Deuel School District #19-4 School Board Meeting Agenda
Monday, February 10, 2025, 6:00 p.m. in Room 311

CALL TO ORDER

ADOPT THE AGENDA

MISSION & VISION STATEMENTS
Emma Raml

PUBLIC COMMENT/VISITORS
Katie Hahn

CONFLICT OF INTEREST DISCLOSURES

CONSENT AGENDA ITEMS
1 – Minutes – Regular Meeting January 13, 2025
2 – January 2025 Payroll

OLD BUSINESS
Voucher Resolution

NEW BUSINESS
Financial Report for the Month Ending January 31, 2025
January 2025 Bills
Surplus 2016 Blue Bird Bus
Surplus Computers/iPads
Transfer $147,749.85 from Capital Projects to Capital Outlay

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

Executive Session pursuant to SDCL 1-25-2(1) for Personnel

ADJOURN

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

The regular meeting of the Deuel School District Board of Education was called to order on Monday, January 13, 2025, at 6:00 p.m. by Chairperson Nielsen. Members present included Danay Nielsen, Wade Gubrud, Leah Schwiesow, and Joel Brandt. Tony Konold was absent. Others present included Superintendent Schiernbeck, Principal Hahn, Principal & Athletic Director Rahlf, Business Manager Schmahl, Dawson Stohr, Jason Stohr, Brittney Stohr, and Dr. Gayle Juneau-Butler.

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

The Mission & Vision Statements were read by Dawson Stohr.

There was no public comment.

Dr. Gayle Juneau-Butler with Studer Education gave an overview of the work she has been doing with Deuel School regarding the strategic plan and continuous improvement.

There were no Conflict-of-Interest Disclosures.

Action 1A-2
Motion by Gubrud, seconded by Schwiesow to approve the consent agenda as follows: Minutes of the Regular Meeting December 9, 2024, and December 2024 Payroll - General Fund $323,550.36, Special Education $79,532.75, and Food Service $16,401.33. All present voted aye. Motion carried.

Action 1A-3
Motion by Schwiesow, seconded by Brandt to approve Draft #1, start date of August 19, 2025, of the 2025-2026 Calendar with the addition of 5 makeup days added on Friday's. All present voted aye. Motion carried.

Action 1A-4
Motion by Gubrud, seconded by Brandt to approve the financial report for the month ending December 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 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

Action 1A-5
Motion by Brandt, seconded by Schwiesow to approve payment of the December 2024 bills as presented. All present voted aye. Motion carried.

Action 1A-6
Motion by Schwiesow, seconded by Brandt to set the 2025 School Board Election for June 17, 2025. All present voted aye. Motion carried.

Action 1A-7
Motion by Gubrud, seconded by Schwiesow to approve Michelle Ochsendorf as a bus driver at the rate of $26.25 per hour. All present voted aye. Motion carried.

Superintendent Schiernbeck's report included: Bus Rebate; PD Update; Jamie Wiesner training; ALICE Training; CPI Training; Playground; AI Curriculum; Voucher Resolution; and DCFU donation from Pride Pumps for teacher supplies. Regular Board Meeting-Monday, February 10th -6 pm.

Principal Hahn's report included: Staff Recognition – Dustin Hourigan; Seniors; Students of the Month – MS: ELA – Kaiden VonEye, Math – Ali Mattson, Science – Hallee 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; and Cardinal Card Recognition: MS – 11 & HS – 40.

Principal Rahlf's report included: Elementary December Students 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 Rahlf's report included: Congratulations to Jaycee Hourigan on being chosen as the MVP at the girls Entringer Basketball Classic and Congratulations to Gabe Sather on being chosen as the MVP at the boys Entringer Basketball Classic.

Business Manager Schmahl's report included: ESSER Onsite Review Compliance Letter; ESSA (Every Student Succeeds Act) Compliance; and 2025-2026 Budget.

NESC Representative Gubrud reported on the December 16, 2024, meeting.

Next meeting will be February 10, 2025, at 6:00 p.m. in Room 311.

Action 1A-8
Motion by Brandt, seconded by Schwiesow to adjourn at 7:16 p.m. All present voted aye. Motion carried.

_____	_____
Ellen Schmahl, Business Manager	Danay Nielsen, Chairperson

January 2025 Payroll

Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	$ 7,672.00	$ 3,518.94	$ 1,587.42	$ -
FIT	$ 1,687.68	$ 514.12	$ 72.85	$ -
INS	$ 6,565.06	$ 13,421.22	$ 2,404.95	$ -
SDRS	$ 4,135.12	$ 2,787.62	$ 1,095.30	$ -
OD	$ 714.66	$ 670.00	$ 200.00	$ -
NET	$ 41,688.58	$ 18,608.67	$ 8,693.54	$ -
TOTAL	$ 62,463.10	$ 39,520.57	$ 14,054.06	$ -
Total Hourly		$ 116,037.73		

Contracted	General	Spec. Ed.	$ -
OASI	$ 31,197.84	$ 3,791.42	$ -
FIT	$ 13,326.53	$ 1,445.28	$ -
INS	$ 28,064.05	$ 4,847.48	$ -
SDRS	$ 24,202.50	$ 3,111.08	$ -
OD	$ 7,234.30	$ 301.70	$ -
NET	$ 156,537.43	$ 19,470.04	$ -
TOTAL	$ 260,562.65	$ 32,967.00	$ -
Total Contracted		$ 293,529.65	
Total Payroll		$ 409,567.38	

School Voucher Program Opposition Resolution

WHEREAS South Dakota public schools are a cornerstone of the state and the pride of their communities, welcoming all children, educating and feeding them, connecting them with friends and mentors and helping shape their future while preparing them to be the next generation of our state's workforce;

