



Deuel School District #19-4 School Board Meeting Agenda
Monday, April 13, 2026, 6:00 p.m. in Room 311



CALL TO ORDER

ADOPT THE AGENDA

MISSION STATEMENT & BELIEF STATEMENT

Mataylah Pope

PUBLIC COMMENT/VISITORS

Lynn Stoltenburg – Playground Update

CONFLICT OF INTEREST DISCLOSURES

CONSENT AGENDA ITEMS

1 – Minutes – Regular Meeting March 9, 2026

2 – March 2026 Payroll

OLD BUSINESS

NEW BUSINESS

Financial Report for the Month Ending March 31, 2026

March 2026 Bills

Election

SDHSAA Membership Resolution

ASBPT Workers Comp Adoption and Renewal Motion and Participation Agreement

Michelle Kappenman Resignation, POS Operator

Grace Konechne Resignation, C Volleyball Coach

Dustin Hourigan Resignation, Asst Boys Basketball

Sara Maaland Resignation, HS Student Council

Karan Domina Resignation, Play Director

Emma Trooien, 2nd Grade Teacher, \$46,500.00

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(4) for Negotiations

Action from Executive Session (if necessary)

ADJOURN

Deuel School District #19-4 School Board Meeting Minutes
Monday, March 9, 2026

The regular meeting of the Deuel School District Board of Education was called to order on Monday, March 9, 2026, at 6:00 pm by Chairperson Nielsen. Members present included Danay Nielsen, Wade Gubrud, Leah Schwiesow, Tony Konold and Joel Brandt. Others present included Superintendent Schiernbeck, Principal Rahlf, Business Manager Schmahl, and Jace Warren.

Action 326A-1

Motion by Schwiesow, seconded by Gubrud to adopt the agenda with the addition of Emily Brown, Resignation after Surplus – Welder. All present voted aye. Motion carried.

The Vision Statement and Mission Statement were read by Jace Warren.

There was no public comment.

There were no Conflict-of-Interest Disclosures.

Action 326A-2

Motion by Brandt, seconded by Konold to approve the consent agenda as follows: Minutes of the Regular Meeting February 9, 2026, and February 2026 Payroll - General Fund \$347,772.78, Special Education \$86,448.22, Food Service \$17,716.52 and Other Enterprise \$9,894.45. All present voted aye. Motion carried.

Action 326A-3

Motion by Gubrud, seconded by Brandt to approve the financial report for the month ending February 28, 2026. All present voted aye. Motion carried.

Column1	Column2	Column3	Column4	Column5	Column6	Column7	Column8	Column9
	General Fund	Capital Outlay	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance 2.1.26	1,384,001.84	3,928,641.62	331,481.97	2,271.77	(15,331.69)	235,513.47	56,720.17	5,923,299.15
Receipts:								
Local	95,588.24	80,208.80	49,170.45	19,946.31	1,861.24	77,931.55	-	324,706.59
State	231,906.20	-	-	-	-	-	-	231,906.20
Federal	20,375.00	-	-	9,203.51	-	-	-	29,578.51
Other	-	-	-	-	-	-	-	-
Total Receipts	347,869.44	80,208.80	49,170.45	29,149.82	1,861.24	77,931.55	-	586,191.30
G.L. Entries	-	-	-	-	-	-	-	-
Disbursements:								
Accts. Payable	70,254.64	39,799.57	27,635.53	17,705.98	-	83,033.05	-	238,428.77
Hourly Payroll	71,539.45	-	49,944.55	17,716.52	9,894.45	-	-	149,094.97
Contracted Payroll	276,233.33	-	36,503.67	-	-	-	-	312,737.00
P-Card	2,811.72	214.36	52.57	335.24	-	1,556.01	-	4,969.90
Flex/HS Deducts	-	-	-	-	-	276.70	-	276.70
Prior Adj	-	-	-	-	-	177.00	-	177.00
Receivables	-	-	-	-	-	-	-	-
Online Fees	10.53	-	-	416.34	18.43	-	-	445.30
Total Disbursements	420,849.67	40,013.93	114,136.32	36,174.08	9,912.88	85,042.76	-	706,129.64
Balance 2.28.26	1,311,021.61	3,968,836.49	266,516.10	(4,752.49)	(23,383.33)	228,402.26	56,720.17	5,803,360.81

Action 326A-4

Motion by Schwiesow, seconded by Konold to approve payment of the February 2026 bills as follows: FUND 10-GENERAL FUND: A&B PURE WATER, SUPPLIES, 279.85; A-OX WELDING SUPPLY CO. INC, CYLINDER RENT & SUPPLIES, 368.08; ANDOR, INC, REPAIRS & MAINTENANCE, 856.80; ASBSD, PURCHASED SERVICES, 50.00; BJERKE SANITATION, GARBAGE REMOVAL, 500.00; CANBY DAIRY QUEEN, CONCESSIONS, 525.00; CITY OF CLEAR LAKE, WATER & SEWER, 1,526.11; CLEAR

LAKE BUILDING CENTER, SUPPLIES, 500.54; CLEAR LAKE COURIER, ADVERTISING, 168.08; COWBOY COUNTRY STORES, FUEL, 88.50; DAKOTA SPORTS INC, MEDALS, 149.13; DEUEL COUNTY CENEX, SUPPLIES, FUEL & CONCESSIONS, 6,624.27; DEUEL SCHOOL - TRUST & CUSTODIAL, IMPREST FUND REIMBURSEMENT, 11,331.60; DEUEL SCHOOL DISTRICT, KITCHEN LUNCH REIMB, 404.25; ECOLAB PEST ELIMINATION SERVICE, PURCHASED SERVICES, 155.58; HILLYARD/SIOUX FALLS, SUPPLIES, 10,748.55; HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY, PURCHASED SERVICES, 4,060.00; ITC, COMMUNICATIONS, 651.00; JOSTENS INC, SUPPLIES, 2,832.90; KARMA'S KORN, CONCESSIONS, 50.00; MAYNARDS, SUPPLIES & CONCESSIONS, 1,521.13; MIDWEST GLASS, REPAIRS & MAINTENANCE, 478.90; MINDFUL MATTERS, PURCHASED SERVICES, 700.00; NORTHEAST EDUC'L SERVICES COOP, COOP SERVICES, 124.36; NORTHWESTERN, NATURAL GAS, 2,631.87; OTTER TAIL POWER COMPANY, ELECTRICITY, 1,583.14; PEPSI-COLA, CONCESSIONS, 828.75; PERFORMANCE FOODSERIVCES, CONCESSIONS, 432.73; POPPLERS, MUSIC, SUPPLIES & REPAIRS, 236.28; SANFORD HEALTH OCCUPATIONAL MEDICINE, PURCHASED SERVICES, 302.00; SANFORD HEALTH, PURCHASED SERVICES, 333.00; TITAN MACHINERY, REPAIRS & MAINTENANCE, 8,282.52; FUND 21-CAPITAL OUTLAY: A&B BUSINESS SOLUTIONS, COPIER CONTRACT, 1,177.67; BY GMR, INC., EQUIPMENT, 285.00; HARLOW'S BUS SALES, INC., EQUIPMENT, 98.76; HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY, SOFTWARE, 7,848.00; FUND 22-SPECIAL EDUCATION FUND: NORTHEAST EDUC'L SERVICES COOP, COOP SERVICES, 27,475.53; FUND 51-FOOD SERVICE: BOEKE, CARMAN, GROCERIES, 48.94; CHILD & ADULT NUTRITION SERV., GROCERIES, 126.40; DEUEL SCHOOL - TRUST & CUSTODIAL, IMPREST FUND REIMBURSEMENT, 61.05; EAST SIDE JERSEY DAIRY, INC, MILK, 1,936.13; HILLYARD/SIOUX FALLS, SUPPLIES, 2,018.59; MAYNARDS, GROCERIES, 1,092.70; PERFORMANCE FOODSERIVCES, GROCERIES & SUPPLIES, 8,263.72. All present voted aye. Motion carried.

Action 326A-5

Motion by Schwiesow, seconded by Gubrud to approve the resignation/retirement of Lynn Stoltenburg at the end of the 2025-2026 school year and to thank her for her years of service. All present voted aye. Motion carried.

Action 326A-6

Motion by Brandt, seconded by Konold to approve the resignation/retirement of Jeanne Timmons at the end of the 2025-2026 school year and to thank her for her years of service. All present voted aye. Motion carried.

Action 326A-7

Motion by Brandt, seconded by Schwiesow to approve continued participation in the Dakota 15 Food Buying Group for the 2026-2027 school year. All present voted aye. Motion carried.

Action 326A-8

Motion by Schwiesow, seconded by Brandt to approve the resignation of Todd Rahlf as Athletic Director at the end of the 2025-2026 school year. All present voted aye. Motion carried.

Action 326A-9

Motion by Konold, seconded by Gubrud to hire Braydon Simon as MS Track Coach at a stipend of \$2,594.00. All present voted aye. Motion carried.

