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

The regular meeting of the Deuel School District Board of Education was called to order on Monday April 10, 2023 at 6pm by Chairperson Gubrud. Members present included Brandt, Nielsen, Gubrud, TeKrony and Prins. Others presented included Molly Hinker, Troy Hieb and Matt Nutter.

Molly Hinker read the Mission and Belief Statements of the Board of Education.

Action 4B-1
Motion by TeKrony, seconded by Nielsen to adopt the agenda with the addition of Actions 4B-10 and 4B-11. All present voted aye. Motion carried.

Matt Nutter presented to the board his role as School Resource Officer.
Troy Hieb presented the audit findings to the board.

No conflict-of-interest disclosures were presented.

Action 4B-2
Motion by Brandt, seconded by TeKrony to approve the following consent agenda items:
Approve the minutes of the March 13, 2023 regular meeting, the March 27, 2023 special meeting, and the April 3, 2023 special meeting.
Approve March Financial Reports as follows:

	General Fund	Capital Outlay	Capital Projects	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance	1,107,472.90	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
Receipts:									
Local	59,577.12	62,148.95	15,050.79	21,255.95	39,539.45	-	76,314.22	43,090.00	316,976.48
State	115,194.00	-	-	-	-	-	-	-	115,194.00
Federal	-	-	-	-	8,295.00	-	-	-	8,295.00
Other	-	-	-	-	-	-	-	-	-
Total Receipts	174,771.12	62,148.95	15,050.79	21,255.95	47,834.45	-	76,314.22	43,090.00	440,465.48
G.L. Entries	-	-	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	62,581.40	71,944.91	247,173.16	5,479.10	16,810.31	-	73,716.92	-	477,705.80
Hourly Payroll	55,418.14	-	-	25,376.85	13,387.85	-	-	-	94,182.84
Contracted Payroll	237,920.95	-	-	28,954.79	-	-	-	-	266,875.74
P-Card	1,122.61	427.12	-	59.94	-	-	132.53	-	1,742.20
Flex/HS Deducts	-	-	-	-	-	-	680.84	-	680.84
Prior Adj	-	-	-	-	-	-	-	-	-
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	27.07	-	-	-	-	-	-	-	27.07
Total Disbursements	357,070.17	72,372.03	247,173.16	59,870.68	30,198.16	-	74,530.29	-	841,214.49
Balance	925,173.85	5,641,880.08	4,165,726.66	373,623.46	24,661.68	(2,827.34)	125,658.30	108,653.60	11,362,550.29

Authorize payment of March Payroll as follows:

	March, 2023 Payroll			
Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	$ 6,800.70	$ 2,625.28	$ 1,392.90	$ -
FIT	$ 1,460.88	$ 483.64	$ 73.36	$ -
INS	$ 5,772.38	$ 6,157.76	$ 3,156.67	$ -
SDRS	$ 3,817.26	$ 2,026.20	$ 956.58	$ -
OD	$ 397.11	$ 467.58	$ 250.00	$ -
NET	$ 37,169.81	$ 13,616.39	$ 7,558.34	$ -
TOTAL	$ 55,418.14	$ 25,376.85	$ 13,387.85	$ -
Total Hourly		$ 94,182.84		
Contracted	General	Spec. Ed.	Other Ent.	
OASI	$ 27,576.44	$ 2,845.64	$ -	
FIT	$ 11,728.64	$ 918.79	$ -	
INS	$ 32,458.81	$ 7,847.17	$ -	
SDRS	$ 21,797.56	$ 2,510.56	$ -	
OD	$ 5,622.62	$ 259.51	$ -	
NET	$ 138,736.88	$ 14,573.12	$ -	
TOTAL	$ 237,920.95	$ 28,954.79	$ -	
Total Contracted		$ 266,875.74		
Total Payroll		$ 361,058.58		

All present voted aye. Motion carried.

Action 4B-3
Motion by Nielsen, seconded by TeKrony to approve payment of March bills. All present voted aye. Motion carried.

Action 4B-4
Motion by Brandt, seconded by TeKrony to approve the FY21 and FY22 Combined Audit Report as submitted to the Department of Legislative Audit. All present voted aye. Motion carried.

Action 4B-5
Motion by Nielsen, seconded by Brandt to accept the ASBSD Workers Compensation Renewal. All present voted aye. Motion carried.

Action 4B-6
Motion by TeKrony, seconded by Prins to adopt the SDHSAA Resolution. All present voted aye. Motion carried.

Action 4B-7
Motion by Nielsen, seconded by Prins to approve volunteer coach Alan Armstrong. All present voted aye. Motion carried.

