

Deuel School District #19-4 School Board Meeting Agenda
Monday, November 13, 2023
6:00 p.m.

CALL TO ORDER:

Presiding: _____ Time: _____

Present: _____

Absent: _____

Others Present: _____

ADOPT THE AGENDA

PUBLIC COMMENT/VISITORS

Mike Gohring - Esports

CONFLICT OF INTEREST DISCLOSURES

CONSENT AGENDA ITEMS

1 – Minutes – Regular Meeting October 9, 2023
2 – Financial Report for the Month Ending October 31, 2023
3 – October 2023 Payroll

ACTION ITEMS

Approval of October Bills
Approval of snow removal bid
Approve Brittany Lovre as volunteer GBB coach
Approve Elise Hotzler as a gymnastics volunteer
Approve Caitlin Steffensen as a gymnastics volunteer
Resignation of Brittanee Collins as cheer advisor
Approve Hallie Amdahl as cheer advisor
Approve Billie Jo Giesel as MS GBB coach and gymnastics supervisor
Approve resignation of Alyssa Cassels at the end of her 2023-2024 contract
Approve resignation of Deb Gruener effective November 21, 2023
Surplus HP Chromebooks Gen 5 and Ipods
Approve John Sather as MS BBB coach

REPORTS
Superintendent Schiernbeck
Principal Thomas
Principal Rahlf
Athletic Director Rahlf
Business Manager Schmahl
NESC Representative Prins

NEXT MEETING

OTHER BUSINESS – Items not on the agenda may not be voted on at this meeting
Building Tour

MOTION TO ADJOURN

By: _____ 2nd: _____ Time: _____



Minutes
Deuel School District #19-4
Regular School Board Meeting
October 9, 2023
6:00 p.m.

The regular meeting of the Deuel School District Board of Education was called to order on Monday, October 9, 2023, at 6:00 p.m. by Chairperson Nielsen. Members present included Nielsen, Gubrud, and Prins. Absent were Brandt and TeKrony. Others present included Superintendent Schiernbeck, Principal Thomas, Principal Rahlf, Business Manager Schmahl, Claire Spilde, Amy Tvedt, Sarah Salzer and Hailey Freemen.

Action 10A-1
Motion by Prins, seconded by Gubrud to adopt the agenda. All present voted aye. Motion carried.

Jessica TeKrony arrived at 6:02 p.m.

Claire Spilde read the Mission and Belief Statement.

Sarah Salzer, Clear Lake Area Development Director, discussed the need for childcare in the area and inquired about the need for summer childcare, Friday childcare and a youth program as they are possibly going to apply for a childcare grant.

Amy Tvedt, MS Math Teacher, spoke about the concepts she is utilizing in her classroom and had everyone present participate in an activity.

There were no conflict-of-interest disclosures.

Action 10A-2
Motion by TeKrony, seconded by Gubrud to approve the consent agenda as follows: minutes of the September 12, 2023, regular meeting, minutes of the September 25, 2023, special meeting, September 2023 Financial Report and September 2023 Payroll – Salaries $239,313.40, Taxes $62,795.14, SD Retirement $33,732.12, Benefits $62,108.55. All present voted aye. Motion carried.

	General Fund	Capital Outlay	Capital Projects	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance 9.1.23	875,478.38	6,032,518.31	571,380.97	454,809.48	58.10	(2,351.76)	72,551.30	69,367.79	8,073,812.57
Receipts:									
Local	45,218.17	30,479.19	2,080.78	5,896.92	19,489.07	-	148,516.12	-	251,680.25
State	142,697.00	-	-	-	-	-	-	-	142,697.00
Federal	138,065.00	-	-	-	-	-	-	-	138,065.00
Other	-	-	-	-	-	-	-	-	-
Total Receipts	325,980.17	30,479.19	2,080.78	5,896.92	19,489.07	-	148,516.12	-	532,442.25
G.L. Entries	-	-	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	66,469.54	67,452.28	936,272.01	7,353.77	19,570.86	-	95,738.18	-	1,192,856.64
Hourly Payroll	60,754.63	-	-	44,113.57	14,097.35	-	-	-	118,965.55
Contracted Payroll	252,279.75	-	-	26,703.91	-	-	-	-	278,983.66
P-Card	2,946.56	1,082.40	-	-	-	-	-	-	4,028.96
Flex/HS Deducts	-	-	-	-	-	-	220.34	-	220.34
Prior Adj	-	-	-	-	-	-	-	-	-
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	51.93	-	-	-	411.08	-	-	-	463.01
Total Disbursements	382,502.41	68,534.68	936,272.01	78,171.25	34,079.29	-	95,958.52	-	1,595,518.16
Balance 9.30.23	818,956.14	5,994,462.82	(362,810.26)	382,535.15	(14,532.12)	(2,351.76)	125,108.90	69,367.79	7,010,736.66

Action 10A-3
Motion by Gubrud, seconded by TeKrony to approve payment of the September bills. All present voted aye. Motion carried.

Action 10A-4
Motion by Prins, seconded by Gubrud to approve a payment of $160.00 to Rodney Freeman to attend the National Law Association Conference. All present voted aye. Motion carried.

Action 10A-5
Motion by Gubrud, seconded by TeKrony to approve the purchase of a 2016 Ford bus for $42,075.00 from Milbank Ford. All present voted aye. Motion carried.

Action 10A-6
Motion by TeKrony, seconded by Prins to accept the resignation of Gabby Moes as a Paraprofessional. All present voted aye. Motion carried.

Action 10A-7
Motion by TeKrony, seconded by Gubrud to accept the resignation of Kelsey Hall as a bus driver. All present voted aye. Motion carried.

Action 10A-8
Motion by Prins, seconded by Gubrud to approve the contract for Jake Evans as Head Gymnastics Coach. All present voted aye. Motion carried.

Action 10A-9
Motion by TeKrony, seconded by Prins to approve the contract of Marvin Keimig, Sr. as a non-CDL bus driver at $21.68 per hour. All present voted aye. Motion carried.

Action 10A-10
Motion by Gubrud, seconded by TeKrony to approve the Administrative Rule Waiver for long term substitution for Alyssa Beckius. All present voted aye. Motion carried.

