

**BOARD OF EDUCATION PROCEEDINGS
BIG STONE CITY SCHOOL DISTRICT #25-1**

The Big Stone City School District's Board of Education met in a regular session on March 18, 2024 @ 5:00 PM in the school boardroom/CEO office with the following members present or absent:

School administration and others present:

Christopher Folk, CEO/Business Manager

Janelle Huber, Principal

Meeting called to order by school board President Hillary Henrich at 5:00 PM

Roll call was taken with Sue Christensen, Alan Chrzanowski, Hillary Henrich, Amy VanLith, and Sue Westermeyer present. Quorum established.

The Pledge of Allegiance was recited.

Motion by VanLith, seconded by Christensen, to approve the proposed agenda. 5 votes yes.
Motion Carried.

Community Input Session: none

Communication Items

- Board Communication: none
- Principal Report: Highlights from around the school!
- Learning Center Director Report – March 2024 financials
- CEO/Business Manager Report: the following reports were presented;
Revenue/Expenditure Summary Report, BSCS Board Report – Detail, Bills and BMO PCard, Payroll Register – Unitemized Report, Balance Sheet, Check Reconciliation Report, and Manual Journal Entry Board Report. Other items discussed: Remaining ARP ESSER 3 funding ending 9/2024

Financial Report

		10 GENERAL FUND	21 CAPITAL OUTLAY FUND	22 SPECIAL EDUCATION FUND	51 FOOD SERVICE FUND	53 PRESCHOOL/OUT-SIDE SCHOOL TIME (OST)/LLLC FUND
February 1, 2024	BEGINNING BALANCE	\$6,099.02	\$204,903.21	\$136,851.76	(\$7,368.74)	\$139,546.81
	TOTAL RECEIPTS	\$77,935.13	\$3,833.88	\$6,884.34	\$5,361.55	\$9,832.73
	TOTAL DISBURSEMENTS	(\$118,889.11)	(\$7,640.14)	(\$21,315.51)	(\$7,464.46)	(\$13,519.07)
February 29, 2024	ENDING BALANCE	(\$34,854.96)	\$201,096.95	\$122,420.59	(\$9,471.65)	\$135,860.47

Certificate of Deposit – \$241,788.52

Advance Payment (Fund 11) & Flex Account (Fund 71) – \$9,036.78

Student Council (Fund 72) – \$1,699.04

The following bills were approved:

GENERAL FUND: ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),370.00 ANDERSON, SHELLY ,(REIMBURSEMENT),33.85 BMO MASTERCARD,(PCARD),4,134.73 CHINDVALL, MARILYN ,(REIMBURSEMENT),59.19 CITY OF BIG STONE CITY, (UTILITIES),1,977.74 FOOD SERVICE FUND, (SCHOOL FOOD SERVICE FUND),65.00 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),1,350.53 ORTONVILLE INDEPENDENT AND NORTHERN STAR,(ADVERTISING),90.00 ORTONVILLE PUBLIC SCHOOLS,(TUITION, TRANSPORTATION, GENERAL),914.25 RONLIEN EXCAVATING INC,(MAINTENANCE),87.00 SUPERIOR HOOD STEAMERS INC,(KITCHEN RANGE HOOD CLEANING),795.00 US FOODS,(FOOD PURCHASES, CUSTODIAL),389.69

CAPITAL OUTLAY FUND: BMO MASTERCARD,(PCARD),1,665.66

SPECIAL EDUCATION FUND: BIG STONE THERAPIES INC,(THERAPY),1,707.88

FOOD SERVICE FUND: ANDERSON, SHELLY ,(REIMBURSEMENT),79.61 BMO MASTERCARD,(PCARD),1,437.85 CASH-WA DISTRIBUTING CO, (FOOD SERVICE),442.94 EAST SIDE JERSEY DAIRY,(SCHOOL LUNCH MILK),269.39 MUENCHOW, KIMBERLY ,(REIMBURSEMENT),9.62 SOUTH DAKOTA DEPT OF EDUCATION,(COMMODITIES),406.78 US FOODS,(FOOD PURCHASES, CUSTODIAL),1,245.97

PRESCHOOL/LEARNING CENTER/OST FUND: ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),208.00 BMO MASTERCARD,(PCARD),337.78 CITY OF BIG STONE CITY, (UTILITIES),253.44 FREDRICHSEN AIR CONDITIONING & HEATING,(HEATING & COOLING),285.71 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),90.31 RONLIEN EXCAVATING INC,(MAINTENANCE),43.05 US FOODS,(FOOD PURCHASES, CUSTODIAL),198.73

Action Items

Motion by Westermeyer, seconded by Chrzanowski, to approve the **Consent Agenda**. 5 votes yes. Motion Carried.

- Approval of minutes from previous school board meeting(s); February 26, 2024 meeting minutes
- Approval of the financial reports
- Approval of the bills, including BMO Mastercard purchases
- Approval of the Disclosure of Conflict of Interest, if applicable
- Approval of the Big Stone City School District #25-1 Reorganizational/Dissolution Plan

Discussion (Items listed below for discussion may be acted upon by the school board)

There were discussions on the following items:

- School board member terms
- Two year reorganization - ongoing
- Next school board meeting(s): April 15, 2024 (regular meeting) at 5:00 PM in the board room/CEO office.

Motion by VanLith, seconded by Christensen, to adjourn the meeting at 5:19 PM. 5 votes yes. Motion Carried.

/S/ _____
President

/S/ _____
Business Manager

Approximate Cost of Publication