Agenda
Deuel School District #19-4
Regular School Board Meeting
April 10, 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. Matt Nutter – School Resource Officer
   b. Troy Hieb – Audit Report

II. Conflict of Interest Disclosures

III. Approve the consent agenda items.
   A. Approve the minutes of the March 13, 2023 regular meeting, the March 27, 2023 special meeting, and the April 3, 2023 special meeting.
   B. 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

C. 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		

Motion: **Second:**

IV. Motion to approve payment of March 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 accept the ASBSD Workers Compensation Renewal.
Motion: **Second:**

C. Motion to adopt the SDHSAA Resolution.
Motion: **Second:**

D. Motion to approve volunteer coach Alan Armstrong.
Motion: **Second:**

E. Motion 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

Motion: **Second:**

F. Motion to adopt the following revised policies:
   i. HA-Negotiations Goals

ii. HB-Negotiations Legal Status
iii. HD-School Board Negotiating Power and Duties
iv. HE-Board Negotiations Agents
v. HH-Privileges of Staff Negotiating Organizations
vi. HL-Preliminary Negotiated Agreement Disposition
vii. HN-Impasse Procedures

Motion: **Second:**

VI. Reports and Discussion

A. Superintendent Schiernbeck
i. Building Update
ii. Snow Days/Hours
iii. Security Training
iv. Summer School
v. Open Positions
vi. Negotiations
vii. UPCOMING EVENTS
1. April Interim Meeting-TBD
2. Regular Meeting-May 8th, 2023

B. Principal Mitchell
i. MS Students of the Month for March.
1. Science – Tyson Hagberg
2. Math – Adella Hawley
3. ELA – Shyla Tvedt
4. Social Studies – Tatum Sather
ii. HS Students of the Month for March.
1. CTE – Owen Quail
2. Science – Ella Kerkvliet
3. Math – Roxanne Raml
4. English – Makia Moe
5. History – Caleb Ronne
6. Music – Jacob Greene
7. Art – Kaden Tekrony
iii. Region Science Fair
1. Gabe Mattson
a. 2nd Place in the Computer Science/Engineering/Math Category
2. Tatum Sather
3. Amelia Giese
iv. Senior Class Valedictorian
v. PT Conferences
vi. Upcoming Events
1. Dusty Johnson visit – April 11th
2. *Senior Retreat – April 13th*
3. *Smarter Balance Testing – April 17th – 20th and April 26th – 28th*
4. *Senior Expo – April 19th*
5. HS Academic Awards Night – April 27th

c. Principal Rahlf
i. March Student of the Month

1. JK - Crue Bucknell
2. K - David Starner
3. 1st - Natalie Van Hofwegen
4. 2nd - Kollyns Rolfsmeier
5. 3rd - Austen VonEye
6. 4th - Luke Fieber
7. 5th - Emma Mitchell

ii. March Cardinal Card Winners
1. Will add this when we hold our assembly on 4/6/23

iii. Elementary Parent/Teacher conferences were held on March 23rd and 30th

iv. Sweet Treats and Stinky Feets Incentive

v. Teachers are starting to plan end of the year field trips

vi. State testing and MAPS testing

vii. 3rd -5th Music Concert
1. May 16th @ 6:30

d. Athletic Director:
i. School Play will be held on April 14th @ 6pm and April 15th @ 3pm

ii. Spring Sports:
1. Track
a. They have kicked off practice but have been doing many things inside lately.
b. They have competed in two indoor events
c. Varsity Home meets on April 11th and April 18th have been cancelled
d. JH home meet is April 21st – doubtful this will happen.
2. Golf
a. They have been holding indoor practice
b. HS home meets are May 12th and May 19th (May 12th boys will be here and girls will be at Castlewood)
c. JH Home meet is May 2nd
3. Softball
a. They have been practicing indoors
b. 16 girls participating
c. Going to be a struggle in April to hold games

iii. Sports Physicals
1. Currently do triennial physicals – full sports physical every 3 years
2. Will be transitioning to requiring a full sports physical every year going forward

iv. Winter Sports Awards Banquet
1. Held on March 20th
2. It was well attended and a great night to show off our student athletes.

e. Business Manager Amdahl
i. Budget
1. Budget Requisitions have been submitted
2. Next Steps: Administrative Approval

ii. Food Service Directorship Services
    1. Started receiving menus and bid documents for next school year
iii. TMS
    1. We are currently experiencing connection issues
    2. Wide-spread issue being addressed by the manufacturer
iv. ELABO Meeting – March 29, 2023
    1. Reporting Reminders, Changes from Prior Years
    2. Upcoming Convention – April 25-27

f. NESC Representative Prins – March 20, 2023 Meeting

VII. Other Business
A. Strategic Plan Edits

VIII. Motion to enter Executive Session for personnel matters per SDCL 1-25-2(1) and for negotiation matters per SDCL 1-25-2(4) at ____ pm.
Motion: **Second:**

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