Action 10A-11
Motion by TeKrony, seconded by Prins to declare the shredder and football jerseys as surplus. All present voted aye. Motion carried.

Superintendent Schiernbeck gave updates on the building, strategic plan, ESSER, Farm to Plate, and the website, discussed Book Read, Touch Pros, Report Card will be available mid-October, Diane Diekman will be the Veterans Day speaker, discussed gymnastics equipment liability and inquired about a well for the football field. Professional development has been scheduled for October 13th, October 20th, November 3rd and November 15th. There will be a Focus Group Meeting on October 11th, the Veterans Day Program will be on November 9th at 10:00 a.m. and the regular board meeting on November 13th.

Principal Thomas recognized staff members Kea Kellen, Andrew Rathbun, Rose Mack, Kyla Rock, the students of the month and all state chorus members. Congratulations to the High School students of the month for September: Elle Holden, Kennedy Rolfsmeier, Roxi Raml, Allen Wetz, Gabe Mattson, Caden Hourigan, and Isabelle DeBoer. Congratulations to the Middle School students of the month for September: Stella Stormo, Alivia Fieber, Claire Spilde, and Asher Bauman. Congratulations to the all-state chorus members: Grace Billups, Jaycee Hourigan, Caden Hourigan, and Aiden Baer. She also reported on the HS/MS office, Homecoming and Conferences on October 27th.

Principal Rahlf recognized the students of the month and the cardinal card winners. Congratulations to the September Elementary students of the month: JK-Kyllah Lovre, K-Haven McGregor, 1st-Wren Needham, 2nd-Andee Sime, 3rd-Corley Atyeo, 4th-Mason Decker, and 5th-Rylee Rahlf. Congratulations to the September Cardinal card winners: Brookson Collins, Reid Sander, Carter Nielson, Draven Peterson and Emily Olivarez. He also discussed MAPS, the spelling bee to be held by the CCC, Conferences on October 27th from 8:00 a.m. – 4:00 p.m., Homecoming and recognized staff members Amber Thomas and Lynn Kindopp.

Athletic Director Rahlf reported that fall sports are winding down with cross country regions this week, the last regular football game this Friday, and volleyball only having a few regular matches left.

Business Manager Schmahl reported on the approved budget and tax dollar & levy request.

NESC Alternate Representative Gubrud reported on the September 18, 2023, meeting.

Next Meetings:
Regular Meeting – Monday, November 13, 2023
Interim Meeting – November TBD

Notice for snow removal bids needs to be published.

A building tour was given by Superintendent Schiernbeck.

Action 10A-11
Motion by TeKrony, seconded by Gubrud to adjourn the meeting at 7:55 p.m. All present voted aye. Motion carried.

Ellen Schmahl, Business Manager

Danay Nielsen, Chairperson

DEUEL SCHOOL DISTRICT 19-4
CASH REPORT

	General Fund	Capital Outlay	Capital Projects	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance 10.1.23	818,956.14	5,994,462.82	(362,810.26)	382,535.15	(14,532.12)	(2,351.76)	125,108.90	69,367.79	7,010,736.66
Receipts:									
Local	35,327.78	30,085.65	7,905.09	9,875.93	23,407.97	-	113,432.18	-	220,034.60
State	142,877.00	-	-	-	-	-	-	-	142,877.00
Federal	-	-	-	-	-	-	-	-	-
Other	-	700.00	-	-	-	-	-	-	700.00
Total Receipts	178,204.78	30,785.65	7,905.09	9,875.93	23,407.97	-	113,432.18	-	363,611.60
G.L. Entries	-	(2,500,000.00)	2,500,000.00	-	-	-	-	-	-
Disbursements:									
Accts. Payable	56,057.00	50,696.53	668,055.48	7,595.01	24,599.95	5.07	115,074.57	-	922,083.61
Hourly Payroll	83,154.23	-	-	53,115.81	18,043.97	-	-	-	154,314.01
Contracted Payroll	254,914.58	-	-	25,663.75	319.99	-	-	-	280,898.32
P-Card	2,934.18	3,586.57	1,108.10	280.00	-	-	242.94	-	8,151.79
Flex/HS Deducts	-	-	-	-	-	-	2,550.72	-	2,550.72
Prior Adj	-	-	-	-	-	-	-	-	-
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	27.98	-	-	-	373.91	-	23.95	-	425.84
Total Disbursements	397,087.97	54,283.10	669,163.58	86,654.57	43,337.82	5.07	117,892.18	-	1,368,424.29
Balance 10.31.23	600,072.95	3,470,965.37	1,475,931.25	305,756.51	(34,461.97)	(2,356.83)	120,648.90	69,367.79	6,005,923.97