Action 4B-8
Motion by TeKrony, seconded by Brandt to adopt the following new policies:

i. GBCA-Staff Conflict of Interest
ii. GCBDE-Family and Medical Leave
iii. GCDB-Criminal Background Checks

iv. GCDB-E(1)-Applicants Privacy Rights
v. GCPD-Suspension Without Pay and Dismissal of Professional Staff Members
vi. GDPD-Suspension and Dismissal of Support Staff Members
vii. GCPDA-Professional Staff Member Administrative Leave with Pay

All present voted aye. Motion carried.

Action 4B-9
Motion by TeKrony, seconded by Brandt to adopt the following revised policies:

viii. HA-Negotiations Goals
ix. HB-Negotiations Legal Status
x. HD-School Board Negotiating Power and Duties
xi. HE-Board Negotiations Agents
xii. HH-Privileges of Staff Negotiating Organizations
xiii. HL-Preliminary Negotiated Agreement Disposition
xiv. HN-Impasse Procedures

All present voted aye. Motion carried.

Action 4B-10
Motion by Prins, seconded by Nielsen to approve resignation of Beth Feilmeier as paraprofessional. All present voted aye. Motion carried.

Action 4B-11
No motion was made to declare the 2001 Girdardin small bus surplus. Motion died. This will be tabled for the next meeting.

Superintendent Schiernbeck reported on the building project, snow days, security training, summer school, open positions, and negotiations. Upcoming events include the April interim meeting on Wednesday April 26 at 6pm and the May regular meeting on May 8 at 6pm.

Principal Mitchell recognized the following MS Students of the Month: Science – Tyson Hagberg, Math – Adella Hawley, ELA – Shyla Tvedt, and Social Studies – Tatum Sather. Principal Mitchell also recognized the following HS Students of the Month: CTE – Owen Quail, Science – Ella Kerkvliet, Math – Roxanne Raml, English – Makia Moe, History – Caleb Ronne, Music – Jacob Greene, and Art – Kaden Tekrony. Mitchell reported on the Region Science Fair. Congratulations to Gabe Mattson, Tatum Sather and Amelia Giese. Mitchell also reported on the Senior Class Valedictorian and PT Conferences. Upcoming Events include the Senior Expo on April 19 and the HS Academic Awards Night on April 27.

Principal Rahlf recognized the following Students of the Month: JK - Crue Bucknell, K - David Starner, 1st - Natalie Van Hofwegen, 2nd - Kollyns Rolfsmeier, 3rd - Austen VonEye, 4th - Luke Fieber, and 5th - Emma Mitchell. Rahlf recognized the following Cardinal Card Winners: Kade Bucknell, Lydia Almos, Taylyn Nielsen, Kevin Jimenez, and Signe Eastman. Rahlf reported on the Parent/Teacher conferences, Sweet Treats and Stinky Feets Incentives, end of the year field trips, State testing and MAPS testing, and the upcoming 3rd -5th Music Concert on May 16 at 6:30pm.

Rahlf reported on the School Play (April 14 at 6pm and April 15 at 3pm). The track team has started practices and competed in two indoor events. Both varsity home meets on April 11 and April 18 have been cancelled. The Junior High home meet on April 21 is still tentative. The

golf team has been holding indoor practice. High School home meets are May 12 and May 19. Junior High home meet is May 2. The softball team has been practicing indoors. There are currently 16 girls participating, but April games will be difficult to maintain. Rahlf reported that sports physicals will be transitioning to an annual process, instead of the current triennial schedule. Rahlf also reported on the upcoming Winter Sports Awards Banquet on March 20.

Business Manager Amdahl presented on the budget, Food Service Directorship Services, the secure entry transition, the area meeting held on March 29 and his upcoming convention on April 25-27.

NESC Representative Prins summarized the March 20 NESC meeting for the board.

Superintendent Schiernbeck reviewed the Strategic Plan edits with the board.

Action 4B-12
Motion by Nielsen, seconded by Prins to enter Executive Session for personnel matters per SDCL 1-25-2(1) and for negotiation matters per SDCL 1-25-2(4) at 7:33pm. All present voted aye. Motion carried.
Chairperson Gubrud declared the board out of Executive Session at 8:20pm.

Superintendent Schiernbeck reminded the board that the busses will not be traveling on gravel roads for the morning OR the afternoon routes. Questions/comments and concerns can be directed to Chad Schiernbeck.

Action 4B-13
Motion by Prins, seconded by Brandt to adjourn at 8:27pm. All present voted aye. Motion carried.

_____ _____

Dylan Amdahl, Business Manager Wade Gubrud, Chairperson