Deuel School District #19-4 School Board Meeting Agenda
Monday, March 11, 2024, 6:00 p.m.

CALL TO ORDER

ADOPT THE AGENDA

MISSION STATEMENT & BELIEF STATEMENT

PUBLIC COMMENT/VISITORS
Caleb Mack – Multi-Media

CONFLICT OF INTEREST DISCLOSURES

CONSENT AGENDA ITEMS
1 – Minutes – Regular Meeting February 12, 2024, and Special Meeting February 26, 2024
2 – February 2024 Payroll

ACTION ITEMS
Financial Report for the Month Ending February 29, 2024
February Bills
Matt Hotzler - Head Golf Coach
Jake Evans - Gymnastics Coach Resignation

DISCUSSION ITEMS
Strategic Plan
Legislative Updates
Budget

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

Executive Session per SDCL 1-25-2(1) for Personnel

ADJOURN

Deuel School District #19-4 School Board Meeting Minutes
February 12, 2024

The regular meeting of the Deuel School District Board of Education was called to order on Monday, February 12, 2024, at 5:00 p.m. by Chairperson Nielsen. Members present included Danay Nielsen, Wade Gubrud, Joel Brandt and Michelle Prins. Jessica TeKrony was absent. Others present included Superintendent Schiernbeck, Principal Thomas, Principal Rahlf, Business Manager Schmahl, Emma Bass, Luke Eide, Amy Tvedt, and Michelle Gross.

Action 2A-1
Motion by Gubrud, seconded by Prins to adopt the agenda with the addition of Procurement Plan. All present voted aye. Motion carried.

Emma Bass read the Mission & Belief Statements.

Luke Eide presented the Deuel FFA History and Chorus/Band History that he has compiled. This information will be on the Touch Pro Board in the Competition Gym Lobby.

There were no conflict-of-interest disclosures presented.

Action 2A-2
Motion by Gubrud, seconded by Prins to approve the consent agenda as follows: Minutes of the January 8, 2024, Regular Meeting and January 22, 2024, Special Meeting and January 2024 Payroll – Salaries $234,991.53, Taxes - $61,214.83, SD Retirement - $34,102.76, and Benefits - $66,807.84. All present voted aye. Motion carried.

Action 2A-3
Motion by Prins, seconded by Gubrud to approve the financial report for the Month Ending January 31, 2024. 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 1.1.24	1,034,658.53	3,939,921.12	519,025.76	437,641.03	(29,501.78)	(2,356.83)	139,852.82	69,367.79	6,108,608.44
Receipts:									
Local	43,780.92	24,203.00	1,814.94	7,006.34	26,690.54	-	121,758.96	-	225,254.70
State	125,668.00	-	-	-	-	-	-	-	125,668.00
Federal	24,326.00	-	-	-	14,965.00	-	-	-	39,291.00
Other	-	-	-	-	-	-	-	-	-
Total Receipts	193,774.92	24,203.00	1,814.94	7,006.34	41,655.54	-	121,758.96	-	390,213.70
G.L. Entries	-	-	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	40,559.34	36,153.58	558,537.88	13,169.98	14,176.42	-	115,083.28	-	777,680.48
Hourly Payroll	62,703.30	-	-	38,310.93	14,040.46	-	-	-	115,054.69
Contracted Payroll	255,246.31	-	-	26,815.96	-	-	-	-	282,062.27
P-Card	1,553.42	26.67	-	-	-	-	424.62	-	2,004.71
Flex/HS Deducts	-	-	-	-	-	-	1,295.39	-	1,295.39
Prior Adj	33.00	-	-	-	-	-	-	-	33.00
CO Cert Pmts	-	94,741.25	-	-	-	-	-	-	94,741.25
Pre-Paids	27.77	-	-	-	330.00	-	-	-	357.77
Total Disbursements	360,123.14	130,921.50	558,537.88	78,296.87	28,546.88	-	116,803.29	-	1,273,229.56
Balance 1.31.24	868,310.31	3,833,202.62	(37,697.18)	366,350.50	(16,393.12)	(2,356.83)	144,808.49	69,367.79	5,225,592.58

Motion 2A-4
Motion by Brandt, seconded by Prins to approve payment of the January 2024 bills except the Redlinger Brothers check in the amount of $4,935.33. All present voted aye. Motion carried.

Motion 2A-5
Motion by Gubrud, seconded by Prins to approve the 2024-2025 Calendar. The calendar will include up to two snow days with any additional snow days to be made up. Homecoming will be set when the football schedule is published. All present voted aye. Motion carried.

Motion 2A-6
Motion by Brandt, seconded by Gubrud to approve the IIAC & Meal Charge Policies as presented. All present voted aye. Motion carried.

Motion 2A-7
Motion by Brandt, seconded by Prins to approve the Procurement Plan as presented. All present voted aye. Motion carried.

Superintendent Schiernbeck's report included: Building & bleacher update; legislative update; academic meeting report; staff CPR; and School Board recognition-February 19-23. Upcoming events: February interim board meeting – Monday, February 26, 2024, at 5:00 p.m.; focus group meeting – Wednesday, February 21, 2024; and regular board meeting – Monday, March 11, 2024, at 6:00 p.m.