WHEREAS the proposed Education Savings Account (ESA) – for the 2025 legislative session – is simply a different title for a school voucher program;

WHEREAS research indicates school voucher programs consistently fail to improve academic outcomes;

WHEREAS the proposed program will be implemented by using millions in public taxpayer dollars to fund non-public schools that may pick and choose who they admit while also charging tuition and raising millions of dollars in scholarship funds or to fund homeschool programs with no transparency or accountability measures to prove success similar to those required of public schools;

WHEREAS the state budget, which provides the funding increase for public education, faces constraints due to stagnant revenue collections and as a result, the proposed increase in state aid for public schools is less than the level of inflation;

WHEREAS with lower than expected revenue collections creating a lean state budget the introduction of a new, ongoing funding system for a school voucher program will eventually lead to an unbalanced state budget or a decrease in funding for public education;

WHEREAS the school voucher program will not stop at the initial amount, as the intention to grow school voucher funding has already been stated even before it has been adopted;

WHEREAS the school voucher program's planned and inevitable growth will be damaging to the future of our public school system, students and communities;

WHEREAS we, as School Board members, insist our legislators oppose the proposed school voucher program because of the foreseeable detrimental impact it will have on South Dakota's public school system at the expense of our students;

NOW, THEREFORE, BE IT RESOLVED, we, the Deuel School Board, oppose the proposed school voucher program for the 2025 legislative session.

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 1.1.25	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
Receipts:									
Local	54,872.96	20,400.24	-	12,056.39	22,356.83	-	77,230.80	-	186,917.22
State	141,838.00	-	-	-	-	-	-	-	141,838.00
Federal	-	-	-	-	14,481.90	-	-	-	14,481.90
Other	-	-	-	-	-	-	-	-	-
Total Receipts	196,710.96	20,400.24	-	12,056.39	36,838.73	-	77,230.80	-	343,237.12
G.L. Entries	-	-	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	69,070.20	95,469.58	-	18,612.36	17,366.27	-	68,388.73	-	268,907.14
Hourly Payroll	62,463.10	-	-	39,520.57	14,054.06	-	-	-	116,037.73
Contracted Payroll	260,562.65	-	-	32,967.00	-	-	-	-	293,529.65
P-Card	5,884.02	1,358.79	-	64.02	-	-	323.86	-	7,630.69
Flex/HS Deducts	-	-	-	-	-	-	1,906.57	-	1,906.57
Prior Adj	80.33	(80.33)	-	-	-	-	-	-	-
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	28.47	-	-	-	446.35	-	-	-	474.82
Total Disbursements	398,088.77	96,748.04	-	91,163.95	31,866.68	-	70,619.16	-	688,486.60
Balance 1.31.25	1,208,469.66	2,965,872.57	147,749.85	362,830.62	(62,194.55)	(2,273.42)	202,434.32	68,404.06	4,891,293.11

	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	23,976.35	(40,184.07)	0.00	225,618.00	(34.40)	(15.98)	209,359.90
102 PAYROLL DEPOSITS	(4,870.37)	0.00	(703.73)	0.00	0.29	11,386.23	5,812.42
105 POOLED FUND DEPOSITS	1,189,363.68	1,006,056.64	363,534.35	(77,868.15)	(62,160.44)	(13,643.67)	2,405,282.41
106 TIME DEPOSITS	0.00	2,000,000.00	0.00	0.00	0.00	0.00	2,000,000.00
108 GF Advance Payments	5,356.35	0.00	0.00	0.00	0.00	0.00	5,356.35
110 SPED TAXES RECEIVABLE	21,286.50	14,326.70	7,585.57	0.00	0.00	0.00	43,198.77
112 SPED TAXES RECEIVABLE - PRIOR YEARS	13,585.70	226.08	3,187.16	0.00	0.00	0.00	16,998.94
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	1,698,796.48	2,980,425.35	373,603.35	147,749.85	(47,174.63)	13,445.19	5,166,845.59
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	1,698,796.48	2,980,425.35	373,603.35	147,749.85	266,595.82	16,664.30	5,483,835.15
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	(35,083.57)	14,553.78	10,772.73	0.00	0.00	0.00	(9,757.06)
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	(35,083.57)	14,553.78	10,772.73	0.00	22,319.94	3,169.55	15,732.43

	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	180,574.38	(49,981.74)	130,592.64
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	2,915,877.57	0.00	0.00	0.00	0.00	2,915,877.57
724 RESTRICTED-SPEC. ED.	0.00	0.00	349,619.55	0.00	0.00	0.00	349,619.55
749 920 RESTRICTED-PERKINS	(2,087.56)	0.00	0.00	0.00	0.00	0.00	(2,087.56)
753 ASSIGNED-UNEMPLOYMENT	17,707.00	0.00	0.00	0.00	0.00	0.00	17,707.00
760 UNASSIGNED -GENERAL FUND	1,633,513.90	0.00	0.00	(100,039.62)	0.00	0.00	1,533,474.28
Fund Balance	1,649,133.34	2,915,877.57	349,619.55	295,294.40	183,002.01	7,025.09	5,399,951.96
Total Liabilities, Deferred Inflows of Resources, and Fund Equity	1,698,796.48	2,980,425.35	373,603.35	147,749.85	266,595.82	16,664.30	5,483,835.15

