Deuel School District #19-4 School Board Meeting Agenda
Monday, January 13, 2025, 6:00 p.m. in Room 311

CALL TO ORDER

ADOPT THE AGENDA

MISSION & VISION STATEMENTS
Dawson Stohr

PUBLIC COMMENT/VISITORS
Dr. Gayle Juneau-Butler, Studer Education

CONFLICT OF INTEREST DISCLOSURES

CONSENT AGENDA ITEMS
1 – Minutes – Regular Meeting December 9, 2024
2 – December 2024 Payroll

OLD BUSINESS
2025-2026 Calendar

NEW BUSINESS
Financial Report for the Month Ending December 31, 2024
December 2024 Bills
Set School Board Election Date
Michelle Ochsendorf, Bus Driver

REPORTS
Superintendent Schiernbeck
Principal Hahn
Principal Rahlf
Athletic Director Rahlf
Business Manager Schmahl
NESC Representative Gubrud

NEXT MEETING

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

ADJOURN

Deuel School District #19-4 School Board Meeting Minutes
Monday, December 9, 2024, 6:00 p.m.

The regular meeting of the Deuel School District Board of Education was called to order on Monday, December 9, 2024, at 6:00 p.m. by Chairperson Nielsen. Members present included Danay Nielsen, Wade Gubrud, Leah Schwiesow, Tony Konold, and Joel Brandt. Others present included Superintendent Schiernbeck, Principal Hahn, Business Manager Schmahl, Jaycee Hourigan, and Hannah Lunden. Principal and Athletic Director Rahlf arrived at 7:13 p.m.

Action 12A-1
Motion by Gubrud, seconded by Konold to adopt the agenda as presented. All present voted aye. Motion carried.

The Mission & Vision Statements were read by Jaycee Hourigan.

There was no public comment.

Hannah Lunden, Elementary SPED Teacher, gave an overview of the "Team Teaching" they are doing with Kindergarten and 1st Grade.

There were no Conflict-of-Interest Disclosures.

Action 12A-2
Motion by Brandt, seconded by Schwiesow to approve the consent agenda as follows: Minutes of the Regular Meeting November 11, 2024, and November 2024 Payroll - General Fund $334,256.98, Special Education $85,842.00, Food Service $19,307.53, and Drivers Ed $245.47. All present voted aye. Motion carried.

Action 12A-3
Motion by Brandt, seconded by Gubrud to approve the financial report for the month ending November 30, 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 11.1.24	959,795.51	1,917,282.44	182,163.83	285,980.06	(55,829.00)	(2,027.95)	187,924.10	68,404.06	3,543,693.05
Receipts:									
Local	710,381.93	966,140.12	-	293,036.11	21,296.12	-	75,007.04	-	2,065,861.32
State	149,362.00	-	-	-	-	-	-	-	149,362.00
Federal	8,486.00	126,000.00	-	-	22,329.65	-	-	-	156,815.65
Other	-	-	-	-	-	-	-	-	-
Total Receipts	868,229.93	1,092,140.12	-	293,036.11	43,625.77	-	75,007.04	-	2,372,038.97
G.L. Entries	-	-	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	68,189.38	5,869.92	34,413.98	19,456.79	18,857.05	-	68,430.49	-	215,217.61
Hourly Payroll	76,256.08	-	-	52,824.08	19,307.53	245.47	-	-	148,633.16
Contracted Payroll	258,000.90	-	-	33,017.92	-	-	-	-	291,018.82
P-Card	14,299.21	3,936.70	-	102.39	177.99	-	349.99	-	18,866.28
Flex/HS Deducts	-	-	-	-	-	-	474.48	-	474.48
Prior Adj	(25.00)	-	-	-	-	-	-	-	(25.00)
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	27.98	-	-	-	383.89	-	-	-	411.87
Total Disbursements	416,748.55	9,806.62	34,413.98	105,401.18	38,726.46	245.47	69,254.96	-	674,597.22
Balance 11.30.24	1,411,276.89	2,999,615.94	147,749.85	473,614.99	(50,929.69)	(2,273.42)	193,676.18	68,404.06	5,241,134.80

Action 12A-4
Motion by Gubrud, seconded by Konold to approve the following policy:
DJ: Purchasing Procedures (New)

All present voted aye. Motion carried.

Action 12A-5
Motion by Schwiesow, seconded by Brandt to approve Tim Weltzin as a volunteer wrestling coach. All present voted aye. Motion carried.

Action 12A-6
Motion by Brandt, seconded by Konold to approve the purchase of a 2019 IC CE used bus for $74,000.00. All present voted aye. Motion carried.

Action 12A-7
Motion by Schwiesow, seconded by Brandt to approve payment of the November 2024 bills as presented. All present voted aye. Motion carried.

Superintendent Schiernbeck's report included: CSI – goals/group results, rounding, & strategic plan/progress monitoring; bus rebate; 2025-2026 school calendar; Superintendent Legislative Day; and Focus Group Meeting on December 11th. The next regular board meeting will be January 13th at 6:00 p.m.