Principal Thomas' report included: Staff recognition – Randy Haakenson and Maita Mueller; Students of the Month for High School - Chris Gallardo, Rachel Knight, Griffin Nielsen, Theron Keown, Preston Rounds, Addison Timmons, & Shyla Tvedt; Students of the Month Middle School - Peyton Rounds, Brekkon Coleman, Ryker Hagberg, & Clark Decker; Staff of the Month - McKensey Konold; Friday Attendance averages 20 students; Snow Coming; and FFA Week.

Principal Rahlf's report included: January Students of the Month - JK - Bentlee Kor, K -Jocelyn Hoaglan, 1st - Taylyn Nielsen, 2nd - Natalie VanHofwegen, 3rd - Audrey Lilly, 4th - Austen VonEye, & 5th - Rykyn Streich; January Cardinal Card Winners - Reid Sander, Donovan Carpenter, Gracie Severson, Oliver Greenfield, & Dawson Stohr; were unable to do the 4th and 5th grade Lake Cochrane State Park outing due to the weather; Dr. Suess Week, March 2nd – March 8th, will include dress up days and mystery readers; FFA Week, Feb. 18th – 23rd, will include dress up days and many new and exciting events; Elementary Staff MAPS Data Dive on Feb. 23rd, first Family Friendly walk-through zoom was held on Feb. 9th with the team; February is Dental Health Month, Embrace Dentistry will speak with grades PK-5th on February 20th and 22nd; and Staff Recognition – Hannah Swenson.

Athletic Director Rahlf's report included: Congratulations to the gymnasts on qualifying as a team for the state gymnastics meet - Laycee Anderson, Hope Bjerke and Hannah Cutshaw will compete all around at the individual meet on Saturday and Brooklyn Tanner will compete on bars – placed 6th as a team; Region Wrestling will be held in Gettysburg on Saturday Feb. 17th; Winter Sports are nearing completion; Track can start practice on Feb. 26th; Golf can start practice on March 25th; and Softball can start practice on March 11th.

Business Manager Schmahl's report included: Farm to School; W-2's and 1099's; 1094's & 1095's; and 2024-2025 budget request spreadsheets sent to staff.

NESC Representative Gubrud reported on the January 15th NESC meeting.

Next regular meeting will be Monday, March 11, 2024, at 6:00 p.m.

Michelle Prins left at 6:30 p.m.

Action 2A-8
Motion by Gubrud, seconded by Brandt to adjourn at 6:31 p.m. All present voted aye. Motion carried.

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Ellen Schmahl, Business Manager	Danay Nielsen, Chairperson

Deuel School District #19-4 School
Board Meeting Minutes
February 26, 2024

The special meeting of the Deuel School District Board of Education was called to order on Monday, February 26, 2024, at 5:00 p.m. by Chairperson Nielsen. Members present included Danay Nielsen, Wade Gubrud, Joel Brandt, Jessica TeKrony and Michelle Prins. Others present included Superintendent Schiernbeck, Principal Thomas, Principal Rahlf, and Business Manager Schmahl.

Action 2B-1
Motion by TeKrony, seconded by Brandt to adopt the agenda as presented. All present voted aye. Motion carried.

There was no public comment.

There were no conflict-of-interest disclosures.

Todd Rahlf and Amber Thomas discussed the NWEA Maps testing results.

The 2023-2024 budget to actual income and expenses were discussed.

Action 2B-2
Motion by TeKrony, seconded by Gubrud to issue one-year contracts to Superintendent Schiernbeck, Principal Thomas, Principal Rahlf, and Business Manager Schmahl. All present voted aye. Motion carried.

Action 2B-3
Motion by Prins, seconded by Brandt to approve the Dakota 11 Membership Agreement in the amount of $5,000.00 for the 2024-2025 school year. All present voted aye. Motion carried.

The next regular meeting will be March 11, 2024, beginning at 6:00 p.m.

Motion by TeKrony, seconded by Gubrud to adjourn the meeting at 6:14 p.m. All present voted aye. Motion carried.

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Ellen Schmahl, Business Manager Danay Nielsen, Chairperson

February 2024 Payroll

Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	$ 9,861.36	$ 5,610.94	$ 2,115.00	$ -
FIT	$ 2,333.33	$ 1,062.03	$ 268.90	$ -
INS	$ 10,841.34	$ 12,416.83	$ 424.71	$ -
SDRS	$ 5,487.08	$ 4,441.58	$ 1,477.30	$ -
OD	$ 613.56	$ 777.07	$ 2,403.34	$ -
NET	$ 53,710.93	$ 29,836.46	$ 11,395.85	$ -
TOTAL	$ 82,847.60	$ 54,144.91	$ 18,085.10	$ -
Total Hourly		$ 155,077.61		

Contracted	General	Spec. Ed.	$ -
OASI	$ 31,246.94	$ 2,701.60	$ -
FIT	$ 13,614.03	$ 732.92	$ -
INS	$ 31,025.08	$ 6,242.59	$ -
SDRS	$ 24,236.82	$ 2,377.68	$ -
OD	$ 6,889.41	$ 247.42	$ -
NET	$ 157,135.82	$ 14,108.00	$ -
TOTAL	$ 264,148.10	$ 26,410.21	$ -
Total Contracted		$ 290,558.31	
Total Payroll		$ 445,635.92	

