SCHOOL BOARD MINUTES

Regular Meeting Garretson School District #49-4 6:30 p.m. August 10, 2026

Present: Board Vice President Justin VanDeBerg, Board Member Wyatt Compton, Board Member Nathan deWit, Superintendent David Olson & Business Manager Jacob Schweitzer. Others present: Transportation Director Ford Ankrum, Elementary Principal Katie Hoekman, HS/MS Principal & Activities Director Chris McGregor, Jacki Liester, Garrick Moritz & Sherri Schoenfish. Board President Natasha Mendoza and Board Member Chad Stoterau were absent.

At 6:30 p.m., the Board convened in the Library for its regular meeting of the Garretson School Board. All votes are unanimous, unless specifically noted in the minutes.

Vice President VanDeBerg led the Pledge of Allegiance and welcomed guests and visitors.

Vice President VanDeBerg called for any additions or corrections to the Board agenda. There were no additions or corrections presented.

Action 27-014: Motion by Compton, second by deWit, to approve the agenda as presented. Motion carried.

There were no comments made during Open Forum.

Action 27-015: Motion by deWit, second by Compton, to approve the following consent agenda items as presented. Approval of July 13, 2026 regular board meeting minutes, approval of July 27, 2026 special board meeting minutes, approval of payments for July 2026 claims, approval of the financial statements for July 2026, and approval of July 2026 payroll. Motion carried.

GARRETSON SCHOOL DISTRICT #49-4
CLAIMS PAID AUGUST 10, 2026
GENERAL FUND
A-OX WELDING SUPPLY CO., INC., AG. CYLINDER RENTALS, $90.75; ALL AROUND WELDING, JULY 2026 MAINTENANCE/REPAIRS, $720.00; ALLIANCE COMMUNICATIONS, AUGUST 2026 INTERNET & PHONE SERVICES, $472.00; AMBUSH APPAREL, ELEMENTARY SOAR SHIRTS, $2,620.60; APPLE, INC., KEYBOARDS/MAC MINIS, $15,178.00; AREA II SUPERINTENDENTS, 2026-2027 MEMBERSHIP DUES, $175.00; ASSOCIATED SCHOOL BOARDS OF SOUTH DAKOTA, GOAL SETTING WORKSHOP- 7/27/2026, $961.12; BIG EAST CONFERENCE, 2026-2027 MEMBER DUES, $1,000.00; BMI, 2026-2027 MUSIC LICENSE FEE, $192.29; BRANDON ACE HARDWARE, GLASS & SCREEN REPAIRS/MAINTENANCE SUPPLIES, $264.91; CAROLINA BIOLOGICAL SUPPLY CO., HIGH SCHOOL SCIENCE CLASS SUPPLIES, $706.93; CLIMATE SYSTEMS, INC., QUARTERLY PREVENTATIVE MAINTENANCE, $4,907.00; DAKOTA AUTO PARTS, LOW PRESSURE SWITCHES, $72.04; DECKER EQUIPMENT, INC., ART ROOM TABLES/WHITEBOARD, $5,336.90; EDVOTEK, ADVANCED BIOLOGY REAGENTS/SUPPLIES, $680.96; EIDE BAILLY LLP, WIRELESS INTERNET SUPPORT, $622.06; ETRHEIM, ELIZABETH, COACHING TESTS- REIMBURSEMENT, $120.00; FASTIDIOUS DESIGNS, BUS DECALS, $494.34; FLINN SCIENTIFIC, INC., CHEMICAL REAGENTS/SCIENCE CLASS MATERIALS, $538.17; GARRETSON GAZETTE, BOARD MEETING MINUTES/DESTRUCTION OF RECORDS, $169.95; GARRETSON PTO, PLAYGROUND EQUIPMENT- REIMBURSEMENT, $315.35; GARRETSON SCHOOL DISTRICT CUSTODIAL ACCOUNT, JULY 2026 IMPREST ACCOUNT REIMBURSEMENT, $8,202.99; HAUFF MID-AMERICA SPORTS, FOOTBALL PRACTICE JERSEYS, $588.85; HEALTHEQUITY, HEALTH