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	7,213.63	518.00	0.00	0.00	6,695.63
60 759 808	HS STUDENT COUNCIL	9,729.17	928.43	1,349.47	0.00	10,150.21
60 759 809	NATIONAL HONOR SOCIETY	1,249.26	0.00	0.00	0.00	1,249.26
60 759 810	KEY CLUB	5,754.57	0.00	0.00	0.00	5,754.57
60 759 811	CLEARING ACCOUNT	1,951.72	2,810.00	4,015.50	0.00	3,157.22
60 759 812	ACTIVITY TICKETS	4,151.75	0.00	0.00	0.00	4,151.75
60 759 813	IMPREST FUND	1,058.12	5,541.79	4,914.93	0.00	431.26
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	1,878.33	143.96	880.00	0.00	2,614.37
60 759 829	LAPTOP DEPOSIT	17,427.56	2,090.27	106.00	0.00	15,443.29
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	9,448.14	55,358.79	56,118.70	0.00	10,208.05
60 759 853	Play Donation	1,200.00	0.00	0.00	0.00	1,200.00
60 759 854	Deuel Drama Club	282.67	264.97	0.00	0.00	17.70
60 759 855	SPECIAL OLYMPICS	4,632.60	0.00	0.00	0.00	4,632.60
60 759 861	MS STUDENT COUNCIL	3,010.94	0.00	612.00	0.00	3,622.94
60 759 863	BOX TOPS	4,773.23	0.00	299.20	0.00	5,072.43
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	(643.21)	0.00	0.00	0.00	(643.21)
60 759 870	STUDENT ASSISTANCE	5,625.22	250.00	0.00	0.00	5,375.22
60 759 875	PRESCHOOL PARENTS	1,559.25	0.00	0.00	0.00	1,559.25
60 759 876	SCOREBOARD ADS	81,500.00	0.00	6,000.00	0.00	87,500.00
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.	4,081.71	1,906.57	916.00	0.00	3,091.14
60 759 912	HOSA	2,015.05	806.38	2,019.00	0.00	3,227.67
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	(1,645.43)	0.00	0.00	0.00	(1,645.43)
	Fund Total: 60	199,006.29	70,619.16	77,230.80	0.00	205,617.93

2024-2025 Expenditures & Revenue				
10 - General Fund				
	Budget	Expenditures to Date	% of Budget	Balance at EOM
July	$ 5,218,032.00	$ 145,686.08	2.98%	$ 5,072,345.92
August	$ 5,218,032.00	$ 296,536.36	8.67%	$ 4,775,809.56
September	$ 5,218,032.00	$ 815,315.09	15.82%	$ 4,402,716.91
October	$ 5,218,032.00	$ 1,201,497.17	23.24%	$ 4,016,534.83
November	$ 5,218,032.00	$ 1,617,970.72	31.33%	$ 3,600,061.28
December	$ 5,218,032.00	$ 1,996,814.60	38.64%	$ 3,221,217.40
January	$ 5,218,032.00	$ 2,487,281.82	48.13%	$ 2,730,750.18
February	$ 5,218,032.00			
March	$ 5,218,032.00			
April	$ 5,218,032.00			
May	$ 5,218,032.00			
June	$ 5,218,032.00			
	Budget	Revenue to Date	% of Budget	Budget Balance
July	$ 5,221,958.00	$ 163,500.13	3.13%	$ 5,058,457.87
August	$ 5,221,958.00	$ 341,322.55	6.54%	$ 4,880,635.45
September	$ 5,221,958.00	$ 530,369.46	10.16%	$ 4,691,588.54
October	$ 5,221,958.00	$ 764,981.74	14.65%	$ 4,456,976.26
November	$ 5,221,958.00	$ 1,518,842.65	29.09%	$ 3,703,115.35
December	$ 5,221,958.00	$ 1,896,257.11	36.31%	$ 3,325,700.89
January	$ 5,221,958.00	$ 2,092,934.00	40.08%	$ 3,129,024.00
February	$ 5,221,958.00			
March	$ 5,221,958.00			
April	$ 5,221,958.00			
May	$ 5,221,958.00			
June	$ 5,221,958.00			

2024-2025 Expenditures & Revenue				
21 - Capital Outlay				
	Budget	Expenditures to Date	% of Budget	Balance at EOM
July	$ 1,627,596.00	$ 890,218.65	63.62%	$ 737,377.35
August	$ 1,627,596.00	$ 1,047,778.06	73.55%	$ 579,817.94
September	$ 1,627,596.00	$ 1,174,980.58	82.12%	$ 452,615.42
October	$ 1,627,596.00	$ 1,329,318.31	91.61%	$ 298,277.69
November	$ 1,627,596.00	$ 1,339,124.93	92.33%	$ 288,471.07
December	$ 1,627,596.00	$ 1,439,644.73	98.51%	$ 187,951.27
January	$ 1,627,596.00	$ 1,443,906.85	98.98%	$ 183,689.15
February	$ 1,627,596.00			
March	$ 1,627,596.00			
April	$ 1,627,596.00			
May	$ 1,627,596.00			
June	$ 1,627,596.00			
	Budget	Revenue to Date	% of Budget	Budget Balance
July	$ 2,065,333.00	$ 21,794.25	1.06%	$ 2,043,538.75
August	$ 2,065,333.00	$ 34,760.08	1.68%	$ 2,030,572.92
September	$ 2,065,333.00	$ 62,149.47	3.01%	$ 2,003,183.53
October	$ 2,065,333.00	$ 154,549.92	7.48%	$ 1,910,783.08
November	$ 2,065,333.00	$ 866,448.04	42.92%	$ 1,178,884.96
December	$ 2,065,333.00	$ 1,029,572.27	49.85%	$ 1,035,760.73
January	$ 2,065,333.00	$ 1,049,972.51	50.84%	$ 1,015,360.49
February	$ 2,065,333.00			
March	$ 2,065,333.00			
April	$ 2,065,333.00			
May	$ 2,065,333.00			
June	$ 2,065,333.00			