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 2.1.24	868,310.31	3,833,202.62	(37,697.18)	366,350.50	(16,393.12)	(2,356.83)	144,808.49	76,026.56	5,232,251.35
Receipts:									
Local	99,000.85	74,197.73	-	33,764.73	20,049.14	625.00	105,297.69	-	332,935.14
State	196,601.64	-	-	-	-	-	-	-	196,601.64
Federal	36,795.00	-	-	-	.	-	-	-	36,795.00
Other	-	-	-	-	-	-	-	-	-
Total Receipts	332,397.49	74,197.73	-	33,764.73	20,049.14	625.00	105,297.69	-	566,331.78
G.L. Entries	(2,425.00)	(1,500,000.00)	1,500,000.00	-	-	-	2,425.00	-	-
Disbursements:									
Accts. Payable	75,243.86	15,545.91	191,884.86	7,356.06	24,875.03	-	64,434.61	-	379,340.33
Hourly Payroll	82,847.60	-	-	54,144.91	18,085.10	-	-	-	155,077.61
Contracted Payroll	264,148.10	-	-	26,410.21	-	-	-	-	290,558.31
P-Card	1,617.98	4,190.24	-	36.97	25.99	-	499.60	-	6,370.78
Flex/HS Deducts	-	-	-	-	-	-	1,119.98	-	1,119.98
Prior Adj	25.00	-	-	-	-	-	-	-	25.00
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	28.05	-	-	-	426.86	-	-	-	454.91
Total Disbursements	423,910.59	19,736.15	191,884.86	87,948.15	43,412.98	-	66,054.19	-	832,946.92
Balance 2.29.24	774,372.21	2,387,664.20	1,270,417.96	312,167.08	(39,756.96)	(1,731.83)	186,476.99	76,026.56	4,965,636.21

	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	(251.64)	51,955.85	0.00	54,350.00	(34.40)	(15.98)	106,003.83
102 PAYROLL DEPOSITS	(7,167.40)	0.00	(703.73)	0.00	0.29	11,386.23	3,515.39
105 POOLED FUND DEPOSITS	781,791.25	2,335,708.35	312,870.81	1,216,067.96	(39,722.85)	(13,102.08)	4,593,613.44
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	(69,944.61)	(64,818.66)	(29,774.33)	0.00	0.00	0.00	(164,537.60)
110 223 TAXES RECEIVABLE 2024	(72,976.24)	(59,758.91)	(31,640.28)	0.00	0.00	0.00	(164,375.43)
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	5,793.91	3,567.80	1,887.75	0.00	0.00	0.00	11,249.46
120 011 GF Accounts Receivable Regular	1,596.38	0.00	0.00	0.00	285.76	0.00	1,882.14
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	94,341.92	0.00	0.00	0.00	0.00	0.00	94,341.92
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	741,623.86	2,268,654.79	253,972.90	1,270,417.96	(29,947.96)	(141.22)	4,504,580.33
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
Deferred Outflows of Resources							

	10 GENERAL FUND	21 CAPITAL OUTLAY	22 SPECIAL EDUCATION FUND	41 CAPITAL PROJECTS FUND	51 FOOD SERVICE	53 OTHER ENTERPRISE FUND	Total
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	741,623.86	2,268,654.79	253,972.90	1,270,417.96	5,542.03	4,063.89	4,544,275.43
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	54,060.01	0.00	54,060.01
Other Liabilities	0.00	0.00	0.00	0.00	54,060.01	0.00	54,060.01
Deferred Inflows of Resources							
551 UNAVAILABLE REVENUE-PROPERTY TAXES	(134,043.00)	(119,009.41)	(58,194.18)	0.00	0.00	0.00	(311,246.59)
554 014 PENSION RELATED DEFERRED INFLOWS	0.00	0.00	0.00	0.00	(8,789.54)	717.00	(8,072.54)

	10 GENERAL FUND	21 CAPITAL OUTLAY	22 SPECIAL EDUCATION FUND	41 CAPITAL PROJECTS FUND	51 FOOD SERVICE	53 OTHER ENTERPRISE FUND	Total
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	(134,043.00)	(119,009.41)	(58,194.18)	0.00	11,420.94	3,759.55	(296,066.10)
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	39,073.00	39,073.00
708 UNRESTRICTED NET ASSETS	0.00	0.00	0.00	0.00	(111,686.32)	(41,558.90)	(153,245.22)
722 005 FUND BALANCE UNDESIGNATED	0.00	0.00	0.00	(1,084,924.25)	0.00	0.00	(1,084,924.25)
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	2,387,664.20	0.00	0.00	0.00	0.00	2,387,664.20
724 RESTRICTED-SPEC. ED.	0.00	0.00	298,956.01	0.00	0.00	0.00	298,956.01
749 920 RESTRICTED-PERKINS	(5,017.63)	0.00	0.00	0.00	0.00	0.00	(5,017.63)
753 ASSIGNED-UNEMPLOYMENT	17,707.00	0.00	0.00	0.00	0.00	0.00	17,707.00
760 UNASSIGNED -GENERAL FUND	779,905.51	0.00	0.00	0.00	0.00	0.00	779,905.51
Fund Balance	792,594.88	2,387,664.20	298,956.01	1,270,417.96	(107,039.15)	(2,506.90)	4,640,087.00
Total Liabilities, Deferred Inflows of Resources, and Fund Equity	741,623.86	2,268,654.79	253,972.90	1,270,417.96	5,542.03	4,063.89	4,544,275.43

