



Minutes
Deuel School District #19-4
Regular School Board Meeting
July 11, 2022
6:00 p.m.

The regular meeting of the Deuel School District Board of Education was called to order on Monday, July 11, 2022, at 6:00 pm by chairperson Gubrud. Members present: Brandt, Budahl, Gubrud, TeKrony, and Prins. Others present included Superintendent Schiernbeck, Principal Mitchell, Principal Rahlf, Business Manager Amdahl, and Danay Nielsen.

Action 7A-1

Motion by Brandt, seconded by Budahl to adopt the agenda with the amendment to add actions 7A-7 and 7A-8. All present voted aye. Motion carried.

No conflict-of-interest disclosures were presented.

Action 7A-2

Motion by TeKrony, seconded by Budahl to approve the consent agenda items:
Approve the minutes of the June 13, 2022, regular meeting, and the June 29, 2022, 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	1,392,268.69	5,352,302.87	9,869,968.20	578,151.21	8,795.53	3,746.07	67,496.25	91,383.76	17,364,112.58
Receipts:									
Local	174,367.78	131,207.09	-	59,696.36	270.48	9,000.00	165,011.93	-	539,553.64
State	109,898.00	-	-	-	-	-	-	-	109,898.00
Federal	64,973.00	11,544.00	-	-	61,411.22	-	-	-	137,928.22
Other	-	-	-	-	-	-	-	-	-
Total Receipts	349,238.78	142,751.09	-	59,696.36	61,681.70	9,000.00	165,011.93	-	787,379.86
G.L. Entries	-	-	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	44,297.12	23,673.24	127,627.84	11,936.95	12,619.25	-	27,789.13	-	247,943.53
Hourly Payroll	72,677.31	-	-	32,425.39	14,343.19	3,951.96	-	-	123,397.85
Contracted Payroll	219,514.61	-	-	24,501.27	-	-	-	-	244,015.88
P-Card	1,515.39	-	-	-	180.00	-	83.74	-	1,779.13
Flex/HS Deducts	-	-	-	-	-	-	721.60	-	721.60
Prior Adj	(3,668.80)	-	-	(408.15)	-	-	-	-	(4,076.95)
CO Cert Pmts	-	518,497.81	-	-	-	-	-	-	518,497.81
Pre-Paids	37.77	-	-	-	-	-	23.95	-	61.72
Total Disbursements	334,373.40	542,171.05	127,627.84	68,455.46	27,142.44	3,951.96	28,618.42	-	1,132,340.57
Balance	1,407,134.07	4,952,882.91	9,742,340.36	569,392.11	43,334.79	8,794.11	203,889.76	91,383.76	17,019,151.87

Authorize payment of June Payroll as follows:

	June, 2022 Payroll			
Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	\$ 8,586.16	\$ 3,457.66	\$ 1,338.86	\$ 308.82
FIT	\$ 2,268.90	\$ 510.50	\$ 288.28	\$ 92.59
INS	\$ 10,061.15	\$ 7,034.26	\$ 4,337.62	\$ 1,628.73
SDRS	\$ 4,221.80	\$ 2,525.50	\$ 1,187.08	\$ 300.90
OD	\$ 794.58	\$ 347.90	\$ 137.50	\$ 36.68
NET	\$ 46,744.72	\$ 18,549.57	\$ 7,053.85	\$ 1,584.24
TOTAL	\$ 72,677.31	\$ 32,425.39	\$ 14,343.19	\$ 3,951.96
Total Hourly		\$ 123,397.85		
Contracted	General	Spec. Ed.	Other Ent.	
OASI	\$ 25,687.90	\$ 2,320.20	\$ -	
FIT	\$ 11,772.94	\$ 759.93	\$ -	
INS	\$ 28,290.85	\$ 7,192.76	\$ -	
SDRS	\$ 19,917.32	\$ 2,147.50	\$ -	
OD	\$ 5,584.16	\$ 525.00	\$ -	
NET	\$ 128,261.44	\$ 11,555.88	\$ -	
TOTAL	\$ 219,514.61	\$ 24,501.27	\$ -	
Total Contracted		\$ 244,015.88		
Total Payroll		\$ 367,413.73		

All present voted aye. Motion carried.

Action 7A-3

Motion by Budahl, seconded by TeKrony to approve payment of June bills. All present voted aye. Motion carried.