Principal Hahn's report included: Attendance data; December child count; Science Fair-December 12th from 2:00 p.m. – 3:15 p.m.; Staff Recognition – Alyssa Beckius for the Science Fair; coffee cart; rounding; Students of the Month: MS - ELA – Bladimir Gallardo, Math – Mataylah Pope, Science – Asher Bauman, and Social – Savanna Henderson; HS - ELA – Addison Timmons, Math – Brett Hinker, Science – Erin Bundy, Social – Jack Pederson, Music – Riley Sattler, CTE – Caden Finnesand, and Art – Lilly Mabior; and Cardinal Card Recognition - MS – 9 and HS – 24.

Principal Rahlf's report included: Elementary November Students of the Month: JK - Granite Eastman, K - Rhodes Munson, 1st - Cora DeBoer, 2nd - Kaylee Kloos, 3rd - Andee Sime, 4th - Levi Ries, and 5th - Brooklyn Kloos; October Cardinal Card Winners: Amy Andringa, Kollyns Rolfsmeier, Brooklyn Kloos, Joel Reppe, and Noah Weidenbach; Staff Recognition - Kitchen Staff; staff morale; and NWEA Maps Testing Window is open.

Athletic Director Rahlf's report included: Winter sports seasons; E-Sports: 14 kids - focusing on League of Legends and Chess; FFA: State Qualifiers Shyla Tvedt (Ag Broadcasting), Gavin Mattson (Ag Broadcasting), Preston Rounds (Extemp Speaking), and Parliamentary Procedure Team (Camdyn Peterreins, Caden Hourigan, Kennedy Harmon, Kennedy Rolfsmeier, Amelia Giese, Kamryn Kreger, Presley Molitor) - competed December 1st – 2nd in Rapid City, SD: Gavin Mattson received 9th place (bronze medal) in Ag Broadcasting, Shyla Tvedt received 1st place (gold medal) in Ag Broadcasting beating 23 other state qualifiers to receive 1st - Shyla is the first individual SD FFA Leadership Development Event Champion Deuel FFA has ever had; Winter Concerts: Thursday December 5th – MS and HS Concert – MS @ 6:30 p.m. and HS @ 7:15 p.m. – Stage Gym, Monday December 12th – JK-2 Music Concert @ 6:30 p.m. – Stage Gym; Congratulations to the State Oral Interp Winners: Miles Decker received superior in humor, Sienna Martinell received superior in serious, Gabe Mattson received a superior in oratory, and Congratulations to coach Karan Domina who received a coaches team excellence award plaque; and Congratulations to Coach Brian Tvedt for being chosen as the class A – Cross Country Coach of the Year.

Business Manager Schmahl's report included: 2023-2024 Audit – onsite November 21st & 22nd; ESSER onsite review – December 6th; and Year End – W-2's, 1099's, 1094's and 1095's.

NESC Representative Gubrud reported on the November 18, 2024, meeting.

Next meeting will be January 13, 2025, at 6:00 p.m. in Room 311.

Action 12A-8
Motion by Schwiesow, seconded by Brandt to enter into Executive Session pursuant to SDCL 1-25-2(1) for Personnel at 7:19 p.m. All present voted aye. Motion carried.

Chairperson Nielsen declared the board out of Executive Session at 7:51 p.m.

Action 12A-9
Motion by Gubrud, seconded by Brandt to adjourn at 7:52 p.m. All present voted aye. Motion carried.

_____ _____

Ellen Schmahl, Business Manager Danay Nielsen, Chairperson

December 2024 Payroll

Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	$ 8,313.90	$ 4,468.16	$ 1,904.62	$ -
FIT	$ 1,835.44	$ 696.76	$ 131.59	$ -
INS	$ 6,565.06	$ 13,415.90	$ 2,404.95	$ -
SDRS	$ 4,268.36	$ 3,519.16	$ 1,326.68	$ -
OD	$ 714.66	$ 595.00	$ 200.00	$ -
NET	$ 45,348.31	$ 23,870.77	$ 10,433.49	$ -
TOTAL	$ 67,045.73	$ 46,565.75	$ 16,401.33	$ -
Total Hourly		$ 130,012.81		

Contracted	General	Spec. Ed.	$ -
OASI	$ 30,616.18	$ 3,791.42	$ -
FIT	$ 13,485.15	$ 1,483.51	$ -
INS	$ 28,064.05	$ 4,847.48	$ -
SDRS	$ 24,249.72	$ 3,111.08	$ -
OD	$ 7,184.30	$ 307.97	$ -
NET	$ 152,905.23	$ 19,425.54	$ -
TOTAL	$ 256,504.63	$ 32,967.00	$ -
Total Contracted		$ 289,471.63	
Total Payroll		$ 419,484.44	

DRAFT #1

DEUEL SCHOOL DISTRICT
2025-2026

August	7	1st FB Practice
	12-13	Staff In-service
	14	Back to School Fair 11-6
	14	1st VB/XC Practice
	19	First Day of School
September	1	Labor Day-No School
	19	Homecoming-School in Session
October		
	17	PT Conferences
November	11	Veteran's Day
	26-28	Thanksgiving Break
December	23	End of 1st Semester 1:00 Dismissal
December	24-Jan 2	Christmas Break
January	5	School Resumes
March		
	TBD	PT Conferences
April	3	Good Friday
May	16	Graduation 1:00 PM
	21	Last Day of School
School Day	8:10-3:40	
Teachers in Break/Not in Session		

First Semester	71
Second Semester	80
Friday PD Sessions	25
August PD	4
Total:	180