Action 326A-10

Motion by Schwiesow, seconded by Brandt to hire Matthew Lepke as PE Teacher and Athletic Director for the 2026-2027 school year at a salary of \$51,000.00 and a stipend of \$7,000.00. All present voted aye. Motion carried.

Action 326A-11

Motion by Gubrud, seconded by Schwiesow to hire Maddie Parry as the MS/HS Counselor for the 2026-2027 school year at a salary of \$49,200.00. All present voted aye. Motion carried.

Action 326A-12

Motion by Brandt, seconded by Konold to surplus a Lincoln Electric c300 Power Wave welder. All present voted aye. Motion carried.

Action 326A-13

Motion by Konold, seconded by Schwiesow to approve the resignation of Emily Brown at the end of the 2025-2026 school year. All present voted aye. Motion carried.

Superintendent Schiernbeck's report included: Legislative Update; Studer: Strategic Plan & Rounding; Teach of the Year – Danielle Schiernbeck; Special Olympics; Focus Group Meeting Recap; Negotiations/Insurance Meeting and Water Testing for Lead. Upcoming Events: Next Board Meeting-, April 13th @ 6 pm; Focus Group Meeting #4-April 15th and Finance Committee Meeting March 23rd @ 4:00 pm.

Principal Hahn's report included: Staff Recognition – Custodial Staff (Andrew, Jerry, Rose & Tyler); ACT Spring Testing; Orientation / Dual Credit Meetings; and Students of the Month – MS: ELA – Raelee Konold, Social – Kylee Dahl, Math – Elianna Coleman, Science – Dalton Kreger, HS: ELA – Alexis Sodren, Social - Clark Decker, Math – Brekkon Coleman, Science – Erin Bundy, Art – Allen Wetz, Music – RJ Matthies, CTE – Presley Molitor.

Principal Rahlf's report included: February Students of the Month: K - Bentley Rush, 1st - Dylan Stangeland, 2nd - Cora DeBoer, 3rd - Taylyn Nielsen, 4th - Reid Munson, 5th - Riley Levings; February Cardinal Card Winners: Colby Zielske, Carter Lipp, Graci Severson, Audrey Lilly, Gavin Monnier; Staff Shout Out: Kindergarten Teachers - Krista Schock and Liz DeBoer; South Dakota Smarter Balance Testing: Elementary will test April 20th-April 30th, NWEA testing window will open after state testing is completed; Elementary conferences were held from 8am-4pm on Feb. 27th with a strong turn out in the elementary.

Athletic Director Rahlf's report included: Winter Sports Awards Banquet March 24th at 7 pm in the Competition Gym; Congratulations to Gavin Mattson, Zane Miller, and Erich Fokken for qualifying for the State Wrestling Tournament and Congratulations to Zane Miller on placing 6th at state; Congratulations to the gymnastic team on their 3rd place team finish at state, Congratulations to the following girls for placing at the individual level and all-tournament team selections, Laycee Andersen: AA – 8th, beam 6th, floor – 6th, All tournament Team, Hannah Cutshaw: AA – 7th, bars – 5th, All Tournament Team, Tai Engels: AA - 6th, vault – 6th, bars – 4th, floor – 4th, All tournament Team, Adysyn Weisner – vault 4th; Congratulations to Camdyn Peterreins for being chosen to the girls LCC all all-conference team and Congratulations to Troy Jensen for being chosen to the boys LCC all-conference team; Congratulations on placing 3rd at the State E-Sport Tournament in Minecraft.

Business Manager Schmahl's report included: 1095's & 1094; 2026-2027 Budget Spreadsheets; School Board Election Petitions; and Insurance Renewal.

NESC Representative Gubrud reported on the February 16, 2026, meeting.

Next regular meeting is Monday, April 13, 2026, at 6:00 pm.

Action 326A-14

Motion by Schwiesow, seconded by Konold to enter into Executive Session pursuant to SDCL 1-25-2(1) for Personnel at 7:03 pm. All present voted aye. Motion carried.

Chairperson Nielsen declared the board out of Executive Session at 8:44 pm.

Action 326A-15

Motion by Schwiesow, seconded by Brandt to adjourn at 8:44 pm. All present voted aye. Motion carried.

Ellen Schmahl, Business Manager

Danay Nielsen, Chairperson

March 2026 Payroll

Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	\$ 8,166.74	\$ 4,220.48	\$ 1,979.34	\$ 1,056.44
FIT	\$ 2,049.50	\$ 409.84	\$ 133.75	\$ 63.33
INS	\$ 7,593.46	\$ 11,989.30	\$ 1,816.90	\$ 1,752.87
SDRS	\$ 3,711.36	\$ 3,024.54	\$ 1,400.36	\$ 823.22
OD	\$ 1,149.06	\$ 725.00	\$ 210.14	\$ 85.14
NET	\$ 44,377.15	\$ 23,142.30	\$ 10,845.38	\$ 5,780.36
TOTAL	\$ 67,047.27	\$ 43,511.46	\$ 16,385.87	\$ 9,561.36
Total Hourly		\$ 136,505.96		
Contracted	General	Spec. Ed.	\$ -	
OASI	\$ 32,232.38	\$ 3,997.72	\$ -	
FIT	\$ 12,708.42	\$ 1,489.88	\$ -	
INS	\$ 31,808.13	\$ 7,248.41	\$ -	
SDRS	\$ 25,839.58	\$ 3,394.20	\$ -	
OD	\$ 6,882.51	\$ 432.23	\$ -	
NET	\$ 162,412.31	\$ 20,491.97	\$ -	
TOTAL	\$ 271,883.33	\$ 37,054.41	\$ -	
Total Contracted		\$ 308,937.74		
Total Payroll		\$ 445,443.70		

DEUEL SCHOOL DISTRICT 19-4
CASH REPORT

	General Fund	Capital Outlay	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance 3.1.26	1,311,021.61	3,968,836.49	266,516.10	(4,752.49)	(23,383.33)	228,402.26	56,720.17	5,803,360.81
Receipts:								
Local	53,282.70	55,141.89	35,071.40	20,045.51	2,893.24	79,714.33	49,719.81	295,868.88
State	138,019.00	-	-	-	-	-	-	138,019.00
Federal	-	-	-	9,770.61	-	-	-	9,770.61
Other	-	-	-	-	-	-	-	-
Total Receipts	191,301.70	55,141.89	35,071.40	29,816.12	2,893.24	79,714.33	49,719.81	443,658.49
G.L. Entries	-	-	-	-	-	-	-	-
Disbursements:								
Accts. Payable	59,324.92	9,409.43	27,475.53	13,547.53	-	74,391.86	-	184,149.27
Hourly Payroll	67,047.27	-	43,511.46	16,385.87	9,561.36	-	-	136,505.96
Contracted Payroll	271,883.33	-	37,054.41	-	-	-	-	308,937.74
P-Card	7,071.59	537.00	597.00	338.28	-	7,351.66	-	15,895.53
Flex/HS Deducts	-	-	-	-	-	309.33	-	309.33
Prior Adj/Voids	-	-	-	-	-	(192.00)	-	(192.00)
Receivables	-	-	-	-	-	-	-	-
Online Fees	6.88	-	-	449.55	78.20	-	-	534.63
Total Disbursements	405,333.99	9,946.43	108,638.40	30,721.23	9,639.56	81,860.85	-	646,140.46
Balance 3.31.26	1,096,989.32	4,014,031.95	192,949.10	(5,657.60)	(30,129.65)	226,255.74	106,439.98	5,600,878.84

