

EUREKA SCHOOL DISTRICT 44-1
Board of Education Meeting
May 13, 2024

A meeting of the Eureka School District Board of Education was called to order in the school board meeting room in the high school building at 7:30 p.m. on May 13, 2024 by Chairman Kappes with the following present: board members Kappes, Hinton, Wolff, Eberhart, and Neifer, Superintendent Weismantel and Business Manager Maier. Also present were Dale Batie, Francie Ingerson, and Karen Mettler.

Motion 2024/05-132

Motion by Hinton, second by Neifer to adopt the agenda as presented. All voted Aye. Motion Carried.

There were no conflict of interest statements brought to the board.

There was no one present for public comment.

Motion 2024/05-133

Motion by Eberhart, second by Hinton to approve the minutes of the April 8, 2024 board meeting. All voted Aye. Motion Carried.

Motion 2024/05-134

Motion by Wolff, second by Neifer to approve the April 30, 2024 financial report. All voted Aye. Motion Carried.

Financial Report
April 30, 2024

General Fund 4-01-24 Balance \$882,240.28 Revenues: Ad Valorem Taxes \$214,122.62, Mobile Home Taxes \$154.84, Prior Year Taxes \$31.72, Penalties and Interest \$4.40; Interest \$4,118.34; Rentals \$280.00; Land Rentals \$9,600.00, Contributions \$100.00; Expense reimbursement \$312.80; County Apportionment \$360.01; State Aid \$32,035.00; Federal Revenue \$21,530.10; Yearbooks \$35.00; Reimburse Imprest \$3,427.00 Total Receipts \$286,111.83 Disbursements \$198,923.02 4-30-24 Balance \$969,429.09

Capital Outlay Fund 4-01-24 Balance \$1,110,445.68 Revenues: Ad Valorem Taxes \$37,621.44; Mobile Home Taxes \$33.18; Prior Year Taxes \$3.27; Penalties and Interest \$.45; Interest \$1,568.91; Total Receipts \$39,227.25; Disbursements \$0 4-30-24 Balance \$1,149,672.93

Special Education Fund 4-01-24 Balance \$306,563.82, Revenues: Ad Valorem \$39,274.18 Mobile Home Taxes \$34.63; Prior Year Taxes \$2.94; Penalties and Interest \$.41; Interest \$706.73; Total Receipts \$40,018.89; Disbursements \$54,349.43 4-30-24 Balance \$292,233.28

Food Service Fund 4-01-24 Balance \$5,217.08 Revenues: Activities/Sales \$5,010.00; Expense reimbursement \$274.98, Interest \$31.65, Federal Revenue \$4,719.99, Sales Tax \$17.05, Transfers \$15,025.45; Receipts \$25,079.12, Disbursements \$20,545.07 4-30-24 Balance \$9,751.13

Agency Fund 4-01-24 Balance \$85,836.98; Revenues: Activities \$7,339.57, Interest \$253.97, Total Receipts \$7,593.54 Disbursements \$4,200.48 4-30-24 Balance \$89,230.04

Flex Savings Balance 4-01-24 \$4,142.78 Revenues: Employee Flex savings \$4,454.04; Receipts \$4,454.04 Disbursements \$6,676.55 4-30-24 Balance \$1,920.27

Nonexpendable Trust Fund 4-01-24 Balance \$4,257.90; Revenues: Interest \$0 Total Receipts \$0; Disbursements \$0, 4-30-24 Balance \$4,257.90

Other Enterprise Funds 4-01-24 \$14,324.71 Revenues: Activities/Sales \$0; Interest \$35.79, Sales Tax \$26.56 Fitness Center \$428.32 Total Receipts \$490.67 Disbursements \$0; 4-30-24 Balance \$14,815.38

Motion 2024/05-135

Motion by Hinton, second by Wolff to approve the following claims for payment. All voted Aye. Motion Carried.