SAVINGS ACCOUNT CONTRIBUTIONS/FEES, $881.70; HENRY SCHEIN, INC., TRAINING ROOM SUPPLIES, $999.93; HILLYARD, INC., CLEANING/MAINTENANCE SUPPLIES, $3,428.52; HORACE MANN, JUNE 2026 FSA FEES/JULY 2026 PAYROLL ACH'S, $499.94; INNOVATIVE OFFICE SOLUTIONS, LLC, KITCHEN/OFFICE SUPPLIES, $2,693.68; JJ'S ELECTRIC, BUS CHARGER MAINTENANCE, $1,016.87; LASTING IMPRESSIONS UNLIMITED, INC., TRAP SHOOTING AWARDS, $56.75; M.J. DALSIN, CO., ROOF LEAK- MAINTENANCE/REPAIRS, $1,011.71; MENARDS, MAINTENANCE SUPPLIES, $542.34; PALISADES OIL, CO., TIRE REPAIRS, $51.98; PITNEY BOWES, POSTAGE, $502.25; RESTAURANT EQUIPMENT REPAIR, ICE MACHINE MAINTENANCE/REPAIRS, $444.81; SANFORD HEALTH OCCUPATIONAL MEDICINE, DEPARTMENT OF TRANSPORTATION EXAM, $110.00; SCHOOL NURSE SUPPLY, INC., NURSING SUPPLIES, $1,423.27; SCHOOL SPECIALTY, LLC, ART ROOM & ELEMENTARY CLASS SUPPLIES, $1,666.98; SHUTTERFLY LIFETOUCH, LLC, YEARBOOKS, $1,096.74; SOUTHEAST AREA PRINCIPALS ASSOCIATION, 2026-2027 DUES, $125.00; SPLIT ROCK AG. SERVICES LLC, RANGER PRO 41% GLYPHOSATE, $84.28; STOCK-TRAK, INC., PERSONAL FINANCE BUDGET SIMULATION, $350.00; STURDEVANT'S AUTO VALUE, FREON/OTHER SUPPLIES, $462.10; TOP 20 TRAINING, TOP 20 TRAINING SEMINAR, $5,794.00; WAGEWORKS, JULY 2026 ACH FEES, $6,082.20; XCEL ENERGY, MAY-JUNE 2026 ELECTRICITY, $8,540.13;
TOTAL GENERAL FUND, $82,295.39

CAPITAL OUTLAY FUND
ACCESS SYSTEMS, AUGUST 2026 COPIER/PRINTER SERVICES, $2,429.81; DERKSEN FLOORS, INC., AUXILIARY GYM- GYM FLOOR, $24,000; FIRST BANK & TRUST, INTEREST DUE- CAPITAL OUTLAY CERTIFICATE, $200.00; RIDDELL ALL AMERICAN SPORTS CORP., FOOTBALL HELMETS/MASKS, $2,119.55; SAVVAS LEARNING COMPANY, LLC, HIGH SCHOOL CURRICULUM, $23,133.60; SCHOOL SPECIALTY, LLC, DEWALT SAW- SHOP CLASS, $882.29;
TOTAL CAPITAL OUTLAY FUND, $52,765.25

SPECIAL EDUCATION FUND
BLUE STONE THERAPY, JULY 2026 SERVICES, $1,938.91;
TOTAL SPECIAL EDUCATION FUND, $1,938.91

TOTAL CLAIMS: $136,999.55

IMPREST CHECKS
JULY 2026
IMPREST CHECKS
FLEET EFORCE, FISCAL YEAR 2027 ELECTRIC BUS SUPPORT CONTRACT, $4,990.00; MAYNARD'S FOOD CENTER, FEBREEZE/KLEENEX/RAID/TOILET PAPER, $66.16; NORTHERN PLAINS INSURANCE POOL, JULY 2026 COBRA HEALTH INSURANCE PAYMENT, $2,021.33; PITNEY BOWES, EQUIPMENT LEASE/POSTAGE/POSTAGE SUPPLIES, $863.50; SDAMLE, 2026-2027 MEMBERSHIP FEE, $100.00; UNITED STATES POSTAL SERVICE, FISCAL YEAR 2027 POST OFFICE BOX SERVICE FEE, $162.00;
TOTAL IMPREST CHECKS: $8,202.99

Financial Report
The Business Manager presented a financial report on cash balances, expenditures, and receipts for the month of July 2026 as listed below:

Cash Balances as of July 31, 2026: General Fund: $443,678.04; Capital Outlay Fund: $2,287,142.53; Special Education Fund: $178,166.05; Food Service Fund: $209,735.34; Driver's Education Fund: $14,142.17; Preschool Fund: ($44,365.56); Custodial Fund: $51,719.87.