	<u>10 GENERAL FUND</u>	<u>21 CAPITAL OUTLAY</u>	<u>22 SPECIAL EDUCATION FUND</u>	<u>51 FOOD SERVICE</u>	<u>53 OTHER ENTERPRISE FUND</u>	<u>Total</u>
Total Assets and Deferred Outflows of Resources						
Current Assets						
101 General Long Term Liab Demand Deposits	27,383.62	185,247.26	0.00	(34.40)	(15.98)	212,580.50
102 PAYROLL DEPOSITS	(3,802.96)	0.00	(1,123.57)	0.29	11,386.23	6,459.99
105 POOLED FUND DEPOSITS	1,073,408.66	1,763,184.69	194,072.67	(5,623.49)	(41,499.90)	2,983,542.63
106 TIME DEPOSITS	0.00	2,065,600.00	0.00	0.00	0.00	2,065,600.00
108 GF Advance Payments	5,356.35	0.00	0.00	0.00	0.00	5,356.35
110 TAXES RECEIVABLE	1,860,949.72	1,899,998.41	1,179,900.26	0.00	0.00	4,940,848.39
112 TAXES RECEIVABLE - PRIOR YEARS	30,627.69	17,998.73	10,027.20	0.00	0.00	58,653.62
120 011 ACCOUNTS RECEIVABLE REGULAR	1,546.38	0.00	0.00	0.00	0.00	1,546.38
120 012 ACCOUNTS RECEIVABLE COLLECTION	0.00	0.00	0.00	(95.74)	(0.22)	(95.96)
120 ACCOUNTS RECEIVABLE	0.00	0.00	0.00	5,149.07	0.00	5,149.07
140 DUE FROM FEDERAL GOVERNMENT	(0.11)	0.00	0.00	0.00	0.00	(0.11)
170 101 SUPPLIES INVENTORY CLEAR LAKE	0.00	0.00	0.00	1,149.54	0.00	1,149.54
171 101 FOOD INVENTORY CLEAR LAKE	0.00	0.00	0.00	8,076.06	0.00	8,076.06
172 101 COMMODITY INVENTORY CLEAR LAKE	0.00	0.00	0.00	3,894.07	0.00	3,894.07
196 NET PENSION ASSET	0.00	0.00	0.00	148.12	12.83	160.95
Current Assets	2,995,469.35	5,932,029.09	1,382,876.56	12,663.52	(30,117.04)	10,292,921.48
Long-term Assets						
204 EQUIPMENT-LOCAL	0.00	0.00	0.00	8,064.17	0.00	8,064.17
205 EQUIPMENT-FEDERAL ASSIST.	0.00	0.00	0.00	290,688.26	0.00	290,688.26
208 ACCUM DEPRECIATION-LOCAL	0.00	0.00	0.00	(3,779.98)	0.00	(3,779.98)
209 ACCUM DEPR-FEDERAL	0.00	0.00	0.00	(48,275.26)	0.00	(48,275.26)
Long-term Assets	0.00	0.00	0.00	246,697.19	0.00	246,697.19
Other Assets						
390 BUDGETED REVENUE	5,184,170.00	2,082,003.00	1,216,847.00	406,000.00	104,310.00	8,993,330.00
392 LESS: REVENUE RECEIVED	(2,604,442.56)	(1,131,647.25)	(584,237.79)	(230,363.02)	(23,048.72)	(4,573,739.34)
Other Assets	2,579,727.44	950,355.75	632,609.21	175,636.98	81,261.28	4,419,590.66

	<u>10 GENERAL FUND</u>	<u>21 CAPITAL OUTLAY</u>	<u>22 SPECIAL EDUCATION FUND</u>	<u>51 FOOD SERVICE</u>	<u>53 OTHER ENTERPRISE FUND</u>	<u>Total</u>
Deferred Outflows of Resources						
252 014 PENSION RELATED DEFERRED OUTFLOWS	0.00	0.00	0.00	3,712.00	0.00	3,712.00
252 PENSION RELATED DEFERRED OUTFLOWS	0.00	0.00	0.00	28,100.05	2,395.11	30,495.16
Deferred Outflows of Resources	0.00	0.00	0.00	31,812.05	2,395.11	34,207.16
Total Assets and Deferred Outflows of Resources	5,575,196.79	6,882,384.84	2,015,485.77	466,809.74	53,539.35	14,993,416.49
Total Liabilities, Deferred Inflows of Resources, and Fund Equity						
Current Liabilities						
402 ACCOUNTS PAYABLE	250.69	0.00	88.20	0.38	(275.00)	64.27
404 CONTRACTS PAYABLE	(0.52)	0.00	(0.36)	0.47	0.00	(0.41)
451 FICA PAYABLE	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
453 INSURANCE PAYABLE	993.61	0.00	(0.17)	(0.32)	0.24	993.36
454 RETIREMENT PAYABLE	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
456 TSA PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00
457 BENEFITS PAYABLE	(993.92)	0.00	(0.60)	0.05	0.42	(994.05)
459 MNSIT PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00
471 DEPOSITS PAYABLE	0.00	0.00	0.00	10,128.11	0.00	10,128.11
Current Liabilities	249.86	0.00	87.07	10,128.69	(274.34)	10,191.28
Long-term Liabilities						
506 Net OPEB Liability	0.00	0.00	0.00	15,917.00	0.00	15,917.00
559 OTHER DEFERRED INFLOWS	0.00	0.00	0.00	2,880.54	0.00	2,880.54
Long-term Liabilities	0.00	0.00	0.00	18,797.54	0.00	18,797.54
Other Liabilities						
690 BUDGETED EXPENDITURES	5,432,245.00	1,518,226.00	1,353,085.00	406,000.00	104,310.00	8,813,866.00
692 LESS: EXPENDITURES TO DATE	(3,239,674.42)	(1,253,504.51)	(825,431.50)	(237,746.53)	(66,650.55)	(5,623,007.51)
Other Liabilities	2,192,570.58	264,721.49	527,653.50	168,253.47	37,659.45	3,190,858.49
Deferred Inflows of Resources						

	<u>10 GENERAL FUND</u>	<u>21 CAPITAL OUTLAY</u>	<u>22 SPECIAL EDUCATION FUND</u>	<u>51 FOOD SERVICE</u>	<u>53 OTHER ENTERPRISE FUND</u>	<u>Total</u>
551 UNAVAILABLE REVENUE- PROPERTY TAXES	1,891,577.41	1,917,997.14	1,189,927.46	0.00	0.00	4,999,502.01
554 014 PENSION RELATED DEFERRED INFLOWS	0.00	0.00	0.00	0.46	0.00	0.46
554 PENSION RELATED DEFERRED INFLOWS	0.00	0.00	0.00	18,592.48	1,584.48	20,176.96
559 OTHER DEFERRED INFLOWS	0.00	0.00	0.00	0.00	0.07	0.07
Deferred Inflows of Resources	1,891,577.41	1,917,997.14	1,189,927.46	18,592.94	1,584.55	5,019,679.50
Fund Balance						
704 002 FUND BALANCE BUDGETED	(248,075.00)	563,777.00	(136,238.00)	0.00	0.00	179,464.00
706 TOTAL FIXED ASSETS	0.00	0.00	0.00	246,956.19	0.00	246,956.19
707 RESTRICTED NET POSITION	0.00	0.00	0.00	9,656.23	(993.61)	8,662.62
708 008 UNRESTRICTED NET ASSETS	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	60,603.51	60,603.51
708 UNRESTRICTED NET ASSETS	0.00	0.00	0.00	(5,575.32)	(49,460.82)	(55,036.14)
723 RESTRICTED-CAPITAL OUTLAY	0.00	4,135,889.21	0.00	0.00	0.00	4,135,889.21
724 RESTRICTED-SPEC. ED.	0.00	0.00	434,055.74	0.00	0.00	434,055.74
749 920 RESTRICTED-PERKINS	11,029.45	0.00	0.00	0.00	0.00	11,029.45
753 ASSIGNED-UNEMPLOYMENT	17,707.00	0.00	0.00	0.00	0.00	17,707.00
760 UNASSIGNED -GENERAL FUND	1,710,137.49	0.00	0.00	0.00	0.00	1,710,137.49
Fund Balance	1,490,798.94	4,699,666.21	297,817.74	251,037.10	14,569.69	6,753,889.68
Total Liabilities, Deferred Inflows of Resources, and Fund Equity	5,575,196.79	6,882,384.84	2,015,485.77	466,809.74	53,539.35	14,993,416.49

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
60 759 804	CLASS OF 2022	(183.91)	0.00	0.00	0.00	(183.91)
60 759 807	FFA	2,711.84	1,560.40	0.00	0.00	1,151.44
60 759 808	HS STUDENT COUNCIL	9,239.76	227.63	37.54	0.00	9,049.67
60 759 809	NATIONAL HONOR SOCIETY	1,122.80	0.00	0.00	0.00	1,122.80
60 759 810	KEY CLUB	70,818.31	1,408.88	(65,601.90)	0.00	3,807.53
60 759 811	CLEARING ACCOUNT	6,190.15	431.23	50.50	0.00	5,809.42
60 759 812	ACTIVITY TICKETS	971.75	0.00	0.00	0.00	971.75
60 759 813	IMPREST FUND	(8,021.22)	6,179.51	11,392.65	0.00	(2,808.08)
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	1,931.15	(167.05)	0.00	0.00	2,098.20
60 759 829	LAPTOP DEPOSIT	21,454.29	0.00	132.00	0.00	21,586.29
60 759 831	RACHELS CHALLENGE	4,174.70	0.00	0.00	0.00	4,174.70
60 759 834	Oral Interp	600.00	0.00	0.00	0.00	600.00
60 759 835	BAND TRIP FUND	3,179.94	0.00	0.00	0.00	3,179.94
60 759 836	YEARBOOK STAFF	1,927.34	0.00	0.00	0.00	1,927.34
60 759 837	GYMNASTICS CLUB	341.36	0.00	0.00	0.00	341.36
60 759 838	ART CLUB	1,751.29	0.00	0.00	0.00	1,751.29
60 759 839	SOFTBALL	3,082.68	813.00	0.00	0.00	2,269.68
60 759 840	MEDICAL TRUST	(74,525.25)	61,793.51	129,142.35	0.00	(7,176.41)
60 759 853	Play Donation	1,400.00	0.00	0.00	0.00	1,400.00
60 759 854	Deuel Drama Club	129.70	0.00	0.00	0.00	129.70
60 759 855	SPECIAL OLYMPICS	4,632.60	0.00	0.00	0.00	4,632.60
60 759 861	MS STUDENT COUNCIL	6,853.52	0.00	0.00	0.00	6,853.52
60 759 863	BOX TOPS	5,505.01	0.00	0.00	0.00	5,505.01
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	(2,065.54)	414.13	2,063.10	0.00	(416.57)
60 759 870	STUDENT ASSISTANCE	6,585.07	1,059.62	0.00	0.00	5,525.45
60 759 875	PRESCHOOL PARENTS	1,559.25	0.00	0.00	0.00	1,559.25
60 759 876	SCOREBOARD ADS	121,700.00	0.00	0.00	0.00	121,700.00
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	3,115.72	0.00	0.00	0.00	3,115.72
60 759 903	EDUCATORS RISING	100.00	0.00	0.00	0.00	100.00