151 Student Contact Days

1011.7 Hours (does not include PT conferences)

2025

JULY

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AUGUST

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SEPTEMBER

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DECEMBER

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2026

JANUARY

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FEBRUARY

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Board Approved:

Notes:
Snow Days?
1 Flex PD day

DRAFT #2

DEUEL SCHOOL DISTRICT
2025-2026

August	7	1st FB Practice
	5-6	Staff In-service
	7	Back to School Fair 11-6
	14	1st VB/XC Practice
	12	First Day of School
September	1	Labor Day-No School
	19	Homecoming-School in Session
October		
	17	PT Conferences
November	11	Veteran's Day
	26-28	Thanksgiving Break
December	23	End of 1st Semester 1:00 Dismissal
December	24-Jan 2	Christmas Break
January	5	School Resumes
March		
	TBD	PT Conferences
April	3	Good Friday
May	16	Graduation 1:00 PM
	21	Last Day of School
School Day	8:10-3:40	
Teachers in Break/Not in Session		

First Semester	75
Second Semester	80
Friday PD Sessions	21
August PD	4
Total:	180

155 Student Contact Days

1038.5 Hours (does not include PT conferences)
962.5 required

2025

JULY

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SEPTEMBER

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2026

JANUARY

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FEBRUARY

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MARCH

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JUNE

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Board Approved:

Notes:
Snow Days?
1 Flex PD day

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 12.1.24	1,411,276.89	2,999,615.94	147,749.85	473,614.99	(50,929.69)	(2,273.42)	193,676.18	68,404.06	5,241,134.80
Receipts:									
Local	160,954.46	143,184.30	-	71,533.56	15,945.14	-	71,880.88	-	463,498.34
State	149,362.00	-	-	-	-	-	-	-	149,362.00
Federal	67,198.00	-	-	-	-	-	-	-	67,198.00
Other	-	-	-	-	-	-	-	-	-
Total Receipts	377,514.46	143,184.30	-	71,533.56	15,945.14	-	71,880.88	-	680,058.34
G.L. Entries	-	-	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	54,254.60	97,239.36	-	23,416.13	15,510.88	-	68,690.24	-	259,111.21
Hourly Payroll	67,045.73	-	-	46,565.75	16,401.33	-	-	-	130,012.81
Contracted Payroll	256,504.63	-	-	32,967.00	-	-	-	-	289,471.63
P-Card	1,114.65	3,340.51	-	261.49	-	-	470.19	-	5,186.84
Flex/HS Deducts	-	-	-	-	-	-	573.95	-	573.95
Prior Adj	-	-	-	-	-	-	-	-	-
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	24.27	-	-	-	269.84	-	-	-	294.11
Total Disbursements	378,943.88	100,579.87	-	103,210.37	32,182.05	-	69,734.38	-	684,650.55
Balance 12.31.24	1,409,847.47	3,042,220.37	147,749.85	441,938.18	(67,166.60)	(2,273.42)	195,822.68	68,404.06	5,236,542.59

	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	23,836.05	(132,855.65)	0.00	225,618.00	(34.40)	(15.98)	116,548.02
102 PAYROLL DEPOSITS	(4,908.10)	0.00	(703.73)	0.00	0.29	11,386.23	5,774.69
105 POOLED FUND DEPOSITS	1,390,919.52	3,175,076.02	442,641.91	(77,868.15)	(67,132.49)	(13,643.67)	4,849,993.14
108 GF Advance Payments	5,356.35	0.00	0.00	0.00	0.00	0.00	5,356.35
110 SPED TAXES RECEIVABLE	41,315.71	33,450.59	17,710.67	0.00	0.00	0.00	92,476.97
112 SPED TAXES RECEIVABLE - PRIOR YEARS	15,411.03	794.36	3,462.51	0.00	0.00	0.00	19,667.90
120 011 GF Accounts Receivable Regular	1,546.38	0.00	0.00	0.00	0.00	0.00	1,546.38
120 012 GF Accounts Receivable Collections	0.00	0.00	0.00	0.00	0.00	1,567.78	1,567.78
120 ACCOUNTS RECEIVABLE	0.00	0.00	0.00	0.00	7,508.07	0.00	7,508.07
140 GF Due From Federal Govt	448,551.89	0.00	0.00	0.00	0.00	14,126.00	462,677.89
170 101 SUPPLIES INVENTORY CLEAR LAKE	0.00	0.00	0.00	0.00	167.22	0.00	167.22
171 101 FOOD INVENTORY CLEAR LAKE	0.00	0.00	0.00	0.00	2,301.54	0.00	2,301.54
172 101 COMMODITY INVENTORY CLEAR LAKE	0.00	0.00	0.00	0.00	4,659.97	0.00	4,659.97
196 NET PENSION ASSET	0.00	0.00	0.00	0.00	383.12	24.83	407.95
Current Assets	1,922,028.83	3,076,465.32	463,111.36	147,749.85	(52,146.68)	13,445.19	5,570,653.87
Long-term Assets							
204 EQUIPMENT-LOCAL	0.00	0.00	0.00	0.00	349,430.17	0.00	349,430.17
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	(75,375.77)	0.00	(75,375.77)
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	274,054.40	0.00	274,054.40
Deferred Outflows of Resources							
252 014 PENSION RELATED DEFERRED OUTFLOWS	0.00	0.00	0.00	0.00	1,872.00	728.00	2,600.00
252 PENSION RELATED DEFERRED OUTFLOWS	0.00	0.00	0.00	0.00	37,844.05	2,491.11	40,335.16
Deferred Outflows of Resources	0.00	0.00	0.00	0.00	39,716.05	3,219.11	42,935.16

