Agenda
Deuel School District #19-4
Regular School Board Meeting
March 13, 2023
6:00 p.m.

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

Brandt	Nielsen	Gubrud	TeKrony	Prins
Schiernbeck	Mitchell	Rahlf	Amdahl	

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

B. Public Comment / Visitors
   a. Brian Tvedt
   b. Troy Hieb – Audit Report

II. Conflict of Interest Disclosures

III. Approve the consent agenda items.
   A. Approve the minutes of the February 22, 2023 regular meeting and the March 2, 2023 special meeting.
   B. Approve February Financial Reports as follows:

	General Fund	Capital Outlay	Capital Projects	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance	1,181,651.40	5,511,861.65	5,113,452.65	443,174.74	7,106.12	(2,827.34)	113,802.53	65,563.60	12,433,785.35
Receipts:									
Local	108,971.32	93,959.32	14,969.02	37,168.16	19,587.03	-	83,798.02	-	358,452.87
State	187,325.62	-	-	-	-	-	-	-	187,325.62
Federal	7,766.00	69,758.00	-	-	15,774.34	-	-	-	93,298.34
Other	-	-	-	-	-	-	-	-	-
Total Receipts	304,062.94	163,717.32	14,969.02	37,168.16	35,361.37	-	83,798.02	-	639,076.83
G.L. Entries	-	-	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	65,444.73	22,957.01	730,572.64	5,559.33	19,068.50	-	75,039.62	-	918,641.83
Hourly Payroll	69,670.79	-	-	31,685.09	16,373.60	-	-	-	117,729.48
Contracted Payroll	239,512.98	-	-	30,860.29	-	-	-	-	270,373.27
P-Card	3,575.80	518.80	-	-	-	-	724.34	-	4,818.94
Flex/HS Deducts	-	-	-	-	-	-	737.22	-	737.22
Prior Adj	-	-	-	-	-	-	(2,775.00)	-	(2,775.00)
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	37.14	-	-	-	-	-	-	-	37.14
Total Disbursements	378,241.44	23,475.81	730,572.64	68,104.71	35,442.10	-	73,726.18	-	1,309,562.88
Balance	1,107,472.90	5,652,103.16	4,397,849.03	412,238.19	7,025.39	(2,827.34)	123,874.37	65,563.60	11,763,299.30

C. Authorize payment of January Payroll as follows:

		February, 2023 Payroll			
Hourly		General	Spec. Ed.	Food Serv	Other Ent.
OASI		$ 8,411.66	$ 3,473.66	$ 1,766.12	$ -
FIT		$ 2,187.88	$ 770.29	$ 222.47	$ -
INS		$ 8,136.33	$ 6,160.78	$ 3,372.67	$ -
SDRS		$ 4,986.46	$ 2,697.40	$ 1,244.40	$ -
OD		$ 572.20	$ 392.49	$ 250.00	$ -
NET		$ 45,376.26	$ 18,190.47	$ 9,517.94	$ -
TOTAL		$ 69,670.79	$ 31,685.09	$ 16,373.60	$ -
Total Hourly			$ 117,729.48		
Contracted		General	Spec. Ed.	Other Ent.	
OASI		$ 28,156.78	$ 3,101.24	$ -	
FIT		$ 11,942.81	$ 1,027.34	$ -	
INS		$ 29,966.53	$ 7,856.39	$ -	
SDRS		$ 21,794.86	$ 2,711.22	$ -	
OD		$ 5,571.79	$ 260.34	$ -	
NET		$ 142,080.21	$ 15,903.76	$ -	
TOTAL		$ 239,512.98	$ 30,860.29	$ -	
Total Contracted			$ 270,373.27		
Total Payroll			$ 388,102.75		

Motion: **Second:**

IV. Motion to approve payment of February bills. (Attached)

Motion: **Second:**

V. Transactions of Official Business

A. Motion to approve the FY21 and FY22 Combined Audit Report as submitted to the Department of Legislative Audit.

Motion: **Second:**

B. Motion to approve the following new policies:

i. FC FACILITIES CAPITALIZATION PROGRAM
ii. FEFA CONTRACTORS FAIR EMPLOYMENT CLAUSE
iii. FEFB BONDS FOR PUBLIC IMPROVEMENT CONTRACTS