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
60 759 904	ESports	693.66	0.00	0.00	0.00	693.66
60 759 910	SECT. 125 REIMB.	4,166.97	309.33	598.34	0.00	4,455.98
60 759 912	HOSA	4,115.08	0.00	1,009.75	0.00	5,124.83
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	290.92	0.00	0.00	0.00	290.92
60 759 927	CLASS OF 2027	8,226.11	7,830.66	890.00	0.00	1,285.45
Fund Total: 60		228,405.87	81,860.85	79,714.33	0.00	226,259.35

<u>Vendor</u>	<u>Description</u>	<u>Invoice Amount</u>
Fund: 10 GENERAL FUND		
A&B PURE WATER	SUPPLIES	279.85
A-OX WELDING SUPPLY CO. INC	SUPPLIES	116.31
ACTIVE HEATING, INC.	REPAIRS & MAINTENANCE (CONTROL BOARD & LABOR)	3,334.08
ANDOR, INC	REPAIRS & MAINTENANCE	737.33
AUGUST 17TH GOURMET COFFEE & SANDWICH SHOPPE	SUPPLIES	250.00
BJERKE SANITATION	GARBAGE REMOVAL	500.00
CITY OF CLEAR LAKE	WATER & SEWER	1,430.71
CLEAR LAKE BUILDING CENTER	SUPPLIES	646.03
CLEAR LAKE COURIER	PURCHASED SERVICES	399.77
COWBOY COUNTRY STORES	FUEL	89.88
DAKOTA SPORTS INC	SUPPLIES	527.85
DEUEL COUNTY CENEX	FUEL & SUPPLIES	9,378.01
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST FUND REIMBURSEMENT	6,032.07
DEUEL SCHOOL DISTRICT	KITCHEN LUNCH REIMB	435.75
FRITZ CHEVROLET	REPAIRS & MAINTENANCE (HEATER CORE & TIRES)	1,801.70
HILLYARD/SIOUX FALLS	REPAIRS, MAINT & SUPPLIES	2,483.28
ITC	COMMUNICATIONS	652.81
JOSTENS INC	SUPPLIES (DIPLOMAS)	577.70
KARMA'S KORN	CONCESSIONS	25.00
MAXWELL MEDALS	SUPPLIES (TRACK MEDALS)	1,081.72
MAYNARDS	SUPPLIES & CONCESSIONS	520.63
MINDFUL MATTERS	PURCHASED SERVICES	700.00
NORTHEAST EDUC'L SERVICES COOP	CO-OP SERVICES	124.36
NORTHERN STATE UNIVERSITY	SUPPLIES	82.35
NORTHWESTERN	NATURAL GAS	1,893.80
OTTER TAIL POWER COMPANY	ELECTRICITY (NO BILL LAST MONTH, DOUBLE THIS MONTH)	20,753.50
PEPSI-COLA	CONCESSIONS	967.45
PERFORMANCE FOODSERIVCES	CONCESSIONS	59.90
POPLERS	MUSIC & SUPPLIES	784.12

<u>Vendor</u>	<u>Description</u>	<u>Invoice Amount</u>
SANFORD HEALTH OCCUPATIONAL MEDICINE	PURCHASED SERVICES	211.00
SASD	DUES & FEES	2,176.00
SOTER TECHNOLOGIES, LLC	PURCHASED SERVICES	450.00
STAPLES	SUPPLIES	362.41
STUDER EDUCATION	PURCHASED SERVICES	3,280.00
TIME MANAGEMENT SYSTEMS	SUPPLIES	240.94
TITAN MACHINERY	REPAIRS & MAINTENANCE (MULTIPLE BUS REPAIRS/LABOR, WINDSHIELD)	8,204.95
U.S. BANK	PURCHASED SERVICES	350.00
XTREME FIRE PROTECTION LLC	PURCHASED SERVICES	300.00
Fund Total:		72,241.26
Fund: 21 CAPITAL OUTLAY		
A&B BUSINESS SOLUTIONS	COPIER CONTRACT	1,177.67
ANDOR, INC	EQUIPMENT (HEAT PUMP REPLACEMENT)	11,185.00
CERVANTES, JORGE	EQUIPMENT (POLE VAULT PIT COVER)	857.00
DAKOTA SPORTS INC	EQUIPMENT & SUPPLIES (TRACK UNIFORMS, SOFTBALL PANTS)	3,391.75
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST FUND REIMBURSEMENT (95% SOFTWARE)	127.44
STERLING COMPUTERS	COMPUTER EQUIPMENT (COMPUTER CASES)	2,324.40
SUPREME WELDING	REPAIRS & MAINTENANCE (TRACK-JAVELIN AREA)	426.22
TIME MANAGEMENT SYSTEMS	EQUIPMENT (DOOR READERS/CONTROLLERS)	2,156.40
Fund Total:		21,645.88
Fund: 22 SPECIAL EDUCATION FUND		
DEUEL SCHOOL - TRUST & CUSTODIAL	IMPREST FUND REIMBURSEMENT	20.00
NORTHEAST EDUC'L SERVICES COOP	CO-OP SERVICES	27,475.53
SASD	DUES & FEES	602.00
Fund Total:		28,097.53
Fund: 51 FOOD SERVICE		
BOEKE, COLLEEN	GROCERIES	43.07
EAST SIDE JERSEY DAIRY, INC	MILK	2,319.78
HILLYARD/SIOUX FALLS	SUPPLIES	1,658.08
MAYNARDS	GROCERIES	2,058.25
PERFORMANCE FOODSERIVCES	GROCERIES & SUPPLIES	13,065.59
Fund Total:		19,144.77
Checking Account Total:		141,129.44
		15

Checking Account: 1

1

Check Number: 45071

Check Type: Check

Check Date: 04/13/2026 Vendor: DEUEL8

DEUEL SCHOOL - TRUST & CUSTODIAL

Check Total:

6,179.51

<u>Invoice Number</u>	<u>Invoice Date</u>	<u>PO Number</u>	<u>Detail Description</u>	<u>Chart of Account Number</u>	<u>Detail Amount</u>
36910	03/03/2026		STATE WR ROOMS NOT CHARGED TO J SALANOA	10 6120 000 334	2,537.54
36913	03/03/2026		SHARE OF REGION 1B WR	10 6120 000 319	350.66
36917	03/10/2026		SPRING CONFERENCE	10 2529 000 640	125.00
36919	03/10/2026		SHARE OF GIRLS WRESTLING REGIONS	10 6120 000 319	97.22
36921	03/10/2026		4TH/5TH CLASSROOM SUPPLIES - BRANDT	10 1111 000 411	22.16
36923	03/10/2026		CONFERENCE MEAL	22 1221 061 334	20.00
36924	03/10/2026		3RD EDITION CKLA BUNDLE - TPT	21 1111 000 421	127.44
36925	03/17/2026		PIZZA FOR ACT	10 1131 000 319	244.45
36926	03/17/2026		CLASSROOM SUPPLIES SCHOCK	10 1111 000 411	327.81
36927	03/17/2026		CONCESSIONS SUPPLIES	10 2569 000 461	57.26
36930	03/23/2026		BEC/LCC WRESTLING	10 6120 000 319	158.70
36932	03/24/2026		SB ENTRY FEE	10 6250 000 319	450.00
36933	03/23/2026		MUSIC PURCHASE REIMB	10 1131 091 424	110.00
36943	03/25/2026		WR ENTRY FEE 1-3-26	10 6120 000 319	175.00
36944	03/27/2026		HONOR BAND	10 6930 000 319	72.00
36945	03/27/2026		C BBB SHOT CLOCK	10 6140 000 319	60.00
36946	03/27/2026		BBB SHOT CLOCK	10 6140 000 319	380.00
36946	03/27/2026		GBB SHOT CLOCK	10 6240 000 319	220.00
36948	03/30/2026		REGION BAND CONTEST	10 6930 000 319	80.00
36948	03/30/2026		REGION VOCAL CONTEST	10 6931 000 319	80.00
36949	03/30/2026		TPT	10 1111 000 411	101.38
36949	03/30/2026		WLT/AMAZON/HOBBY LOBBY	10 1111 000 411	332.89
36950	03/31/2026		FINGERPRINTS - GUBRUD	10 2319 000 319	50.00

*Denotes Expensed Invoice Item

Checking Account ID: 1

Total without Voids: 6,179.51

South Dakota High School Activities Association
P.O. Box 1217 ❖ Pierre, SD 57501
Phone (605) 224-9261 FAX: (605) 224-9262

SCHOOL BOARD RESOLUTION

Authorizing Membership in the South Dakota High School Activities Association

By resolution, the School Board of:

(Name of School District or School)

has authorized membership in the South Dakota High School Activities Association for the high school(s) under its jurisdiction as hereinafter listed:

This is to be for the period which begins July 1, 2026 and ends on June, 30, 2027 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association.

