Agenda
Deuel School District #19-4
Regular School Board Meeting
June 12, 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.

II. Conflict of Interest Disclosures

III. Approve the consent agenda items.
A. Approve the minutes of the May 10, 2023 regular meeting, and the May 30 special meeting.
B. Approve May Financial Reports as follows:

| | General Fund | Capital Outlay | Capital Projects | Special Education | Food Service | Other Enterprise | Trust and Agency | Private Purpose Trust | Total |
|---|---|---|---|---|---|---|---|---|---|
| **Balance** | 1,481,559.56 | 5,551,493.79 | 3,793,069.15 | 348,665.13 | 5,034.05 | (2,827.34) | 127,451.31 | 108,653.60 | 11,413,099.25 |
| Receipts: | | | | | | | | | |
| Local | 648,497.12 | 580,498.71 | 14,655.90 | 257,771.85 | 37,025.57 | 750.00 | 77,257.12 | - | 1,616,456.27 |
| State | 118,996.93 | - | - | - | - | - | - | - | 118,996.93 |
| Federal | 20,880.00 | - | - | - | - | - | - | - | 20,880.00 |
| Other | - | - | - | - | - | - | - | - | - |
| **Total Receipts** | 788,374.05 | 580,498.71 | 14,655.90 | 257,771.85 | 37,025.57 | 750.00 | 77,257.12 | - | 1,756,333.20 |
| G.L. Entries | - | - | - | - | - | - | - | - | - |
| Disbursements: | | | | | | | | | |
| Accts. Payable | 51,798.05 | 43,451.37 | 1,045,512.55 | 6,192.57 | 17,173.88 | - | 79,785.21 | - | 1,243,913.63 |
| Hourly Payroll | 60,331.51 | - | - | 30,953.33 | 16,892.44 | - | - | - | 108,177.28 |
| Contracted Payroll | 245,759.29 | - | - | 29,279.34 | - | - | - | - | 275,038.63 |
| P-Card | 3,041.61 | 5,531.88 | - | - | - | - | 1,344.60 | - | 9,918.09 |
| Flex/HS Deducts | - | - | - | - | - | - | 684.36 | - | 684.36 |
| Prior Adj | - | - | - | - | - | - | (915.00) | - | (915.00) |
| CO Cert Pmts | - | - | - | - | - | - | - | - | - |
| Pre-Paids | 27.35 | - | - | - | - | - | 23.95 | - | 51.30 |
| **Total Disbursements** | 360,957.81 | 48,983.25 | 1,045,512.55 | 66,425.24 | 34,066.32 | - | 80,923.12 | - | 1,636,868.29 |
| **Balance** | 1,908,975.80 | 6,083,009.25 | 2,762,212.50 | 540,011.74 | 7,993.30 | (2,077.34) | 123,785.31 | 108,653.60 | 11,532,564.16 |

C. Authorize payment of May Payroll as follows:

| | May, 2023 Payroll | | | |
|---|---|---|---|---|
| **Hourly** | General | Spec. Ed. | Food Serv | Other Ent. |
| OASI | $ 7,491.24 | $ 3,384.42 | $ 1,839.26 | $ - |
| FIT | $ 1,666.24 | $ 752.53 | $ 209.85 | $ - |
| INS | $ 5,714.36 | $ 6,214.68 | $ 3,301.57 | $ - |
| SDRS | $ 4,034.06 | $ 2,391.44 | $ 1,395.32 | $ - |
| OD | $ 368.69 | $ 446.00 | $ 275.00 | $ - |
| NET | $ 41,056.92 | $ 17,764.26 | $ 9,871.44 | $ - |
| TOTAL | $ 60,331.51 | $ 30,953.33 | $ 16,892.44 | $ - |
| | | | | |
| Total Hourly | | $ 108,177.28 | | |
| | | | | |
| **Contracted** | General | Spec. Ed. | Other Ent. | |
| OASI | $ 28,745.16 | $ 2,880.04 | $ - | |
| FIT | $ 12,453.31 | $ 933.45 | $ - | |
| INS | $ 31,214.23 | $ 7,850.22 | $ - | |
| SDRS | $ 22,635.86 | $ 2,510.56 | $ - | |
| OD | $ 5,624.08 | $ 664.05 | $ - | |
| NET | $ 145,086.65 | $ 14,441.02 | $ - | |
| TOTAL | $ 245,759.29 | $ 29,279.34 | $ - | |
| | | | | |
| Total Contracted | | $ 275,038.63 | | |
| | | | | |
| Total Payroll | | $ 383,215.91 | | |

**Motion:** **Second:**

IV. Motion to payment of May bills. (Attached)
**Motion:** **Second:**

V. Transactions of Official Business

A. Motion to approve Performance Foodservice as the Prime Vendor for the 2023-2024 school year through the Dakota 11 Group.
**Motion:** **Second:**

B. Motion to accept resignation of Hannah Swenson as Head Golf Coach.
**Motion:** **Second:**

C. Motion to approve the SPED Comprehensive Plan
**Motion:** **Second:**

D. Motion to adopt the following new policies and exhibits:
   i. JECBA FOREIGHN EXCHANGE STUDENTS
   ii. JHCD-E(1) ADMINISTRATION OF MEDICAITONS TO STUDENTS
   iii. JO-D(1) STUDENT RECORDS NOTICE OF RIGHTS
**Motion:** **Second:**

