Agenda
Deuel School District #19-4
Regular School Board Meeting
September 12, 2022
7:00 p.m.

I. Call to Order Chairperson Gubrud ___ p.m.

Brandt	Budahl	Gubrud	TeKrony	Prins
Schiernbeck	Mitchell	Rahlf	Amdahl	

A. Adopt the Agenda.
Motion: **Second:**

B. Public Comment / Visitors
Sandi Block

II. Conflict of Interest Disclosures

III. Approve the consent agenda items.
A. Approve the minutes of the August 8, 2022 regular meeting, and the August 24, 2022 special meeting.
B. Approve August Financial Reports as follows:

	General Fund	Capital Outlay	Capital Projects	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance	1,356,351.84	5,266,113.77	9,189,650.71	548,101.88	40,587.78	947.56	51,922.28	91,383.76	16,545,059.58
Receipts:									
Local	28,386.20	35,712.69	-	3,115.75	20,435.97	-	107,801.62	-	195,452.23
State	126,691.00	-	-	-	-	-	-	-	126,691.00
Federal	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Total Receipts	155,077.20	35,712.69	-	3,115.75	20,435.97	-	107,801.62	-	322,143.23
G.L. Entries	-	29,250.00	(29,250.00)	-	-	-	-	-	-
Disbursements:									
Accts. Payable	64,158.64	46,169.41	546,389.82	5,469.47	289.00	554.40	77,904.54	25,820.16	766,755.44
Hourly Payroll	40,422.97	-	-	3,154.11	2,191.04	3,153.97	-	-	48,922.09
Contracted Payroll	225,864.71	-	-	24,660.04	-	-	-	-	250,524.75
P-Card	11,037.00	9,240.46	-	1,422.36	-	-	-	-	21,699.82
Flex/HS Deducts	-	-	-	-	-	-	95.82	-	95.82
Prior Adj	25.00	-	-	-	-	-	-	-	25.00
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	24.55	-	-	-	-	-	23.95	-	48.50
Total Disbursements	341,532.87	55,409.87	546,389.82	34,705.98	2,480.04	3,708.37	78,024.31	25,820.16	1,088,071.42
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

C. Authorize payment of August Payroll as follows:

	August, 2022 Payroll			
Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	$ 4,279.76	$ -	$ 12.26	$ 369.82
FIT	$ 993.55	$ -	$ -	$ 80.20
INS	$ 8,798.35	$ 3,154.11	$ 2,100.00	$ 403.53
SDRS	$ 3,112.76	$ -	$ 9.62	$ 296.50
OD	$ 412.50	$ -	$ 25.00	$ 12.50
NET	$ 22,826.05	$ -	$ 44.16	$ 1,991.42
TOTAL	$ 40,422.97	$ 3,154.11	$ 2,191.04	$ 3,153.97
Total Hourly		$ 48,922.09		
Contracted	General	Spec. Ed.	Other Ent.	
OASI	$ 26,103.10	$ 2,313.48	$ -	
FIT	$ 12,316.06	$ 821.80	$ -	
INS	$ 31,314.97	$ 7,421.72	$ -	
SDRS	$ 20,965.66	$ 2,174.00	$ -	
OD	$ 5,493.68	$ 198.45	$ -	
NET	$ 129,671.24	$ 11,730.59	$ -	
TOTAL	$ 225,864.71	$ 24,660.04	$ -	
Total Contracted		$ 250,524.75		
Total Payroll		$ 299,446.84		

Motion: **Second:**

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

V. Transactions of Official Business

A. Motion to approve the annual report as submitted.
Motion: **Second:**

B. Motion to approve the FY23 budget as amended.
Motion: **Second:**

C. Motion to revise the following policies:
   i. ABA: Community and Parent Involvement in Decision Making
   ii. ABAA: Parent Involvement in Title I
   iii. AC: Nondiscrimination in Federal Programs
   iv. AGA: Contested Hearings
   v. BB: School Board Legal Status
   vi. BBE: School Board Member Vacancy
   vii. BBEA: Unexpired Term Fulfillment Procedure
   viii. BBF: Board Member Code of Ethics
   ix. BCA: Annual Board Organizational Meeting
   x. BCE: Board Committees