In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2026 and agrees to conduct its activities programs within the framework of these instruments.

Date of Resolution

President of Board

Superintendent of Schools

Due By:

July 15, 2026

**ASSOCIATED SCHOOL BOARDS
PROTECTIVE TRUST
WORKERS' COMPENSATION FUND
ADOPTION AND RENEWAL MOTION**

BE IT HEREBY MOVED AND RESOLVED by the Deuel School District School Board of the Deuel School District, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Workers' Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Workers' Compensation Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption.

BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Workers' Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations arising under the Workers' Compensation Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager.

IT IS FURTHER MOVED AND RESOLVED that coverage provided in the ASB Workers' Compensation Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2026, to 12 midnight CST, June 30, 2027. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund Participation Agreement is \$36,788.00.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers.

Done this _____ day of _____, 2026, at _____, South Dakota.

School Board President

I hereby certify that the foregoing Motion was adopted by the Deuel School District School Board in open session at a regularly-called meeting on the _____ day of _____, 2026.

Business Manager

ASSOCIATED SCHOOL BOARDS
PROTECTIVE TRUST
WORKERS' COMPENSATION FUND
PARTICIPATION AGREEMENT

WHEREAS, the Deuel School District (hereinafter "DISTRICT," "MEMBER," or "EMPLOYER") has, by resolution of its duly-elected school board, adopted the ASB PROTECTIVE TRUST JOINT POWERS AGREEMENT AND BYLAWS;

WHEREAS, the DISTRICT is desirous of receiving workers' compensation coverage as provided in this Agreement and the benefit of coverage under contracts of reinsurance secured by the ASB Protective Trust (hereinafter "TRUST") for all MEMBER DISTRICTS, their officers and employees; and

WHEREAS, the ASB PROTECTIVE TRUST WORKERS' COMPENSATION FUND exists for the purpose of providing workers' compensation coverage for MEMBER DISTRICTS;

NOW THEREFORE BE IT AGREED AS FOLLOWS:

SECTION I
DEFINITIONS

- 1.1. ASBSD -- Associated School Boards of South Dakota.
- 1.2. ASB Protective Trust -- An unincorporated assessable association operating under the laws of the State of South Dakota to provide health, property, workers' compensation, and liability coverage for school districts and their officers and employees in South Dakota (hereinafter referred to as "Trust").
- 1.3. Covered Party -- The MEMBER DISTRICT identified herein.
- 1.4. Employee -- Any full-time, part-time, or temporary individual, whether compensated or not, who provides or provided services authorized by the DISTRICT at the direction and control of the DISTRICT or its authorized agent. The term does not include independent contractors or an independent contractor's officers, employees, and agents. The term does include an enrolled student performing assigned duties without pay in an approved vocational education program away from the school premises as provided in SDCL 62-1-4.1.
- 1.5. Claims Administrator -- Claims Associates, Inc., P.O. Box 1898, Sioux Falls, South Dakota 57101, Telephone: (605) 333-9810, FAX (605) 333-9835.
- 1.6. Trust Administrator -- Associated School Board of South Dakota, 306 East Capitol, Pierre, South Dakota 57501, Telephone (605) 773-2500, FAX (605) 773-2501.
- 1.7. Master Contract -- Any "stop loss," "reinsurance," "insurance contract," "excess coverage contract," "endorsement," or other indemnification agreement approved by the ASB Protective Trust Board of Trustees (hereinafter "Trust Board") providing workers' compensation coverage for all or part of the liability identified herein.

1.8. Work Related Injury, Personal Injury, Compensable Injury, or Claim -- These terms have the same meaning as defined in SDCL title 62.

1.9. Workers' Compensation -- The rights, obligations, limitations, and responsibilities set out in SDCL title. 62 as it may from time-to-time be amended.

1.10. Settlement Amount -- An amount expressed in dollars or otherwise for which a claimant is willing to settle a claim.

1.11. Defense Costs -- All costs incurred by the Trust in defense or prosecution of a claim or action, including attorney's fees.

SECTION II COVERAGE

In consideration of timely payment of the MEMBER'S contribution, as described in this Participation Agreement, the TRUST agrees:

2.1. The TRUST will pay promptly when due those sums that the MEMBER becomes legally obligated to pay on account of compensable injuries or damages to an employee up to the limits set forth herein and only as required by the workers' compensation laws of South Dakota.

2.2. The TRUST will defend any proceeding against the MEMBER seeking compensation on account of a work-related injury and will defend or prosecute any such action before the Department of Labor involving the MEMBER, and any appeal therefrom, either seeking compensation or alleging damages or injuries, even though such claim or proceeding is determined to be groundless, false, or fraudulent. The TRUST may make such investigation, negotiation, and settlement of any claim or action as it deems appropriate and expedient, subject to approval by the MEMBER. Should the MEMBERS governing board refuse to approve such settlement, such MEMBER will be solely and individually liable for any amount, ultimately awarded, including defense costs above the settlement amount, as a result of such claim, and such MEMBER shall indemnify and hold the TRUST harmless for any such amount in excess of the Settlement Amount.

2.3. The TRUST will pay all expenses incurred by the TRUST, all costs taxed against a MEMBER in an administrative proceeding, and all interest accruing after entry of judgment, until the TRUST has paid, tendered payment, or deposited in the court all or part of such judgment that does not exceed the limits of liability established herein. This obligation is subject to the limitations of Section 2.1 and 2.2.

2.4. Benefits payable by the TRUST pursuant to this Participation Agreement apply only to losses and liability arising under the workers' compensation laws and personal injury for claims within the scope of coverage as defined in the Master Contract while the MEMBER is a participating member of the ASB Protective Trust Workers' Compensation Fund and coverage provided pursuant to this Participation Agreement is in effect.

In addition to claims filed during the coverage period, a notice of injury served upon a MEMBER pursuant to SDCL ch. 3-21 or SDCL 62-7-10 and received from the MEMBER by the TRUST prior to the expiration of coverage under this Agreement constitutes a claim under this Agreement.

2.5. Any change in classification, rates, or rating plans that is or becomes applicable to any coverage under this Participation Agreement as a result of a change in any law regulating such coverage or because of any amendment affecting the benefits provided by the Participation Agreement shall commence upon the effective date thereof. Each MEMBER shall maintain records of all information necessary for handling of any claim, suit, or contribution computation of a MEMBER, and shall provide such information to the TRUST at any such time during or after the benefit period as the TRUST may direct.

SECTION III TRUST OBLIGATIONS

The Trust Administrator shall manage and administer the TRUST. The management and administration of the Trust shall be performed by the Trust or its designee upon the direction and advice of the Trust Board and shall include the following authority and obligations, including but not limited to: - The Trust Administrator shall manage and administer the TRUST. The management and administration of the Trust shall be performed by the Trust or its designee upon the direction and advice of the Trust Board and shall include the following authority and obligations, including but not limited to:

- 3.1. Day-to-day member communications.
- 3.2. Board and committee management, meeting management, communication and reporting.
- 3.3. Management of pool documents in accordance with pool record retention requirements (bylaws, board policies, meeting minutes, insurance policies, MOC's membership lists, member communications).
- 3.4. Reviewing and approving certificates of insurance (both incoming and outgoing).
- 3.5. Contract review.
- 3.6. Loss control services, training and advice.
- 3.7. Member services (newsletters, annual reports, education and marketing material, web site, etc.).
- 3.8. Marketing to potential new members (as determined by board policy).
- 3.9. Budget process management and communication.