2024-2025 Expenditures & Revenue				
22- SPED				
	Budget	Expenditures to Date	% of Budget	Balance at EOM
July	$ 1,096,975.00	$ 9,627.16	0.92%	$ 1,087,347.84
August	$ 1,096,975.00	$ 29,355.32	3.60%	$ 1,057,992.52
September	$ 1,096,975.00	$ 121,309.61	11.10%	$ 975,665.39
October	$ 1,096,975.00	$ 215,070.06	19.65%	$ 881,904.94
November	$ 1,096,975.00	$ 319,689.91	29.19%	$ 777,285.09
December	$ 1,096,975.00	$ 422,900.28	38.60%	$ 674,074.72
January	$ 1,096,975.00	$ 514,064.23	46.92%	$ 582,910.77
February	$ 1,096,975.00			
March	$ 1,096,975.00			
April	$ 1,096,975.00			
May	$ 1,096,975.00			
June	$ 1,096,975.00			
	Budget	Revenue to Date	% of Budget	Budget Balance
July	$ 1,069,058.00	$ 8,114.97	0.76%	$ 1,060,943.03
August	$ 1,069,058.00	$ 12,118.50	1.13%	$ 1,056,939.50
September	$ 1,069,058.00	$ 22,828.02	2.14%	$ 1,046,229.98
October	$ 1,069,058.00	$ 42,729.81	4.00%	$ 1,026,328.19
November	$ 1,069,058.00	$ 334,984.59	31.33%	$ 734,073.41
December	$ 1,069,058.00	$ 406,518.15	38.03%	$ 662,539.85
January	$ 1,069,058.00	$ 418,574.54	39.15%	$ 650,483.46
February	$ 1,069,058.00			
March	$ 1,069,058.00			
April	$ 1,069,058.00			
May	$ 1,069,058.00			
June	$ 1,069,058.00			

2024-2025 Expenditures & Revenue				
51 - Food Service				
	Budget	Expenditures to Date	% of Budget	Balance at EOM
July	$ 400,905.00	$ 1,227.66	0.44%	$ 399,677.34
August	$ 400,905.00	$ 9,789.37	2.58%	$ 391,115.63
September	$ 400,905.00	$ 28,583.54	9.71%	$ 362,532.09
October	$ 400,905.00	$ 39,629.13	19.63%	$ 322,902.96
November	$ 400,905.00	$ 116,714.94	29.30%	$ 284,190.06
December	$ 400,905.00	$ 148,866.40	37.32%	$ 252,038.60
January	$ 400,905.00	$ 180,286.73	45.16%	$ 220,618.27
February	$ 400,905.00			
March	$ 400,905.00			
April	$ 400,905.00			
May	$ 400,905.00			
June	$ 400,905.00			
	Budget	Revenue to Date	% of Budget	Budget Balance
July	$ 322,000.00	$ 4,231.00	1.31%	$ 317,769.00
August	$ 322,000.00	$ 33,280.34	10.34%	$ 288,719.66
September	$ 322,000.00	$ 53,026.73	16.47%	$ 268,973.27
October	$ 322,000.00	$ 84,265.17	26.17%	$ 237,734.83
November	$ 322,000.00	$ 127,877.38	39.71%	$ 194,122.62
December	$ 322,000.00	$ 143,791.93	44.66%	$ 178,208.07
January	$ 322,000.00	$ 180,630.66	56.10%	$ 141,369.34
February	$ 322,000.00			
March	$ 322,000.00			
April	$ 322,000.00			
May	$ 322,000.00			
June	$ 322,000.00			

Vendor	Description	Invoice Amount
Fund: 10 GENERAL FUND		
A&B PURE WATER	WATER DISPENSER CONTRACT	172.50
A-OX WELDING SUPPLY CO. INC	CYLINDER RENT & SUPPLIES	5,385.50
ANDOR, INC	REPAIRS & MAINTENANCE	1,979.94
BIG STONE THERAPIES	PURCHASED SERVICES	2,000.00
BJERKE SANITATION	GARBAGE REMOVAL	450.00
CANBY CHIROPRACTIC CENTER	PURCHASED SERVICES	190.00
CANBY DAIRY QUEEN	CONCESSIONS	162.50
CITY OF CLEAR LAKE	WATER & SEWER	1,230.66
CLEAR LAKE BUILDING CENTER	SUPPLIES	713.04
CLEAR LAKE COURIER	ADVERTISING	628.45
COMBINED BUILDING SPECIALTIES	REPAIRS & MAINTENANCE	522.87
CompTIA, Inc	PERKINS	99.00
COWBOY COUNTRY STORES	FUEL	16.50
DEUEL COUNTY CENEX	SUPPLIES, FUEL & CONCESSIONS	7,192.17
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST FUND REIMBURSEMENT	5,422.33
ECOLAB PEST ELIMINATION SERVICE	PURCHASED SERVICES	77.79
EWELL EDUCATIONAL SERVICES	PERKINS	210.00
Fenworks, Inc.	PURCHASED SERVICES	1,400.00
FRITZ CHEVROLET	SUPPLIES	284.95
HILLYARD/SIOUX FALLS	SUPPLIES	174.15
INDUSTRIAL ARTS SUPPLY CO	SUPPLIES	1,283.14
ITC	COMMUNICATIONS	642.42
JOSTENS INC	SUPPLIES	2,855.60
KARMA'S KORN	CONCESSIONS	75.00
KEIMIG AUTO REPAIR	REPAIRS & MAINTENANCE	1,149.40
MAYNARDS	SUPPLIES	1,464.17
MIDWEST INSULATION, INC	REPAIRS & MAINTENANCE	2,600.00
NORTHEAST EDUC'L SERVICES COOP	CO-OP SERVICES	25.33
NORTHWESTERN	NATURAL GAS	3,172.19