Fund: 60 TRUST AND CUSTODIAL

Chart of Account Number	Chart of Account Description	Beginning Balance	Expenses	Revenues	Balance Change	Balance
60 759 804	CLASS OF 2022	(183.91)	0.00	0.00	0.00	(183.91)
60 759 807	FFA	10,653.98	414.52	0.00	0.00	10,239.46
60 759 808	HS STUDENT COUNCIL	5,353.09	0.00	1,314.15	0.00	6,667.24
60 759 809	NATIONAL HONOR SOCIETY	1,229.83	55.57	0.00	0.00	1,174.26
60 759 810	KEY CLUB	16,672.34	0.00	112.00	0.00	16,784.34
60 759 811	CLEARING ACCOUNT	3,098.31	549.60	1,959.00	0.00	4,507.71
60 759 812	ACTIVITY TICKETS	4,151.75	0.00	0.00	0.00	4,151.75
60 759 813	IMPREST FUND	(5,734.34)	5,558.05	11,693.56	0.00	401.17
60 759 819	BAND	8,727.67	0.00	0.00	0.00	8,727.67
60 759 822	MENTORSHIP PROGRAM	2,402.84	0.00	0.00	0.00	2,402.84
60 759 823	VOCAL	1,638.46	0.00	0.00	0.00	1,638.46
60 759 825	CHEERLEADERS	1,925.39	0.00	45.00	0.00	1,970.39
60 759 828	TEACHERS LOUNGE	0.00	0.00	0.00	0.00	0.00
60 759 829	LAPTOP DEPOSIT	12,403.56	0.00	219.00	0.00	12,622.56
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	9,612.07	7,980.00	20,779.00	0.00	22,411.07
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	2,152.99	0.00	0.00	0.00	2,152.99
60 759 839	SOFTBALL	290.00	0.00	0.00	0.00	290.00
60 759 840	MEDICAL TRUST	(12,986.38)	50,040.34	65,403.27	0.00	2,376.55
60 759 853	Play Donation	600.00	0.00	0.00	0.00	600.00
60 759 854	Deuel Drama Club	1,080.53	0.00	519.00	0.00	1,599.53
60 759 855	SPECIAL OLYMPICS	4,632.60	0.00	0.00	0.00	4,632.60
60 759 861	MS STUDENT COUNCIL	2,353.25	325.00	776.25	0.00	2,804.50
60 759 863	BOX TOPS	4,816.32	0.00	0.00	0.00	4,816.32
60 759 864	Class Composites Project	244.48	0.00	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)	0.00	0.00	0.00	(1,079.50)
60 759 870	STUDENT ASSISTANCE	4,901.64	11.13	0.00	0.00	4,890.51
60 759 875	PRESCHOOL PARENTS	1,559.25	0.00	0.00	0.00	1,559.25
60 759 876	SCOREBOARD ADS	62,800.00	0.00	0.00	0.00	62,800.00
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	0.00	0.00	0.00	0.00	0.00
60 759 901	SPECIAL DONATIONS	4,100.00	0.00	0.00	0.00	4,100.00

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
60 759 903	EDUCATORS RISING	0.00	0.00	100.00	0.00	100.00
60 759 904	ESports	0.00	75.00	2,500.00	0.00	2,425.00
60 759 910	SECT. 125 REIMB.	(10,352.92)	1,119.98	1,217.46	0.00	(10,255.44)
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	873.57	0.00	1,160.00	0.00	2,033.57
	Fund Total: 60	147,992.10	66,129.19	107,797.69	0.00	189,660.60

Vendor	Description	Invoice Amount
Fund: 10 GENERAL FUND		
A&B PURE WATER	SUPPLIES	172.50
A-OX WELDING SUPPLY CO. INC	SUPPLIES	1,094.67
ANDOR, INC	REPAIRS & MAINTENANCE	870.49
AUTOMATIC BUILDING CONTROLS	PURCHASED SERVICES	3,307.00
BJERKE SANITATION	GARBAGE REMOVAL	450.00
CITY OF CLEAR LAKE	PURCHASED SERVICES, WATER & SEWER	1,328.03
CLEAR LAKE BUILDING CENTER	SUPPLIES	809.06
CLEAR LAKE COURIER	PURCHASED SERVICES	304.77
COWBOY COUNTRY STORES	FUEL	64.25
DAKOTA SPORTS INC	EQUIPMENT	180.00
DEUEL COUNTY CENEX	FUEL, SUPPLIES & CONCESSIONS	7,651.13
DEUEL COUNTY MOTOR SUPPLY	REPAIRS & MAINTENANCE	1,427.62
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST FUND REIMBURSEMENT	5,125.43
ECOLAB PEST ELIMINATION SERVICE	PURCHASED SERVICES	72.03
FLORAL & FINDS	SUPPLIES	82.84
GETTYSBURG INN & SUITES	TRAVEL	781.00
HILLYARD/SIOUX FALLS	SUPPLIES	2,040.82
ITC	COMMUNICATIONS	4,895.45
JOSTENS INC	SUPPLIES	152.15
M-F ATHLETICS / EVERYTHING TRACK & FIELD	SUPPLIES	768.00
MAYNARDS	CONCESSIONS & SUPPLIES	711.96
NORTHEAST EDUC'L SERVICES COOP	CO-OP SERVICES	34.60
NORTHWESTERN	NATURAL GAS	2,218.97
OTTER TAIL POWER COMPANY	ELECTRICITY	6,463.42
Performance Foodservice	CONCESSIONS	381.67
POPPLERS	MUSIC	156.94
RAMKOTA HOTEL-PIERRE	TRAVEL	1,624.00
RIDDELL ALL AMERICAN SPORTS CORP	PURCHASED SERVICES	3,356.11
SANFORD HEALTH	PURCHASED SERVICES	1,125.40