	10 GENERAL FUND	21 CAPITAL OUTLAY	22 SPECIAL EDUCATION FUND	41 CAPITAL PROJECTS FUND	51 FOOD SERVICE	53 OTHER ENTERPRISE FUND	Total
Total Assets and Deferred Outflows of Resources							
Current Assets							
101 GF Demand Deposits	(5,834.30)	51,955.85	0.00	(29,250.00)	(34.40)	(15.98)	16,821.17
102 PAYROLL DEPOSITS	(8,345.09)	0.00	(703.73)	0.00	0.29	11,386.23	2,337.70
105 POOLED FUND DEPOSITS	614,252.34	3,419,009.52	306,460.24	1,505,181.25	(34,427.86)	(13,727.08)	5,796,748.41
108 GF Advance Payments	5,356.35	0.00	0.00	0.00	0.00	0.00	5,356.35
110 222 SE - Taxes Receivable - Payable 2023	672,402.53	586,954.84	269,611.39	0.00	0.00	0.00	1,528,968.76
112 218 TAXES RECEIVABLE	56.98	0.00	265.16	0.00	0.00	0.00	322.14
112 219 TAXES RECEIVABLE	858.61	438.22	227.75	0.00	0.00	0.00	1,524.58
112 220 SE Tax Receivable - Payable 2021	2,168.35	1,562.14	839.77	0.00	0.00	0.00	4,570.26
112 221 SE - Taxes Receivable - Payable 2022	6,198.18	3,753.77	1,986.14	0.00	0.00	0.00	11,938.09
120 011 GF Accounts Receivable Regular	1,546.38	0.00	0.00	0.00	285.76	0.00	1,832.14
120 012 GF Accounts Receivable Collections	0.00	0.00	0.00	0.00	3,382.25	1,567.78	4,950.03
120 ACCOUNTS RECEIVABLE	0.00	0.00	0.00	0.00	691.07	0.00	691.07
140 GF Due From Federal Govt	265,560.92	0.00	0.00	0.00	0.00	0.00	265,560.92
170 101 SUPPLIES INVENTORY CLEAR LAKE	0.00	0.00	0.00	0.00	1,874.32	0.00	1,874.32
171 101 FOOD INVENTORY CLEAR LAKE	0.00	0.00	0.00	0.00	2,443.39	0.00	2,443.39
172 101 COMMODITY INVENTORY CLEAR LAKE	0.00	0.00	0.00	0.00	980.09	0.00	980.09
196 NET PENSION ASSET	0.00	0.00	0.00	0.00	152.12	22.83	174.95
Current Assets	1,554,221.25	4,063,674.34	578,686.72	1,475,931.25	(24,652.97)	(766.22)	7,647,094.37
Long-term Assets							
204 EQUIPMENT-LOCAL	0.00	0.00	0.00	0.00	61,635.17	0.00	61,635.17
205 EQUIPMENT-FEDERAL ASSIST.	0.00	0.00	0.00	0.00	2,893.26	0.00	2,893.26
208 ACCUM DEPRECIATION-LOCAL	0.00	0.00	0.00	0.00	(51,646.23)	0.00	(51,646.23)
209 ACCUM DEPR-FEDERAL	0.00	0.00	0.00	0.00	(2,893.26)	0.00	(2,893.26)
Long-term Assets	0.00	0.00	0.00	0.00	9,988.94	0.00	9,988.94
Other Assets							
392 LESS: REVENUE RECEIVED	(784,066.19)	(121,793.58)	(25,373.26)	(2,524,308.91)	(69,181.28)	0.00	(3,524,723.22)

	10 GENERAL FUND	21 CAPITAL OUTLAY	22 SPECIAL EDUCATION FUND	41 CAPITAL PROJECTS FUND	51 FOOD SERVICE	53 OTHER ENTERPRISE FUND	Total
Other Assets	(784,066.19)	(121,793.58)	(25,373.26)	(2,524,308.91)	(69,181.28)	0.00	(3,524,723.22)
Deferred Outflows of Resources							
252 014 PENSION RELATED DEFERRED OUTFLOWS	0.00	0.00	0.00	0.00	1,295.00	240.00	1,535.00
252 PENSION RELATED DEFERRED OUTFLOWS	0.00	0.00	0.00	0.00	24,206.05	3,965.11	28,171.16
Deferred Outflows of Resources	0.00	0.00	0.00	0.00	25,501.05	4,205.11	29,706.16
Total Assets and Deferred Outflows of Resources	770,155.06	3,941,880.76	553,313.46	(1,048,377.66)	(58,344.26)	3,438.89	4,162,066.25
Total Liabilities, Deferred Inflows of Resources, and Fund Equity							
Current Liabilities							
402 ACCOUNTS PAYABLE	396.54	0.00	88.20	0.00	0.00	0.00	484.74
404 CONTRACTS PAYABLE	56,373.28	0.00	251.64	0.00	0.00	0.00	56,624.92
451 FICA PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
452 FIT PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
453 INSURANCE PAYABLE	2,836.59	0.00	673.83	0.00	20.68	122.24	3,653.34
454 RETIREMENT PAYABLE	87.00	0.00	0.00	0.00	0.00	0.00	87.00
455 OTHER DEDUCTIONS PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
456 TSA PAYABLE	25.00	0.00	0.00	0.00	0.00	0.00	25.00
457 BENEFITS PAYABLE	23,353.57	0.00	12,197.40	0.00	8,714.90	0.00	44,265.87
459 MNSIT PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
471 DEPOSITS PAYABLE	0.00	0.00	0.00	0.00	11,207.11	0.00	11,207.11
Current Liabilities	83,071.98	0.00	13,211.07	0.00	19,942.69	122.24	116,347.98
Long-term Liabilities							
506 Net OPEB Liability	0.00	0.00	0.00	0.00	14,502.00	2,689.00	17,191.00
559 OTHER DEFERRED INFLOWS	0.00	0.00	0.00	0.00	12,655.54	0.00	12,655.54
Long-term Liabilities	0.00	0.00	0.00	0.00	27,157.54	2,689.00	29,846.54
Other Liabilities							
475 Unearned Revenue	0.00	0.00	0.00	0.00	37,923.30	0.00	37,923.30
692 LESS: EXPENDITURES TO DATE	(1,213,453.49)	(3,587,197.99)	(195,393.55)	(3,403,719.87)	(85,418.15)	(10,679.49)	(8,495,862.54)
Other Liabilities	(1,213,453.49)	(3,587,197.99)	(195,393.55)	(3,403,719.87)	(47,494.85)	(10,679.49)	(8,457,939.24)