Motion: **Second:**

D. Motion to amend Policy AE: Wellness
Motion: **Second:**

E. Motion to adopt the following policies:
   i. AD: Educational Philosophy
   ii. AH-E (1) Conflict of Interest Disclosure (Exhibit)

iii. AH-E (2): Conflict of Interest Disclosures (Exhibit)
iv. BCF: Advisory Committees to the Board

Motion: **Second:**

VI. Reports and Discussion

A. Superintendent Schiernbeck
   i. Building Update
   ii. Fall Colloquium
      1. Focus Group Meeting-
   iii. Alternative Instruction-Open Enrollment Update
   iv. Social Studies Standards
   v. Report Card-Mid October
   vi. Grant Opportunities
   vii. Accreditation Review
   viii. Scoreboard
   ix. Preliminary Enrollment
   x. Open Enrollment/Alternative Education
   xi. Jack Drake
   xii. Deuel School Foundation-$1622
   xiii. ASBSD Gavel Award
   xiv. *UPCOMING EVENTS*
      1. *September Interim Meeting-TBA*
      2. *October Regular Meeting-October 10th, 6pm*

B. Principal Mitchell
   i. Back to School Fair Attendance
   ii. Title IX Training
   iii. NWEA Testing
   iv. Digital Electronics CTE Class
   v. Homecoming (Sept. 19 – 23)
   vi. Planning Day at LATC Sept. 27th for Juniors and Seniors

C. Principal Rahlf
   i. Elem Principal
      1. Elementary began MAPS testing the week of Sept. 5th and should be wrapped up in the Elem. by the end of this week.
      2. Teachers will be using the data and setting goals for their students as soon as they have their testing results.
      3. Back to School Fair Attendance

   ii. Athletic Director
      1. HOMECOMING 2022: September 19th – 23rd
      2. **Theme**: Lights Camera Homecoming – Movie Theme
      3. **Monday:** Pajama Day
      4. **Tuesday:** Twin Day
      5. **Wednesday:** Class Color Day (Represent your class and show your school spirit by wearing your class color)
         - Class Colors:
         - Seniors- Black
         - Juniors- Pink

- Sophomores: White
- Freshman: Green
- 8th grade: Maroon
- 7th grade: Grey
- 6th grade: Neon Yellow
- 5th grade: Light Blue
- 4th grade: Red
- 3rd grade: Purple
- 2nd grade: Orange
- 1st grade: Yellow
- Kindergarten: Light Green
- Junior Kindergarten: Red
- Preschool: Blue
- Teachers/staff: Tie Dye

6. **Thursday:** Babies vs. Senior Citizens
7. **Friday:** Cardinal Spirit Day (Show your Cardinal Pride by wearing your red and black. Be sure to bring along your loudest cheering voice)
8. Homecoming Court:
9. King candidates: Gavin Benck, Owen Quail, Dominic Constant, Ronnie Begalka, Devon Moore
10. Queen Candidates: Gracie Fieber, McKenzie Hunt, Harley Hennings, Amelia Hawley
11. Junior representatives: Jacob Green and Josie Andersen
12. Sophomore Representatives: Joey Talsma and Alexis Schilling
13. Freshman Representatives: Nolan Gubrud and Laycee Andersen
14. 1st Graders:
    a. Mrs. Swenson's: Emma Collins and Kalix Konold
    b. Mrs. Kindopp's: Ryker Gratz and Natalie Van Hofwegen

iii. Monday -Coronation at 8pm in the main gym
iv. Friday – Parade at 1:00,
v. Friday – Football game vs. Dakota Hills at 7:00

D. Business Manager Amdahl
   i. Annual Report
   ii. TMS Time / TMS Security
   iii. Upcoming convention

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:**