	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	1,922,028.83	3,076,465.32	463,111.36	147,749.85	261,623.77	16,664.30	5,887,643.43
Total Liabilities, Deferred Inflows of Resources, and Fund Equity							
Current Liabilities							
402 ACCOUNTS PAYABLE	251.54	49,994.00	88.20	(147,544.55)	0.00	0.00	(97,210.81)
404 CONTRACTS PAYABLE	58,101.48	0.00	251.64	0.00	213.47	1,080.00	59,646.59
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	993.61	0.00	673.83	0.00	20.68	122.24	1,810.36
454 RETIREMENT PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
455 OTHER DEDUCTIONS PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
456 TSA PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
457 BENEFITS PAYABLE	25,400.08	0.00	12,197.40	0.00	8,744.05	147.42	46,488.95
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	12,091.11	0.00	12,091.11
Current Liabilities	84,746.71	49,994.00	13,211.07	(147,544.55)	21,069.31	1,349.66	22,826.20
Long-term Liabilities							
506 Net OPEB Liability	0.00	0.00	0.00	0.00	13,166.00	5,120.00	18,286.00
559 OTHER DEFERRED INFLOWS	0.00	0.00	0.00	0.00	4,369.54	0.00	4,369.54
Long-term Liabilities	0.00	0.00	0.00	0.00	17,535.54	5,120.00	22,655.54
Other Liabilities							
475 Unearned Revenue	0.00	0.00	0.00	0.00	22,669.02	0.00	22,669.02
Other Liabilities	0.00	0.00	0.00	0.00	22,669.02	0.00	22,669.02
Deferred Inflows of Resources							
551 UNAVAILABLE REVENUE-PROPERTY TAXES	(13,229.03)	34,245.95	21,173.18	0.00	0.00	0.00	42,190.10
554 014 PENSION RELATED DEFERRED INFLOWS	0.00	0.00	0.00	0.00	0.46	0.00	0.46
554 PENSION RELATED DEFERRED INFLOWS	0.00	0.00	0.00	0.00	22,319.48	1,469.48	23,788.96
559 OTHER DEFERRED INFLOWS	0.00	0.00	0.00	0.00	0.00	1,700.07	1,700.07
Deferred Inflows of Resources	(13,229.03)	34,245.95	21,173.18	0.00	22,319.94	3,169.55	67,679.59

	10 GENERAL FUND	21 CAPITAL OUTLAY	22 SPECIAL EDUCATION FUND	41 CAPITAL PROJECTS FUND	51 FOOD SERVICE	53 OTHER ENTERPRISE FUND	Total
Fund Balance							
706 TOTAL FIXED ASSETS	0.00	0.00	0.00	0.00	(13,480.60)	0.00	(13,480.60)
707 RESTRICTED NET POSITION	0.00	0.00	0.00	0.00	15,908.23	1,047.39	16,955.62
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	51,538.83	51,538.83
708 UNRESTRICTED NET ASSETS	0.00	0.00	0.00	0.00	175,602.33	(49,981.74)	125,620.59
722 005 FUND BALANCE UNDESIGNATED	0.00	0.00	0.00	395,334.02	0.00	0.00	395,334.02
723 RESTRICTED-CAPITAL OUTLAY	0.00	2,992,225.37	0.00	0.00	0.00	0.00	2,992,225.37
724 RESTRICTED-SPEC. ED.	0.00	0.00	428,727.11	0.00	0.00	0.00	428,727.11
749 920 RESTRICTED-PERKINS	5,510.02	0.00	0.00	0.00	0.00	0.00	5,510.02
753 ASSIGNED-UNEMPLOYMENT	17,707.00	0.00	0.00	0.00	0.00	0.00	17,707.00
760 UNASSIGNED -GENERAL FUND	1,827,294.13	0.00	0.00	(100,039.62)	0.00	0.00	1,727,254.51
Fund Balance	1,850,511.15	2,992,225.37	428,727.11	295,294.40	178,029.96	7,025.09	5,751,813.08
Total Liabilities, Deferred Inflows of Resources, and Fund Equity	1,922,028.83	3,076,465.32	463,111.36	147,749.85	261,623.77	16,664.30	5,887,643.43