	10 GENERAL FUND	21 CAPITAL OUTLAY	22 SPECIAL EDUCATION FUND	41 CAPITAL PROJECTS FUND	51 FOOD SERVICE	53 OTHER ENTERPRISE FUND	Total
Deferred Inflows of Resources							
551 UNAVAILABLE REVENUE-PROPERTY TAXES	681,684.65	592,708.97	272,930.21	0.00	0.00	0.00	1,547,323.83
554 014 PENSION RELATED DEFERRED INFLOWS	0.00	0.00	0.00	0.00	(8,789.54)	717.00	(8,072.54)
554 PENSION RELATED DEFERRED INFLOWS	0.00	0.00	0.00	0.00	20,210.48	1,652.48	21,862.96
559 OTHER DEFERRED INFLOWS	0.00	0.00	0.00	0.00	0.00	1,390.07	1,390.07
Deferred Inflows of Resources	681,684.65	592,708.97	272,930.21	0.00	11,420.94	3,759.55	1,562,504.32
Fund Balance							
706 TOTAL FIXED ASSETS	0.00	0.00	0.00	0.00	9,988.94	0.00	9,988.94
707 RESTRICTED NET POSITION	0.00	0.00	0.00	0.00	(5,341.77)	(4,441.61)	(9,783.38)
708 008 UNRESTRICTED NET ASSETS	0.00	0.00	0.00	0.00	0.00	4,420.61	4,420.61
708 080 UNRESTRICTED NET ASSETS	0.00	0.00	0.00	0.00	0.00	39,162.66	39,162.66
708 UNRESTRICTED NET ASSETS	0.00	0.00	0.00	0.00	(74,017.75)	(31,594.07)	(105,611.82)
722 Capital Projects Fund Balance	0.00	0.00	0.00	2,355,342.21	0.00	0.00	2,355,342.21
723 RESTRICTED-CAPITAL OUTLAY	0.00	6,936,369.78	0.00	0.00	0.00	0.00	6,936,369.78
724 RESTRICTED-SPEC. ED.	0.00	0.00	462,565.73	0.00	0.00	0.00	462,565.73
749 920 RESTRICTED-PERKINS	2,988.28	0.00	0.00	0.00	0.00	0.00	2,988.28
753 ASSIGNED-UNEMPLOYMENT	17,707.00	0.00	0.00	0.00	0.00	0.00	17,707.00
760 UNASSIGNED -GENERAL FUND	1,198,156.64	0.00	0.00	0.00	0.00	0.00	1,198,156.64
Fund Balance	1,218,851.92	6,936,369.78	462,565.73	2,355,342.21	(69,370.58)	7,547.59	10,911,306.65
Total Liabilities, Deferred Inflows of Resources, and Fund Equity	770,155.06	3,941,880.76	553,313.46	(1,048,377.66)	(58,344.26)	3,438.89	4,162,066.25

Fund: 60 TRUST AND CUSTODIAL

Chart of Account Number	Chart of Account Description	Beginning Balance	Expenses	Revenues	Balance Change	Balance
60 704 854	Drama Club	463.61	125.00	0.00	0.00	338.61
60 759 804	CLASS OF 2022	(183.91)	0.00	0.00	0.00	(183.91)
60 759 807	FFA	7,971.86	492.00	1,100.00	0.00	8,579.86
60 759 808	HS STUDENT COUNCIL	2,872.40	613.66	2,176.90	0.00	4,435.64
60 759 809	NATIONAL HONOR SOCIETY	1,229.83	0.00	0.00	0.00	1,229.83
60 759 810	KEY CLUB	17,391.34	837.00	594.00	0.00	17,148.34
60 759 811	CLEARING ACCOUNT	2,980.84	0.00	303.00	0.00	3,283.84
60 759 812	ACTIVITY TICKETS	4,151.75	0.00	0.00	0.00	4,151.75
60 759 813	IMPREST FUND	208.42	6,029.15	5,770.80	0.00	(49.93)
60 759 819	BAND	8,727.67	0.00	0.00	0.00	8,727.67
60 759 822	MENTORSHIP PROGRAM	2,577.84	0.00	0.00	0.00	2,577.84
60 759 823	VOCAL	1,638.46	0.00	0.00	0.00	1,638.46
60 759 825	CHEERLEADERS	1,290.43	105.04	740.00	0.00	1,925.39
60 759 828	TEACHERS LOUNGE	336.59	0.00	0.00	0.00	336.59
60 759 829	LAPTOP DEPOSIT	10,987.56	0.00	555.00	0.00	11,542.56
60 759 831	RACHELS CHALLENGE	4,914.70	0.00	0.00	0.00	4,914.70
60 759 834	Oral Interp	200.00	0.00	0.00	0.00	200.00
60 759 835	BAND TRIP FUND	3,525.92	35,200.00	41,446.75	0.00	9,772.67
60 759 836	YEARBOOK STAFF	1,427.34	0.00	0.00	0.00	1,427.34
60 759 837	GYMNASTICS CLUB	68.77	0.00	0.00	0.00	68.77
60 759 838	ART CLUB	2,127.99	0.00	25.00	0.00	2,152.99
60 759 839	SOFTBALL	0.00	0.00	290.00	0.00	290.00
60 759 840	MEDICAL TRUST	(2,828.04)	66,636.99	59,220.72	0.00	(10,244.31)
60 759 853	Play Donation	600.00	0.00	0.00	0.00	600.00
60 759 855	SPECIAL OLYMPICS	4,632.60	0.00	0.00	0.00	4,632.60
60 759 861	MS STUDENT COUNCIL	2,227.48	350.00	141.00	0.00	2,018.48
60 759 863	BOX TOPS	3,769.34	0.00	0.00	0.00	3,769.34
60 759 864	Class Composites Project	694.48	450.00	0.00	0.00	244.48
60 759 865	CARDNIAL CARDS	259.83	0.00	0.00	0.00	259.83
60 759 868	PLAYGROUND CLEARING	514.97	0.00	0.00	0.00	514.97
60 759 869	DISTRICT/REGIONAL EVENT	(1,079.50)	2,719.72	0.00	0.00	(3,799.22)
60 759 870	STUDENT ASSISTANCE	5,428.76	151.62	0.00	0.00	5,277.14
60 759 875	PRESCHOOL PARENTS	1,559.25	0.00	0.00	0.00	1,559.25
60 759 876	SCOREBOARD ADS	28,400.00	0.00	0.00	0.00	28,400.00
60 759 885	ENGRAVER-RESALE	1,018.61	0.00	0.00	0.00	1,018.61
60 759 886	MULTI MEDIA ADS	3,205.10	0.00	0.00	0.00	3,205.10
60 759 900	CONNECT FOR KIDS	6,347.20	180.00	0.00	0.00	6,167.20
60 759 901	SPECIAL DONATIONS	5,200.00	0.00	0.00	0.00	5,200.00

Fund: 60 TRUST AND CUSTODIAL

Chart of Account Number	Chart of Account Description		Beginning Balance	Expenses	Revenues	Balance Change	Balance
60 759 902	GOLF		3,665.72	0.00	0.00	0.00	3,665.72
60 759 910	SECT. 125 REIMB.		(5,735.06)	2,574.67	365.01	0.00	(7,944.72)
60 759 920	DEWAL PERKINS		(5,765.80)	0.00	0.00	0.00	(5,765.80)
60 759 923	Class of 2023		133.43	0.00	0.00	0.00	133.43
60 759 924	Class of 2024		412.56	0.00	0.00	0.00	412.56
60 759 925	Class of 2025		668.25	1,427.33	704.00	0.00	(55.08)
		Fund Total: 60	128,238.59	117,892.18	113,432.18	0.00	123,778.59