Action 7A-4

Motion by TeKrony, seconded by Prins to approve supplements to the 2021-2022 budget as follows:

General Fund:

10 1112 055 111	Elem Summer Program Salaries (Esser 2)	\$44,000
10 2139 000 319	Health Services	\$1,500
10 2227 000 113	Technology Salaries	\$10,000
10 2319 000 319	Board of Education Purchased Services	\$2,200
10 2321 000 220	Executive Administration - Retirement	\$2,400
10 2321 000 411	Executive Administration - Supplies	\$900
10 2411 000 230	Elem Principal Insurance	\$1,800
10 2490 000 319	Medicaid Admin Fee	\$500
10 2529 000 113	Business Office - Salaries	\$8,500
10 2529 000 320	Business Office - Insurance	\$3,100
10 2529 000 411	Business Office - Supplies	\$2,400
10 2542 000 323	Maintenance - Utilities	\$19,600
10 2542 000 323	Maintenance - Equipment Repairs	\$32,000
10 2542 000 411	Maintenance - Supplies	\$15,400
10 2545 000 413	Vehicle Service - Fuel	\$4,500
10 2549 000 411	Custodial - Supplies	\$26,000
10 2559 000 413	Transportation - Fuel	\$7,300
10 2569 000 461	Concessions	\$690
10 6140 000 319	Boys Basketball - Purchased Services	\$1,200
10 6230 000 319	Volleyball - Purchased Services	\$2,700

10 6240 000 319	Girls Basketball - Purchased Services	\$2,000
10 6559 000 114	Activity Salaries	\$2,300
10 6900 000 111	Activity Salaries	\$5,550
10 6911 000 334	Track – Travel	\$500
10 6921 000 319	Oral Interp - Purchased Services	<u>\$40</u>
General Fund Total:		\$197,080

Sources:

Esser 2	\$44,000
Contingencies	\$25,000
Fund Balance	<u>\$128,080</u>
Total	\$197,080

Capital Outlay:

21 1111 000 479	Elementary equipment	\$5,750
21 2574 000 319	Copier Leases	\$18,500
21 5110 000 611	Debt Service	\$495,000
21 6130 000 479	Varsity Football - Equipment	\$5,800
21 6140 000 479	Boys Basketball - Equipment	\$3,900
21 6230 000 479	Volleyball - Equipment	\$40
21 6912 000 479	Golf - Equipment	\$620
21 8110 000	Transfers Out	<u>\$9,911,770</u>
Capital Outlay Total:		\$10,441,380

Sources:

Co Cert proceeds / repayment	\$10,406,770
Fund Balance	<u>\$34,610</u>
Total	\$10,441,380

Special Education:

22 1222 000 111	Severe Disabilities - Salaries	\$38,000
22 1222 000 120	Severe Disabilities - Temp Salaries	\$12,300
22 2733 00 373	Cognitive Disabilities - Res Instruction	\$175
22 2753 000 373	Cognitive Disabilities - Res Instruction	<u>\$610</u>
Special Education Total:		\$51,085

Sources:

Fund Balance	\$51,085
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Capital Projects:

41 2535 000 520	Building Acquisitions - Buildings	\$476,200
41 5000 000 614	Debt Service - Issuance Costs	<u>\$42,000</u>
Capital Projects Total:		\$518,200

Sources:

Fund Balance (Building)	\$518,200
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Food Service:

51 2569 000 114	Food Service - Salaries	\$20,000
51 2569 000 461	Food Service - Groceries	<u>\$50,000</u>
Food Service Total:		\$70,000

Sources:

Fund Balance:	\$70,000
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Other Enterprise:

53 1132 080 119	Drivers Ed - Salaries	\$1,000
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53 1141 008 112	Preschool - Salaries (REAP)	\$25,000
53 1141 008 230	Preschool - Insurances (REAP)	<u>\$15,000</u>
Other Enterprise Total:		\$41,000
Sources:		
	REAP Funds	\$40,000
	Fund Balance	<u>\$1,000</u>
	Total	\$41,000
Grand Total:		
		\$11,318,745
	Less: Co transfer/ co repayment/ building	<u>(\$10,924,970)</u>
	Budget Amendments for Normal Operations	\$393,775
Sources:		
	REAP/Esser Funds	\$84,000
	Contingencies	\$25,000
	Fund Balance	<u>\$284,775</u>
		\$393,775

All present voted aye. Motion carried.