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	7,839.15	625.52	0.00	0.00	7,213.63
60 759 808	HS STUDENT COUNCIL	9,822.12	916.82	823.87	0.00	9,729.17
60 759 809	NATIONAL HONOR SOCIETY	1,249.26	0.00	0.00	0.00	1,249.26
60 759 810	KEY CLUB	5,998.84	244.27	0.00	0.00	5,754.57
60 759 811	CLEARING ACCOUNT	2,958.22	1,006.50	0.00	0.00	1,951.72
60 759 812	ACTIVITY TICKETS	4,151.75	0.00	0.00	0.00	4,151.75
60 759 813	IMPREST FUND	(901.79)	4,914.93	6,874.84	0.00	1,058.12
60 759 819	BAND	5,912.53	0.00	0.00	0.00	5,912.53
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	1,838.33	0.00	40.00	0.00	1,878.33
60 759 829	LAPTOP DEPOSIT	17,217.56	0.00	210.00	0.00	17,427.56
60 759 831	RACHELS CHALLENGE	4,914.70	0.00	0.00	0.00	4,914.70
60 759 834	Oral Interp	400.00	0.00	0.00	0.00	400.00
60 759 835	BAND TRIP FUND	3,104.94	0.00	0.00	0.00	3,104.94
60 759 836	YEARBOOK STAFF	1,827.34	0.00	0.00	0.00	1,827.34
60 759 837	GYMNASTICS CLUB	68.77	0.00	0.00	0.00	68.77
60 759 838	ART CLUB	1,751.29	0.00	0.00	0.00	1,751.29
60 759 839	SOFTBALL	1,000.00	0.00	0.00	0.00	1,000.00
60 759 840	MEDICAL TRUST	7,195.23	53,860.47	56,113.38	0.00	9,448.14
60 759 853	Play Donation	1,200.00	0.00	0.00	0.00	1,200.00
60 759 854	Deuel Drama Club	843.79	561.12	0.00	0.00	282.67
60 759 855	SPECIAL OLYMPICS	4,632.60	0.00	0.00	0.00	4,632.60
60 759 861	MS STUDENT COUNCIL	3,138.44	700.00	572.50	0.00	3,010.94
60 759 863	BOX TOPS	4,773.23	0.00	0.00	0.00	4,773.23
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	436.29	0.00	(643.21)
60 759 870	STUDENT ASSISTANCE	5,625.22	0.00	0.00	0.00	5,625.22
60 759 875	PRESCHOOL PARENTS	1,559.25	0.00	0.00	0.00	1,559.25
60 759 876	SCOREBOARD ADS	78,500.00	0.00	3,000.00	0.00	81,500.00
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
60 759 901	SPECIAL DONATIONS	4,100.00	0.00	0.00	0.00	4,100.00
60 759 902	GOLF	3,865.72	0.00	0.00	0.00	3,865.72
60 759 903	EDUCATORS RISING	100.00	0.00	0.00	0.00	100.00

Fund: 60 TRUST AND CUSTODIAL

Chart of Account Number	Chart of Account Description	Beginning Balance	Expenses	Revenues	Balance Change	Balance
60 759 904	ESports	1,272.34	0.00	0.00	0.00	1,272.34
60 759 910	SECT. 125 REIMB.	3,739.66	573.95	916.00	0.00	4,081.71
60 759 912	HOSA	6,231.85	5,015.80	799.00	0.00	2,015.05
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	553.81	0.00	0.00	0.00	553.81
60 759 926	Class of 2026	(2,425.43)	639.00	1,419.00	0.00	(1,645.43)
	Fund Total: 60	196,859.79	69,058.38	71,204.88	0.00	199,006.29

Vendor	Description	Invoice Amount
Fund: 10 GENERAL FUND		
A&B PURE WATER	SUPPLIES	172.50
A-OX WELDING SUPPLY CO. INC	SUPPLIES	3,956.76
AGeDnET.COM	PERKINS	465.00
AUTOMATIC BUILDING CONTROLS	PURCHASED SERVICES	900.00
BJERKE SANITATION	GARBAGE REMOVAL	450.00
CANBY CHIROPRACTIC CENTER	PURCHASED SERVICES	95.00
CANBY DAIRY QUEEN	CONCESSIONS	375.00
CERTIPORT	PERKINS	268.00
CITY OF CLEAR LAKE	WATER & SEWER	1,073.14
CLEAR LAKE BUILDING CENTER	SUPPLIES	533.00
CLEAR LAKE CHAMBER OF COMMERCE	PURCHASED SERVICES	225.00
CLEAR LAKE COURIER	ADVERTISING	530.76
COWBOY COUNTRY STORES	FUEL	96.00
DEUEL COUNTY CENEX	CONCESSIONS, FUEL & SUPPLIES	8,414.89
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST FUND REIMBURSEMENT	4,914.93
ELO PROF. LLC	PURCHASED SERVICES	10,303.70
Fenworks, Inc.	PURCHASED SERVICES	1,100.00
FRITZ CHEVROLET	SUPPLIES	20.42
HILLYARD/SIOUX FALLS	REPAIRS & MAINTENANCE & SUPPLIES	5,150.03
ITC	COMMUNICATIONS	652.14
JAYMAR BUSINESS FORMS	SUPPLIES	138.07
JOSTENS INC	PURCHASED SERVICES	5,258.95
KARMA'S KORN	CONCESSIONS	164.00
MARSH & McLENNAN AGENCY LLC	INSURANCE	336.00
MAYNARDS	CONCESSIONS	2,544.97
NORTHEAST EDUC'L SERVICES COOP	CO-OP SERVICES	25.33
NORTHWESTERN	NATURAL GAS	2,621.52
OTTER TAIL POWER COMPANY	ELECTRICITY	161.44
PEPSI-COLA	CONCESSIONS	2,293.97

