Minutes
Deuel School District #19-4
Regular School Board Meeting
July 10, 2023
6:00 p.m.

The regular meeting of the Deuel School District Board of Education was called to order on Monday, July 10, 2023, at 6:00pm by Chairperson Gubrud. Members present included Brandt, Nielsen, Gubrud, TeKrony and Prins. Others present included Superintendent Schiernbeck, Principal Thomas, Principal Rahlf, Business Manager Amdahl, Lynn Stoltenburg, Luke Andersen, Jody Bjerke, and Kayla Bucknell.

Action 7A-1
Motion by Tekrony, seconded by Nielsen to adopt the agenda with the addition of Action 7A-9 and 7A-10. All present voted aye. Motion carried.

There was no public comment presented.

There were no conflict-of-interest disclosures presented.

Action 7A-2
Motion by Brandt, seconded by Prins to approve the consent agenda items:
Approve the minutes of the June 12, 2023 regular meeting, and the June 28, 2023 special meeting.
Approve June Financial Reports as follows:

	General Fund	Capital Outlay	Capital Projects	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance	1,908,975.80	6,083,009.25	2,762,212.50	540,011.74	7,993.30	(2,077.34)	123,785.31	108,653.60	11,532,564.16
Receipts:									
Local	212,882.22	169,909.43	10,263.35	67,682.78	15,866.28	10,400.00	71,023.71	-	558,027.77
State	115,125.00	-	-	-	-	-	-	-	115,125.00
Federal	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Total Receipts	328,007.22	169,909.43	10,263.35	67,682.78	15,866.28	10,400.00	71,023.71	-	673,152.77
G.L. Entries	(700,000.00)	700,000.00	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	102,413.62	9,133.38	417,133.64	5,360.71	20,789.25	-	68,600.28	-	623,430.88
Hourly Payroll	96,052.30	-	-	44,518.18	21,279.45	-	-	-	161,849.93
Contracted Payroll	249,458.99	-	-	28,959.07	-	-	-	-	278,418.06
P-Card	2,048.31	7,415.52	-	-	15.98	-	497.57	-	9,977.38
Flex/HS Deducts	-	-	-	-	-	-	1,814.24	-	1,814.24
Prior Adj	-	-	-	-	-	-	-	-	-
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	37.49	-	-	-	-	-	23.95	-	61.44
Total Disbursements	450,010.71	16,548.90	417,133.64	78,837.96	42,084.68	-	70,936.04	-	1,075,551.93
Balance	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

Authorize payment of June Payroll as follows:

	June, 2023 Payroll			
Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	$ 12,247.62	$ 5,198.32	$ 2,443.82	$ -
FIT	$ 4,156.33	$ 1,550.95	$ 446.33	$ -
INS	$ 7,142.75	$ 6,565.10	$ 3,301.57	$ -
SDRS	$ 5,652.72	$ 3,356.08	$ 1,662.34	$ -
OD	$ 402.71	$ 436.98	$ 275.00	$ -
NET	$ 66,450.17	$ 27,410.75	$ 13,150.39	$ -
TOTAL	$ 96,052.30	$ 44,518.18	$ 21,279.45	$ -
Total Hourly		$ 161,849.93		
Contracted	General	Spec. Ed.	Other Ent.	
OASI	$ 29,349.54	$ 2,848.80	$ -	
FIT	$ 13,818.07	$ 992.77	$ -	
INS	$ 31,214.84	$ 7,849.61	$ -	
SDRS	$ 22,410.88	$ 2,469.84	$ -	
OD	$ 5,797.58	$ 598.69	$ -	
NET	$ 146,868.08	$ 14,199.36	$ -	
TOTAL	$ 249,458.99	$ 28,959.07	$ -	
Total Contracted		$ 278,418.06		
Total Payroll		$ 440,267.99		

All present voted aye. Motion carried.

Action 7A-3
Motion by Tekrony, seconded by Prins to approve payment of June bills. All present voted aye. Motion carried.