Expenditures: General Fund: Claims, $39,780.88; Payroll, $307,172.95; Capital Outlay Fund: Claims, $30,435.12; Special Education Fund: Payroll, $38,074.21; Food Service Fund: Claims,

$1,185.60; Preschool Fund: Payroll, $5,511.16; Custodial Fund: ACH Fees, $7,463.84; Claims, $65,338.52.

Receipts: General Fund: Local Sources, $94,999.05; Intermediate Sources, $1,188.92; State Sources, $197,726.00; Capital Outlay Fund: Local Sources, $5,968.59; Special Education Fund: Local Sources, $3,790.02; State Sources, $11,683.00; Food Service Fund: Local Sources, $891.35; Preschool Fund: Local Sources, $220.00; Custodial Fund: Local Sources, $75,057.60.

Old Business:
Fiscal Year 2027 Budget

New Business:
There were no conflicts of interest.

Action 27-016: Motion by Compton, second by deWit, to approve the student transportation waivers. Motion carried.

Action 27-017: Motion by deWit, second by Compton, to update Policy ACAA: Sexual Harassment Policy, removing Kevin Steckler as the District's Title IX Coordinator and designating Jacob Schweitzer as the District's new Title IX Coordinator. Motion carried.

Business Manager Schweitzer presented the Board the 2026-2027 classified staff report.

The Board reviewed the open meeting laws as required by state law.

Superintendent Olson discussed with the Board the contract the District signed with Carroll Institute for elementary school counselor services for the 2026-2027 school year.

Superintendent Olson inquired about adjusting the board meeting agenda for future meetings to accommodate staff that will have other District obligations on Monday evenings. The Board saw no issue with tweaking the agenda.

Superintendent Olson made the board aware of the District's need for a new vehicle, as one of the suburbans in the District's fleet is no longer fit for driving. Superintendent Olson, Business Manager Schweitzer and Transportation Director Ankrum will start the process of finding a new vehicle that fits the District's needs.

The following information item was presented to the Board: Policy JHCDB: Epinephrine Auto Injectors.

There were no First Readings presented.

The Second Reading of Policy GDBC: Support Staff Fringe Benefits was presented to the Board.

Action 27-018: Motion by Compton, second by deWit, to adopt Policy GDBC: Support Staff Fringe Benefits. Motion carried.

Administration provided the Board with seven administrative reports:

a. Committee Assignments - Vice President VanDeBerg made the rest of the Board and the public aware of the board committee assignments. They are as follows:

Engagement committee- Mendoza & Stoterau; Facilities committee- deWit & VanDeBerg; Finance committee- Stoterau & VanDeBerg; Negotiations committee- Compton & deWit; Policy committee- Compton & Mendoza

b. Board Retreat Report - Vice President VanDeBerg gave a brief summary of what was discussed at the board retreat.
c. In-service Report - Superintendent Olson gave the Board a preview of the August 17-19 in-service schedule.
d. Superintendent's Report - Superintendent Olson discussed many items with Board, such as district climate, culture, and goals, sixth graders being able to join the cross country and track & field teams, Frontline (absence management software), Architecture Inc. coming to the school, starting up teacher committees, and board member meetings.
e. Elementary Principal's Report - Principal Hoekman made the Board aware of numerous events in August, including Choir Camp, ASBSD/SASD Convention, Kindergarten meetings, in-service & staff meetings, and Open House.
f. MS/HS Principal's Report - Principal McGregor welcomed new staff to the district and gave the Board a preview of homecoming week events, noting in particular coronation on August 31 and the homecoming football game on September 4. He also summarized participation numbers for fall athletics and made the Board aware of the first home event for each fall activity.
g. Transportation Report - Transportation Director Ankrum introduced himself and informed the Board that the transportation department is ready to go for the start of the school year.

Action 27-019: Motion by deWit, second by Compton, to go into executive session, pursuant to SDCL 1-25-2, subsection 1: A Personnel Matter. Motion carried. The Board entered executive session at 7:22 p.m.

Vice President VanDeBerg declared the Board out of executive session at 7:39 p.m.

Activities Director McGregor gave the board a tour of the sports complex.

Transportation Director Ankrum gave the board a tour of the bus barn.

Action 27-020: Motion by deWit, second by Compton, to adjourn at 8:48 p.m. Motion carried.

Approved by the Garretson Board of Education this _____ day of _____, 2026.

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Board President Business Manager