Minutes
Deuel School District #19-4
Regular School Board Meeting
September 12, 2022
7:00 p.m.

The regular meeting of the Deuel School District Board of Education was called to order on Monday, September 12, 2022, at 7:00 pm by chairperson Gubrud. Members present: Brandt, Gubrud, Nielsen, and Prins. Others present included Superintendent Schiernbeck, Principal Mitchell, Principal Rahlf, Business Manager Amdahl, Sandi Block, and Conor Durbin.

Action 9A-1
Motion by Nielsen, seconded by Prins to adopt the agenda with amendments to include Action 9A-9 and to remove executive session from the agenda. All present voted aye. Motion carried.

Conor Durbin read the mission and belief statements of the Board of Education.
Sandi Block presented her takeaways from the Behavioral Leadership Workshop that several teachers and paras attended over the summer.
No conflict-of-interest disclosures were presented.

Action 9A-2
Motion by Prins, seconded by Brandt to approve the consent agenda items:
Approve the minutes of the August 8, 2022 regular meeting, and the August 24, 2022 special meeting.
Approve August Financial Reports as follows:

	General Fund	Capital Outlay	Capital Projects	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance	1,356,351.84	5,266,113.77	9,189,650.71	548,101.88	40,587.78	947.56	51,922.28	91,383.76	16,545,059.58
Receipts:									
Local	28,386.20	35,712.69	-	3,115.75	20,435.97	-	107,801.62	-	195,452.23
State	126,691.00	-	-	-	-	-	-	-	126,691.00
Federal	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Total Receipts	155,077.20	35,712.69	-	3,115.75	20,435.97	-	107,801.62	-	322,143.23
G.L. Entries	-	29,250.00	(29,250.00)	-	-	-	-	-	-
Disbursements:									
Accts. Payable	64,158.64	46,169.41	546,389.82	5,469.47	289.00	554.40	77,904.54	25,820.16	766,755.44
Hourly Payroll	40,422.97	-	-	3,154.11	2,191.04	3,153.97	-	-	48,922.09
Contracted Payroll	225,864.71	-	-	24,660.04	-	-	-	-	250,524.75
P-Card	11,037.00	9,240.46	-	1,422.36	-	-	-	-	21,699.82
Flex/HS Deducts	-	-	-	-	-	-	95.82	-	95.82
Prior Adj	25.00	-	-	-	-	-	-	-	25.00
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	24.55	-	-	-	-	-	23.95	-	48.50
Total Disbursements	341,532.87	55,409.87	546,389.82	34,705.98	2,480.04	3,708.37	78,024.31	25,820.16	1,088,071.42
Balance	1,169,896.17	5,275,666.59	8,614,010.89	516,511.65	58,543.71	(2,760.81)	81,699.59	65,563.60	15,779,131.39

Authorize payment of August Payroll as follows:

	August, 2022 Payroll			
Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	$ 4,279.76	$ -	$ 12.26	$ 369.82
FIT	$ 993.55	$ -	$ -	$ 80.20
INS	$ 8,798.35	$ 3,154.11	$ 2,100.00	$ 403.53
SDRS	$ 3,112.76	$ -	$ 9.62	$ 296.50
OD	$ 412.50	$ -	$ 25.00	$ 12.50
NET	$ 22,826.05	$ -	$ 44.16	$ 1,991.42
TOTAL	$ 40,422.97	$ 3,154.11	$ 2,191.04	$ 3,153.97
Total Hourly		$ 48,922.09		
Contracted	General	Spec. Ed.	Other Ent.	
OASI	$ 26,103.10	$ 2,313.48	$ -	
FIT	$ 12,316.06	$ 821.80	$ -	
INS	$ 31,314.97	$ 7,421.72	$ -	
SDRS	$ 20,965.66	$ 2,174.00	$ -	
OD	$ 5,493.68	$ 198.45	$ -	
NET	$ 129,671.24	$ 11,730.59	$ -	
TOTAL	$ 225,864.71	$ 24,660.04	$ -	
Total Contracted		$ 250,524.75		
Total Payroll		$ 299,446.84		

All present voted aye. Motion carried.