Great Plains Bank	ACH and service charge	\$9.75
Wellmark BCBS	Health Insurance	\$31,005.00
Aberdeen Awards	Awards and medals	\$2,378.00
American Solutions for Business	Supplies	\$248.22
Award Emblem	Awards	\$256.65
David Bauer	Reimburse gas	\$40.00
Best Western Ramkota Inn	Lodging state FCCLA	\$3,299.70
Bimbo Bakeries	Bread	\$380.04
City of Eureka	Utilities	\$533.00
CCASD	Registration	\$60.00
Century Business Products	Staples	\$105.63
Dakota Country Store	Ethanol and diesel	\$4,435.54
Dakota Woodworking	Wood	\$60.38
East Side Jersey Dairy	Dairy	\$851.04
Eureka Manufacturing	Sandblast football equipment	\$337.50
Eureka School Imprest Fund	Reimburse imprest	\$3,969.20
Eureka School FCCLA	Registration fees	\$4,340.00
Fidelity Security Life	Vision	\$151.18
Fidelity Security Life	Vision	\$151.62
Hauff Mid American Sports	Track numbers and shot puts	\$399.00
JW Pepper and Son	Music	\$55.00
Jones School Supply	Awards	\$82.25

Ken's Food Fair	Supplies	\$95.76
Ken's Food Fair	Fruit and Veg for grant	\$1,506.59
Ken's Food Fair	Supplies	\$13.16
Ken's Food Fair	Supplies and food	\$646.36
Lakeside Lumber	Supplies	\$558.99
MARC	Supplies	\$838.84
MARCO	Copy machine maint. and voice service	\$380.78
Montana Dakota Utilities	Utilities	\$3,652.02
Northwest Blade	Publishing fees	\$241.41
Oahe Special Ed Cooperative	Preschool Screening and OT	\$10,634.19
Premier Equipment	Supplies	\$64.34
Riddell	Football helmets and reconditioning	\$574.83
Ryans Candy	Pens	\$24.95
Servall	Mops, aprons, mats	\$283.34
Brooke Stevens	SE supplies	\$8.75
Thorstenson Trucking	Coal Transportation	\$2,173.96
Time Management Systems	Monthly service	\$139.20
US Postal Service	Box Rent	\$266.00
US Foods	Food and supplies	\$6,635.46
Valley	Phone, fax, security	\$261.97
Brian Wherry	Reimburse fuel in bus	\$75.00
BMO Mastercard	A&B Business-copy machine maint agreement	\$112.37
	Amazon-supplies	\$554.25
	Athletic.net-track support	\$135.00
	BestBuy.com-walkie talkies for track	\$99.98
	Cole Papers-copy paper and supplies	\$3,249.72
	National FCCLA-registration advisors	\$340.00
	Gill Athletics-shot and disc markers	\$162.00
	Insect Lore-butterflies for elem science	\$26.94
	MF Athletic-hip number dispenser	\$614.95
	NASSP/NHS-year guard and pins	\$70.39
	Ramada Hotel-Lodging	\$177.98
	Teachers pay Teachers-classroom activities	\$50.09
	Tru by Hilton-credit	\$(39.80)
	Pump and Pack-gas	\$68.68
	Coffee Cup-fuel	\$84.43
	Corner Pantry-gas and fuel	\$165.57
	Dollar General-supplies	\$78.05
	ND Gateway to Science Museum-field trip	\$189.00
Century Business Products	Copy machine maint agreement	\$99.63
Dakota Woodworking	Wood	\$64.40
Eureka Community Health Svcs	Physical Therapy	\$107.00
Eureka School Imprest	Reimburse Imprest	\$845.29
Eureka School Healthy Snack Machine	Reimburse SE snacks for rewards	\$5.00
Eureka School FCCLA	Distributing FF&V for grant	\$47.04

Heartland Waste Mgmt	Sanitation Transportation	\$360.00
Lamb Motor Company	Ford Expedition	\$58,986.00
Les's Standard Repair	Repairs and supplies	\$6,873.45
TwoTrees Technologies	Installation of Ruckus	\$995.00
US Bank Charlotte	Interest on CO certificates	\$32,325.00
US Foods, Inc.	Food and supplies	\$630.92
Verizon	Monthly Service	\$15.02

Payroll April 20, 2024

Instructional \$84,348.98, Extracurricular \$1,381.50, Administrative \$22,154.73, Transportation \$5,784.05, Maintenance \$8,897.21, Food Service \$7,538.37, Extra Curricular Transportation \$270.00, SE Paraprofessional \$19,810.84, Substitutes \$5,503.50