Vendor	Description	Invoice Amount
OTTER TAIL POWER COMPANY	ELECTRICITY	4,538.31
PEPSI-COLA	CONCESSIONS	3,239.75
Performance Foodservice	CONCESSIONS	1,305.49
REPPE CUSTOMS LLC	SUPPLIES	50.00
SANFORD HEALTH	PURCHASED SERVICES	118.25
STAPLES	SUPPLIES	336.01
Time Management Systems	PURCHASED SERVICES	3,796.00
TITAN MACHINERY	REPAIRS & MAINTENANCE	13,307.28
TRAINING ROOM	SUPPLIES	121.88
WHITE'S WELDING	PURCHASED SERVICES	400.00
WWTIRE SERVICES	REPAIRS & MAINTENANCE	192.50
	Fund Total:	**68,985.07**
Fund: 21 CAPITAL OUTLAY		
A&B BUSINESS SOLUTIONS	COPIER CONTRACT	1,177.67
DAKOTA SPORTS INC	EQUIPMENT	69.90
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST FUND REIMBURSEMENT	26.70
ELITE TECHNOLOGY CO.	SOFTWARE	380.00
GOPHER SIGN CO	REPAIRS & MAINTENANCE	2,157.85
U.S. Bank	DEBT SERVICES	25.00
	Fund Total:	**3,837.12**
Fund: 22 SPECIAL EDUCATION FUND		
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST FUND REIMBURSEMENT	92.76
MAYNARDS	SUPPLIES	137.08
NORTHEAST EDUC'L SERVICES COOP	CO-OP SERVICES	18,374.94
	Fund Total:	**18,604.78**
Fund: 51 FOOD SERVICE		
CHILD & ADULT NUTRITION SERV.	GROCERIES	394.23
EAST SIDE JERSEY DAIRY, INC	MILK	2,392.07
HILLYARD/SIOUX FALLS	SUPPLIES	239.62
MAYNARDS	GROCERIES	2,142.12
Performance Foodservice	GROCERIES & SUPPLIES	8,654.64
	Fund Total:	**13,822.68**
	Checking Account Total:	**105,249.65**

Checking Account: 1 1

Check Number: 44376 Check Type: Check Check Date: 02/10/2025 Vendor: DEUEL8 DEUEL SCHOOL - TRUST & CUSTODIAL Check Total: 5,541.79

Invoice Number	Invoice Date	PO Number	Detail Description	Chart of Account Number	Detail Amount
36012	01/07/2025		WRESTLING FEE WEBSTER	10 6120 000 319	175.00
36013	01/07/2025		WRESTLING FEE WEBSTER	10 6120 000 319	125.00
36014	01/07/2025		BBB	10 6140 000 319	103.25
36014	01/07/2025		GBB	10 6240 000 319	103.25
36015	01/07/2025		BBB	10 6140 000 319	69.56
36015	01/07/2025		GBB	10 6240 000 319	69.56
36016	01/07/2025		BBB	10 6140 000 319	70.13
36016	01/07/2025		GBB	10 6240 000 319	70.13
36017	01/07/2025		REIMB FOR MAINT SUPPLIES	10 2542 000 411	82.76
36018	01/07/2025		CLASSROOM SUPPLIES	10 1111 000 411	228.22
36019	01/07/2025		SPED CURRICULUM	22 1221 061 424	92.76
36020	01/07/2025		GYM OFFICIAL	10 6220 000 319	150.34
36021	01/07/2025		GYM OFFICIAL	10 6220 000 319	218.02
36022	01/07/2025		GYM OFFICIAL	10 6220 000 319	244.54
36023	01/07/2025		GYM OFFICIAL	10 6220 000 319	125.26
36024	01/07/2025		BUS LICENSE	21 2559 000 550	26.70
36027	01/15/2025		DIFFERENCE IN MILEAGE	10 6220 000 319	59.52
36028	01/15/2025		WR.OFFICIAL	10 6120 000 319	236.10
36029	01/15/2025		WR.OFFICIAL	10 6120 000 319	215.70
36030	01/15/2025		NESC MTG/ SUPT MTG	10 2321 000 334	36.18
36031	01/15/2025		CLEMENTS FINGERPRINTS	10 2319 000 319	43.25
36032	01/15/2025		A.TVEDT CLASSROOM SUPPLIES	10 1121 000 411	62.26
36035	01/15/2025		WR.ENTRY FEE	10 6120 000 319	100.00
36036	01/15/2025		CONCESSIONS SUPPLIES	10 2569 000 461	45.92
36037	01/17/2025		ONE ACT PLAY ENTRY FEE	10 6922 000 319	249.76
36038	01/17/2025		WR ENTRY FEE	10 6120 000 319	175.00
36042	01/23/2025		BBB OFFICIAL 1-21-25	10 6140 000 319	72.98
36042	01/23/2025		GBB OFFICIAL 1-21-25	10 6240 000 319	72.98
36043	01/23/2025		BBB OFFICIAL 1-21-25	10 6140 000 319	86.42
36043	01/23/2025		GBB OFFICIAL 1-21-25	10 6240 000 319	86.42
36044	01/23/2025		BBB OFFICIAL 1-21-25	10 6140 000 319	72.98
36044	01/23/2025		GBB OFFICIAL 1-21-25	10 6240 000 319	72.98
36052	01/24/2025		BB OFFICIAL 1-23-25	10 6140 000 319	71.65
36052	01/24/2025		BB OFFICIAL 1-23-25	10 6240 000 319	71.65
36053	01/24/2025		BB OFFICIAL 1-23-25	10 6140 000 319	82.85
36053	01/24/2025		BB OFFICIAL 1-23-25	10 6240 000 319	82.85
36054	01/24/2025		BB OFFICIAL 1-23-25	10 6140 000 319	71.65
36054	01/24/2025		BB OFFICIAL 1-23-25	10 6240 000 319	71.65
36055	01/24/2025		CONCESSIONS	10 2569 000 461	41.96