Action 7A-4
Motion by Brandt, seconded by Nielsen to cast ballot for Ryan Rollinger as Division I Representative. All present voted aye. Motion carried.

Action 7A-5
Motion by TeKrony, seconded by Prins to cast ballot for Jeff Sheehan as Division III Representative. All present voted aye. Motion carried.

Action 7A-6
Motion by Brandt, seconded by TeKrony to table the approval of the athletic cooperative resolution with the Canby School District for gymnastics to gather cost data. Aye votes- Brandt, Nielsen, and TeKrony. Nay votes – Gubrud, Prins. Motion carried.

Action 7A-7
Motion by TeKrony, seconded by Brandt to adopt the following new polices/exhibits

JEC	SCHOOL ADMISSIONS
JFC-E(1)	STUDENT CONDUCT
JFCJ	DANEROUS WEAPONS IN THE SCHOOL
JHCDE-E(1)	ADMINISTRATION OF MEDICAL CANNABIS TO QUALIFYING STUDENTS
KJ	POSTING OF NATIONAL MOTTO
KLB	PUBLIC COMPLAINTS ABOUT THE CURRICULUM OR INSTRUCTIONAL MATERIALS
KMC	ANNUAL NOTIFICATION TO PARENTS

LA	EDUCATION AGENCY RELATIONS GOALS
LB	RELATION WITH OTHER SCHOOLS AND SCHOOL DISTRICTS
LBB	COOPERATIVE EDUCATIONAL PROGRAMS
LI	RELATIONS WITH EDUCATION ACCREDITATION AGENCIES

All present voted aye. Motion carried.

Action 7A-8
Motion by TeKrony, seconded by Brandt to adopt the following revised policies.

JFC	STUDENT CONDUCT
JHG	REPORTING CHILD ABUSE
KB	SCHOOL & COMMUNITY RELATIONS
KBA	PUBLIC'S RIGHT TO KNOW
KBAA	PUBLIC RECORDS
KK	VISITORS TO THE SCHOOLS
KL	COMPLAINT AGAINST SCHOOL EMPLOYEE
KL-E(1)	COMPLAINT AGAINST SCHOOL EMPLOYEE
KL-E(2)	COMPLAINT AGAINST SCHOOL EMPLOYEE
KL-E(3)	COMPLAINT AGAINST SCHOOL EMPLOYEE
KMB	TITLE I PARENT INVOLVEMENT
LAA	STUDENT TEACHERS

All present voted aye. Motion carried.

Action 7A-9
Motion by Prins, seconded by Nielsen to adopt the budget amendments. All present voted aye. Motion carried.

Action 7A-10
Motion by Nielsen, seconded by Prins to accept the resignation of Dylan Amdahl as business manager. All present voted aye. Motion carried.

The regular board meeting recessed for the Budget Hearing at 6:30 pm. The board meeting resumed at 6:48 pm.

Superintendent Schiernbeck reported on the building project, the awarded Ag Drone Grant, staff surveys, staffing, and inservice. Schiernbeck thanked Wade Gubrud for applying for the grant on behalf of the Deuel Ag Program. Upcoming events include the Supt. Conference July 17-19, Summer Colloquium July 20-21, July Interim Meeting July 24 at 6 pm, Joint Convention-August 3-4, Staff In-service-August 8-9, Back to School Fair-August 10 and the Regular Board Meeting-August 14.

Principal Rahlf reported on the second reading of the Middle School/High School Handbook and the Elementary Handbook.

Business Manager Amdahl gathered attendance information for the joint convention.

NESC Representative Prins reported on the June 19, 2023, Meeting.

Action 7A-11
Motion by Nielsen, seconded by TeKrony to enter Executive Session for personnel matters per SDCL 1-25-2(1) at 7:21 pm. All present voted aye. Motion carried.

Board Chairperson Gubrud declared the board out of executive session at 7:35 pm.

No other business was presented.

Action 7A-12
Motion by Prins, seconded by TeKrony to adjourn at 7:37 pm. All present voted aye. Motion carried.