Action 9A-3
Motion by Nielsen, seconded by Prins to approve payment of August bills. All present voted aye. Motion carried.

Action 9A-4
Motion by Prins, seconded by Nielsen to approve the annual report as submitted. All present voted aye. Motion carried.

Action 9A-5
Motion by Nielsen, seconded by Prins to approve the FY23 budget as amended. All present voted aye. Motion carried.

Action 9A-6
Motion by Brandt, seconded by Nielsen to revise the following policies:

i. ABA: Community and Parent Involvement in Decision Making
ii. ABAA: Parent Involvement in Title I
iii. AC: Nondiscrimination in Federal Programs
iv. AGA: Contested Hearings
v. BB: School Board Legal Status
vi. BBE: School Board Member Vacancy
vii. BBEA: Unexpired Term Fulfillment Procedure
viii. BBF: Board Member Code of Ethics
ix. BCA: Annual Board Organizational Meeting
x. BCE: Board Committees

All present voted aye. Motion carried.

Action 9A-7

Motion by Brandt, seconded by Prins to amend Policy AE: Wellness. All present voted aye. Motion carried.

Action 9A-8
Motion by Brandt, seconded by Nielsen to adopt the following policies:

xi. AD: Educational Philosophy
xii. AH-E (1) Conflict of Interest Disclosure (Exhibit)
xiii. AH-E (2): Conflict of Interest Disclosures (Exhibit)
xiv. BCF: Advisory Committees to the Board

All present voted aye. Motion carried.

Action 9A-9
Motion by Prins, seconded by Brandt to declare two pianos surplus. All present voted aye. Motion carried.

Superintendent Schiernbeck reported on the building project, the fall colloquium, alternative instruction and open enrollment, Social Studies standards, the district report card, grant opportunities, the accreditation review, the scoreboards, preliminary enrollment, and the Deuel School Foundation. Schiernbeck reported that Jack Drake will be retiring on October 31st. Deuel School thanks Jack for his contributions to the district! Schiernbeck also reported that the Deuel School Board of Education has been awarded the Gold ASBSD Gavel Award recognizing their participation and engagement. Upcoming events include the September Interim Meeting- 6pm 9/21 and the October Regular Meeting - October 10th, 6pm.

Principal Mitchell reported on the Back to School Fair attendance, Title IX training, NWEA testing, Digital Electronics CTE classes, Homecoming (Sept. 19 – 23) and Planning Day at LATC Sept. 27th for Juniors and Seniors.

Principal Rahlf reported on MAPS testing and Back to School Fair attendance.
Rahlf reported the upcoming homecoming events to include dress up days, Coronation (Monday, September 19th at 8pm), Parade (Friday, September 23rd at 1pm) and the football game (Friday, September 23rd at 7pm). Rahlf recognized the Homecoming Court as follows: King candidates: Gavin Benck, Owen Quail, Dominic Constant, Ronnie Begalka, and Devon Moore; Queen Candidates: Gracie Fieber, McKenzie Hunt, Harley Hennings, and Amelia Hawley; Junior representatives: Jacob Green and Josie Andersen; Sophomore Representatives: Joey Talsma and Alexis Schilling; Freshman Representatives: Nolan Gubrud and Laycee Andersen; 1st Graders Emma Collins, Kalix Konold, Ryker Gratz and Natalie Van Hofwegen.

Business Manager Amdahl reported on the annual report process, TMS Time and TMS Security, and his upcoming convention.

NESC Representative Prins reported on the August 15th board meeting.
No other business was presented.

Action 9A-10
Motion by Brandt, seconded by Prins to adjourn at 8:37pm. All present voted aye. Motion carried.

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Dylan Amdahl, Business Manager Wade Gubrud, Chairperson