October 2023 Payroll

Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	$ 10,463.72	$ 5,685.56	$ 2,114.82	$ -
FIT	$ 2,960.02	$ 1,184.48	$ 262.68	$ -
INS	$ 7,122.25	$ 10,800.56	$ 2,443.49	$ -
SDRS	$ 4,935.06	$ 4,804.70	$ 1,487.94	$ -
OD	$ 494.10	$ 832.85	$ 250.00	$ -
NET	$ 57,179.08	$ 29,807.66	$ 11,485.04	$ -
TOTAL	$ 83,154.23	$ 53,115.81	$ 18,043.97	$ -
Total Hourly		$ 154,314.01		

Contracted	General	Spec. Ed.	Food Serv
OASI	$ 30,080.58	$ 2,605.74	$ 45.48
FIT	$ 13,439.24	$ 721.60	$ -
INS	$ 30,244.91	$ 6,242.59	$ -
SDRS	$ 23,448.48	$ 2,311.48	$ -
OD	$ 6,589.41	$ 247.42	$ -
NET	$ 151,111.96	$ 13,534.92	$ 274.51
TOTAL	$ 254,914.58	$ 25,663.75	$ 319.99
Total Contracted		$ 280,898.32	
Total Payroll		$ 435,212.33	

Vendor	Description	Invoice Amount
Fund: 10 GENERAL FUND		
A&B PURE WATER	SUPPLIES	172.50
A-OX WELDING SUPPLY CO. INC	SUPPLIES	17.56
Abacus Buns LLC	SUPPLIES	122.21
ABSOLUTE LAWN CARE & PROPERTY SERVICES	PURCHASED SERVICES	1,524.85
ANDOR, INC	REPAIRS & MAINTENANCE	692.26
ARROWWOOD RESORT & CONFERENCE CENTER	TRAVEL	472.99
BJERKE SANITATION	GARBAGE REMOVAL	400.00
CABANA BANNERS	SUPPLIES	860.00
CANBY CHIROPRACTIC CENTER	PURCHASED SERVICES	80.00
CANBY DAIRY QUEEN	CONCESSIONS	162.50
CITY OF CLEAR LAKE	PURCHASED SERVICES, WATER & SEWER	1,559.94
CLEAR LAKE BUILDING CENTER	SUPPLIES	367.82
CLEAR LAKE COURIER	PURCHASED SERVICES	629.61
CONDE	SUPPLIES	296.00
COWBOY COUNTRY STORES	FUEL	399.09
DAKOTA POTTERS SUPPLY LLC	SUPPLIES	422.00
DEUEL COUNTY CENEX	FUEL, CONCESSIONS & SUPPLIES	8,484.95
DEUEL COUNTY MOTOR SUPPLY	REPAIRS & MAINTENANCE	936.26
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST REIMBURSEMENT	5,815.29
ECOLAB PEST ELIMINATION SERVICE	PURCHASED SERVICES	72.03
FLINN SCIENTIFIC INC	SUPPLIES	22.50
GRAVES IT SOLUTIONS	TECH SUPPLIES	276.00
HAMPTON INN-SIOUX FALLS	TRAVEL	645.00
HILLYARD/SIOUX FALLS	SUPPLIES	9,054.03
ITC	COMMUNICATIONS	1,043.11
JW PEPPER & SONS INC.	MUSIC	579.83
KSB SCHOOL LAW	PURCHASED SERVICES	20.00
MACK'S LANDSCAPING	PURCHASED SERVICES	500.00
MARSH & McLENNAN AGENCY LLC	INSURANCE	529.00

Vendor	Description	Invoice Amount
MAXWELL MEDALS	SUPPLIES	202.50
MAYNARDS	CONCESSIONS	1,261.08
MID STATES AUDIO & VIDEO	PURCHASED SERVICES	276.00
NORTHEAST EDUC'L SERVICES COOP	CO-OP SERVICES	34.60
NORTHERN STATE UNIVERSITY	SUPPLIES	375.40
NORTHWESTERN	NATURAL GAS	829.60
OFFICE OF WEIGHTS & MEASURES	PURCHASED SERVICES	56.00
OTTER TAIL POWER COMPANY	ELECTRICITY	4,403.22
PEPSI-COLA	CONCESSIONS	1,788.58
Performance Foodservice	CONCESSIONS	945.72
POPPLERS	MUSIC	489.20
Quality Logo Products	SUPPLIES	589.60
SANFORD HEALTH	PURCHASED SERVICES	554.20
SCHOOL SPECIALTY, LLC	SUPPLIES	88.03
STAPLES	SUPPLIES	457.33
THELIBRARYSTORE.COM	SUPPLIES	108.75
Time Management Systems	PURCHASED SERVICES	33.48
TITAN MACHINERY	REPAIRS & MAINTENANCE	4,039.38
	Fund Total:	**52,690.00**

Fund: 21 CAPITAL OUTLAY

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	1,196.39
ANDOR, INC	EQUIPMENT	9,781.89
Competitive Edge.com	EQUIPMENT	2,029.35
DAKTRONICS, INC.	OTHER IMPROVEMENTS	19,026.92
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST REIMBURSEMENT	26.70
DUGAN SALES & SERVICE, INC.	EQUIPMENT	1,347.90
ITC	COMPUTER LICENSING	2,000.00
MID STATES AUDIO & VIDEO	EQUIPMENT	2,626.68
Satellite Shelters, Inc.	BUILDINGS	4,240.00
SCHOOL SPECIALTY, LLC	EQUIPMENT	7,775.17
STEVE WEISS MUSIC	EQUIPMENT	27.80