Checking Account: 1 1

36056	01/27/2025	GYMNASTIC OFFICIAL	10 6220 000 319	233.02
36057	01/27/2025	GYMNASTIC OFFICIAL	10 6220 000 319	140.26
36058	01/27/2025	GYMNASTIC OFFICIAL	10 6220 000 319	179.60
36059	01/27/2025	GYMNASTIC OFFICIAL	10 6220 000 319	259.54
36062	01/29/2025	BBB OFFICIAL 1-28-25	10 6140 000 319	71.65
36062	01/29/2025	GBB OFFICIAL 1-28-25	10 6240 000 319	71.65
36063	01/29/2025	BBB OFFICIAL 1-28-25	10 6140 000 319	67.09
36063	01/29/2025	GBB FFICIAL 1-28-25	10 6240 000 319	67.09
36064	01/29/2025	BBB OFFICIAL 1-28-25	10 6140 000 319	82.85
36064	01/29/2025	GBB OFFICIAL 1-28-25	10 6240 000 319	82.85
36066	01/29/2025	REGION VOCAL ENTRY FEE	10 6931 000 319	149.00

*Denotes Expensed Invoice Item Checking Account ID: 1 Total without Voids: 5,541.79

- AI Curriculum-
- Legislative Update-
- Cracker Barrel-
- Strategic Plan-
- SD Literacy Grant-
- Social Studies Curriculum-
- Mini Grants-
- TOY-
- School Board Recognition Week-February 17-21

UPCOMING EVENTS

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

MS/HS Principal Board Report

- Staff Recognition
- School Counseling Week
- Round 2 of Rounding
- Students of the Month
    - MS
        - ELA – McKayla Brown
        - Math – Kirbee Kolda
        - Science – Owen Larson
        - Social – Alex Robinson
    - HS
        - ELA – Laycee Andersen
        - Math – Tyson Hagberg
        - Science – Shailyn Tesch
        - Social – Rylie Bass
        - Music – Brooklyn Tanner
        - CTE – Jayslin Hall
        - Art – Isabella Wicker
    - Cardinal Card Recognition
        - MS – 6
        - HS – 6

Elem. Principal

- **January Student of the Month**
  JK - Emery Lipp
  K - Emily Oliverez
  1st - Lyla Nelson
  2nd - David Starner
  3rd - Hattie Seuser
  4th - Reid Dumke
  5th - Ava Timmons

- **January Cardinal Card Winners**
  Piper Trupe
  Layton Monnier
  Noah Fokken
  Rose Bolden
  Noah Weidenbach
  Evelyn Dailey
  Dean Gorder
  Harper Kloos

- **Staff Recognition**
  - Mrs. Kindopp – 1st grade teacher

- **4th and 5th grade Bonanza Education Center in Big Stone Outing – First trip - Thursday Feb. 13th second trip Feb. 20th**
  - They will be learning about ice safety
  - They will try their luck in ice fishing, in which they have made our own ice fishing poles
  - Winter scavenger hunt on the hiking trails
  - Work on a whitetail jackrabbit painting as well as if they catch any fish they will be doing fish printing of that fish
  - Water cycle and finishing that activity with making snowflakes and letting them fall from the hole in the center of the building.
  - This trip was made possible by grants/donations from Coteau Prairie Pheasants Forever and Deuel County Lakes and Streams.

- **Dr. Suess Week – March 3rd – March 6th**
  - Dress up Days

- Mystery Readers – creating sound links for teachers to listen in their classrooms instead of on the overhead speakers.

- **FFA Week Feb. 17th – 20th**
  - Dress up days
  - Coloring contest for the elementary
  - Elementary Presentations – Interactive or HS student led
  - Petting Zoo

- **Final Family Friendly walk-through zoom was held on Feb. 7th with the team**
  - Recap of this meeting
  - Recap if the 18 months working with the FFWT team

- **ELA Curriculum**
  - Elementary is working to pilot a few different curriculum for the 25-26 school year
  - New ELA curriculum will be implemented in the 26-27 school year

Athletic Director

- ☐ Region Gymnastics was held at Deuel on Feb. 6th
  - Updated Results provided at the board meeting

- ☐ Region Wrestling will be held in Hamlin on Saturday Feb. 17th
  - Congratulations to Korbin Whiteley and Gavin Kloos on getting the 100th wins at the home quad on Feb. 4th

- ☐ Region date for GBB – February 25th
- ☐ Region date for BBB – March 4th

- ☐ Winter Sports are approaching the end of their seasons
  - Good Luck to all the student athletes as they enter regions and state competitions.

- ☐ State E-Sport – Feb. 14th and 15th in Aberdeen
  - Potential for our JV to qualify for state as well

- ☐ **Spring Sports**
  - Track can start practice on March 2nd
  - Golf can start practice on March 30th
  - Softball can start practice on March 16th

Business Manager Board Report

W-2's/W-3 done & sent to IRS
1099's done and sent to IRS
1094/1095's – finishing up and should be out by the end of the week
Budget requests sent out

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, January 8, 2025

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, January 8, 2025 at HyVee in Watertown, South Dakota. The meeting was called to order by President Books at 10:02 A.M. and adjourned at 10:54 A.M.

