

## June School Board Notes

- IV. We need to start with a public hearing on a budget amendment. We are amending our budget for the 20-21 school year in the area of “other” expenses by increasing it by \$200,000. This is primarily because of additional COVID expenses such as cleaning supplies, desk shields, etc. We need to open the hearing ask for comments. Close the hearing and then approve the amendment if you so choose.
- V.
- c. Financial Reports look good. We have 1 month of reporting to go and we’re currently \$5,394 ahead of last year. June will be a big month as we have a number of things to pay out, but we will still end the year in a good spot. Our cash balance is high again, which means we will likely not be able to do any cash balance next year because we will end the year with plenty of cash. In digging into why this is occurring, we are being reimbursed for a number of items related to COVID and that’s been helping a lot. Management is also healthy, food service looks good, the activity fund looks good, but you will see in the New Business we do have some negative accounts to address. Other funds look good One note in the Bond fund. We mistakenly charged an expense to that fund. It will be reversed next month and charged to SAVE.
  - d. Nothing remarkable in the bill listing, but we may have some additions.
  - e. Scott Frerichs recommends David Leichtman as the girls varsity basketball coach, Cory McDonald to move from JV Football to 8<sup>th</sup> grade assistant football, Jordan Rommes as head 7<sup>th</sup> grade football, Matt Paulus as assistant 7<sup>th</sup> grade football, and Tate Hofmeister as JV football coach in Cory McDonald’s Position. We also have a resignation from Jason Rude from his middle school football position. Brad Schmitt recommends Laura Schwickerath as a middle school special education teacher pending her being released from her current contract.
- VIII.
- a. Last month you tabled the Bus Barn Environmental Covenant. I reached out to Angela Erhardt at ATC Group Services, the company we’ve been working with. She reached out to Steve Reinders at PMMIC, the group that provides the funding for monitoring. I have attached the email correspondence for your reference. Basically, if this can be handled through the covenant, then that’s all they will pay for going forward.

- b. Last month information was presented on partnering with the hospital on additional athletic trainer time. You asked for the students to be surveyed. This was completed but it was during the last week of school, so we only had 51 students respond. You can see the results attached and we will discuss more at the meeting.

## IX.

- a. We have some excess items to dispose of. These include some of the wrestling wall mats from the old wrestling room at the CWC, an old stove from downtown, possibly an old commercial cooler, and a commercial stand mixer. In addition, Mrs. Throndsen has been weeding books from the library and would like to have a day to invite parents or students to come in to look through them before they are thrown out. If someone can get some use, she would like that to happen. There may be additional items by the time of the meeting. We would advertise all of this on Social Media to accept bids and the availability of the books.
- b. We have a section of roof downtown, that's above the art room and east of the auditorium. Our custodians were on the roof and noticed it was uneven as the insulation under the membrane has come loose and it's causing issues. We will need to reroof that section. We will have bids by the meeting on Monday. I'm guessing around \$50,000 for it. That will come out of SAVE.
- c. We need to make some technology purchases for next year. You will approve them now but they won't be ordered until after July 1. We need Ipads for our 5<sup>th</sup> grade students, some additional chromebooks for replacements in the district, some cases, and some additional projectors. This will all come out of SAVE funds.
- d. Mr. Russ approached me about some furniture for his AG classroom. This is in the old welding shop. He currently is making do with having students sit at the lab tables that are in there but it is not working well. We have a quote for \$2,064 for chairs that you can see is attached and also a quote from Office World for tables for \$6,828 for tables. The total is \$8,892 and will come from SAVE funds.
- e. We need to approve the student handbooks. We will do Elementary at a later time when our new principal has had time to review it. The principals will be on hand to discuss any changes that have been made.
- f. We need to approve student fees for the upcoming year. We eliminated the Middle School and High School Padlock fees \$5 and the middle school PE towel fee \$7 and increased the middle school and high school instructional

fee by \$5. All other fees remained the same. I anticipate adult lunches going up 10 cents before school starts, but that will depend on the state.

- g. By the end of June, we need to have all activity funds at or above 0. Mr. Frerichs has enclosed a plan of transfers to do that. Please see his notes at the bottom, these transfers will happen in June, but won't show up until the July financial report. He shows the ending balances of the accounts where he is taking the money from. There may be another transfer needed at the end of the month if any other expenses come up that we are unaware of.
- h. You may recall we had some IBN students talking about some funding they received from NICC for the coworking space downtown. This is the agreement related to that funding. It basically spells out what the funding is used for and each parties responsibility.
- i. We need to approve our shared positions for next year. With the exception of no longer sharing FCS all other shared positions remain the same. We will share Superintendent, Maintenance Director or his designee, Transportation director or designee, .8 band instructor, and .5 Ag Instructor. These positions are with Turkey Valley. We will also share a .2 time Business Official from Turkey Valley for the coming year. We did that this year and will continue to provide support for our new person. The administrative positions generate 21 additional students worth of funding.
- j. Each year we have the board president and the business manager meet near the end of the month to approve any bills that have come in this month. This makes for cleaner bookkeeping. As a board, you will still see the bills at the July board meeting.
- k. I will give you copies of the audit from last year and go over the high lights with you. We may want to talk about having a couple of you meet with me as part of the audit committee to review it before the next meeting.
- l. I will have a short update on the past school year.