond to be set at \$50,000. (Same as FY23)
 - 9. Designated as Co-Title I Representative
 - 10. Other State, Federal and Grant programs
 - iii. Todd Rahlf
 - 1. Designated as Co-Title I Representative
 - 2. Special Education Director Elementary School
 - 3. Homeless Liaison
 - iv. Amber Thomas
 - 1. Special Education Director Middle School and High School
 - 2. Title IX Coordinator
- D. Set Board of Education meeting, Northeast Educational Cooperative Board, and other school related meeting salaries and mileage rates as follows:
 - i. Regular Meetings
 - 1. FY23 - \$75
 - ii. Special Meetings
 - 1. FY23 - \$70
 - iii. Mileage
 - 1. FY23 - 51 cents / mile
- E. Appointments by Chairperson
 - i. Three real property owners of the school district to act as appraisers of property:
 - 1. FY23 – TeKrony, Prins, Gubrud
 - ii. Appoint 2 school board members to a finance committee:

1. FY23 – Nielsen, Prins
- iii. Appoint 2 school board members to a policy committee:
 1. FY23 – Nielsen, Prins
- iv. Appoint 2 school board members to a building committee:
 1. FY23 – Brandt, TeKrony
- v. Appoint 2 school board members to a community communications committee:
 1. FY23 – Brandt, Gubrud
- vi. Appoint 2 school board members to a negotiations committee:
 1. FY23 – TeKrony, Gubrud
- vii. Appoint 1 school board member as Northeast Educational Cooperative Representative:
 1. FY23 – Prins
- viii. Appoint 1 school board member to the City Board of Equalization of Clear Lake and Gary:
 1. FY23 Clear Lake – Brandt; Gary – Gubrud

F. Authorize the Business Manager to receipt interest to the fund in which it accrues, except for the Trust and Custodial fund to be receipted to the General Fund and authorize the Business Manager to invest monies in Certificate of Deposit and/or Money Market accounts.

G. Approve Non-Certified Handbook

H. Approve renewal of membership for FY24 to the following:

- i. ASBSD
- ii. Lake Central Conference
- iii. Northeast Athletics Conference
- iv. Northeast Special Services Coop
- v. Middle Size School Lobby
- vi. SDHSAA

I. Admissions Rates

- i. Students
 1. FY23 – Single: \$3; Doubleheader: \$3
- ii. Adults
 1. FY23 – Single: \$5; Doubleheader: \$6
- iii. Senior Citizens (60+)
 1. FY23 – Single: \$3; Doubleheader: \$3

J. Activity Tickets

- i. All Deuel students grades 4-12 will pay a mandatory student activity fee in the amount of \$10.00 (maximum \$20.00 per family.) The student activity fee will allow admission to all Deuel School sponsored home activities (does not include post-season events sponsored by the SDHSAA.) Students in grades K-3 accompanied by a parent or guardian will not be charged admission to Deuel School sponsored events.)
- ii. Adults
 1. FY23 – 20 Punches: \$60

K. Rental Rates

i. Bus Rental

1. FY23 – With Driver: \$2/mile; Without Driver: \$1.50/mile

ii. Band Instruments

1. FY23 - \$50

iii. Band Percussion Fee

1. FY23 - \$25

iv. Laptop Fee (Grades 6-12)

1. FY23 – \$15/student; \$30/family

L. Regular School Board Meetings

i. FY23 – Second Monday at 6:00 pm in the Library

M. Staff meal and mileage reimbursement

i. FY23 and Current Rate – In state: Breakfast: \$6.00, Lunch: \$14.00, Dinner: \$20.00

ii. FY23 and Current Rate – Out of state: Breakfast: \$10.00, Lunch: \$18.00, Dinner: \$28.00

iii. FY23 – student state meals: \$10/meal

N. School Attorney

i. FY23 – Rodney Freeman, KSB Law

O. Substitute Pay

i. FY23 – Certified: \$120/day

ii. FY23 – Non-Certified: \$100/day

iii. FY23 – Para: \$90/day

iv. FY23 – Bus Driver: \$23/hr

FY24 Bus rate: \$25

P. Meal Rates

i. FY23 – Individual Milk: 25 cents

ii. FY23 – Lunch (PK-5): \$3.45

iii. FY23 – Lunch (6-12): 3.60

iv. FY23 – Lunch (Adult): \$4.85

v. FY23 – Entrée: \$1.20

vi. FY23 – Student Breakfast: \$1.76

vii. FY23 – Adult Breakfast: \$2.33

viii. Meal Rates will be subject to change on release of Federal Meal Reimbursement Rates.