Vendor	Description	Invoice Amount
STAPLES	SUPPLIES	50.17
Time Management Systems	PURCHASED SERVICES	692.00
TITAN MACHINERY	REPAIRS & MAINTENANCE	5,310.95
	Fund Total:	**53,703.43**
Fund: 21 CAPITAL OUTLAY		
A&B BUSINESS SOLUTIONS	COPIER CONTRACT	1,196.39
DAKOTA SPORTS INC	EQUIPMENT	2,370.00
HILLYARD/SIOUX FALLS	EQUIPMENT	13,199.56
M-F ATHLETICS / EVERYTHING TRACK & FIELD	SUPPLIES	1,161.50
Marco Technologies, LLC	EQUIPMENT	3,245.00
MILBANK GLASS & MORE	EQUIPMENT	1,825.00
	Fund Total:	**22,997.45**
Fund: 22 SPECIAL EDUCATION FUND		
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST FUND REIMBURSEMENT	400.00
NORTHEAST EDUC'L SERVICES COOP	CO-OP SERVICES	7,250.69
	Fund Total:	**7,650.69**
Fund: 41 CAPITAL PROJECTS FUND		
HASSLEN CONSTRUCTION	BUILDINGS	138,241.15
Time Management Systems	BUILDINGS	9,149.41
	Fund Total:	**147,390.56**
Fund: 51 FOOD SERVICE		
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST FUND REIMBURSEMENT	32.62
EAST SIDE JERSEY DAIRY, INC	MILK	1,793.08
HILLYARD/SIOUX FALLS	SUPPLIES	869.40
MAYNARDS	GROCERIES	3,091.63
Performance Foodservice	GROCERIES & SUPPLIES	10,252.15
	Fund Total:	**16,038.88**
	Checking Account Total:	**247,781.01**

Checking Account: 1 1

Check Number: 43811 Check Type: Check Check Date: 03/11/2024 Vendor: DEUEL8 DEUEL SCHOOL - TRUST & CUSTODIAL Check Total: 5,558.05

Invoice Number	Invoice Date	PO Number	Detail Description	Chart of Account Number	Detail Amount
35376	02/02/2024		BBB OFFICIAL	10 6140 000 319	70.13
35376	02/02/2024		GBB OFFICIAL	10 6240 000 319	70.13
35377	02/02/2024		BBB OFFICIAL	10 6140 000 319	112.94
35377	02/02/2024		GBB OFFICIAL	10 6240 000 319	112.94
35378	02/02/2024		BBB OFFICIAL	10 6140 000 319	82.85
35378	02/02/2024		GBB OFFICIAL	10 6240 000 319	82.85
35380	02/07/2024		CLASH MILEAGE	10 6990 000 334	157.08
35382	02/07/2024		BBB OFFICIAL	10 6140 000 319	92.54
35382	02/07/2024		GBB OFFICIAL	10 6240 000 319	92.54
35383	02/07/2024		BBB OFFICIAL	10 6140 000 319	112.94
35383	02/07/2024		GBB OFFICIAL	10 6240 000 319	112.94
35384	02/07/2024		BBB OFFICIAL	10 6140 000 319	70.13
35384	02/07/2024		GBB OFFICAIL	10 6240 000 319	70.13
35385	02/07/2024		STATE GYM MEALS	10 6220 000 334	788.00
35386	02/07/2024		GYM REGION LOSS	10 6220 000 319	187.40
35387	02/07/2024		STATE GYM MEALS	10 6220 000 319	80.00
35390	02/16/2024		GYM OFFICIAL	10 6220 000 319	278.02
35391	02/16/2024		REGINSTRATION	10 6900 000 319	50.00
35392	02/16/2024		WRESTLING LOSS	10 6120 000 319	74.89
35393	02/16/2024		HONOR BAND	10 6930 000 319	108.00
35394	02/16/2024		REGISTRATION	10 6911 000 334	120.00
35395	02/16/2024		GROCERIES	51 2569 000 461	32.62
35396	02/16/2024		BAND RENT REFUND	10 1910 000	50.00
35397	02/16/2024		FUEL	10 2542 000 413	20.00
35398	02/16/2024		BBB OFFICIAL	10 6140 000 319	71.65
35398	02/16/2024		GBB OFFICIAL	10 6240 000 319	71.65
35399	02/16/2024		BBB OFFICIAL	10 6140 000 319	71.65
35399	02/16/2024		GBB OFFICIAL	10 6240 000 319	71.65
35400	02/16/2024		BBB OFFICIAL	10 6140 000 319	95.60
35400	02/16/2024		GBB OFFICIAL	10 6240 000 319	95.60
35401	02/16/2024		JV GBB TOURNEY	10 6240 000 319	75.00
35402	02/20/2024		WR RUGS	10 2542 000 411	185.93
35403	02/20/2024		ST WR MEALS	10 6120 000 334	622.00
35404	02/20/2024		SUPPLIES	22 1222 000 411	400.00
35405	02/21/2024		AD MILEAGE	10 6990 000 334	61.20
35406	02/21/2024		FINGERPRINTS	10 2319 000 319	43.25
35407	02/21/2024		HS PIANO ACCOMP	10 6930 000 319	150.00
35408	02/21/2024		REGISTRATION FEES	10 6931 000 319	35.00
35416	02/22/2024		TPT	10 1111 000 411	199.22

Checking Account: 1 1

35417	02/22/2024	CLASSROOM BOOKS	10 1111 000 411	108.30
35418	02/26/2024	FUEL REIMB	10 2545 000 413	71.85
35419	02/26/2024	TPT	10 1111 000 411	35.43
35422	02/26/2024	BBB COACHING FEES	10 6140 000 411	32.00
35422	02/26/2024	GBB COACHING FEES	10 6240 000 411	32.00

*Denotes Expensed Invoice Item

Checking Account ID: 1

Total without Voids: 5,558.05

- Building Update-
- Legislative Update-
- Fire Report-
- 1003 Funds-
- ESSER Updates-

UPCOMING EVENTS

- March interim board meeting-TBA
- Regular Board Meeting-April 8th

Middle School and High School - Principal Board Report

1. Staff Recognition: Mrs. Cutshaw & Mr. Tvedt
2. Student of the Month High School: Axel Bauman, Kayden Russell, Kaitlyn Gubrud, Malakai Maskovich, Carson Marko, Matthew Buyert, Jacobi Conner
3. Student of the Month Middle School: Lauryn Peterreins, Parker Holt, Brett Hinker, Nolan Kerkvliet
4. Staff of the Month
5. Conferences
6. Senior Retreat
7. High School Office

Elementary - Principal Board Report 3/14/21

- **February Student of the Month**
  - JK - Oscar Lorenzen
  - K - Fallyn Dailey
  - 1st - Kenner Jimenez
  - 2nd - Kazney Rolfsmeier
  - 3rd - Dixon Rounds
  - 4th - Dawson Stohr
  - 5th - Nathan Thomas

- **February Cardinal Card Winners**
  - Cainen Konold
  - Kalix Konold
  - Easton Bauman
  - Sophia Engessor
  - Jase Burns

- **Staff Shout Out**
  - Lynn Stoltenburg

- **School Store**
  - $861.31 donated back to the school
  - $6,575.00 worth of Gift Cards purchased and donated to our elem. teachers
  - They can go onto the school store and purchase items for their classroom
  - $203.89 donated to the school from products purchased through the school store website.
- **South Dakota Smarter Balanced Testing**
  - Testing window opens:
    - Elementary Plans to test in Mid to late April.

- **Elementary Conferences:**
  - Elementary conferences will be held on March 22nd, 8am-
  - We are using the sign-up genius again to schedule conferences.

Athletic Director:

- **State Wrestling**
  - Congratulations to Jaxon Quail, Korbin Whiteley, Dominic Kluckman and Zane Miller who qualified for State Wrestling
  - Congratulations to Jaxon and Korbin on their 7th place finishes at state.
  - Congratulations to Greg Lanners and Tim Steffensen on being inducted into the Wrestling Hall of Fame

- **State Gymnastics**
  - Congratulations to the gymnasts on their 6th place finish at state
  - Congratulations to Hannah Cutshaw T-7th in bars, 7th in floor, 13th in beam, 9th in all-around
  - Congratulations to Hope Bjerke 15th in bars.
  - Congratulations to Laycee Andersen, 15th in beam, 14th in all-around.

- **LLC Basketball Recognitions**
  - Congratulations to Josie Andersen and Jaycee Hourigan for being selected to the LCC All-Conference basketball team.
  - Congratulations to Trey Maaland for being selected to the LCC All-Conference basketball team

- **Esports**
  - E-Sports State Tournament Details
  - Tournament will be taking place in Club 71, Dana J Dykhouse Stadium, at South Dakota State University, Brookings SD on March 22-23. More Information on State Tournament: https://fenworks.com/sd-esports-state-tournament/

    Year In Review:

    Chess
  - Preston Rounds (10th Grade) - ended the season as the only undefeated Chess player in South Dakota with a record of 8-0. He will enter the State Tournament as the top ranked seed.
  - Peyton Rounds (8th Grade) - Ended the season with a record of 6 Wins and 2 Loses and will enter the State Tournament seeded at 7 out of 16.

    League of Legends
  - Deuel's League of Legends Team ended the year with a 4-4 record. The top 8 teams make the State Tournament and Deuel will enter as the #6 team.

    Rocket League
  - Deuel's Rocket League team ended the season 2 Wins 6 Losses. Deuel ended up 20th of out 28 teams with only the top 16 making the State Tournament.

- **Spring Sports**
  - Track can start practice on March 1st. – MS and JV/V track is planning to start on March 11th
  - Golf can start practice on March 25th
  - Softball can start practice on March 11th

Business Manager Board Report

- Farm to School
- 1095's have been distributed & 1094 needs to be submitted to the IRS
- School Board Vacancy Notice
- Auditors onsite March 11th & 12th
- NPIP Annual Meeting – March 13th

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, February 7, 2024

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, February 7, 2024 at Lake Area Technical College (LATC) in Watertown, South Dakota. The meeting was called to order by President Schuster at 10:00 A.M. and adjourned at 10:48 A.M.