Vendor	Description	Invoice Amount
Performance Foodservice	CONCESSIONS	1,810.65
SANFORD HEALTH	PURCHASED SERVICES	322.50
STAN HOUSTON EQUIPMENT	PERKINS	2,500.00
STAPLES	SUPPLIES	755.67
TITAN MACHINERY	REPAIRS & MAINTENANCE & SUPPLIES	5,724.08
U.S. Bank	PURCHASED SERVICES	92,566.25
WIESNER CONSTRUCTION, INC.	PURCHASED SERVICES	2,688.78
WWTIRE SERVICES	SUPPLIES	2,028.00
	Fund Total:	**161,636.45**
Fund: 21 CAPITAL OUTLAY		
A&B BUSINESS SOLUTIONS	COPIER CONTRACT & SUPPLIES	1,326.33
INFINITE CAMPUS	SOFTWARE	1,522.00
rSCHOOLTODAY	SOFTWARE	55.00
	Fund Total:	**2,903.33**
Fund: 22 SPECIAL EDUCATION FUND		
MAYNARDS	SUPPLIES	237.42
NORTHEAST EDUC'L SERVICES COOP	CO-OP SERVICES	18,374.94
	Fund Total:	**18,612.36**
Fund: 51 FOOD SERVICE		
CHILD & ADULT NUTRITION SERV.	GROCERIES	2,117.12
EAST SIDE JERSEY DAIRY, INC	MILK	1,478.36
HILLYARD/SIOUX FALLS	SUPPLIES	4,723.55
MAYNARDS	GROCERIES	2,639.38
Performance Foodservice	GROCERIES & SUPPLIES	6,407.86
	Fund Total:	**17,366.27**
	Checking Account Total:	**200,518.41**

Checking Account: 1 1

Check Number: 44333 Check Type: Check Check Date: 01/13/2025 Vendor: DEUEL8 DEUEL SCHOOL - TRUST & CUSTODIAL Check Total: 4,914.93

Invoice Number	Invoice Date	PO Number	Detail Description	Chart of Account Number	Detail Amount
35952	12/03/2024		STATE ORAL INTERP MEALS	10 6921 000 334	434.00
35956	12/03/2024		2024 FB SEASON	10 6130 000 319	140.00
35957	12/03/2024		2024 FB SEASON CLOCK	10 6130 000 319	20.00
35958	12/03/2024		2024 FB SEASON JH/JV OFFICIAL	10 6130 000 319	300.00
35959	12/03/2024		2024 FB SEASON JH/JV OFFICIAL	10 6130 000 319	400.00
35960	12/03/2024		2024 FB SEASON JH/JV OFFICIAL	10 6130 000 319	195.00
35961	12/03/2024		2024 FB SEASON JH/JV OFFICIAL	10 6130 000 319	155.00
35962	12/03/2024		2024 FB SEASON JH/JV OFFICIAL	10 6130 000 319	152.00
35963	12/03/2024		2024 FB SEASON JH/JV OFFICIAL	10 6130 000 319	40.00
35964	12/03/2024		2024 FB SEASON JH/JV OFFICIAL	10 6130 000 319	40.00
35965	12/03/2024		2024 FB SEASON JH/JV OFFICIAL	10 6130 000 319	68.00
35966	12/03/2024		2024 FB SEASON JH/JV OFFICIAL	10 6130 000 319	100.00
35967	12/03/2024		2024 FB SEASON JH/JV OFFICIAL	10 6130 000 319	50.00
35968	12/03/2024		2024 FB SEASON JH/JV OFFICIAL	10 6130 000 319	50.00
35969	12/03/2024		2024 FB SEASON JH/JV OFFICIAL	10 6130 000 319	100.00
35970	12/09/2024		GYMNASTICS OFFICIAL	10 6220 000 319	209.86
35971	12/09/2024		GYMNASTICS OFFICIAL	10 6220 000 319	150.34
35972	12/09/2024		GYMNASTICS OFFICIAL	10 6220 000 319	142.54
35976	12/09/2024		24 FB SEASON - CHAINS	10 6130 000 319	80.00
35977	12/09/2024		24 FB SEASON - CHAINS	10 6130 000 319	80.00
35978	12/09/2024		FINGERPRINTS - WELTZIN	10 2319 000 319	43.25
35979	12/13/2024		MEALS	10 2321 000 334	34.15
35985	12/13/2024		GYMNASTICS OFFICIAL	10 6220 000 319	157.54
35986	12/13/2024		GYMNASTICS OFFICIAL	10 6220 000 319	224.86
35987	12/13/2024		GYMNASTICS OFFICIAL	10 6220 000 319	157.54
35989	12/16/2024		ENTRY FEE BRITTON- HECLA	10 6220 000 319	75.00
35990	12/16/2024		BAND SAW PART	10 1131 093 411	8.86
35991	12/16/2024		BBB 12-13-24	10 6140 000 319	110.00
35992	12/16/2024		BBB 12-13-24	10 6140 000 319	152.84
35993	12/16/2024		BBB 12-13-24	10 6140 000 319	110.00
35995	12/17/2024		CHAMBER BUCKS FOR SENIOR CAPSTONE	10 2129 113 411	175.00
35996	12/17/2024		TITLE MEETING SUPPLIES	10 1273 016 411	90.24
35997	12/18/2024		BBB OFFICIAL 12-17-24	10 6140 000 319	72.98
35997	12/18/2024		GBB OFFICIAL 12-17-24	10 6240 000 319	72.98
35998	12/18/2024		BBB OFFICIAL 12-17-24	10 6140 000 319	78.77
35998	12/18/2024		GBB OFFICIAL 12-17-24	10 6240 000 319	78.77
35999	12/18/2024		BBB OFFICIAL 12-17-24	10 6140 000 319	70.13
35999	12/18/2024		GBB OFFICIAL 12-17-24	10 6240 000 319	70.13
36009	12/27/2024		SHARE OF FB PLAYOFF LOSS @ SV	10 6130 000 319	50.15

