CORSICA-STICKNEY SCHOOL DISTRICT #21-3 UNAPPROVED MINUTES OF OFFICIAL PROCEEDINGS SPECIAL MEETING – JUNE 25, 2025 – 7:30 A.M. – COMMONS – CORSICA-STICKNEY ELEMENTARY SCHOOL

A Special Meeting of the Corsica-Stickney Board of Education was held on Wednesday, June 25, 2025 – 7:30 a.m. in the Commons of Corsica-Stickney Elementary School.

Members Present: Jeremy Wright, President; Chad Clites, Roxann Gerlach, Darci Neugebauer, Micheal Plooster, and Jennifer Van Gorp

Members Absent: Shannon Tolsma

Others Present: Scott Muckey, Superintendent; Angie Feenstra, Business Manager

President Wright called the meeting to order at 7:31 a.m. and a quorum was established.

Open Forum/Public Discussion

No one was present for open forum/public discussion.

Conflict of Interest Disclosure

There were no conflicts of interest to disclose.

Approve Agenda

Motion by Neugebauer second by Gerlach to approve the agenda as presented. Motion carried.

Approval of Bills

Motion by Plooster second by Clites to approve the June 25, 2025 listing of bills. Motion carried.

GENERAL FUND					
AMERICAN GARAGE DOOR	REPAIRS	322.45	KEMP, JOSH	GAS REIMBURSEMENT	50.01
COLE PAPERS	SUPPLIES	595.43	PRIMETIME EXPRESS	BUS WASH	80.00
C-S SCHOOL	FB PLAYOFF EXPENSE	73.00	STICKNEY ARGUS	BOARD PUBLISHINGS	488.62
DCMH	DOT PHYSICAL	164.00	STICKNEY REPAIR & SERVICE	DEF	20.21
INNOVATIVE OFFICE	SUPPLIES	514.61	USPS	BOX RENT	120.00
JOHNSON ELECTRIC	REPAIRS	153.00	VOLLAN OIL	PROPANE	826.50
SPECIAL ED					
LIFESCAPE	PATHWAYS TUITION	4,788.00	SD DEPT/HUMAN SERVICES	RES SERVICES	146.59

Approve C.O. Certificate Payment

The principal/interest payment for the Capital Outlay Certificates is due by July 15. Due to the next meeting not scheduled until July 14, motion by Neugebauer second by Gerlach to approve this payment to be made after July 1, 2025 but prior to the July 14 board meeting. Motion carried.

Proposed Budget

Business Manager Feenstra presented the Proposed Budget with only minor changes from the preliminary budget. Motion by Plooster second by Van Gorp to approve the budget for publication and to set the Budget Hearing date for July 14, 2025 at 6:45 p.m. in the library of the Corsica-Stickney High School. Motion carried.

Transfer Capital Outlay to General Fund (SDCL 13-16-6) – Resolution #76 Transfer General Fund to Food Service – Resolution #77

Capital Outlay Transfe	er to General Fund						
10-101)	Transfer into General Fund \$400,000.00						
10-5110-000)	Transfer into General Fund	\$400,000.00					
21-8110-000-690)	Transfer into General Fund\$400,000.00						
21-101)	Transfer into General Fund	\$400,000.00					
General Fund Transfer to Food Service							
10-101)	Transfer into Food Service\$21,000.00						
10-5110-000)	Transfer into Food Service	\$21,000.00					
21-8110-000-690)	Transfer into Food Service\$21,000.00						
21-101)	Transfer into Food Service	\$21,000.00					

Motion by Clites second by Gerlach to approve the funds transfers for the FY25 budget. UPON ROLL CALL VOTE: Yay-Clites, Gerlach, Neugebauer, Plooster, Van Gorp & Wright; Nay – None. (Tolsma Absent). Motion carried.

There being no further business, at 7:41 a.m., motion by Plooster second by Gerlach to adjourn. Motion carried. The next regular meeting date will be Monday, July 14, 2025 at 7:00 p.m. in the Library of the Corsica-Stickney High School with the budget hearing preceding the meeting at 6:45 p.m.

ATTEST:

JEREMY WRIGHT - PRESIDENT OF THE BOARD OF EDUCATION

ANGELA FEENSTRA- BUSINESS MANAGER