

Deuel School District #19-4 School Board Meeting Minutes
Monday, September 9, 2024

The regular meeting of the Deuel School District Board of Education was called to order on Monday, September 9, 2024, at 6:00 p.m. by Chairperson Nielsen. Members present included Danay Nielsen, Joel Brandt, Leah Schwiesow, and Tony Konold. Wade Gubrud was absent. Others present included Superintendent Schiernbeck, Principal Hahn, Business Manager Schmahl, Evelyn Dailey, Kelly Dailey, Sara Maaland and Michelle Prins.

Action 9A-1

Motion by Konold, seconded by Schwiesow to adopt the agenda as presented. All present voted aye. Motion carried.

The Mission & Vision Statements were read by Evelyn Dailey.

There was no public comment.

Sara Maaland, HS Student Council Advisor, reported on the activities that will be held during Homecoming week September 22nd – 27th with a Disney theme of “Once Upon a Homecoming”.

There were no Conflict-of-Interest Disclosures.

Action 9A-2

Motion by Brandt, seconded by Konold to approve the consent agenda as follows: Minutes of the Regular Meeting August 12, 2024, and August 2024 Payroll - General Fund \$308,062.07, Special Education \$35,832.53, Food Service \$3,467.56 and Drivers Ed \$1,288.79. All present voted aye. Motion carried.

Action 9A-3

Motion by Schwiesow, seconded by Brandt to approve the financial report for the month ending August 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 8.1.24	1,415,250.93	2,402,578.68	2,415.83	488,168.45	(56,885.09)	(64.09)	149,730.64	122,947.56	4,524,142.91
Receipts:									
Local	260,693.84	12,965.83	-	4,003.53	29,189.40	-	72,104.90	-	378,957.50
State	138,675.00	-	-	-	-	-	-	-	138,675.00
Federal	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Total Receipts	399,368.84	12,965.83	-	4,003.53	29,189.40	-	72,104.90	-	517,632.50
G.L. Entries	-	-	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	202,504.97	153,970.48	-	23,717.82	6,967.46	-	114,763.80	-	501,924.53
Hourly Payroll	50,259.67	-	-	9,395.40	3,467.56	1,288.79	-	-	64,411.42
Contracted Payroll	257,802.40	-	-	26,437.13	-	-	-	-	284,239.53
P-Card	7,794.70	3,588.93	-	1,165.30	-	-	201.34	-	12,750.27
Flex/HS Deducts	-	-	-	-	-	-	829.20	-	829.20
Prior Adj	25.00	-	-	-	-	-	(54,543.50)	54,543.50	25.00
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	26.23	-	-	-	470.45	-	-	-	496.68
Total Disbursements	518,412.97	157,559.41	-	60,715.65	10,905.47	1,288.79	61,250.84	54,543.50	864,676.63
Balance 8.31.24	1,296,206.80	2,257,985.10	2,415.83	431,456.33	(38,601.16)	(1,352.88)	160,584.70	68,404.06	4,177,098.78

Action 9A-4

Motion by Brandt, seconded by Schwiesow to approve payment of the August 2024 Bills. All present voted aye. Motion carried.

Action 9A-5

Motion by Konold, seconded by Brandt to approve increasing the food service extra entrée price from \$1.30 to \$1.85. All present voted aye. Motion carried.

Action 9A-6

Motion by Schwiesow, seconded by Brandt to approve open enrollments 24-25 J, 24-25 K, & 24-25 L. All present voted aye. Motion carried.

Action 9A-7

Motion by Brandt, seconded by Schwiesow to approve Morgan Kwasniewski as Gymnastics Head Coach at a salary of \$3,947.00. All present voted aye. Motion carried.

Action 9A-8

Motion by Konold, seconded by Schwiesow to approve the disposal of the surplus property which includes volleyball nets and uniforms. All present voted aye. Motion carried.

Action 9A-9

Motion by Brandt, seconded by Schwiesow to approve the following policies as presented: DN: SURPLUS PROPERTY (NEW), DLC: EXPENSE REIMBURSEMENTS (AMEND), IIBG: USE OF COMPUTERS AND NETWORKS (NEW), IIAC: LIBRARY MATERIALS SELECTION AND ADOPTION (AMEND), IIA: INSTRUCTIONAL MATERIALS (AMEND), JFCJ: DANGEROUS WEAPONS IN THE SCHOOL (RESCIND), AF: DANGEROUS WEAPONS IN THE SCHOOL (NEW), DK: PAYMENT PROCEDURES (AMEND), and DID: INVENTORIES (AMEND).