IX. Transactions of Official Business

A. Motion to approve the Online School Board Policy Manual for FY24.

Motion:

Second:

B. Authorize Business Manager to advertise for fuel quotes for FY24.

Motion:

Second:

C. Adopt the following resolution to permit early payment of bills to take discounts or prevent late fees or to pay fuel bills:

i. Whereas the monthly payment of bills does at times prevent Deuel School District #19-4 from taking discounts, and whereas it also discourages suppliers of fuel and other products from quoting or bidding

on school purchases because the cost to them of paying bills before payment would be received from the school, therefore let it hereby be resolved that the School Board of the Deuel School District #19-4 hereby approves and authorizes the Business Manager of the school to pay such bills early without prior Board approval when the Business Manager considers it to be in the best interest of the school district.

Dated this 10th day of July, 2023

Motion:

Second:

D. Motion to authorize the Business Manager to publish the following list of employees and their salaries:

Deb	Adkins	17.24	Catharine	Hinker	51,847.73	Chad	Schiernbeck	103,413.74
Dylan	Amdahl	64,649.40	Brooke	Hockett	48,902.25	Danielle	Schiernbeck	51,697.97
Hallie	Amdahl	17.00	Dustin	Hourigan	56,351.64	Mary Ellen	Schmahl	22.85
Alyssa	Beckius	16.50	Marvin	Keimig	25.00	Desaray	Schmaltz	51,254.50
Sandi	Block	57,044.23	Kea	Kellen	46,010.00	Andrea	Shea	16.25
Carman	Boeke	16.25	Anita	Kenyon	19.55	Pat	Spain	25.00
Carolyn	Burns	71,345.03	Lynn	Kindopp	53,620.08	Lynn	Stoltenburg	60,581.80
Alyssa	Cassels	50,482.11	Cindy	Konold	52,640.13	Hannah	Swenson	48,966.45
Tawnya	Dahl	29,960.00	McKensey	Konold	17.50	Jayna	Swenson	16.25
Elizabeth	Deboer	50,482.11	Taylor	Krause	48,150.00	Bonnie	Tekrony	56,561.83
Nicole	Decker	16.75	Steve	Kruiter	25.00	Jayda	Tempelton	53,149.38
Karan	Domina	51,177.37	Leslie	Larson-Cutshaw	50,232.58	Amber	Thomas	72,500.00
Douglas	Dyk	63,160.97	Mick	Lindner	25.00	Destiny	Thomas	17.47
Kim	Eggers	58,990.15	Hannah	Lunden	46,010.00	Edajeanne	Timmons	16.50
Shayla	Engen	48,752.45	Sara	Maaland	50,290.00	Jeanne	Timmons	21.61
Jessica	Folk	52,882.26	Melvin	Maass	36,228.62	Amy	Tvedt	61,301.69
Billie	Giesel	16.74	Caleb	Mack	45,000.00	Brian	Tvedt	55,615.13
Michael	Gohring	67,632.35	Darwin	Mack	25.00	Kristopher	Ulmer	52,672.25
Lindsey	Gorder	48,752.45	Rosanne	Mack	19.75	Jennifer	VonEye	46,010.00
Carter	Gordon	47,618.25	Sharon	Milton	21.13	Alexis	Warren	16.75
Lindsy	Gratz	47,618.25	Levi	Moeller	17.50	LeRoy	Wieber	25.00
Michelle	Gross	16.75	Nicole	Palmquist	18.85	Lynette	Winter	16.25
Lynn	Gudmundson	64,276.65	Jonathen	Peterreins	54,365.61	Rhonda	Young	66,200.99
Sarah	Hagberg	52,544.49	Todd	Rahlf	73,854.57	Kara	Zaug	58,636.00
Kelsey	Hall	16.97	Andrew	Rathbun	22.75			
Robert	Hayes	25.00	Morgan	Salanoa	16.50			
Amanda	Hillesiem	46,010.00	Kathi	Salley	16.25			

Motion:

Second:

X. Motion to adjourn at ___ pm.

Motion:

Second: