Agenda
Deuel School District #19-4
Regular School Board Meeting
October 10, 2022
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

II. Conflict of Interest Disclosures

III. Approve the consent agenda items.
A. Approve the minutes of the September 12, 2022 regular meeting, and the September 21, 2022 special meeting.
B. Approve September Financial Reports as follows:

	General Fund	Capital Outlay	Capital Projects	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance	1,169,896.17	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
Receipts:									
Local	322,931.12	39,949.80	-	13,420.32	10,961.01	-	163,275.22	-	550,537.47
State	126,776.00	-	-	-	-	-	-	-	126,776.00
Federal	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Total Receipts	449,707.12	39,949.80	-	13,420.32	10,961.01	-	163,275.22	-	677,313.47
G.L. Entries	-	-	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	167,474.71	95,884.29	240,269.68	12,405.05	19,859.41	29.14	148,353.34	-	684,275.62
Hourly Payroll	55,607.61	-	-	29,507.05	11,789.50	6,535.32	-	-	103,439.48
Contracted Payroll	230,922.22	-	-	29,629.12	-	-	-	-	260,551.34
P-Card	2,835.46	1,131.12	-	207.96	60.00	-	-	-	4,234.54
Flex/HS Deducts	-	-	-	-	-	-	1,137.94	-	1,137.94
Prior Adj	(6,232.45)	-	-	-	-	-	6,232.45	-	-
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	27.07	-	-	-	-	-	23.95	-	51.02
Total Disbursements	450,634.62	97,015.41	240,269.68	71,749.18	31,708.91	6,564.46	155,747.68	-	1,053,689.94
Balance	1,168,968.67	5,218,600.98	8,373,741.21	458,182.79	37,795.81	(9,325.27)	89,227.13	65,563.60	15,402,754.92

C. Authorize payment of September Payroll as follows:

		September, 2022 Payroll			
Hourly		General	Spec. Ed.	Food Serv	Other Ent.
OASI		$ 6,528.54	$ 3,022.46	$ 1,179.16	$ 745.74
FIT		$ 1,898.02	$ 392.74	$ 95.19	$ 207.27
INS		$ 7,667.07	$ 7,309.62	$ 3,057.49	$ 1,132.46
SDRS		$ 4,013.82	$ 2,384.26	$ 949.78	$ 311.82
OD		$ 545.34	$ 384.94	$ 150.00	$ 37.50
NET		$ 34,954.82	$ 16,013.03	$ 6,357.88	$ 4,100.53
TOTAL		$ 55,607.61	$ 29,507.05	$ 11,789.50	$ 6,535.32
Total Hourly			$ 103,439.48		
Contracted		General	Spec. Ed.	Other Ent.	
OASI		$ 26,906.04	$ 3,118.02	$ -	
FIT		$ 12,484.12	$ 1,106.52	$ -	
INS		$ 30,503.95	$ 6,469.25	$ -	
SDRS		$ 21,256.07	$ 2,501.97	$ -	
OD		$ 5,649.25	$ 222.88	$ -	
NET		$ 134,122.79	$ 16,210.48	$ -	
TOTAL		$ 230,922.22	$ 29,629.12	$ -	
Total Contracted			$ 260,551.34		
Total Payroll			$ 363,990.82		

Motion: **Second:**

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

V. Transactions of Official Business

A. Motion to accept resignation of Emma Ruby as a Paraprofessional.
Motion: **Second:**

B. Motion to accept resignation of Jessica Crawford as a Paraprofessional.
Motion: **Second:**

C. Motion to approve contract with Andrew Rathbun as Head Custodian.
Motion: **Second:**

D. Motion to approve contract with Jennifer VonEye as Junior Kindergarten Teacher.
Motion: **Second:**

E. Motion to approve the following policies as reviewed:
   i. ACAB-PROHIBITION AGAINST AIDING OR ABETTING SEXUAL ABUSE
   ii. BDB-SCHOOL BOARD STUDY SESSIONS AND WORK RETREATS
   iii. BDC-EXECUTIVE SESSIONS
   iv. BDDA-NOTIFICATION OF SCHOOL BOARD MEETINGS
   v. BDDB-BOARD MEETING AGENDA AND FORMAT
   vi. BDDC-AGENDA PREPARATION AND DISSEMINATION
   vii. BDDCA-AGENDA RELATED SUPPLEMENTAL INFORMATION
   viii. BDDE-PARLIAMENTARY PROCEDURE
   ix. BDDH-PUBLIC PARTICIPATION AT BOARD MEETINGS
   x. BF-BOARD POLICY DEVELOPMENT
   xi. BHA-NEW BOARD MEMBER ORIENTATION

xii. BHAA-BOARD MEMBER EDUCATION
xiii. BHD-BOARD MEMBER COMPENSATION AND EXPENSES
xiv. BJ-SCHOOL BOARD MEMBERS
xv. BK-EVALUATION OF SCHOOL BOARD OPERATIONAL PROCEDURES
xvi. CA-ADMINISTRATION GOALS
xvii. CBA-SUPERINTENDENT JOB DESCRIPTION
xviii. CBB-LINES OF AUTHORITY AND STAFF RELATIONS
xix. CGA-BUSINESS MANAGER JOB DESCRIPTION
xx. CIA-PRINCIPAL JOB DESCRIPTION
xxi. CK-PROGRAM CONSULTANTS

Motion: **Second:**

F. Motion to repeal the following policies:
   i. BF: Board Policy Development
   ii. BFB: Preliminary Development of Policies
   iii. BFG: Policy Review and Evaluation

Motion: **Second:**

G. Motion to revise the following polices:
   i. BFC: Board Policy Development and Adoption.
   ii. BCE: Board Committees
   iii. BDDD: Quorum
   iv. BDDG: Minutes
   v. ACA: Sexual Harassment

Motion: **Second:**

H. Motion to adopt the following policies:
   i. CM: School District Annual Report
   ii. GBO: Exit Interview

Motion: **Second:**

I. Motion to pay $150 for Rodney Freeman to attend the national conference.

Motion: **Second:**

J. Motion to approve snow bid submitted by Budahl Construction for 2022-2023 school year.

Motion: **Second:**

VI. Reports and Discussion
   A. Superintendent Schiernbeck
      i. Building Update
      ii. Fall Colloquium update
      iii. Focus Group Meeting
      iv. Report Card-Mid October
      v. TOY
      vi. K-5 STEM Grant
      vii. Droplet
      viii. Scoreboard
      ix. Vouchers for Committee Meetings
      x. ASBSD Gavel Award Picture
      xi. UPCOMING EVENTS

1. October Interim Meeting-TBA
2. Regular Meeting-November 14th, 6pm

B. Principal Mitchell
   i. MS Students of the Month
      1. Science – Xander Dolney
      2. Math – Tyson Hagberg
      3. ELA – Lilly Mabior
      4. Social Studies – R.J. Matthies
   ii. HS Students of the Month
      1. CTE – Zach Martinell
      2. Science – Trey Maaland
      3. Math – Josie Andersen
      4. English – Destiny Bekaert
      5. History – Devon Moore
      6. Music – Gabe Mattson
      7. Art – Isabelle Deboer
   iii. All-State Choir Quartet
      1. Kaylee Decker
      2. Jaycee Hourigan
      3. Jaydon Schmalz
      4. Aidan Baer
   iv. Planbook
   v. NWEA
   vi. Upcoming Events
      1. Tobacco Prevention Seminar for Middle School – Oct. 17th
      2. Financial Aid Night – Oct. 17th
      3. ACT Testing – Oct. 18th
      4. Parent/Teacher Conferences – Oct. 28th

C. Principal Rahlf
   i. Elem Principal
      1. September Students of the month
         a. JK – Chase Kreger
         b. K - Boyd Sime
         c. 1st - Keegan Beutler
         d. 2nd - Kira Kor
         e. 3rd - Lilly Larson
         f. 4th - Madisyn Fieber
         g. 5th – Huxley Hennings
      2. September Cardinal Card Winners:
         a. Wade Tvedt
         b. Dawson Stohr
         c. Crue Bucknell
         d. Kiley Marko
         e. Baylor Engelbrecht
      3. SWWC services – Southwest West Central Services Cooperative
      4. MAPS

a. Continuing to meet with Elem. teachers – discussions on how we are using the data and how to expand on it. Creating individual goals and classroom goals.

5. Conferences
    a. October 28, 2022 from 8:00am to 4:00pm
    b. Preschool through fifth grade will use sign up genius to schedule conferences
6. After School Program
7. Campus Messenger
8. Spelling Bee – Cardinal Community Connection
    a. Nov. 3rd
    b. Nov. 17th
9. DOE – Tutor Opportunity
10. Planbook – Oct. 31st

ii. Athletic Director

1. Congratulations to Braydon Simon who was nominated and awarded the Taco Johns athlete of the week for his performance vs. Webster
2. Marching Band Recognitions
    a. High School received 3rd at Arlington
    b. Junior High received 3rd at Arlington
3. Fall Seasons will soon be ending
    a. Two home Varsity VB matches left
    b. Football Playoffs
4. Cross Country
    a. 2nd in the LCC meet – boys and girls
    b. 1st in the ECC meet for boys and 2nd for girls
    c. NEC meet - ?
5. Softball Discussion

D. Business Manager Amdahl

i. Convention Recap

E. NESC Representative Prins

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

VIII. Other Business

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