Action 7A-5

Motion by Brandt, seconded by TeKrony to adopt the following policies to be further reviewed by the policy committee:

- i. ABA: Community and Parent Involvement in Decision Making
- ii. ABAA: Parent Involvement in Title 1
- iii. ABAB: Parent Involvement
- iv. ABAC: Relations with Parents
- v. AC: Nondiscrimination in Federal Programs
- vi. AGA: Contested Hearings
- vii. BF: Board Policy Development
- viii. BFB: Preliminary Development of Policies
- ix. BFG: Policy Review and Evaluation
- x. CK: Program Consultants
- xi. EB: Safety Program
- xii. ECAC: Video Surveillance
- xiii. ECB: Buildings and Grounds Maintenance
- xiv. EF: Food Services Management
- xv. EI: Insurance Management
- xvi. FEB: Selection of Architect
- xvii. GBC: Staff Ethics
- xviii. GBCBA: Freedom of Expression
- xix. GBCBAA: Search and Seizure
- xx. GBG: Staff Participation in Political Activities
- xxi. GBGA: District Involvement in Political Activity
- xxii. GBL: Personnel Records
- xxiii. GBM: Staff Complaints and Grievances
- xxiv. GCBDC: Jury Duty
- xxv. GCBDD: Military Leave
- xxvi. GCE: Part-time and Substitute Employment – Professional Staff
- xxvii. GCPB: Resignation of Professional Staff Members
- xxviii. GDB: Non-certified Staff Contracts and Compensation
- xxix. HA: Negotiation Goals

- xxx. HB: Negotiations Legal Status
- xxxi. HD: School Board Negotiating Powers and Duties
- xxxii. HE: Board Negotiating Agents
- xxxiii. HH: Privileges of Staff Negotiating Organizations
- xxxiv. HL: Preliminary Negotiated Agreement Disposition
- xxxv. HN: Impasse Procedures
- xxxvi. IGD: Extra-Curricular Activities
- xxxvii. IGDI: Interscholastic Athletics
- xxxviii. IIAA: Textbook Selection and Adoption
- xxxix. IICC: School Volunteers
 - xl. IICD: Chaperones for School-Related Activities
 - xli. IKE: Promotion and Retention of Students
 - xl. IL: Testing Programs
 - xl. JECB: Open Enrollment
 - xliv. JEDA: Truancy
 - xl. JF: Student Rights and Responsibilities
 - xlvi. JFA: Student Due Process Rights
 - xl. JFAA: Student Search and Seizure – Student
 - xl. JFC: Student Conduct
 - xl. JFH: Student Complaints and Grievances
 - l. KB: School & Community Relations
 - li. KBA: Public's Right to Know
 - lii. KL: Complaint Against School Employee

All present voted aye. Motion carried.

Action 7A-6

Motion by Budahl, seconded by Brandt to approve amended contract with Brooke Hockett to reflect lane change. All present voted aye. Motion carried.

Action 7A-7

Motion by Prins, seconded by TeKrony to approve contract with Tony Nielsen as Assistant Girls Basketball Coach. All present voted aye. Motion carried.

Action 7A-8

Motion by Budahl, seconded by Brandt to approve Open Enrollment Applications 22-23-D, 22-23-E and 22-23-F. All present voted aye. Motion carried.

Superintendent Schiernbeck updated the board on the building project, the State of the District article, Inservice, Juvenile Justice Study Committee and the mowing around the school. Upcoming events include July Interim Meeting on July 20, at 6:00, the superintendent conference on July 18-20, Summer Colloquium on July 25-26, ASBSD Joint Convention on August 4-5, August regular board meeting on August 8, Staff Inservice on August 9-10, Back to School Fair on August 11 from 11 am-6 pm and the First Day School is Tuesday, August 16.

Recess taken at 6:40 for the budget hearing.

Back in session at 6:55

Principal Mitchell discussed the High School/Middle School Handbook.

Principal Rahlf discussed the Elementary Handbook.

Business Manager Amdahl updated the board on the budget and the upcoming process changes in the business office.

NESC Representative Prins updated the board on the June 20 NESC board meeting.

No other business was presented.

Action 7A-9

Motion by TeKrony, seconded by Prins to adjourn at 7:09 pm. All present voted aye. Motion carried.

Dylan Amdahl, Business Manager

Wade Gubrud, Chairperson