Present: Brian Sampson, Arlington; Steve Benson, Britton-Hecla; Peter Books, Castlewood; Travis Ahrens, Clark; Abi Van Regenmorter, DeSmet; Chad Schiernbeck, Deuel; Brian Jandahl, Elkton; Paul Vonfischer, Estelline– entered at 10:07 A.M.; Mitch Reed, Florence – entered at 10:23 A.M.; Jim Hulscher, Hamlin; Todd Obele, Henry; Mike Ruth, Iroquois; Dana Felderman, Lake Preston; Dawn Hoeke, Oldham/Ramona/Rutland (ORR); Laura Schuster, Sioux Valley; Mike Schmidt, Summit; Scott Lepke, Waubay; Jon Meyer, Waverly/South Shore; Jim Block, Webster; Chris Lee, Willow Lake

Absent: Kim Kludt, Deubrook; Nadine Eastman, Enemy Swim; Spencer Oland, Rosholt; Larry Hulscher, Wilmot

Others Attending: Anneke Nelson, Director; Tiffany Stormo, Business Manager; Tim Frewing, Assistant Director

ADVISORY BOARD AGENDA

Call to Order

President Books called the meeting to order at 10:02 A.M.

Approval of Agenda

Motion by T. Ahrens and second by B. Sampson to approve the agenda with the additional of 12. Executive Session. All present voting in favor, motion carried.

Financial Report

Business Manager Stormo reviewed the financial report for November 2024.

Motion by S. Benson and second by A. Van Regenmorter to approve November 2024 financial report. All present voting in favor, motion carried.

Board of Directors

Director Nelson reviewed the December 2024 BOD meeting.

NESC Staff Surveys

Director Nelson shared staff surveys will be sent to districts digitally. Return date is January 30, 2025.

Frontline Use and Cooperative Purchasing

Director Nelson discussed frontline use and cooperative purchasing. Director Nelson will get a quote to review pricing.

Crisis Intervention System Comparisons

Assistant Director Frewing shared a comparison of three crisis intervention systems.

Policy Updates

Assistant Director Frewing shared the drafts for policy updates: sex-based harassment, complaint and student pregnancy policy.

DOE Literacy Grant and Potential Supports

Director Nelson discussed potentially acquiring a DOE Literacy Grant. More information will be given when DOE releases details.

Special Education Form Systems

Director Nelson discussed using a special education form system.

Internal Review Reminder

Director Nelson reminded the BOA to complete the internal review process.

Executive Session

Motion by D. Felderman, second by C. Schiernbeck to enter executive session at 10:45 A.M. All present voting in favor, motion carried.

President Books requested A. Nelson, T. Frewing and T. Stormo to leave the meeting to discuss the process for Director and Business manager reviews.

President Books declared the board out of executive session at 10:53 A.M.

There will be no meeting in February 2025. The next meeting will be held on March 5, 2025.

Adjournment

There being no further business, motion by S. Lepke, second by M. Ruth to adjourn. All present voting in favor, motion carried.

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, January 20, 2025

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, January 20, 2025 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 8:11 P.M.

Members present:

In-Person:
Alisha Nielsen, Castlewood; Malory McIntire, Clark; Carie Knutson, Deubrook; Arend Schuurman, Elkton; Chris Verhoek, Estelline; Lisa Amdahl, Summit; Penny Thyen, Waverly/South Shore; Heidi Pelzel, Wilmot
Zoom:
Megann Murphy, Arlington; Audrey Schuller, Britton-Hecla; Jared Tolzin, DeSmet; Wade Gubrud, Deuel; Lisa Lauterhahn, Enemy Swim Day School; Tara Abraham, Hamlin; Hanna Owen, Henry; Carrie Schiernbeck, ORR; Diane LeClair, Rosholt; Martin Looyenga, Webster; Tia Felberg, Willow Lake

Absent:

Jon Kahnke, Florence; Greg Bich, Iroquois; Reid McDaniel, Lake Preston; Jayme Trygstad, Sioux Valley; Art Berger Jr. ,Waubay

Others Attending:

NESC Staff Representatives: Shelly Skogstad (Z), Karlette Juhnke (Z) – left at 7:23 P.M., Stephanie Hayunga (Z), and Melissa Gent (Z) – left at 7:51 P.M.
Member District Superintendents: Travis Ahrens, Clark; Kim Kludt; Deubrook (Z) – left at 8:07 P.M.
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, Kim Kludt, Stephanie Hayunga, Karlette Juhnke, Melissa Gent and Shelly Skogstad were introduced as guests.

Agenda Review, Changes, and Approval

Action #25-38 Motion by M. McIntire, second by H. Pelzel, to approve the agenda as presented. All present voted, motion carried.

Public Comment

No public comment was presented.

Conflict of Interest

No conflicts of interest were presented.

Financial Report

Action #25-39 Motion by A. Nielsen, second by C. Verhoek, to approve the financial report for the period ending December 31, 2024. All present voted, motion carried.

	General Fund	Special Education Fund	Agency Fund
December 1, 2024	**$207,304.07**	**$915,393.44**	**$11,681.85**
Receipts:			
Local Sources	$489.68	$176,095.91	$1,632.58
State Sources		$2,419.34	
Federal Sources		$170,489.00	
Other	$3,105.00		
Total Monthly Receipts	$3,594.68	$349,004.25	$1,632.58
Balance Forward	$210,898.75	$1,264,397.69	$13,314.43
Manual Journal Entries			
Less Salaries	$3,140.14	$379,475.62	
Less Disbursements	$12,570.95	$31,991.61	$2,335.95
Total Salaries & Disbursements	$15,711.09	$411,467.23	$2,335.95
Ending Cash Balance December 31, 2024	**$195,187.66**	**$852,930.46**	**$10,978.48**

Consent Agenda

Action #25-40 Motion by H. Pelzel, second by C. Knutson to approve the following items on the Consent Agenda: 7a) Approval of December 16, 2024 Board of Directors minutes; 7b) Approval of payment of January 2025 budget claims; 7c) Approval of Resignation – Robin Schwandt – School Psychologist; 7d) Approval of Resignation – Karlette Juhnke –Early Childhood Special Education Teacher; 7e) Approval of Karlette Juhnke 9 month contract payout. All present voting in favor, motion carried.