- 3.10. Financial management and reporting.
- 3.11. Communication with and documentation for regulators.
- 3.12. Coordination of the annual financial audit and annual or semi-annual actuarial studies.
- 3.13. Claims management.
- 3.14. Claims review and litigation management.
- 3.15. Management of external service providers such as the auditor, actuary, broker, TPA and any outsourced services.
- 3.16. Monitor and address emerging risks and exposures to pool and members.
- 3.17. Technology solutions for pool operations and member communications and service.
- 3.18. Answers to coverage questions with input from insurers or reinsurers as appropriate.
- 3.19. Consulting – loss control, claims reviews, ERM, new services/coverages, staffing model.
- 3.20. Strategic/Succession planning.
- 3.21. Providing such reports and documentation as required by any Master Contract.
- 3.22. Preparing and filing reports required by the state or federal government or agencies thereof.
- 3.23. Providing or contracting for loss control and developing and disseminating loss control programs to reduce losses to the MEMBERS.
- 3.24. Establishing rating structures to determine MEMBER contributions, providing billing to MEMBERS for contributions and notices regarding contribution changes and assessments.
- 3.25. Developing programs for TRUST expansion.
- 3.26. Providing billing, collection, and auditing of contributions to the TRUST by MEMBERS.
- 3.27. Evaluation and establishment of reserves for claims.
- 3.28. Investigation and adjusting of claims.
- 3.29. Auditing claim losses and expenses incurred prior to making final payment.
- 3.30. Making payment of compensable property or liability benefits as required under the Master Contract, the Bylaws, and this Participation Agreement.

- 3.31. Negotiating settlements with claimants as authorized or approved pursuant to policies of the Trust Board and securing appropriate releases upon settlement of claims.
- 3.32. Selecting and monitoring attorneys employed to defend claims or suits against the MEMBER or the TRUST.
- 3.33. Monitoring claims for subrogation and undertaking recovery efforts when economically feasible and advisable.
- 3.34. Maintaining reports identifying MEMBERS' claims by category, payments made, and reserves of claims. Such reports shall be available to MEMBERS and each Trustee as required by policies adopted by the Trust Board.
- 3.35. Monitoring frequency and severity of claims' performance of MEMBERS.
- 3.36. Securing insurance coverage, excess insurance coverage, reinsurance, stop loss agreements, endorsements, and other indemnification agreements, both as to specific individual claims and aggregate claims as determined by the Trust Board, and determining the amount of retention for claims, if any, in each area of coverage by the TRUST.
- 3.37. Determining proposed distributions to MEMBERS of excess reserves, if any, based upon the Fund's performance or such criteria as may be established subject to approval and adoption by the TRUST.
- 3.38. Retaining and authorizing outside legal and financial assistance.
- 3.39. Making payment of compensable benefits as required under the workers' compensation laws, the Master Contract or the Bylaws.
- 3.40. Providing such reports and documentation as required by any Master Contract.
- 3.41. Preparing and filing reports required by the state or federal government or agencies thereof.
- 3.42. Providing or contracting for loss control education and developing and disseminating a loss control program.
- 3.43. Establishing rating structures to determine MEMBER contributions, providing billing to MEMBERS for contributions and notices regarding contribution changes and assessments.
- 3.44. Securing excess insurance coverage, reinsurance, stop loss agreements, endorsements, and other indemnification agreements, both as to specific individual claims and aggregate claims as determined by the Trust Board, and determining the amount of TRUST retention for claims in each area of coverage.
- 3.45. Developing programs for TRUST expansion.

- 3.46. Determining and recommending to the Fund's Board, the distribution of excess reserves, if any, to MEMBERS, based upon performance of the Fund.
- 3.47. Providing billing, collection, and auditing of contributions to the TRUST by MEMBERS.
- 3.48. Retaining and authorizing outside legal and financial assistance and services.
- 3.49. Costs for administrative services provided to MEMBERS will be based upon a percentage of contribution earned and to include local agent fees, if any, and will be charged to the loss fund in an amount not to exceed ten percent (10%) per coverage year.

SECTION IV MISCELLANEOUS

4.1. MEMBERS Contribution. MEMBERS contributions will be individual, based upon the budgeted employee payroll. Annually, at the anniversary of the contract, an audit will be conducted to determine the actual payroll and contribution for each MEMBER. Adjustments to projected contributions will be based upon the audit.

Contribution rates approved by the TRUST will be used to determine standard contributions for each MEMBER. In a MEMBERS initial year, such MEMBERS experience modification, as established by the National Counsel of Compensation Insurance, will be used. If no modification rate has been established, the Claims Administrator will provide an experience modification factor.

4.2. New Member. Upon admission, a NEW MEMBER shall be required to maintain membership in the TRUST for a minimum period of three (3) consecutive years, unless the TRUST is terminated prior to the expiration of such period. Any NEW MEMBER that joins the TRUST after July 1, but before January 1 of the Fiscal Year, shall be allowed to apply that time in the TRUST toward the first year of their three (3) year initial commitment. Any NEW MEMBER that joins the TRUST between January 1 and June 30 of the Fiscal Year may not apply that time in the TRUST for the first year of the three (3) year initial commitment. A NEW MEMBER who fails to maintain membership in the TRUST for a minimum of three (3) consecutive years as set forth in this section shall pay to the TRUST, within thirty (30) days of TRUST membership termination, and amount equal to contribution applicable to the years of membership remaining in the TRUST.

4.3. Membership. Membership in the TRUST is subject to approval pursuant to policies of the Trust Board and subject to the provisions of the Trust Bylaws.

SECTION V WRITTEN NOTICE AND TERMINATION

5.1. A MEMBER must provide board approved written notice of its intention of receiving bids or quotes for a subsequent coverage year, **no later than December 1 of any coverage year**. Once written notice is given by the MEMBER, the member will be considered a new add and shall require ASBPT board approval to rejoin the pool. Failure of a MEMBER to provide board approved written notice to obtain bids/quotes by **December 1** and of its decision not to renew coverage for a subsequent coverage year **no later than April 1 of any coverage year** shall constitute a binding commitment on the part of the MEMBER to renew membership for another year at the contribution rate established by the Trust Administrator prior to the renewal date. A MEMBER that provides written notice of its intention to seek bids/quotes and then stays with the TRUST is not allowed to submit notice for bids/quote for another 36 months. If a MEMBER provides written notice of its intention to seek bids/quotes and then stays with the TRUST, and then within the next 24 months submits notice for bids/quotes, the MEMBER's participation in the Trust shall terminate at the end of the coverage year then in effect and the MEMBER shall pay to the TRUST, as liquidated damages pursuant to SDCL 53-9-5, an amount equal to contribution applicable to the months of membership remaining in the TRUST. A MEMBER that provides written notice of its decision not to renew coverage and leaves the TRUST, or whose membership is terminated as set forth in this section, is not allowed to rejoin the TRUST for the consecutive 24 months.

5.2. A MEMBER may be terminated from membership as set forth in the Trust Bylaws. In addition, failure or refusal of a MEMBER to cooperate, participate, and assist in the defense of a claim or proceeding against the MEMBER shall constitute grounds for termination of membership, subject to review by the Trust Board. Failure to cooperate, participate, and assist in the defense of any claim shall also void coverage if such failure to cooperate is not rectified upon written notice.

SECTION VI ENTIRE AGREEMENT

6.1. This Participation Agreement, together with the Trust Fund Bylaws, the applicable Master Contracts, if any, as limited by SDCL tit. 62, constitute the entire agreement between the parties and may not be changed or altered, except in writing approved by all signatories to this Participation Agreement

6.2. This Participation Agreement shall be construed under the laws of the State of South Dakota, not including the conflict of law provisions as enunciated by the South Dakota Supreme Court or enacted by the Legislature.

SECTION VII MEMBERS OBLIGATIONS

Each MEMBER agrees to be bound by all of the terms of the Trust Bylaws, as amended from time to time, and to abide by the rules, regulations, and policies promulgated by the Trust Board for administration of the TRUST. In addition, each MEMBER shall:

7.1. When a work-related injury to an employee covered by this Participation Agreement occurs, the MEMBER shall IMMEDIATELY complete the EMPLOYER'S First Report of Injury form, promulgated by the South Dakota Department of Labor, file the form with the Department of Labor and provide a copy to the Claims Administrator. Failure of the EMPLOYER to provide First Report of Injury as required by this Section and SDCL 62-6-2 shall void coverage under this Participation Agreement as to such injury.

7.2. Provide employees with a form for notifying the EMPLOYER of the occurrence of an injury. The EMPLOYER shall notify all employees, in a manner calculated to come to their attention, of the requirement that the employee provide notice to the EMPLOYER of work-related injury within three (3) business days after its occurrence. **Failure of the employee to give the notice may result in no coverage under the workers' compensation laws of South Dakota.**

7.3. Initiate and maintain a loss control program and follow recommendations of the TRUST, its Claims Administrator, Trust Administrator, and Risk Manager, if any, to promote the general welfare of its employees and the safety of their working environment. Each MEMBER remains solely and individually responsible for all decisions concerning its safety program and practices, and may not rely upon the evaluation of TRUST agents, if any, in making final decisions concerning the MEMBER'S safety programs and risk management practices.