Present: Brian Sampson, Arlington; Steve Benson, Britton-Hecla; Peter Books, Castlewood; Travis Ahrens, Clark; Abi Van Regenmorter, DeSmet; Kimberly Kludt, Deubrook; Chad Schiernbeck, Deuel; Mitch Reed, Florence – entered at 10:06 A.M.; Jim Hulscher, Hamlin– entered at 10:05 A.M.; Dawn Hoeke, Oldham/Ramona/Rutland (ORR); Laura Schuster, Sioux Valley; Scott Lepke, Waubay; Chris Lee, Willow Lake

Absent: Brian Jandahl, Elkton; Nadine Eastman, Enemy Swim; Paul Vonfischer, Estelline; Todd Obele, Henry; Mike Ruth, Iroquois; Dana Felderman, Lake Preston; Spencer Oland, Rosholt; Mike Schmidt, Summit; Jon Meyer, Waverly/South Shore; Jim Block, Webster; Larry Hulscher, Wilmot

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

ADVISORY BOARD AGENDA

Call to Order

President Schuster called the meeting to order at 10:00 A.M.

Motion by T. Ahrens and second by S. Lepke 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 December 2023.

Motion by B. Sampson and second by S. Benson to approve December 2023 financial report. All present voting in favor, motion carried.

December Child Count

Reminder to submit the December 1 child count report to Director Powell by February 23, 2024.

Meeting Dates

The remaining BOA meetings will be on March 6, April 3 and May 1.

ESY Rates

Assistant Director Frewing discussed ESY rates.

Certified Staff	Other Non-Certified Staff
$32.00 hourly or 2023-24 contract salary; (calculated on an 8 hour day), whichever is greater.	$17.50 per hour or their 2023-24 paraprofessional hourly wage, whichever is greater.

Comprehensive Plan

Director Powell discussed some of the recent guidance from DOE on comprehensive special education plans.

CB Students

Director Powell requested the districts to start communicating to her on CB students that will potentially need to be in CB for FY25.

Further Discussion

The board discussed mental health counselling.

Adjournment

There being no further business, motion by P. Books, second by A. Van Regenmorter to adjourn. All present voting in favor, motion carried.

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, February 19, 2024

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, February 19, 2024 via Zoom and 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 8:57 P.M.

Members present:

In-Person:
Megann Murphy, Arlington; Alisha Nielsen, Castlewood; Malory McIntire, Clark; Norm Koehlmoos, DeSmet; Laura Crooks, Deubrook; Michelle Prins, Deuel; Arend Schuurman, Elkton; Chris Verhoek, Estelline; Lana Sand, Rosholt; Penny Thyen, Waverly/South Shore; Natalie Remund, Wilmot
Zoom:
Audrey Schuller, Britton-Hecla – left at 8:20 P.M.; Tara Abraham, Hamlin; Audrey Rider, Henry; Michelle Kooima, Lake Preston; Carrie Schiernbeck, ORR.; Lisa Amdahl, Summit; Martin Looyenga, Webster; Tia Felberg, Willow Lake

Absent:

Lisa Lauterhahn, Enemy Swim Day School; Jon Kahnke, Florence; Greg Bich, Iroquois; Jayme Trygstad, Sioux Valley; Art Berger Jr., Waubay

Others Attending:

NESC Staff Representatives: Stephanie Hayunga (Z); Robin Schwandt (Z); Shelly Skogstad (Z); Teresa Landmark (Z); Marisa Freeman (Z) – entered at 7:03 P.M; Robin Schwandt (Z) – entered at 7:03 P.M.
Member District Superintendents: Dr. Jim Block, Webster; Todd Obele, Henry (Z); Mitch Reed, Florence (Z) – entered at 7:09 P.M.
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

Dr. Jim Block, Todd Obele, Stephanie Hayunga, Teresa Landmark and Shelly Skogstad were introduced as guests.

Agenda Review, Changes, and Approval

Action #24-49 Motion by L. Sand, second by C. Verhoek, to approve the agenda with the change to 7d-i) Megan McGlone to Patricia (Megan) McGlone. All present voted, motion carried.

Public Comment

No public comment was presented.

Conflict of Interest

No conflicts of interest were presented.

Financial Report

Action #24-50 Motion by C. Verhoek, second by A. Nielsen, to approve the financial report for the period ending January 31, 2024. All present voted, motion carried.

	General Fund	Special Education Fund	Agency Fund
January 1, 2024	**$169,228.39**	**$973,066.99**	**$4,966.49**
Receipts:			
Local Sources	$97,177.17	$236,535.60	$3,160.32
State Sources		$95,918.15	
Federal Sources		$174,788.00	
Other			
Total Monthly Receipts	$97,177.17	$507,241.75	$3,160.32
Total Gross Receipts	$266,405.56	$1,480,308.74	$8,126.81
Manual Journal Entries			
Less Salaries	$3,625.13	$354,617.67	
Less Disbursements	$11,431.43	$127,784.52	$1,924.69
Total Salaries & Disbursements	$15,056.56	$482,402.19	$1,924.69
Ending Cash Balance January 31, 2024	**$251,349.00**	**$997,906.55**	**$6,202.12**

Consent Agenda

Action #24-51 Motion by C. Verhoek, second by N. Koehlmoos to approve the following items on the Consent Agenda: 7a) Approval of January 15, 2024 Board of Directors minutes; 7b) Approval of payment of February 2024 budget claims; 7c) Approval of resignation with 9 month payout – Marci Saathoff – Speech Language Pathologist; 7d) Approval of Contract – Patricia (Megan) McGlone – School Psychologist – FY25 - $71,461.32; Approval of Contract – Leah Giese – Speech Language Pathologist – FY25 - $62,448.47. All present voting in favor, motion carried.