E. Motion to accept the following reviewed policies:
   i. JA STUDENT GOALS
   ii. JB EQUAL EDUCATIONAL OPPORTUNITIES
   iii. JEA COMPULSORY ATTENDANCE AGES
   iv. JEAA STUDENTS ALTERNATIVE INSTRUCTION
   v. JECA ADMISSION OF RESIDENT STUDENTS
   vi. JECAA STUDENTS ENROLLING FROM ALTERNATIVE INSTRUCTION AND UNACCREDITED SCHOOLS
   vii. JECB OPEN ENROLLMENT

viii. JED STUDENT ABSENCES AND EXCUSES
ix. JEDA TRUANCY
x. JEE STUDENT ATTENDANCE ACCOUNTING
xi. JEFA SENIOR PRIVILEGES
xii. JEG EXEMPTIONS FROM SCHOOL ATTENDANCE
xiii. JF STUDENT RIGHTS AND RESPONSIBILITIES
xiv. JFA STUDENT DUE PROCESS RIGHTS
xv. JFAA SEARCH AND SEIZURE-STUDENT
xvi. JFB EDUCATION OF HOMELESS CHILDREN
xvii. JFC STUDENT CONDUCT
xviii. JFCD BULLYING
xix. JFCD-E(1) BULLYING-REPORT FORM
xx. JFCD-E(2) BULLYING-APPEAL TO SUPERINTENDENT
xxi. JFCD-E(3) BULLYING-APPEAL TO SCHOOL BOARD
xxii. JFCH ALCOHOL AND OTHER DRUG USE BY STUDENTS
xxiii. JFH STUDENT COMPLAINTS AND GRIEVANCES
xxiv. JGB RESTRAINT AND SECLUSION
xxv. JHC STUDENT HEALTH
xxvi. JHCD ADMINISTRATION OF MEDICAITONS TO STUDENTS
xxvii. JHCDE ADMINISTRATION OF MEDICAL CANNABIS TO QUALIFYING STUDENTS
xxviii. JHFA SUPERVISION OF STUDENTS
xxix. JHG REPORTING CHILD ABUSE
xxx. JN STUDENT FEES, FINES, AND CHARGES
xxxi. JO STUDENT RECORDS
xxxii. JOA STUDENT DIRECTORY INFORMATION

**Motion:** **Second:**

F. Motion to rescind the following policy:
   i. JFCA STUDENT DRESS CODE

**Motion:** **Second:**

VI. Reports and Discussion
   A. Superintendent Schiernbeck
      i. Building Update
      ii. Gymnastics Canby
      iii. East Wall
      iv. Bus/Vehicle
      v. Surveys Results
      vi. Insurance
      vii. 1003 Funds
      viii. CSI/Book Read
      ix. Upcoming Events
         1. June Interim Meeting-TBD
         2. Regular/Annual Meeting-July 10th, 2023

   B. Principal Mitchell
      i. First Reading of the Middle School / High School Handbook

   C. Principal Rahlf
      i. Student of the Month

1. K – Owen Lipp
2. 1st – Landon Kuipers
3. 2nd – Grace Dailey
4. 3rd – Lincoln Salzer
5. 4th – Hallee Hourigan
6. 5th – Emorie Timmons

ii. Cardinal Card Winners
1. Jimena Ariaza
2. Nixon Shea
3. Clara Collins
4. Erich Fokken
5. Cole Stangeland

iii. Summer School
1. 43 students participating
2. 24 of those students are utilizing school transportation
3. 11 teachers agreed to help teach this summer

iv. Data Retreat
1. June Interim meeting

v. Elementary Handbook – first reading

D. Athletic Director

i. State Track
1. State place winners
a. Robert Begalka in the discus with a toss of 143' 11" for 6th place
b. Boys medley relay was runner up with a time of 3:40.09
c. Team members were Braydon Simon, Oliver Fieber, Caleb Ronne and Ricky Berndt
d. Ricky Berndt in the 800 with a time of 1:57.61 for 5th place
e. Oliver Fieber in the 100 with a time of 11.04 in finals for 4th place (the only freshmen that made finals)
f. Ricky Berndt in the 1600 with a time of 4:25.52 for 5th place
g. The boys team ended up placing 8th as a team

ii. State Softball
1. Congratulations to the softball team on placing 7th in the 1st SDHSAA State Softball Tournament

iii. State Golf
1. Congratulations to the following for qualifying for the state golf meet.
a. Victoria Preheim
b. Annika Kriz
c. Brandon Fieber
d. Trey Maaland
e. Jarod Hotzler

iv. FAT Timing System – track

E. Business Manager Amdahl

i. Election
1. Joel Brandt will remain on the board

ii. Food Service Review

1. Training, Training, Training!

iii. Finance Meeting

1. Budget

F. NESC Representative Prins –May 15, 2023 Meeting

VII. Other Business

VIII. Motion to enter Executive Session for personnel matters per SDCL 1-25-2(1) at ____ pm.
**Motion:** **Second:**

IX. Motion to adjourn at ____ pm.
**Motion:** **Second:**