

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

The annual meeting of the Deuel School Board of Education was called to order by Business Manager Amdahl on July 10, 2023, at 7:39 p.m. Members present included Brandt, Nielsen, Gubrud, TeKrony, and Prins. Others present included Superintendent Schiernbeck, Principal Thomas, Principal Rahlf, and Business Manager Amdahl.

Business Manager Amdahl administered the oath of office to re-elected board member Joel Brandt.

Nominations were accepted for Board Chairperson. TeKrony nominated Nielsen.

Action 7B-1
Motion by Brandt, seconded by TeKrony to cease acceptance of nominations. All present voted aye. Motion carried. Nielsen appointed as Board Chairperson.

Business Manager Amdahl transferred the meeting to Chairperson Nielsen.
Nominations were accepted for Vice-Chairperson. Prins nominated Gubrud.

Action 7B-2
Motion by Brandt, seconded by Prins to cease acceptance of nominations. All present voted aye. Motion carried. Gubrud appointed as Vice Chairperson.

Motion by Prins, seconded by TeKrony to adopt the agenda. All present voted aye. Motion carried.

There was no public comment presented.

Chad Schiernbeck, Superintendent, disclosed a conflict of interest regarding his spouse being employed as a teacher by Deuel School District.

Dylan Amdahl, Business Manager, disclosed a conflict of interest regarding his spouse being employed as a paraprofessional by Deuel School District.

Danay Nielsen, Board Member, disclosed a conflict of interest regarding her spouse being Nielsen Electric, a vendor of Deuel School District. Nielsen's spouse is also employed as Assistant Basketball Coach.

Action 7B-3
Motion by Tekrony, seconded by Gubrud to designate the following for FY24:

Official Depository: DNB National Bank
Official Newspaper: The Clear Lake Courier

Chad Schiernbeck as authorized representative for the following: Title I Coordinator, Title V Program, Coordinator of 504 Disabilities, Vocational Education Programs, and Federal Programs Officer. Superintendent Schiernbeck and Chairperson Nielsen designated to call off school in case of emergencies or any personnel appointed by Superintendent Schiernbeck in his absence.

Dylan Amdahl as authorized representative for the following: official purchasing agent, food service program, South Dakota retirement system, unemployment insurance, workmen's compensation insurance, property, liability, vehicle, health, life or other insurances and designated as Co-Title I representative. Business Manager Amdahl to be charged with the custody of the current assets of all school district funds, a surety bond to be set at $50,000.

Todd Rahlf designated as Co-Title I representative, special education director for elementary and homeless liaison.

Amber Thomas designated as special education director for middle school and high school and Title IX coordinator.

Set Board of Education meeting, Northeast Educational Cooperative Board, and other school related meeting salaries and mileage rates as follows:
Regular meetings–$75, Special meetings–$70, Committee meeting–$40, Mileage-51 cents/mile.

Chairperson Nielsen made the following appointments:
Real property appraisers: TeKrony, Prins, Gubrud
Finance committee: Nielsen, Prins
Policy committee: Nielsen, Prins
Building committee: Brandt, TeKrony
Community communications committee: Brandt, Gubrud
Negotiations committee: TeKrony, Gubrud
Northeast Educational Cooperative Representative: Prins. Alternate: Gubrud
City Board of Equalization of Clear Lake and Gary: Clear Lake – Brandt; Gary – Gubrud

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.

Approve the Non-Certified Handbook.

Approve renewal of membership for FY24 to the following: ASBSD, Lake Central Conference, Northeast Athletics Conference, Northeast Special Services Coop, Middle Size School Lobby, and SDHSAA.

Set admission rates to school events as follows:
Students: Single $3, Doubleheader $3. Adults: Single $5, Doubleheader $6. Senior Citizens (60+): Single $3, Doubleheader $3.

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.) Adults: 20 Punches: $60.

Set rental rates as follows:
Bus Rental With Driver: $2/mile
Bus Rental Without Driver: $1.50/mile
Band Instruments: $50
Band Percussion Fee: $25
Laptop Fee (Grades 6-12): $15/student; $30/family

Set regular school board meetings on the second Monday of each month at 6:00 pm in Flex Room 311.