Vendor	Description		Invoice Amount
		Fund Total:	**50,078.80**
Fund: 22 SPECIAL EDUCATION FUND			
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST REIMBURSEMENT		187.16
MAYNARDS	SUPPLIES		217.77
NORTHEAST EDUC'L SERVICES COOP	CO-OP SERVICES		7,250.69
		Fund Total:	**7,655.62**
Fund: 41 CAPITAL PROJECTS FUND			
Foerster Testing Limited	BUILDINGS		782.50
HASSLEN CONSTRUCTION	BUILDINGS		459,933.05
MIDWEST GLASS	BUILDINGS		83,600.00
		Fund Total:	**544,315.55**
Fund: 51 FOOD SERVICE			
CHILD & ADULT NUTRITION SERV.	GROCERIES		1,639.66
EAST SIDE JERSEY DAIRY, INC	MILK		2,604.37
HILLYARD/SIOUX FALLS	SUPPLIES		750.76
MAYNARDS	GROCERIES		3,964.34
Performance Foodservice	GROCERIES & SUPPLIES		14,756.13
		Fund Total:	**23,715.26**
		Checking Account Total:	**678,455.23**

Checking Account: 1 1

Check Number: 43609 Check Type: Check Check Date: 11/13/2023 Vendor: DEUEL8 DEUEL SCHOOL - TRUST & CUSTODIAL Check Total: 5,564.15

Invoice Number	Invoice Date	PO Number	Detail Description	Chart of Account Number	Detail Amount
35085	10/02/2023		concessions	10 2569 000 461	247.50
35086	10/02/2023		concessions	10 2569 000 461	50.00
35089	10/04/2023		NIELSEN COACHING FEES	10 6990 000 319	62.40
35091	10/04/2023		FB OFFICIALS	10 6130 000 319	125.00
35092	10/04/2001		FB OFFICIAL	10 6130 000 319	152.54
35093	10/04/2023		FB OFFICIAL	10 6130 000 319	125.00
35094	10/04/2023		FB OFFICIAL	10 6130 000 319	160.70
35095	10/04/2023		FB OFFICIAL	10 6130 000 319	125.00
35100	10/11/2023		REIMBURSE FEES	10 6931 000 319	150.00
35101	10/11/2023		REGISTRATION FEES	10 6931 000 319	35.00
35102	10/11/2023		SIGN UP GENIUS	10 1111 000 319	59.99
35103	10/11/2023		LAW CONFERENCE	10 2319 000 319	160.00
35104	10/11/2023		REIMPLOYMENT ASST	22 1221 063 250	187.16
35105	10/11/2023		VB OFFICIALS	10 6230 000 319	100.00
35106	10/11/2023		VB OFFICIALS	10 6230 000 319	142.84
35107	10/11/2023		VB OFFICIALS	10 6230 000 319	120.40
35108	10/11/2023		VB OFFICIALS	10 6230 000 319	100.00
35109	10/11/2023		COUNSELING SUPPLIES	10 2129 113 411	22.57
35110	10/16/2023		FB OFFICIALS	10 6130 000 319	125.00
35111	10/16/2023		FB OFFICIALS	10 6130 000 319	125.00
35112	10/16/2023		FB OFFICIALS	10 6130 000 319	254.54
35113	10/16/2023		FB OFFICIALS	10 6130 000 319	125.00
35114	10/16/2023		FB OFFICIALS	10 6130 000 319	125.00
35116	10/16/2023		XC MEALS	10 6910 000 334	350.00
35117	10/16/2023		ORAL INTERP FEES	10 6921 000 319	180.00
35118	10/16/2023		JUDGE	10 6921 000 319	75.00
35120	10/16/2023		CONCESSIONS	10 2569 000 461	593.54
35121	10/18/2023		VB OFFICIALS	10 6230 000 319	159.16
35122	10/18/2023		VB OFFICIALS	10 6230 000 319	100.00
35124	10/18/2023		REGISTRATION	10 6921 000 319	117.00
35130	10/19/2023		PRESENTATION	10 2219 000 319	200.00
35131	10/19/2023		XC REGIONS	10 6910 000 319	69.27
35132	10/19/2023		LICENSE FEES	21 2559 000 550	26.70
35138	10/25/2023		ALL STATE CHORUS	10 6931 000 334	420.00
35144	10/25/2023		VB OFFICIALS	10 6230 000 319	142.84
35145	10/25/2023		VB OFFICIALS	10 6230 000 319	100.00
35146	10/25/2023		ORAL INTERP	10 6921 000 319	75.00
35147	10/25/2023		ORAL INTERP	10 6921 000 319	75.00

Check Number: 43610 Check Type: Check Check Date: 11/13/2023 Vendor: DEUEL8 DEUEL SCHOOL - TRUST & CUSTODIAL Check Total: 465.00

Checking Account: 1 1

Invoice Number	Invoice Date	PO Number	Detail Description	Chart of Account Number	Detail Amount
35148	10/25/2023		ORAL INTERP	10 6921 000 319	75.00
35156	10/25/2023		SUBSCRIPTIONS	10 1131 094 424	390.00

*Denotes Expensed Invoice Item

Checking Account ID: 1

Total without Voids: 6,029.15

DEUEL SCHOOL BOARD 11.13.23 SUPERINTENDENT'S REPORT

- Building Update-
- Delegate Assembly Overview/Questions-
- Legislative Action Network-
- Strategic Plan/School Pride-
- Fall Enrollment-512
- Mini Grants for staff-
- Veterans Day-
- Book Read-
- Well for FB field-

UPCOMING PROFESSIONAL DEVELOPMENT

- Nov 15th- Family Friendly Walkthrough and Family Fun Night

UPCOMING EVENTS

- Interim Board Meeting-TBA
- Finance Committee Meeting-TBA
- Regular Board Meeting-December 11th

Middle School and High School - Principal Board Report

1. Staff Recognition: Amy Tvedt & McKensey Konold
2. Student of the Month High School: Brady Boyle, Jaycee Hourigan, Laycee Andersen, Cassidy Kirby, Jared Hotzler, Presley Bublitz, & Sienna Martinell
3. Student of the Month Middle School: Monica Carpenter, Mataylah Pope, Emma Raml, & Kooper Swenson
4. Staff of the Month: Kea Kellen
5. Conferences
6. Educators Rising
7. National Education Week
8. Test Scores

Elem. Principal

- Elementary October Students of the month
  - JK - Kamron Engen
  - K - Georgie Reichling
  - 1st - Jennie Goens
  - 2nd - Graci Severson
  - 3rd Alyssa Magee
  - 4th Dalton Kreger
  - 5th Griffin Severson

- October Card Winners:
  - Graci Severson
  - Tristen Tesch
  - Emma Collins
  - Anabelle Sheehan
  - Lilly Larson

- Spelling Bee will be held by the CCC.
  - Round 1 will be held on Nov. 16th
  - Round 2 will be held on Dec. 6th
  - Round 3 will be held on Dec. 13th for the top 5 overall spellers in grades 5-8 only
    - Top 3 spellers will advance to the regional contest.