7.4. If any notice of employee injury or claim is made or other proceeding is brought against the MEMBER under the workers' compensation laws of South Dakota, the MEMBER shall IMMEDIATELY transmit to the Claims Administrator and Trust Administrator any demand, notice of injury, summons, or other process received, and prepare such claim forms as may be required by the workers' compensation laws of South Dakota, the TRUST, or the Claims Administrator to process such proceeding, or claim. Failure of the MEMBER to provide a copy of any summons or complaint or a petition for or notice of hearing before the South Dakota Department of Labor received by the MEMBER within ten (10) days of service thereof, or within ten (10) days of admitting service thereto, shall void coverage under this Participation Agreement.

7.5. The MEMBERS shall cooperate with the TRUST and the assigned attorneys and, upon request, shall attend hearings and trials and shall assist in effectuating and implementing settlements, securing and giving evidence, providing documents, gaining the attendance of witnesses, and otherwise fully cooperate in the conduct of hearings or proceedings. The MEMBER shall not, except at its own cost which shall not be reimbursed by the TRUST, voluntarily make any payment, assume any obligation, or incur any expense other than for immediate emergency medical services, unless such expenditure shall have been preapproved by the TRUST, the assigned attorney, or the Claims Administrator.

7.6. Each MEMBER shall make prompt payment of all contributions and assessments as required by this Participation Agreement and the Trust Bylaws.

7.7. The MEMBER does hereby appoint the Trust Administrator as agent to act on the MEMBERS behalf to file reports, confess judgment, or to arrange for payment of claims,

medical expenses, and other costs and to do all things required or necessary insofar as they affect the MEMBERS liability, subject to Section 2.2 herein. The MEMBER hereby appoints the attorney designated by the Executive Director of the ASBSD or his designee to represent the MEMBER in any proceeding for which a defense or prosecution is undertaken.

7.8. The MEMBER agrees that upon payment of any loss or the incurring of any expense or liability by the TRUST under this Participation Agreement, the TRUST is subrogated to the extent of such payment or liability to all rights of the MEMBER against any person or other entity legally responsible for such damages or losses. The MEMBER agrees to execute a specific subrogation agreement as necessary, and to render all reasonable assistance, other than pecuniary assistance, to affect recovery under the rights of subrogation transferred herein and shall refrain from any act or omission which will likely impair such right of subrogation.

7.9. The Trust Board, its designee, the Claims Administrator, or the Trust Administrator, and any of their agents, servants, employees, or attorneys are permitted at all reasonable times to inspect the MEMBERS workplaces, plants, works, machinery, buildings, records, and appliances relating in any manner to the subject of this Participation Agreement, and shall be permitted, within three (3) years following closure of any claim, to inspect any contract, document, or other record which shows or would tend to show or verify contributions which are payable or were paid to the TRUST. So long as a claim is pending against a MEMBER and being defended by the Trust, the obligation to cooperate and assist in the defense shall remain in force regardless of whether membership continues.

7.10. The MEMBER by adoption of this Participation Agreement; hereby elects to treat officials of the district, including school board members, as employees per SDCL 62-1-2 for the purposes of workers' compensation coverage while in the performance and scope of their duties.

SECTION VIII MAXIMUM COVERAGE LIMITATIONS

As to any COMPENSABLE INJURY under this Agreement as specified in the Master Contract, pursuant to the workers' compensation laws of South Dakota, the maximum liability undertaken by the TRUST for any single occurrence is based on required statutory South Dakota workers' compensation benefits.

8.1. For employer liability, when an election is made by an employee under SDCL 62-4-38 or otherwise, Two Million Dollars (\$2,000,000).

SECTION IX CONTRIBUTION AND TERM OF COVERAGE

The projected contribution payable for coverage under this Participation Agreement is as set forth in the Adoption and Renewal Motion, attached hereto and incorporated herein by this reference, if duly executed by an authorized representative of the TRUST and approved by the MEMBERS governing board. Coverage is on an annual basis or such shorter period of time as

specifically identified in said Adoption and Renewal Motion. Coverage shall be deemed continuing unless terminated as provided herein.

IN WITNESS WHEREOF, the Superintendent hereby acknowledges participation in the Workers' Compensation Fund as indicated below.

Deuel School District

School Superintendent

Date

I HEREBY CERTIFY that the School Board has, by motion duly passed in open session, authorized the execution of this Participation Agreement on behalf of the District.

Business Manager

Date



- Legislative Update-
- Studer-
 - Rounding-
 - Scorecard/Strategic Plan-
- Insurance-
- Staffing
 - HS Science-
 - Administrative Assistant-

UPCOMING EVENTS

- Focus Group Meeting #4-April 15th
- Next Board Meeting-, May 11th, 6pm



MS/HS Principal Board Report

- Staff Recognition
- Prom – thank you to McKensey Konold for planning, thank you to junior parents for a great after-prom experience for the students!
- Testing
 - Smarter Balance will begin April 13 with 8th grade Science. Grade 6-8 Math and ELA will begin the week of April 27. Thank you to Hannah and the MS teachers for their help with organizing and room assignments!
- Student of the Month
 - MS
 - ELA – Joseph Carpenter
 - Social – Zayden Popham
 - Math – Olivia Ludvigson
 - Science – Breayah Lee
 - HS
 - ELA – Brooklyn Tanner
 - Social - Axel Gallardo
 - Math – Claryssa Hanson
 - Science – Laycee Andersen
 - Art – Shantel Eilers
 - Music – Kennedy Rolfsmeier
 - CTE – Carsen Weisner



Elementary - Principal Board Report 4/13/26

- March Student of the Month
 - JK - Coree Sime
 - K - Conor Rans
 - 1st - Liam Lunden
 - 2nd - Dean Gorder
 - 3rd - Bella Starnner
 - 4th - Braylee Schake
 - 5th - Caiden Smith
- March Cardinal Card Winners
 - Cora DeBoer
 - Owen Rans
 - Logan Starnner
 - Brooks Severson
 - Cullen Turbak
- Staff Recognition
 - Mr. Gudmundson
- Deuel Jump Challenge
- Teachers are starting to plan end of the year field trips and incentive activities.
 - AR celebration Change – Roller Skating instead of a movie
- State testing
 - 3rd-5th: April 20th-30th
- MAPS testing K-11
 - Following the completion of SBAC testing
- Kindergarten Screening – April 24th

Athletic Director:

- School Play was held on March 27th and 28th – The Murderous Mansion of Mr. Uno
- Spring Sports:
 - Track
 - They competed in two indoor events
 - Varsity Home meets on April 14th and April 21st
 - JH home meet is April 20th
 - JH LCC meet is home on April 30th
 - Golf
 - HS home meets are May 15th (May 15th girls will be at Deuel and boys will be at Castlewood)
 - New Golf quad format with Clark/Willow Lake, GPL, and Webster
 - Trying to get some JV meets scheduled
 - JH Home meet is May 5th
 - Softball
 - Participated at in indoor tournament in Sioux Center
 - They have been practicing indoors and sneaking outside when they can
 - 14 girls participating



Business Manager Board Report

Finance Committee Meeting

2026-2027 Budget

Dental Insurance

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, March 16, 2026

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, March 16, 2026 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 8:20 P.M.

Members Present

In-Person:

Alisha Nielsen, Castlewood; Lacey Ortberg, Clark; Shane Roth, DeSmet; Wade Gubrud, Deuel; Arend Schuurman, Elkton; Tara Abraham, Hamlin; Audrey Rider, Henry; Lisa Amdahl, Summit; Penny Thyen, Waverly/South Shore;

Zoom:

Megann Murphy, Arlington; Amy Otten, Deubrook; Chris Verhoek, Estelline; Jon Kahnke, Florence; Sterling Eschenbaum, Lake Preston; Carrie Schiernbeck, ORR; Diana LeClair, Rosholt; Jayme Trygstad, Sioux Valley; Nick Fosheim, Webster; Tia Felberg, Willow Lake; Jacque Cameron, Wilmot – entered at 7:43 P.M.

Absent:

Heather Landreth, Britton/Hecla; Skyman Redday, Enemy Swim Day School; Greg Bich, Iroquois; Cory Zirbel, Waubay

NESC Staff Representatives: Brenda Boyd (Z), Shelly Skogstad (Z), Stephanie Hayunga (Z), Melissa Gent (Z), Teresa Landmark (Z), Nicol Huyvaert (Z)

Member District Superintendents: Brian Sampson, Arlington (Z); Travis Ahrens, Clark; Todd Obele, Henry (Z)

NESC Administration: 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

Brian Sampson, Travis Ahrens, Todd Obele, Brenda Boyd, Shelly Skogstad, Stephanie Hayunga, Melissa Gent, Teresa Landmark and Nicol Huyvaert were introduced as guests.

Agenda Review, Changes, and Approval

Action #26-52 Motion by A. Nielsen, second by L. Amdahl, to approve the agenda with the following removals: 10c, 10d and 10e. All present voted, motion carried.

Public Comment

No public comment was presented.