Approval of the Annual Report was tabled until the October 14, 2024, meeting.

The Academics Strategic Plan was discussed, and changes proposed.

Wade Gubrud arrived at 7:00 p.m.

Action 9A-10

Motion by Brandt, seconded by Schwiesow to adopt the FY2025 annual budget resolution as follows and approve the changes from the published budget to the approved budget as noted below. All present voted aye. Motion carried.

Let it be resolved that the School Board of the Deuel School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2024, through June 30, 2025. The adopted Annual budget levy requests are as follows:

TAX DOLLAR REQUEST and TAX LEVY REQUEST

General Fund	AG = \$1.197 /per \$1,000 of valuation
	OO = \$2.679 /per \$1,000 of valuation
	OTH = \$5.544 /per \$1,000 of valuation
Special Ed Fund	Special Ed Fund = \$1.3500/per \$1,000 of total valuation
Capital Outlay	\$ 1,925,120

2024-2025 Budget Changes from Published

General Fund

Revenue:	Concessions	\$25,000.00
	Transfer's In	\$200,000.00
	Use of Cash on Hand	<u>-\$126,740.00</u>
		\$98,260.00
Expenses:	Salaries & Benefits	-\$70,500.00
	Board of Education	\$7,050.00
	Office of Principals	\$25,210.00
	Transportation	\$13,000.00
	Concessions	\$25,000.00
	Girl's Activities	-\$1,500.00
	Transfer's Out	<u>\$100,000.00</u>
		\$98,260.00

Capital Outlay

Revenue:	Ad Valorem Taxes	\$3,760.00
	CTE Grant	\$50,773.00
	Use of Cash on Hand	<u>\$198,790.00</u>
		\$253,323.00
Expenses:	High School	\$50,773.00
	Girl's Activities	\$1,500.00
	Middle School	\$400.00
	Co-Curricular Activities	\$650.00
	Transfer's Out	<u>\$200,000.00</u>
		\$253,323.00

Special Education

Revenue:	Ad Valorem Taxes	-\$21,104.00
	Use of Cash on Hand	<u>-\$30,196.00</u>
		-\$51,300.00
Expenses:	Mild to Moderate Disability	-\$155,650.00
	Severe Disability	\$70,900.00
	Early Childhood	-\$3,300.00
	Psychological Services	-\$8,300.00
	Speech Services	-\$9,800.00
	Physical Therapy	-\$2,500.00
	Occupational Therapy	-\$4,650.00
	Health Services	<u>\$62,000.00</u>
		-\$51,300.00

Superintendent Schiernbeck's report included: Community Survey Results; staff in-service – Humanity Launch; CSI; Gymnastics Coop with Deubrook; band position; north wall; enrollment update; and State of the District. Focus Group Meetings will be held October 9, 2024, December 11, 2024, February 19, 2025, and April 16, 2025.

Principal Hahn's report included: Friday attendance; NEWA Testing; Homecoming Activities prep; and Band Update Bruce/Paige, special thanks to Isaac, Brian, Randy, and Dusty for covering on Mondays and Wednesdays for the first few weeks of school and to Cindy for covering Middle School.

Principal Rahlf's report included: NWEA Map Testing update - Elementary will have completed their first round of testing this week & I will begin grade level meetings with Elem. teachers – discussing how we are using the data and how to expand on it; Friday Help Time; Planbook; and Clinic will be coming to talk with Elem. teachers about allergies, seizures, and other major medical concerns - this will make elementary staff aware and provide the skills to handle a reaction or seizure.

Athletic Director Rahlf's report included: Fall sports are in full swing – Volleyball - 7th – 7 student athletes, 8th – 6 student athletes, and 9th-12th – 28 student athletes; Football - 7th – 8 student athletes, 8th – 13 student athletes, and 9th – 12th – 52 student athletes; Cross Country - 7th – 12th 23 student athletes; and Homecoming – Week of Sept. 23rd with Coronation – Sept. 22nd.

Business Manager Schmahl's report included: Fuel Bid; Year End/Annual Report; Audit; and SDASBO Conference September 24th-26th.

NESC Representative Gubrud reported on the August 19, 2024, meeting.

The next regular board meeting will be held on Monday, October 14, 2024, at 7:00 p.m.

Action 9A-11

Motion by Brandt, seconded by Schwiesow to adjourn the meeting at 7:45 p.m. All present voted aye. Motion carried.

Ellen Schmahl, Business Manager

Danay Nielsen, Chairperson