- State Report Card Briefing

- Conferences
  - Elementary had 93% of parents attend conferences.
  - Those that were not able to attend, teachers have reached out to hold phone conversations, or set up a different time to come in.

- Staff Recognition
  - Kara Zaug
  - Jayda Templeton

Athletic Director

- Deuel Drama Club
  - Held their performance of Beauty and the Beast on Nov. 11th and 12th.
  - They also held a test run for the elementary students on Thursday Nov. 9th.
  - Traveling to Canby to perform on Friday Nov. 17th

- LCC All Conference Volleyball
  - Josie Andersen (Sr)

- ECC Football – All Conference and Honorable Mention
  - ECC All Conference:
    - Robert Begalka (Sr)
    - Trey Maaland (Sr)
    - Gabe Sather (Jr)
    - Kaden TeKrony (Sr)
    - Reed Van Wormer (Jr)
  - ECC Honorable Mention:
    - Aidan Baer (Sr)
    - Oliver Fieber (So)
  - ECC Offensive MVP:
    - Trey Maaland (Sr)
  - ECC Defensive MVP:
    - Robert Begalka (Sr)
  - ECC Coach of the Year:
    - Dustin Hourigan
- NEC Football – All Conference and Honorable Mention
  - NEC All Conference:
    - Aidan Baer (Sr)
    - Robert Begalka (Sr)
    - Oliver Fieber (So)
    - Trey Maaland (Sr)
    - Gabe Sather (Jr)
    - Kaden TeKrony (Sr)
    - Reed VanWormer (Jr)
  - NEC Honorable Mention:
    - Carson Marko (So)
    - Ethan Prins (So)

Congratulations to all these student athletes and coaches on their recognition.

Business Manager Board Report

1. Farm to Plate

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, October 4, 2023

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, October 4, 2023 at Hy-vee in Watertown, South Dakota. The meeting was called to order by Vice-President Books at 10:00 A.M. and adjourned at 10:25 A.M.

Present: Brian Sampson, Arlington; Steve Benson, Britton-Hecla; Peter Books, Castlewood; Travis Ahrens, Clark; Abi Van Regenmorter, DeSmet; Chad Schiernbeck, Deuel; Mitch Reed, Florence; Jim Hulscher, Hamlin; Todd Obele, Henry; Mike Ruth, Iroquois; Dana Felderman, Lake Preston; Dawn Hoeke, Oldham/Ramona/Rutland (ORR); Spencer Oland, Rosholt; Scott Lepke, Waubay; Jon Meyer, Waverly/South Shore; Chris Lee, Willow Lake; Larry Hulscher, Wilmot – entered at 10:09 A.M.

Absent: Kimberly Kludt, Deubrook; Brian Jandahl, Elkton; Nadine Eastman, Enemy Swim; Paul Vonfischer, Estelline; Laura Schuster, Sioux Valley; Mike Schmidt, Summit; Jim Block, Webster

Others Attending: Andrea Powell, Director; Tiffany Stormo, Business Manager; Tim Frewing, Assistant Director

ADVISORY BOARD AGENDA

Call to Order

Vice-President Books called the meeting to order at 10:00 A.M.

Motion by T. Ahrens and second by B. Sampson to approve the agenda as presented. All present voting in favor, motion carried.

Conflict of Interest

No conflicts of interest were presented.

Financial Report

Business Manager Stormo reviewed the financial report for August 2023.

Motion by A. Van Regenmorter and second by D. Felderman to approve August 2023 financial report. All present voting in favor, motion carried.

FY24 Center Base Rates

Business Manager Stormo presented 2023-2024 center base sliding scale rates.

Motion by S. Benson, second by T. Obele to approve Center Base tuition rates as presented for FY24. All present voting in favor, motion carried.

Base Rate	$56,969.97

First Placement	$63,236.67
Second Placement	$54,121.47
Third Placement	$46,572.95

Car for Sale

Director Powell informed the board one car is being sold by sealed bids. Due October 13, 2023 by noon.

MTSS Tiered Behavior Supports

Director Powell reviewed information about MTSS Tiered Behavior.

Para-Educator Training

Director Powell reviewed information about para-educator training.

Manifestation Determinations

Director Powell reviewed information about Manifestation Determinations.

Further Discussion

Vice-President Books stated there would be no BOA meeting held in December 2023. Next meeting will be November 1, 2023.

Adjournment

There being no further business, motion by J. Hulscher, second by C. Schiernbeck to adjourn. All present voting in favor, motion carried.

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, October 16, 2023

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, October 16, 2023 via Zoom or at Lake Area Technical College in Watertown, SD. The meeting was called to order by President Schuurman at 7:00 P.M. and adjourned at 8:17 P.M.

Members present:

Megann Murphy, Arlington; Alisha Nielsen, Castlewood; Malory McIntire, Clark; Michelle Prins, Deuel; Arend Schuurman, Elkton; Lisa Lauterhahn, Enemy Swim Day School; Chris Verhoek, Estelline; Jon Kahnke, Florence; Tara Abraham, Hamlin; Audrey Rider, Henry; Michelle Kooima, Lake Preston; Carrie Schiernbeck, ORR; Lana Sand, Rosholt; Lisa Amdahl, Summit – entered at 7:02 P.M.; Art Berger Jr., Waubay – left at 7:32 P.M.; Penny Thyen, Waverly/South Shore; Tia Felberg, Willow Lake

Absent:

Audrey Schuller, Britton-Hecla; Barb Asleson, De Smet; Laura Crooks, Deubrook; Greg Bich, Iroquois; Jayme Trygstad, Sioux Valley; Martin Looyenga, Webster; Natalie Remund, Wilmot

Others Attending:

NESC Staff Representatives: Stephanie Hayunga – entered at 7:07 P.M., Shelly Skogstad – entered at 7:11 P.M.
Member District Superintendents: Todd Obele, Henry
NESC Administration: Andrea Powell, Director; Tiffany Stormo, Business Manager; Tim Frewing, Assistant Director

Call to Order

President Schuurman called the meeting to order at 7:00 P.M.