January 2025 Accounts Payable

General Fund: 3D SECURITY.BLDG MAINT 28.96; A-I COMPUTER SOLUTIONS TECH 3.20; AUTOMATIVE SERVICE CENTER FLEET MAINT 572.67; AUTOMAXX CDJR, INC. FLEET MAINT 1,715.47; AXESS COOPERATIVE FLEET MAINT 104.81; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 133.12; BASS SANITATION INC. OCT - DEC GARB 12.12; BYTESPEED, LLC TECH EQ 318.40; CENEX FLEETCARD FLEET MAINT 4,672.15; CENTURY BUSINESS PRODUCTS TECH SUPP 8.48; DUST TEX SERVICE, INC. JAN RUG USE 6.36; EMC INSURANCE FY25 ADD VEH COV 149.08; FRITZ CHEVROLET, INC FLEET MAINT 110.37; HAMLIN COUNTY FARMERS COOP FLEET MAINT 496.47; HEALTH EQUITY HSA/FLEX 3.79; KDM EQUIPMENT FLEET MAINT 174.03; KSB SCHOOL LAW SCHOOL MATTERS 52.00; MINERT & ASSOCIATES, INC DRUG TESTING 1,279.00; NESC PAYROLL JAN 2025 3,209.19; NESC SPECIAL REVENUE PROJECTS FY25 2ND QTR EXP MI 648.87; OTTERTAIL POWER CO. ELEC 29.56; ROB'S AUTO REPAIR FLEET MAINT 301.10; STORMO, BEN DEC SNOW REMOVAL 28.80; TIME MANAGEMENT SYSTEMS TIME CLOCK 2.14; TWIN VALLEY TIRE, INC - WEBSTER FLEET MAINT 29.52; W.W. TIRE SERVICE FLEET MAINT 483.04; WATERTOWN PUBLIC OPINION MINUTES 10.74; WEBSTER AUTO CARE FLEET MAINT 533.93

Fund Total: $15,117.37

Special Education Fund: 3D SECURITY.BLDG MAINT 333.04; A-I COMPUTER SOLUTIONS TECH 36.79; BASS SANITATION INC. OCT - DEC GARB 139.38; BIG STONE THERAPIES WATERTOWN, LLC OT CONTRACTED SERVICES 943.28; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 47,619.16; BYTESPEED, LLC TECH EQ 3,661.60; CASTLEWOOD SCHOOL DISTRICT DEC CB USE FEE 822.80; CENTURY BUSINESS PRODUCTS COPIER MAINT CONTRACT 97.52; DUST TEX SERVICE, INC. JAN RUG USE 73.19; EMC INSURANCE FY25 ADD VEH COV 1,714.37; HAMLIN SCHOOL DISTRICT DEC CB USE FEE 1,195.12; HAYUNGA, STEPHANIE AOTA DUES 234.00;HEALTH EQUITY HSA/FLEX 43.61; JENKINS LIVING CENTER COTA CONTRACTED SERVICES 923.50; KELLER-KNUDSON, CHERYL ASHA DUES 250.00; KSB SCHOOL LAW SCHOOL MATTERS 598.00; LAKE PRESTON SCHOOL DISTRICT DEC CB USE FEE 617.10; PARENT DEC 2024 MI REIMB 117.90; NEDVED, NICOLE SLP ASHA DUES 250.00; NESC PAYROLL JAN 2025 385,915.27; NESC SPECIAL REVENUE PROJECTS FY25 2ND QTR EXP MI 128,371.07; OTTERTAIL POWER CO. ELEC 339.90; SCHWINGER, MINDY SLP ASHA DUES 250.00; SPEECH PARTNERS SLP CONTRACED SERVICES 11,061.19; STORMO, BEN DEC SNOW REMOVAL 331.20; TEACHWELL SOLUTIONS OT CONTRACTED SERVICES 4,601.10; TIME MANAGEMENT SYSTEMS TIME CLOCK 131.66; WATERTOWN PUBLIC OPINION MINUTES 123.46; WEBSTER SCHOOL DISTRICT DEC CB USE FEE 1,234.20; WILLIAMS, THEODORE PSYCH CONTRACTED SERVICES 2,949.06

Fund Total: $594,978.47

Discussion Items

Assistant Director's Report

Assistant Director Frewing provided an update on the Medicaid billing program.

Director's Report

Director Nelson reported NESC completed its DOE Compliance review and had no findings. NESC is working on recruiting for open positions. A survey was sent out to stakeholders to determine a new name for our center-based programs. She is working with districts to apply for the DOE Literature Grant. She is also completing reviews and district visits.

Board Advisory Report

Director Nelson reviewed the January 2025 BOA meeting.

Update on NESC Building

Director Nelson discussed with the board the status of the NESC building connected to the Town of Hayti building.

Steering Committee Meeting

The Steering Committee will meet prior to the February 17, 2025 BOD meeting at 6:00 P.M.

Executive Session

Action #25-41 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. Verhoek, second by L. Amdahl to enter executive session at 7:29 P.M. All present voting in favor, motion carried.

President Schuurman declared the board out of executive session at 8:07 P.M.

Action Items

Business Manager Contract

Action #25-42 Motion by C. Verhoek, second by A. Nielsen to offer a contract to Business Manager Tiffany Stormo for FY26 with salary to be determined at a later date. All present voting in favor, motion carried.

Director Contract

Action #25-43 Motion by M. McIntire, second by H. Pelzel to offer a contract to Director Anneke Nelson for FY26 with salary to be determined at a later date. All present voting in favor, motion carried.

Adjournment

Action #25-44 With there being no further business, motion by A. Nielson, second by C. Verhoek, to adjourn. All present voted, motion carried.

The Steering Committee will meet at Lake Area Technical College in Watertown, SD on Monday, February 17, 2025 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, February 17, 2025 at 7:00 P.M.

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