

Agenda
 Deuel School District #19-4
 Regular School Board Agenda
 June 14, 2021
 6:00 p.m.

- I. Call to Order Chairperson Gubrud _____ p.m.
 Brandt Budahl Gubrud TeKrony Prins
 Schiernbeck Likness Rahlf Franken

A. Adopt the Agenda.

 Action _____ Motion _____ Second _____

II. Conflict of Interest Disclosures

III. Approve the consent agenda items.

A. Approve the minutes of the May 10, 2021, regular meeting, May 12, 2021, special meeting, May 25, 2021, special meeting, May 26, 2021, special meeting and May 27, 2021, special meeting.

B. Approve May Financial Reports as follows:

	General Fund	Capital Outlay	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance 05-01-21	1,049,743.87	4,735,557.60	472,129.83	(24,366.35)	43,427.32	192,285.76	55,693.00	6,524,471.03
Receipts:								
Local	477,031.08	419,324.07	225,407.75	1,510.26	733.42	61,419.59	-	1,185,426.17
State	110,664.66	-	-	-	-	-	-	110,664.66
Federal	-	-	-	27,197.58	-	-	-	27,197.58
Total Receipts	587,695.74	419,324.07	225,407.75	28,707.84	733.42	61,419.59	-	1,323,288.41
G.L. Entries	(137.19)	-	-	-	-	-	-	(137.19)
Disbursements:								
Accts. Payable	35,649.58	54,415.12	6,904.90	16,137.93	-	57,647.30	-	170,754.83
Hourly Payroll	56,684.38	-	32,377.97	14,155.23	1,367.30	-	-	104,584.88
Contracted Payroll	214,173.97	-	23,708.41	-	-	-	-	237,882.38
P-Card	1,046.94	6.98	-	-	-	191.69	-	1,245.61
Flex/H/S Deducts	-	-	-	-	-	821.46	-	821.46
Pre-Paid	26.86	-	-	60.00	-	-	-	86.86
Total Disbursements	307,581.73	54,422.10	62,991.28	30,353.16	1,367.30	58,660.45	-	515,376.02
Balance 05-31-21	1,329,720.69	5,100,459.57	634,546.30	(26,011.67)	42,793.44	195,044.90	55,693.00	7,332,246.23

C. Authorize payment of May Payroll as follows.

		May 2021 Payroll			
Hourly		General	Spec. Ed.	Food Serv	Other Ent.
OASI		\$ 6,976.24	\$ 3,554.04	\$ 1,370.50	\$ 55.78
FIT		\$ 2,431.25	\$ 405.81	\$ 162.69	\$ -
INS		\$ 6,070.48	\$ 6,216.18	\$ 4,011.56	\$ 927.05
SDRS		\$ 3,158.88	\$ 2,518.66	\$ 1,052.86	\$ 97.00
OD		\$ 431.24	\$ 297.35	\$ 123.91	\$ 12.50
NET		\$ 37,616.29	\$ 19,385.93	\$ 7,433.71	\$ 274.97
TOTAL		\$ 56,684.38	\$ 32,377.97	\$ 14,155.23	\$ 1,367.30
Total Hourly			\$ 104,584.88		
Contracted		General	Spec. Ed.	Other Ent.	
OASI		\$ 24,977.64	\$ 2,454.06	\$ -	
FIT		\$ 11,727.70	\$ 1,000.24	\$ -	
INS		\$ 27,462.80	\$ 5,379.12	\$ -	
SDRS		\$ 20,109.07	\$ 2,101.92	\$ -	
OD		\$ 6,367.01	\$ 232.50	\$ -	
NET		\$ 123,529.75	\$ 12,540.57	\$ -	
TOTAL		\$ 214,173.97	\$ 23,708.41	\$ -	
Total Contracted			\$ 237,882.38		
Total Payroll			\$ 342,467.26		

Action _____ Motion _____ Second _____

IV. Motion to approve payment of May bills.

Action _____ Motion _____ Second _____

V. Public Comment

VI. Visitors

1.

VII. Building Update-COOP Architects

VIII. Recognitions

Congratulations to the following for making it to the state track meet!

- Alyson Hagberg – Pole Vault
- Hope Bjerke – Pole Vault
- Annabelle Hawley – Pole Vault
- Jaycee Hourigan - 3200
- Josie Anderson – High Jump
- Ricky Berndt - 1600 and 3200
- Tague Tvedt - Pole Vault

Congratulations to the 5 golfers that qualified for the state golf meet in Brookings on June 7th and June 8th.

- Darby Koenecke – 6th at Regions
- Annika Kriz – 9th at Regions
- Victoria Preheim – 14th at Regions
- Tanner Preheim – 2nd at Regions

Jared Hotzler – 16th at Regions

Congratulations to Tanner Preheim for placing 3rd at State B Boys Golf

IX. Transaction of Official Business

- A. Motion to approve Hasslen Construction as the Construction Manager at Risk for the proposed building project.

Action _____ Motion _____ Second _____

- A. Motion to approve the multi-media hours and authorize payment to Scott Mitchell in the amount of \$4,950.00 and Derek Benck in the amount of \$1,950.00.

Action _____ Motion _____ Second _____

- B. Motion to approve payment to Brian Tvedt, DEWAL Perkins Coordinator in the amount of \$2,000.00 for 2020-2021.

Action _____ Motion _____ Second _____

- B. Motion to accept the resignation of Sarah Hagberg as Assistant Volleyball coach.

Action _____ Motion _____ Second _____

- C. Motion to approve payment of unused vacation and personal leave to Blaine Franken at the 20-21 contract daily rate.

Action _____ Motion _____ Second _____

- D. Motion to approve the quote of Marsh & McLennan Agency for property, liability, commercial auto, and umbrella insurance for the 2021-2022 school year at \$56,294.00.

Action _____ Motion _____ Second _____

- E. Motion to approve the Strategic Plan as amended.

Action _____ Motion _____ Second _____

X. Reports and Discussion

- A. Superintendent Schiernbeck

1. Facilities Update-
2. HB 1066 Update-
3. Summer School update-
4. Personnel-
 - B. Bus Drivers-
 - C. Paras-

5. DISC-

D. Principal Likness

E. Principal Rahlf

F. Business Manager Franken

- 1.
- 2.

G. NESC Representative Prins

XI. Other Business

A. Motion to enter Executive Session for personnel matters per SDCL 1-25-2(1) at ____pm.

Action _____ Motion _____ Second _____

Chairperson Gubrud declared the Board out of Executive Session at ____pm.

B. Other Business.

Action _____ Motion _____ Second _____

C. Other Business

Action _____ Motion _____ Second _____

XII. Proposed 2021-2022 Budget.

Motion to authorize the Business Manager to publish the proposed budget for 2021-2022 and set a public hearing for July 12, 2021, at 6:30 pm.

Action _____ Motion _____ Second _____

Motion _____ second _____ to adjourn at _____ p.m.