Set staff meal and mileage reimbursement at current state rates:
In state: Breakfast: $6.00, Lunch: $14.00, Dinner: $20.00
Out of state: Breakfast: $10.00, Lunch: $18.00, Dinner: $28.00
Student state meals: $10/meal

Designate Rodney Freeman and KSB Law as school attorneys.

Set substitute pay rates:
Substitute pay: $130/day
Bus Driver: $25/hr

Set temporary meal rates until federal reimbursement rates are available:
Individual Milk: 25 cents
Lunch (PK-5): $3.45
Lunch (6-12): 3.60
Lunch (Adult): $4.85
Entrée: $1.20
Student Breakfast: $1.76
Adult Breakfast: $2.33

All present voted aye. Motion carried.

Action 7B-4
Motion by TeKrony, seconded by Prins to approve the Online School Board Policy Manual for FY24. All present voted aye. Motion carried.

Action 7B-5
Motion by Brandt, seconded by Gubrud to authorize Business Manager to advertise for fuel quotes for FY24. All present voted aye. Motion carried.

7B-6
Motion by TeKrony, seconded by Brandt to adopt the following resolution to permit early payment of bills to take discounts or prevent late fees or to pay fuel bills:
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

All present voted aye. Motion carried.

Action 7B-7
Motion by Brandt, seconded by Gubrud to authorize the Business Manager to publish the following list of employees and their salaries:

Deb	Adkins	17.24	Catharine	Hinker	51,847.73
Dylan	Amdahl	64,649.40	Brooke	Hockett	48,902.25
Hallie	Amdahl	17.00	Dustin	Hourigan	56,351.64
Alyssa	Beckius	16.50	Marvin	Keimig	25.00
Sandi	Block	57,044.23	Kea	Kellen	46,010.00
Carman	Boeke	16.25	Anita	Kenyon	19.55
Carolyn	Burns	71,345.03	Lynn	Kindopp	53,620.08
Alyssa	Cassels	50,482.11	Cindy	Konold	52,640.13
Tawnya	Dahl	29,960.00	McKensey	Konold	17.50
Elizabeth	Deboer	50,482.11	Taylor	Krause	48,150.00
Nicole	Decker	16.75	Steve	Kruiter	25.00
Karan	Domina	51,177.37	Leslie	Larson-Cutshaw	50,232.58
Douglas	Dyk	63,160.97	Mick	Lindner	25.00
Kim	Eggers	58,990.15	Hannah	Lunden	46,010.00
Shayla	Engen	48,752.45	Sara	Maaland	50,290.00
Jessica	Folk	52,882.26	Melvin	Maass	36,228.62
Billie	Giesel	16.74	Caleb	Mack	45,000.00
Michael	Gohring	67,632.35	Darwin	Mack	25.00
Lindsey	Gorder	48,752.45	Rosanne	Mack	19.75
Carter	Gordon	47,618.25	Sharon	Milton	21.13
Lindsy	Gratz	47,618.25	Levi	Moeller	17.50
Michelle	Gross	16.75	Nicole	Palmquist	18.85
Lynn	Gudmundson	64,276.65	Jonathen	Peterreins	54,365.61
Sarah	Hagberg	52,544.49	Todd	Rahlf	73,854.57
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

Chad	Schiernbeck	103,413.74
Danielle	Schiernbeck	51,697.97
Mary Ellen	Schmahl	22.85
Desaray	Schmaltz	51,254.50
Andrea	Shea	16.25
Pat	Spain	25.00
Lynn	Stoltenburg	60,581.80
Hannah	Swenson	48,966.45
Jayna	Swenson	16.25
Bonnie	Tekrony	56,561.83
Jayda	Tempelton	53,149.38
Amber	Thomas	72,500.00
Destiny	Thomas	17.47
Edajeanne	Timmons	16.50
Jeanne	Timmons	21.61
Amy	Tvedt	61,301.69
Brian	Tvedt	55,615.13
Kristopher	Ulmer	52,672.25
Jennifer	VonEye	46,010.00
Alexis	Warren	16.75
LeRoy	Wieber	25.00
Lynette	Winter	16.25
Rhonda	Young	66,200.99
Kara	Zaug	58,636.00

All present voted aye. Motion carried.

Action 7B-8
Motion by TeKrony, seconded by Brandt to adjourn at 8:13 pm. All present voted aye. Motion carried.