AFLAC	Insurance-Employee Deductions	\$1,745.81
MidAtlantic Trust Company	Employee Deductions	\$3,451.00
Delta Dental	Employee Deductions	\$508.02
Eureka School District	Payroll Taxes (FICA/Medicare)	\$33,014.72
Horace Mann	Employee Deduction	\$380.58
Eureka Trust and Agency	Employee Flex Deduction	\$4,454.04
SD Retirement System	Retirement	\$17,719.42
The Standard	Employee deductions	\$71.28

Maier gave her monthly Business Manager report. The board reviewed the preliminary budget for FY 24-25. Special Education costs will be higher than the previous year and the levy for SE is projected to increase by \$.30. The request for Opt Out dollars will remain at \$500,000.00. Projected expenses are General Fund \$2,458,677.00, Capital Outlay Fund \$734,725.00, Special Education Fund \$725,276.00, Food Service Fund \$193,300.00 and Other Community Services Fund \$6,030.00. The projected enrollment is 160 students and the estimated state aid dollars is \$509,052.00.

Motion 2024/05-136

Motion by Hinton, second by Eberhart to authorize chairman Kappes and Superintendent Weismantel to sign the audit engagement letter for the FY 23-24 audit with Cahill Bauer and Associates. All voted Aye. Motion Carried.

Mr. Weismantel gave an Athletic Director report. He stated that we hosted a middle school/high school track meet today in Eureka. We have several students who have already qualified for the state track meet in Sioux Falls. He reported that next year we will be Class B in sports. He reported that the pre-region golf meet was held today and the region golf meet will be next week Monday in Pierre. He reported that it is likely we will also be sending some golfers to the state golf meet in Brookings.

Motion 2024/05-137

Motion by Wolff, second by Neifer to vote for Chris Long from Lyman as the SDHSAA at large representative. All voted Aye. Motion Carried.

Motion 2024/05-138

Wolff moved, Hinton seconded to vote yes on the SDHSAA amendment. All voted Aye. Motion Carried.

Motion 2024/05-139

Motion by Eberhart, second by Hinton to approve the North Central Thunder Cooperative Agreement as written. All voted Aye. Motion Carried. The Athletic Director will visit with coaches regarding students being excused for church activities.

Superintendent Weismantel gave his monthly report.

Motion 2024/05-140

Motion by Hinton, second by Neifer to approve the 2024 Graduating Class who are graduating on May 18, 2024 at 3:00 p.m. All voted Aye. Motion Carried.

Casey Wolff will hand out diplomas to the seniors.

Weismantel reported that the last day of school will be May 15th. Students will be dismissed at 12:00 p.m.

Motion 2024/05-141

Motion by Neifer, second by Wolff to approve the following consent agenda items. All voted Aye. Motion Carried.

- a. Approve contracts to Kelsey Weismantel, Emily Frederick, and Mark Hanson for SPED Extended School Year for Summer 2024
- b. Approve Certified Staff contracts for FY 2024-2025- Erin Anglin, Alison Batie, Dale Batie, Erin Criddle, Jonathon Fargher, Emily Frederick, SLP, John Huber, Francie Ingerson, Rosa Jundt, Karen Mettler, Tracy Nelson, Pat Quenzer, .45 FTE, Jody Russell, Elizabeth Schumacher, Katie Weisbeck, Kelsey Weismantel, Brian Wherry, Debbie Wherry, and Kaci VanderVorst .25 FTE.
- c. Offer contract to John Huber for Drivers Education
- d. Offer contract to Vicki Lapka for concessions supervisor
- e. Approve Extra-Curricular & Coaching Contracts- Dale Batie-Instrumental Music, Francie Ingerson-Vocal Music, Francie Ingerson-Yearbook, Dale Batie-Boys and Girls Golf, Karen Mettler and Francie Ingerson-FCCLA, Rosa Jundt-Drama, Kelsey Weismantel-kid carnival, Rosa Jundt-Student Council, Karen Mettler-