Conflict of Interest

No conflicts of interest were presented.

Financial Report

Action #26-53 Motion by A. Rider, second by L. Ortberg, to approve the financial report for the period ending February 28, 2026. All present voted, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
February 1, 2026	\$330,805.51	\$783,303.86	\$16,509.44
<u>Receipts:</u>			
Local Sources	\$1,987.80	\$358,721.31	\$2,284.07
State Sources		\$3,954.39	
Federal Sources		\$263,242.00	
Other	\$3,132.00		
<u>Total Monthly Receipts</u>	<u>\$5,119.80</u>	<u>\$625,917.70</u>	<u>\$2,284.07</u>
Balance Forward	\$335,925.31	\$1,409,221.56	\$18,793.51
Manual Journal Entries			
 Less Salaries	 \$4,377.34	 \$442,245.11	
Less Disbursements	\$66,889.17	\$47,497.87	\$1,834.17
<u>Total Salaries & Disbursements</u>	<u>\$71,266.51</u>	<u>\$489,742.98</u>	<u>\$1,834.17</u>
Ending Cash Balance			
February 28, 2026	\$264,658.80	\$919,478.58	\$16,959.34

Consent Agenda

Action #26-54 Motion by W. Gubrud, second by A. Nielsen to approve the following items on the Consent Agenda: 7a) Approval of February 16, 2026 Board of Directors minutes; 7b) Approval of payment of March 2026 budget claims; 7c) Approval of Resignation – Amy Lindemann – Webster Pathways Teacher; 7d) Approval of Resignation – Lisa Reinhiller – RDA Coach; 7e) Approval of Resignation – Jody Gary – Educational Evaluator; 7f) Approval of Contract – Jody Gary - School Psychologist Intern – FY27 –. All present voting in favor, motion carried.

March 2026 Accounts Payable

General Fund: AXESS COOPERATIVE FLEET MAINT 61.35; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 27,233.36; BROOKINGS AUTO MALL FLEET MAINT 74.90; BYTESPEED, LLC TECH EQ 211.92; CENEX FLEETCARD FLEET MAINT 5,853.77; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 8.91; DUST TEX SERVICE, INC. FEB RUG USE 6.70; FRANKMAN MOTOR COMPANY FLEET MAINT 118.32; FRITZ CHEVROLET, INC FLEET MAINT 491.16; HAHLER AUTOMOTIVE FLEET MAINT 132.50; HAMLIN COUNTY FARMERS COOP FLEET MAINT 337.84; HARMS, JODI BACKGROUND CHECK 4.80; HEALTH EQUITY HSA/FLEX 6.12; KSB SCHOOL LAW SCHOOL MATTERS 50.40; MINERT & ASSOCIATES, INC DRUG TESTING 946.00; NESC PAYROLL MARCH 2026 4,367.89; ROB'S AUTO REPAIR FLEET MAINT 860.21; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 2.69; W.W. TIRE SERVICE FLEET MAINT 623.09; WAIKEL, ERIN BACKGROUND CHECK 4.80; WATERTOWN CURRENT LLC MINUTES 13.71; WEBSTER AUTO CARE FLEET MAINT 2,152.24

Fund Total: \$16,567.57

Special Education Fund: BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 27,233.36; BYTESPEED, LLC TECH EQ 2,437.08; CASTLEWOOD SCHOOL DISTRICT FEB PLC USE FEE 1,874.44; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 102.41; DALY, ANGELA SLP CONTRACTED SERVICES 14,162.50; DUST TEX SERVICE, INC. FEB RUG USE 77.10; HAMLIN SCHOOL DISTRICT FEB PLC USE FEE 1,457.90; HARMS, JODI BACKGROUND CHECK 55.20; HEALTH EQUITY HSA/FLEX 70.38; KRINGEN, KELSEY OT REGIS 179.99; KSB SCHOOL LAW SCHOOL MATTERS 579.60; LAKE PRESTON SCHOOL DISTRICT FEB PLC USE FEE 624.81; LANDMARK, TERESA REIMB MI 164.15; PARENT FEB 2026 MI REIMB 144.72; NESC PAYROLL MARCH 2026 446,249.60; REINHILLER, LISA ED SPEC TRAVEL 88.00; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 165.18; WAIKEL, ERIN BACKGROUND CHECK 55.20; WATERTOWN CURRENT LLC MINUTES 157.63; WEBSTER SCHOOL DISTRICT FEB PLC USE FEE 1,457.90

Fund Total: \$491,520.91

Discussion Items

Assistant Director's Report

Assistant Director Frewing gave an update on ESY providers and contracts. He also shared he has been combining negotiated agreements for Units 1&2.

Director's Report

Director Nelson gave an update on the legislative session and staffing.

Board of Advisors Report

Director Nelson reviewed the BOA meeting minutes from March 4, 2026 meeting.

Assistant Director's Job Description

President Schuurman presented the second reading of the new assistant director job description.

FY27 NESC Monthly Insurance Allocation

Business Manager Stormo presented FY27 NESC monthly insurance allocation including health, dental and basic life renewal rates.

NESC Building Update

Director Anneke gave an update on topics related to the building.

Assistant Director's Job Description

President Schuurman presented the second reading of the new assistant director job description.

Moving From Two Negotiated Units to One

Director Anneke shared moving to one Unit will not occur for FY27.

Executive Session

Action #26-55 Pursuant to Negotiations – SDCL 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives and 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 L. Amdahl, second by J. Trygstad to enter executive session at 7:30 P.M. All present voting in favor, motion carried.

President Schuurman declared the board out of executive session at 8:16 P.M.

Action Items

Approval of FY27 NESC Monthly Insurance Allocation

Action #26-56 Motion by A. Rider, second by P. Thyen to approve FY27 NESC monthly insurance allocation. All present voting in favor, motion carried.

Adoption of NESC Assistant Director Job Description

Action #26-57 Motion by L. Ortberg, second by T. Abraham, to adopt assistant director job description. All present voting in favor, motion carried.

Adjournment

Action #26-58 With there being no further business, motion by A. Nielsen, second by S. Roth, 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 Monday, April 20, 2026 at 7:00 P.M.

Arend Schuurman, President

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, March 4, 2026

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, March 4, 2026 at HyVee in Watertown, South Dakota. The meeting was called to order by Chairman C. Lee at 10:00 A.M. and adjourned at 11:15 A.M.

Present: Brian Sampson, Arlington; Steve Benson, Britton-Hecla; Abi Van Regenmorter, DeSmet; Skyler Frederick, Deubrook; Chad Schiernbeck, Deuel; Kory Foss, Elkton; Paul Von Fischer, Estelline; Mitch Reed, Florence— entered at 10:06 A.M.; Jim Hulscher, Hamlin; Todd Obele, Henry; Mike Ruth, Iroquois; Dana Felderman, Lake Preston; Dawn Hoeke, Oldham/Ramona/Rutland (ORR); Christopher Folk, Rosholt; Laura Schuster, Sioux Valley; Scott Lepke, Waubay; Jim Block, Webster – entered at 10:09 A.M.; Chris Lee, Willow Lake

Absent: Angela Keszler, Castlewood; Travis Ahrens, Clark; Nadine Eastman, Enemy Swim; Mike Schmidt, Summit; Jon Meyer, Waverly/South Shore; Nicholas Olson, Wilmot

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

ADVISORY BOARD AGENDA

Call to Order

Chairman C. Lee called the meeting to order at 10:00 A.M.

Financial Report

Business Manager Stormo reviewed the financial report for January 2026.

Motion by A. Van Regenmorter and second by S. Lepke to approve January 2026 financial report. All present voting in favor, motion carried.

NESC Staff Update

Director Nelson updated the BOA on NESC staff.

Board of Directors

Director Nelson reviewed the January/February 2026 BOD meeting minutes.

Assistant Director and Business Manager Openings

Discussion was held on the Assistant Director and Business Manager openings.

Hearing Screenings and SLP Staff

Director Nelson informed the board that county nurses are willing to do school wide hearing screenings. She requested the county nurse do the screenings instead of the SLP.

New Articulation Norms

Assistant Director Frewing presented information about new articulation norms being used by SLPs next fiscal year.

New and Unlicensed Teachers

Director Nelson presented information about supports NESC could provide for new and unlicensed teachers.

ESY Point of Contact and Academic Services

Assistant Director reviewed ESY Point of Contact and Academics Services.

ESY Data and NESC Contract Negotiations

Director Nelson shared information about data collected on ESY.

Edmentum/Apex

Assistant Director Frewing reminded the board that this is the final year for Apex and next year should use Courseware.

Transition to Aspen from CPI

Assistant Director Frewing discussed transitioning from CPI to Aspen.

Executive Session

Motion by S. Lepke, second by S. Frederick to enter executive session at 11:00 A.M. All present voting in favor, motion carried.

President C. Lee declared the board out of executive session at 11:15 A.M.

Adjournment

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

Tiffany Stormo, Business Manager