Introduction of Guests

Todd Obele was introduced as a guest.

Agenda Review, Changes, and Approval

Action #24-25 Motion by A. Nielsen, second by C. Verhoek, to approve the agenda with the change of next meeting date to November 20, 2023. All present voted, motion carried.

Public Comment

No public comments were presented.

Conflict of Interest

No conflicts of interest were presented.

Financial Report

Action #24-26 Motion by C. Verhoek, second by M. McIntire, to approve the financial report for the period ending September 30, 2023. All present voted, motion carried.

	General Fund	Special Education Fund	Agency Fund
September 1, 2023	**$90,826.82**	**$803,782.59**	**$7,061.15**
Receipts:			
Local Sources	$601.44	$140,719.82	$932.04
State Sources		$5,011.04	
Federal Sources			
Other	$78,732.00	$283,452.00	
Total Monthly Receipts	$79,333.44	$429,182.86	$932.04
Total Gross Receipts	$170,160.26	$1,232,965.45	$7,993.19
Manual Journal Entries			
Less Salaries	$3,459.85	$356,763.71	
Less Disbursements	$13,772.34	$29,429.14	$265.61
Total Salaries & Disbursements	$17,232.19	$386,192.85	$265.61
Ending Cash Balance September 30, 2023	**$152,928.07**	**$846,772.60**	**$7,727.58**

Consent Agenda

Action #24-27 Motion by L. Sand, second by A. Nielsen to approve the following items on the Consent Agenda: 7a) Approval of September 18, 2023 Board of Directors minutes; 7b) Approval of payment of October 2023 budget claims; 7c) Approval of Contract – Alisha Halverson – Paraprofessional - $20.95/hr. All present voting in favor, motion carried.

October 2023 Accounts Payable

General Fund: AUTOMAXX CDJR, INC. FLEET MAINT 32.75; BASS SANITATION INC. JULY - SEPT GARB 13.64; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 145.19;CENEX FLEETCARD FLEET MAINT 7,033.66; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 19.15; DUST TEX SERVICE, INC. OCT RUG RENT 5.40; EFRAIMSON ELECTRIC INC. BLDG MAINT 11.02; EMC INSURANCE ADD VEH INS COV 76.05; ESTELLINE COMMUNITY OIL CO. FLEET MAINT 163.05; FRANKMAN MOTOR COMPANY FLEET MAINT 92.15; HAMLIN COUNTY FARMERS COOP FLEET MAINT 1,060.27; HEALTH EQUITY HSA/FLEX 2.85; MATTERN, MALLORIE FUEL REIMB 33.68; MINERT & ASSOCIATES, INC DRUG TESTING 1,187.00; NESC PAYROLL OCT 2023 3,528.47; OTTERTAIL POWER CO. ELEC 20.54; PALMLUND AUTOMOTIVE FLEET MAINT 130.95; ROB'S AUTO REPAIR FLEET MAINT 2,436.91; SHARP AUTOMOTIVE FLEET MAINT 251.08; SWAFFORD, REBECCA BACKGROUND CHECK 4.79; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 1.80; W.W. TIRE SERVICE FLEET MAINT 294.64; WEBSTER AUTO CARE FLEET MAINT 348.85

Fund Total: $16,893.89

Special Education Fund: BASS SANITATION INC. JULY - SEPT GARB 137.86; BOSSE, JENNIFER SEPT MI REIMB 116.28; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 9,472.31; CASTLEWOOD SCHOOL DISTRICT SEPT CB USE FEE 593.36; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 193.66; DUST TEX SERVICE, INC. OCT RUG RENT 54.59; EFRAIMSON ELECTRIC INC. BLDG MAINT 111.43; EMC INS. ADD VEH INS COV 768.95; HAMLIN SCHOOL DISTRICT SEPT CB USE FEE 988.94; HEALTH EQUITY HSA/FLEX 28.85; JOHNSON, ALYSHA ASHA DUES 225.00; LAKE PRESTON SCHOOL DISTRICT SEPT CB USE FEE 395.58; NESC IMPREST 68.00; NESC PAYROLL OCT 2023 361,198.96; OTTERTAIL POWER CO. ELEC 207.73; REINHILLER, LISA ED SPEC TRAVEL 88.00; SORENSEN, STEPHANIE PSYCH SERVICES 477.80; SWAFFORD, REBECCA BACKGROUND CHECK 48.46; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 98.07; WEBSTER SCHOOL DISTRICT SEPT CB USE FEE 988.94; WIESE, RITA SEPT MI REIMB 38.25; WILLIAMS, THEODORE PSYCH SERVICES 5,690.40

Fund Total: $381,991.42

Discussion Items

Assistant Director's Report

Assistant Director Frewing gave his monthly report.

Director's Report

Director Powell gave her monthly report.

Surplus Vehicle

Business Manager Stormo presented the surplus vehicle bids.

Center Base Rates

Business Manager Stormo reviewed October center base sliding scale rates for FY24.

Action Items

Approve Surplus Vehicle Bids

Action #24-28 Motion by C. Verhoek, second by M. Prins to approve high bid on the surplus vehicle. All present voting in favor, motion carried.

Fixed Asset No. 0335	2006 Ford Taurus SE	Bryce Johnson	$603.00

Approval of FY24 Center Base Rates

Action #24-29 Motion by A. Nielsen, second by M. McIntire to approve 2023-2024 Center Base tuition rates as presented. All present voting in favor, motion carried.

Base Rate	$56,969.97
First Placement	$63,236.67
Second Placement	$54,121.47
Third Placement	$46,572.95

Executive Session

Action #24-30 Pursuant to – Personal SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Motion by C. Verhoek, second by A. Rider to enter executive session at 7:15 P.M. All present voting in favor, motion carried.

President Schuurman declared the board out of executive session at 8:15 P.M.

Adjournment

Action #24-31 With there being no further business, motion by M. McIntire, second by C. Verhoek, to adjourn. All present voted, motion carried.

The next NESC Board of Directors meeting will be held at Lake Area Technical College in Watertown, SD on Monday, November 20, 2023 at 7:00 P.M.

Arend Schuurman, President **Tiffany Stormo, Business Manager**