Checking Account: 1 1

36010	12/27/2024	WRESTLING ENTRY FEE	10 6120 000 319	175.00

*Denotes Expensed Invoice Item Checking Account ID: 1 Total without Voids: 4,914.93

- Bus Rebate-
- PD Update-
    - Jamie Wiesner-
    - ALICE Training-
    - CPI Training-
- Playground-
- AI Curriculum-
- Voucher Resolution-

UPCOMING EVENTS

- Regular Board Meeting-Monday, February 10th -6pm

MS/HS Principal Board Report

- Staff Recognition
- Seniors
- Students of the Month
    - MS
        - ELA – Kaiden VonEye
        - Math – Ali Mattson
        - Science – Halle Hourigan
        - Social – Parker Holt
    - HS
        - ELA – Alexis Sodren
        - Math – Marlee Hunt
        - Science – Griffin Nielsen
        - Social – Presley Molitor
        - Music – Malakai Maskovich
        - CTE – Channing Dolney
        - Art – Kensington Fritz
    - Cardinal Card Recognition
        - MS – 11
        - HS – 40

Elementary Principal Board Report

- **December Student of the Month**
  - K - Liam Lunden
  - 1st - Willow Kuipers
  - 2nd - Boyd Sime
  - 3rd - Reid Munson
  - 4th - Raychel Bolden
  - 5th - Cade Kreger

- **December Cardinal Card Winners**
  - Henry Needham
  - Andee Sime
  - Kade Bucknell
  - Eli Greene
  - Jennie Goens

- **Winner of the $25 gift card Cardinal Card Drawing**
  - Noah Weidenbach

- **Staff Recognition**
  - Andrew Rathbun and the entire custodial crew of Rose Mack, Colleen Boeke, and Jerry Gerry

- **2nd quarter Report Cards have been printed and sent home along with the NWEA MAPS winter family report.**

Athletic Director:

- Congratulations to Jaycee Hourigan on being chosen as the MVP at the girls Entringer Basketball Classic.
- Congratulations to Gabe Sather on being chosen as the MVP at the boys Entringer Basketball Classic.

Business Manager Board Report

ESSER Onsite Review Compliance Letter
ESSA (Every Student Succeeds Act) Compliance
2025-2026 Budget

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, December 16, 2024

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, December 16, 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 7:51P.M.

Members present:

In-Person:
Alisha Nielsen, Castlewood; Malory McIntire, Clark; Jared Tolzin, DeSmet; Carie Knutson, Deubrook; Arend Schuurman, Elkton; Chris Verhoek, Estelline; Reid McDaniel, Lake Preston; Lisa Amdahl, Summit; Penny Thyen, Waverly/South Shore
Zoom:
Megann Murphy, Arlington; Audrey Schuller, Britton-Hecla; Wade Gubrud, Deuel; Lisa Lauterhahn, Enemy Swim Day School; Audrey Rider, Henry; Carrie Schiernbeck, ORR– joined at 7:01 P.M.; Diane LeClair, Rosholt– joined at 7:02 P.M.; Jayme Trygstad, Sioux Valley; Martin Looyenga, Webster

Absent:

Jon Kahnke, Florence; Tara Abraham, Hamlin; Greg Bich, Iroquois; Art Berger Jr. ,Waubay; Tia Felberg, Willow Lake; Heidi Pelzel, Wilmot

Others Attending:

NESC Staff Representatives: Shelly Skogstad (Z) – entered 7:03 P.M., Sara Lorensberg (Z) – entered at 7:05 P.M., Stephanie Hayunga (Z) – entered at 7:12 P.M., and Nicol Huyvaert (Z) – entered at 7:13 P.M.
Member District Superintendents: Travis Ahrens, Clark, Todd Obele, Henry (Z); Kim Kludt; Deubrook (Z)
NESC Administration: Anneke Nelson, 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

Travis Ahrens, Todd Obele, and Kim Kludt were introduced as guests.

Agenda Review, Changes, and Approval

Action #25-32 Motion by C. Knutson, second by C. Verhoek, to approve the agenda with the change to 10a. SDCL 1-25-1(1) to SDCL 1-25-2(1). All present voted, motion carried.

Public Comment

No public comment was presented.

Conflict of Interest

No conflicts of interest were presented.

Financial Report

Action #25-33 Motion by M. McIntire, second by A. Nielsen, to approve the financial report for the period ending November 30, 2024. All present voted, motion carried.