- National Honor Society, Debbie Wherry-Spelling Bee, Kelsey Weismantel-Testing Coordinator, Jonathon Fargher-Middle School Boys and Girls Golf.
- f. Approve NCT Coaching Contracts- Head Volleyball – Ashley Grenz, Assistant Football – Nick Weismantel, Junior High Football - Jonathon Fargher, Head Girls Basketball – Kaci Vander Vorst, Assistant Girls Basketball – Ashley Grenz, Junior High Girls Basketball – Debbie Wherry, 4th /5th Grade Girls Basketball – Bruce Alexander and Tracy Nelson, Junior High Boys Basketball – Jonathon Fargher, 4th/5th Grade Boys Basketball – Bruce Alexander and John Huber.
 - g. Approve Administrative Contracts-Nick Weismantel, Superintendent; Tonya Maier, Business Manager; Kaci Vander Vorst-Technology/Network Administrator; and Kelsey Weismantel-Special Education Administrator
 - h. Offer and Approve Geography Bee contract to Dale Batie
 - i. Offer and Approve Athletic Director contract to Nick Weismantel
 - j. Accept resignation of Brian Ingerson
 - k. Accept a one year leave of absence from John Huber, Middle School Football Coach

Karen Mettler and Francie Ingerson were present to discuss National FCCLA. They stated that all their students received Gold Awards at the state meeting and there will be 14 students attending the National Conference in Seattle, WA at the end of June. They asked if the board would consider paying some of their expenses for the trip. The board stated that they will look at beginning and ending fund balance for FCCLA and contribute some funds if needed.

Mr. Weismantel stated that Scott Svendsen will be in charge of our summer weight training program. There is a registration fee for kids to attend and we will pay him with that and some E Club funds.

Motion 2024/05-142

Motion by Wolff, second by Eberhart to go into Executive Session for SDCL 1-25-2 (1) for Personnel at 8:13 p.m. All voted Aye. Motion Carried.

Kappes declared the board out of executive session at 9:13 p.m.

Motion 2024/05-143

Motion by Hinton, second by Neifer to offer a Middle School Volleyball coaching contract to Kelsey Weismantel. All voted Aye. Motion Carried.

Motion 2024/05-144

Motion by Wolff, second by Eberhart to offer the following Classified Staff contracts: Vicki Lapka-Concessions, John Huber-Drivers Ed, Elisa Opp-SPED Paraprofessional, Stefanie Hall-SPED Paraprofessional, Abigail Mangin-SPED Paraprofessional, Mark Hanson-SPED Paraprofessional, Roberta Rohrbach-SPED Paraprofessional, Heidi Morlock-PreK Paraprofessional, Brooke Stevens-SPED paraprofessional, John Croshaw-Bus Driver, Vicki

Lapka-Bus Driver, Mark Hanson-Bus driver, Chris Gonska-Head Cook, Jacki Mehlhaff-Asst Cook, Erin Dagner-Dishwasher, Sid Maier-Head Custodian, Kristi Gonska-Asst Custodian, Don Fischer-part time maintenance, Sid Maier-night checker, Susan Wolf-Administrative Assistant. All voted Aye. Motion Carried.

Motion 2024/05-145

Motion by Wolff, second by Hinton to offer and approve a certified staff contract to Nicolette Schmidt. Upon roll call vote the following voted Aye Neifer, Hinton, Wolff, and Kappes. Eberhart voted Nay. Motion Carried.

Motion 2024/05-146

Motion by Wolff, second by Hinton to offer and approve a SPED Extended school year contract for Summer 2024 to Nicolette Schmidt. Upon roll call vote the following voted Aye: Neifer, Hinton, Wolff, and Kappes. Eberhart voted Nay. Motion Carried.

Motion 2024/05-147

Motion by Wolff, second by Hinton to offer and approve Early Childhood Education contracts to Kelsey Weismantel and Nicolette Schmidt. Upon roll call vote the following voted Aye: Neifer, Hinton, Wolff, and Kappes. Eberhart voted Nay. Motion Carried.

The board set the next board meeting for June 12, 2024 at 5:00 p.m.

Motion 2024/05-148

Motion by Eberhart, second by Neifer to adjourn at 9:20 p.m. All voted Aye. Motion Carried.

Carie Kappes, Chairman

ATTEST: Tonya Maier, Business Manager