The board would like to thank Marci Saathoff for her 34 years of service at NESC and wish her well going forward.

February 2024 Accounts Payable

General Fund: ABC AUTOMATIC BUILDING CONTROLS FIRE ALARM MAINT 243.84; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 177.25; BOETTCHER, KRISTY REIMB GAS 37.00; CENEX FLEETCARD FLEET MAINT 5,093.55; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 12.61; DON'S BODY SHOP FLEET MAINT 76.00; DUST TEX SERVICE, INC. JAN RUG USE 5.40; EDMENTUM, INC APEX SEATS 254.51; ESTELLINE COMMUNITY OIL CO. FLEET MAINT 51.37; HAMLIN COUNTY FARMERS COOP FLEET MAINT 790.13; HEALTH EQUITY HSA/FLEX 2.49; MINERT & ASSOCIATES, INC DRUG TESTING 790.00; NESC IMPREST 1,211.75; NESC PAYROLL FEB 2024 3,608.37; OTTERTAIL POWER CO. ELEC 25.98; ROB'S AUTO REPAIR FLEET MAINT 2,702.89; SCHULZ, AMBER BACKGROUND CHECK 3.89; STORMO, BEN JAN 24 SNOW REMOVAL 43.20; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 1.88; TWIN VALLEY TIRE, INC - WEBSTER FLEET MAINT 27.23; W.W. TIRE SERVICE FLEET MAINT 407.96; WATERTOWN PUBLIC OPINION MINUTES 178.72; WEBSTER AUTO CARE FLEET MAINT 252.82; WEBSTER TIRE FLEET MAINT 641.00

Fund Total: $16,639.84

Special Education Fund: ABC AUTOMATIC BUILDING CONTROLS FIRE ALARM MAINT 106.16; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 7,579.28; BOSSE, JENNIFER JAN MI REIMB 110.16; CASTLEWOOD SCHOOL DISTRICT NURSE SPLIT 12,475.61; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 127.55; DUST TEX SERVICE, INC. JAN RUG USE 54.59; HAMLIN SCHOOL DISTRICT JAN CB USE FEE 988.94; HEALTH EQUITY HSA/FLEX 25.21; LAKE PRESTON SCHOOL DISTRICT JAN CB USE FEE 593.37; PARENT JAN MI REIMB 122.40; NESC PAYROLL FEB 2024 361,565.97; OTTERTAIL POWER CO. ELEC 262.68; REINHILLER, LISA ED SPEC TRAVEL 82.00; SCHULZ, AMBER BACKGROUND CHECK 39.36; SORENSEN, STEPHANIE PSYCH CONTRACTED SERVICES 2,683.40; STORMO, BEN JAN 24 SNOW REMOVAL 436.80;

SW/WC SERVICE COOPERATIVE BEHAVIOR ANALYST CONTRACT 23,246.73; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 102.36; WATERTOWN PUBLIC OPINION MINUTES 17.68; WEBSTER SCHOOL DISTRICT JAN CB USE FEE 988.94; WIESE, RITA JAN MI REIMB 40.80; WILLIAMS, THEODORE PSYCH CONTRACTED SERVICES 5,401.20

Fund Total: $417,051.19

Discussion Items

Assistant Director's Report

Assistant Director Frewing gave his monthly report.

ESY Rates

Assistant Director Frewing discussed ESY rates.

Director's Report

Director Powell gave her monthly report.

Executive Session

Action #24-52 Pursuant to – Personnel 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 and Pursuant to Negotiations – SDCL 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives. Motion by L. Sand, second by M. McIntire to enter executive session at 7:18 P.M. All present voting in favor, motion carried.

President Schuurman declared the board out of executive session at 8:51 P.M.

Action Items

Approval of Resignation

Action #24-53 Motion by M. McIntire, second by P. Thyen to approve resignation of Director – Andrea Powell - effective June 30, 2024. All present voting in favor, motion carried.

Assistant Director Contract

Action #24-54 Motion by L. Sand, second by A. Nielsen to offer a contract to Assistant Director Tim Frewing for FY25 with salary to be determined at a later date. All present voting in favor, motion carried.

Approval of Hiring Rodney Freeman

Action #24-55 Motion by L. Crooks, second by N. Koehlmoos to approve hiring Rodney Freeman as board negotiator for Units 1 and 2. All present voting in favor, motion carried.

Approval of ESY Rates for 2024

Action #24-56 Motion by C. Verhoek, second by M. Murphy, to approve the ESY rates for 2024. The hourly pay for current NESC staff will be based on their 23-24 contracts. The pay for other providers will be based on their 23-24 contracts or on our minimum pay rates – whichever is greater. New minimum hourly rates will be $32.00 for certified staff and $17.50 for non-certified staff. All present voting in favor, motion carried.

Adjournment

Action #24-57 With there being no further business, motion by A. Nielsen, second by C. Verhoek, to adjourn. All present voted, motion carried.

The next NESC Steering Committee meeting will be held at Lake Area Technical College in Watertown, SD on Thursday, March 7, 2024 at 7:00 P.M. and at NESC Business Office in Hayti, SD on Wednesday, March 13, 2024 with time to be determined.

The NESC Steering Committee will also meet at Lake Area Technical College in Watertown, SD on Monday, March 18, 2024 at 6:00 P.M.

The next NESC Board of Directors meeting will be held at Lake Area Technical College in Watertown, SD on Monday, March 18, 2024 at 7:00 P.M.

_____ _____

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