	General Fund	Special Education Fund	Agency Fund
November 1, 2024	**$216,600.82**	**$841,873.51**	**$11,743.47**
Receipts:			
Local Sources	$8,505.78	$267,562.55	$1,429.18
State Sources		$58,707.72	
Federal Sources		$229,099.00	
Other			
Total Monthly Receipts	$8,505.78	$555,369.27	$1,429.18
Balance Forward	$225,106.60	$1,397,242.78	$13,172.65
Manual Journal Entries			
Less Salaries	$3,203.05	$397,189.50	
Less Disbursements	$14,599.48	$84,659.84	$1,490.80
Total Salaries & Disbursements	$17,802.53	$481,849.34	$1,490.80
Ending Cash Balance November 30, 2024	**$207,304.07**	**$915,393.44**	**$11,681.85**

Consent Agenda

Action #25-34 Motion by J. Tolzin, second by L. Amdahl to approve the following items on the Consent Agenda: 7a) Approval of November 18, 2024 Board of Directors minutes; 7b) Approval of payment of December 2024 budget claims; 7c) Approval of Resignation – Alisha Halverson – Lake Preston Paraprofessional. All present voting in favor, motion carried.

December 2024 Accounts Payable

General Fund: AUTOMATIVE SERVICE CENTER FLEET MAINT 1,964.99; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 234.19; CENEX FLEETCARD FLEET MAINT 5,980.52; CENTURY BUSINESS PRODUCTS, INC TECH SUPP 19.24; CHURCHILL,MANOLIS,FREEMAN,KLUDT, BURNS LLP SCHOOL MATTERS 6.72; DEUEL CO. CENEX FLEET MAINT 82.49; DUST TEX SERVICE, INC. DEC RUG USE 6.36; HAMLIN COUNTY FARMERS COOP FLEET MAINT 606.07; HEALTH EQUITY HSA/FLEX 3.47; KLOCKER, KAYLA BACKGROUND CHECK 3.46; KSB SCHOOL LAW SCHOOL MATTERS 6.00; NEBEL, JAMESON LAWN CARE 35.20; NELSON, ANNEKE CELL REIMB 19.20; NESC IMPREST 80.10; NESC PAYROLL DEC 24 3,140.14; OTTERTAIL POWER CO. ELEC 15.18; ROB'S AUTO REPAIR FLEET MAINT 1,607.13; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 2.11; W.W. TIRE SERVICE FLEET MAINT 585.21; WATERTOWN PUBLIC OPINION MINUTES 164.71; WEBSTER AUTO CARE FLEET MAINT 1,148.60

Fund Total: $15,711.09

Special Education Fund: BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 4,116.95; CASTLEWOOD SCHOOL DISTRICT NOV CB USE FEE 742.58; CENTURY BUSINESS PRODUCTS, INC TECH SUPP 221.24; CHURCHILL,MANOLIS ,FREEMAN,KLUDT, BURNS LLP SCHOOL MATTERS 77.33; DUST TEX SERVICE, INC. DEC RUG USE 73.19;FREEMAN, MARISA ASHA DUES 344.96; HAMLIN SCHOOL DISTRICT NOV CB USE FEE 1,116.95; HEALTH EQUITY HSA/FLEX 39.93; JOHNSON, ALYSHA ASHA DUES 150.00; KLOCKER, KAYLA BACKGROUND CHECK 39.79; KSB SCHOOL LAW SCHOOL MATTERS 69.00; LAKE PRESTON SCHOOL DISTRICT NOV CB USE FEE 742.58; PARENT NOV 2024 MI REIMB 133.62; NEBEL, JAMESON LAWN CARE 404.80; NELSON, ANNEKE CELL REIMB 220.80; NESC IMPREST 150.00; NESC PAYROLL DEC 24 379,475.62; OTTERTAIL POWER CO. ELEC 174.58; REINHILLER, LISA ED SPEC TRAVEL 238.00; SPEECH PARTNERS, LLC SLP CONTRACTED SERVICES 14,101.01; SWENSON, CODY REIMB MI 151.96; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 129.74; WATERTOWN PUBLIC OPINION MINUTES 14.32; WEBSTER SCHOOL DISTRICT NOV CB USE FEE 1,234.20; WILLIAMS, THEODORE PSYCH CONTRACTED SERVICES 7,304.08

Fund Total: $411,467.23

Discussion Items

Assistant Director's Report

Assistant Director Frewing reported on OT services during maternity leave and upcoming changes to Title IX policy.

Director's Report

Director Nelson shared that she is looking at ways to partner with other agencies to support our districts with the literacy grant through SDDOE. She is also reviewing curriculum for our center-based programs. She shared we are working on a workload analysis project to assist with staffing.

Board Advisory Report

Director Nelson stated the BOA didn't meet in December.

FY24 Audit Report

Business Manager Stormo reviewed the FY24 audit report.

Director and Business Manager Evaluations

Director and Business Manager Evaluations delivered via mail should be mailed back to Vice-President P. Thyen prior to January 15, 2025 to review at January board meeting.

Action Items

Approval of FY24 Audit Report

Action #25-35 Motion by C. Verhoek, second by A. Nielsen to approve FY24 audit report. All present voting in favor, motion carried.

Executive Session

Action #25-36 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. Motion by C. Knutson, second by R. McDaniel to enter executive session at 7:27 P.M. All present voting in favor, motion carried.

President Schuurman declared the board out of executive session at 7:48 P.M.

Adjournment

Action #25-37 With there being no further business, motion by A. Nielson, 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, January 20, 2025 at 7:00 P.M.

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