Motion: **Second:**

C. Motion to approve the following reviewed and revised policies:

i. FB FACILITIES PLANNING
ii. FEB SELECTION OF ARCHITECT
iii. GBA EQUAL OPPORTUNITY EMPLOYMENT
iv. GBC STAFF ETHICS
v. GBCB STAFF CONDUCT
vi. GBCBA FREEDOM OF EXPRESSION
vii. GBCBAA SEARCH AND SEIZURE
viii. GBE STAFF HEALTH AND SAFETY
ix. GBEB EMPLOYEE COMMUNICABLE DISEASES
x. GBEC USE OF ALCOHOL, DRUGS, AND CONTROLLED SUBSTANCES
xi. GBG STAFF PARTICIPATION IN POLITICAL ACTIVITIES
xii. GBGA DISTRICT INVOLVEMENT IN POLITICAL ACTIVITY
xiii. GBL PERSONNEL RECORDS
xiv. GBM STAFF COMPLAINTS AND GRIEVANCES

xv. GBO EXIT INTERVIEW
xvi. GCBDC JURY DUTY
xvii. GCE PART-TIME AND SUBSITUTE EMPLOYMENT-PROFESSIONAL STAFF
xviii. GCPB RESIGNATION OF PROFESSIONAL STAFF MEMBERS
xix. GDB NON-CERTIFIED STAFF CONTRACTS AND COMPENSATION

Motion: **Second:**

VI. Reports and Discussion

A. Superintendent Schiernbeck
   i. Building Update
   ii. Legislative Update
   iii. Negotiations
   iv. ESSER
   v. Teacher of the Year
   vi. Colloquium/TIE Conference
   vii. Drama Club
   viii. Drivers Education
   ix. Security Cameras
   x. Continuous School Improvement
   xi. UPCOMING EVENTS
      1. March Interim Meeting-TBD
      2. Regular Meeting-April 10th 2023

B. Principal Mitchell
   i. MS Students of the Month for Feb
      1. Science – Alayna Carlson
      2. Math – Kenton Timmons
      3. ELA – Brekkon Coleman
      4. Social Studies – Claire Spilde
   ii. HS Students of the Month for Feb
      1. CTE – Matthew Buyert
      2. Science – Sara Kreger
      3. Math – Allison Nielsen
      4. English – Sienna Martinell
      5. History – Anthony Koppman
      6. Music – Aidan Baer
      7. Art – Rachel Knight
   iii. Friday Help Sessions
   iv. PT Conferences
   v. Upcoming Events
      1. NCRC Test – March 14th
      2. State Student Council MS and HS – March 27th – 29th
      3. Career Fair at Deubrook – March 30th
      4. Prom – April 1st

c. Principal Rahlf
   i. February Student of the Month
      1. JK - Gunaar Budahl
      2. K - Jordyn Dahl

3. 1st - Hattie Seuser
4. 2nd - Henry Needham
5. 3rd - Savanna Harmon
6. 4th - Carli Spilde
7. 5th - Jace Warren

ii. February Cardinal Card Winners
1. Reese Sander
2. Henry Needham
3. Raychel Bolden
4. Kade Bucknell
5. Izziah Carter

iii. School Store

iv. Fridays

v. MAPS
1. Measurement Window for spring opens: April 1st – Close after completion
2. Elementary plans to test after state testing

vi. South Dakota Smarter Balanced Testing
1. Testing window opens:
2. Elementary Plans to test in Mid to late April.

vii. Elementary Conferences:
1. Elementary conferences will be held on March 23rd and March 30th from 4pm-7pm
2. We are using the sign-up genius again to schedule conferences.

d. Athletic Director
i. Congratulations again to Dominic Constant, Jaxon Quail, Gavin Kloos, and Justin Granum who qualified for State Wrestling.
ii. Wrapped Up winter Sports
1. Congratulations to Justin Granum for placing 6th at State Wrestling.
2. Congratulations to Josie Andersen for being selected to the LCC All-Conference basketball team.
3. Congratulations to Trey Maaland for being selected to the LCC All-Conference basketball team
4. Congratulations to Gavin Benck (2nd team), Trey Maaland (3rd team) and Braydon Simon (3rd team) for being selected to the NEC All-Conference basketball teams.

iii. Spring Sports
1. Track can start practice on March 1st. – Mr. Tvedt is planning to start on March 14th
2. Golf can start practice on March
3. Softball can start practice on March

e. Business Manager Amdahl
i. Budget
1. Receiving Staff Request Forms

ii. Farm to School / Beef to School
1. USDA Certified

iii. Dakota 10 Food Service group

1. Dietician, Menu Planning, State Compliance, etc.

iv. ELABO Meeting

1. Meeting postponed

f. NESC Representative Prins – February 20, 2023 Meeting

C. Other Business

D. Motion to adjourn at ____ pm.

Motion: **Second:**