

ARLINGTON SCHOOL DISTRICT 38-1
 REGULAR MEETING OF THE SCHOOL BOARD
 November 9, 2020
 6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, November 9 2020 at 6:30 PM in the school board room with the following members present: President Justin Petersen, Vice President Jolene King, Corey Lundquist, and Marshal Mix. Michael Baker absent. Superintendent Brian Sampson, Principal Lisa Parry, and Business Manager Stacy Andersen were also in attendance. Visitors in attendance were Frank Crisler, Vikki Hasche, Kelly Keller, Dawn Taylor, Heather Asmussen, Kelly Clelland, Lori Knadle, Lauren Antonen, Kasey Trocke, Michelle Madsen, Ashley Vostad, Tara King, Misty Young, Julie Sampson, Laura Carlson, Matt Josephsen, and Sam Josephsen.

21-062: Moved by Lundquist seconded by King to approve the school board meeting agenda as presented. All voted aye. Motion carried.

21-063: Moved by Mix seconded by King to approve the consent agenda including the minutes from the October 12, 2020 meeting, the monthly financial report, current bills, and recognized TJ Liebsch, leader of ALT club, Cross Country Team was 2nd Place team at Regions, 6th Place team at State (Kaelyn Ulschmid-11th, Jada Henriksen-47th, Ellisynt Vincent 52nd); Jada Henriksen–Taco John’s Athlete of the Week for Cross Country, Hadley Carlson-first Arlington volleyball player to have 1,000 career digs and 1,000 career kills; Grace Parry-1,000 set assists; Erin Haufschild-Taco John's Athlete of the Week for volleyball. . All voted aye. Motion carried.

The October financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1							
FINANCIAL REPORT FOR MONTH ENDING OCTOBER, 2020							
FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 9/30/20	712,023.79	2,212,599.77	910,220.53	96,310.32	18,477.02	-	55,484.14
RECEIPTS IN							
Local Sources	38,883.03	20,285.10	12,566.88	5,413.86	3,908.93		6,941.09
Intermediate Sources	742.06						
State Sources	65,002.00						
Federal Sources					3,843.99		
Transfer					2,678.82		
TOTAL RECEIPTS	104,627.09	20,285.10	12,566.88	5,413.86	10,431.74		6,941.09
TOTAL TO ACCOUNT FOR	816,650.88	2,232,884.87	922,787.41	101,724.18	28,908.76		62,425.23
DISBURSEMENTS	255,547.97	62,249.36	54,405.18		16,130.96		7,859.26
Transfer	2,678.82						
BALANCE - 10/31/20	558,424.09	2,170,635.51	868,382.23	101,724.18	12,777.80	-	54,565.97
NET PAYROLL FOR							
Regular Instruction		64,828.21					
Special Instruction		22,556.74					
Support Service - Guidance and Library		6,415.25					
Support Service-Administration		16,701.13					
Support Service-Business		5,446.85					
Support Service-Maintenance		6,557.82					
Support Service-Transportation		6,039.10					
Support Service-School Food Service		5,081.71					
Support Service-Substitutes, Advisors, Coaches, Athletic Workers		31,986.41					
TOTAL NET PAYROLL		165,613.22					
WITHHOLDING AND BENEFIT PAYMENTS		81,227.66					
VOUCHERS AND CLAIMS		113,906.88					
TOTAL DISBURSEMENTS		360,747.76					

November claims and vouchers as presented:

Fund: 10 General Fund: Amazon 154.07 Supplies; Arlington Chiropractic Clinic 100.00 DOT Physical; Arlington City 7,182.44 Utilities; Arlington Insurance Agency 50,591.53 Insurance; Arlington Music Boosters 605.00 Ticket Taker Fees; Associated School Boards of SD 25.00 Fees; Automatic Building Controls 163.58 Supplies; Baltic School District #49-1 181.00 Fee; Bunker Auto, Inc. 299.26 Supplies; Bunker Construction 400.00 Snow Removal; Century Business Products 274.57 Supplies; Christensen, Gaylene 200.00 Athletic Worker; Christensen, Jadyn 160.00 Athletic Worker; Christensen, Jeryn 200.00 Athletics Worker; Colliers Securities LLC 300.00 Fee; Dell Rapids St. Mary's School 101.05 Fee; Didax Incorporated 357.85 Supplies; DMJ, Inc. DbA Brookings Dumpster 238.06 Garbage Removal; Fusion Cloud Services, LLC 312.89 Communication; Glawe Plumbing 119.29 Service; Hageman, Ryan 85.92 Athletic Worker; Hamlin School District 3.68 Fees; Handi Mart, Inc. 115.16 Fuel; Hauff Mid-America Sports Inc 499.50 Athletic Supplies; Helsper, Mccarty & Rasmussen, P.C. 22.50 Legal Services; Heuer, Devon 20.00 Athletic Worker; Imprest Fund 4,168.43 (Efling, Ross 150.00 FB Official, Johnson, Troy 150.00 FB Official, Runia, Dan 125.00 FB Official, Schmig, Paul 301.24 FB Official, Van Heerde, Steve 267.64 FB Official, Bjorklund, Gene 85.00 VB Official, Bjorklund, Vonda 180.92 VB Official, Jorgenson, Jeff 125.00 FB Official, Northeast Superintendents 50.00 Fee, Klautd Service 359.50 Services, Maynards 20.05 Supplies, Meyer, Duane 121.96 VB Official, Stitz, Jill 121.96 VB Official, Bjerke, Julie 229.64 VB Official, Mack, Scott 85.00 VB Official, Schutt, Beth 100.12 VB Official, SD High School Coaches Assoc 50.00 Dues, SDCCTFCA 20.00 Dues, Citizens State Bank 800.00 State CC Meal Money, US Postal Service 275.00 Stamps, VISA 60.80 Supplies, Yankton Band Boosters 75.00 Fee, Bloom, Cassi 139.60 VB Official, SDSU School of the Performing Arts 75.00 Supplies); Innovative Office Solutions 108.20 Supplies; JCL Solutions 1,556.71 Supplies; Kersting, Nicholas 20.00 Athletic Worker; King, Jolene 200.00 Athletic Worker; KVA Engineering 3,633.58 Services; Lakeshore Learning Materials 209.21 Teaching Supplies; Mark's Plumbing Parts 1,274.19 Supplies; Martens, Sam 280.00 Athletic Worker; Matheson Tri-Gas, Inc. 436.14 Supplies; Maynard's 38.62 Supplies; Monte's Woodshop 240.30 Supplies; NES 1,452.14 Fees; Northern Plains Insurance Pool 27,782.60 Health Insurance; Northern State University 161.65 Supplies; Northwestern Energy 274.49 Heating Fuel; NWEA 500.00 Software; Office of Weights & Measures 28.00 Certify Scale; Office Peeps, Inc. 25.17 Supplies; Parry, William 20.00 Athletic Worker; Peterson, Dennis 110.00 Athletic Worker; Peterson, Ross 143.60 Athletic Worker; Popplers Music, Inc. 114.89 Supplies; Prairie Ag Partners 64.96 Supplies/Services; Running's Supply, Inc. 24.76 Supplies; Rushmore Plaza Holiday Inn 758.00 Lodging; Sampson, Scott 20.00 Athletic Worker; Scholastic Book Clubs Inc. 275.00 Teaching Supplies; SD USA 450.00 Fees; Taylor Music, Inc. 205.30 Supplies; Teachers Synergy, LLC 87.97 Supplies; Themes & Variations Inc. 149.95 Supplies; Universal Premium 2,635.63 Fuel; Unum Life Insurance Company of America 59.05 Life Insurance; Vincent, Jesse 30.00 Athletics Worker; Vincent, Ruth 125.00 Reimbursement; Wal-Mart 58.86 Supplies. **Fund Total: 110,434.75.** **Fund: 21 Capital Outlay:** Boeck, Tim 2,998.80 Services; Century Business Products 1,219.40 Copier Lease; Duenwald, Dan 400.00 Services; Office Peeps, Inc. 26.49 Copier Lease; Taylor Music, Inc. 2,279.00 Instruments. **Fund Total: 6,923.69.** **Fund: 22 Special Education Fund:** Amazon 18.60 Supplies; Arlington Insurance Agency 2,200.00 Insurance; Maynard's 29.01 Supplies; McCrossan Boys Ranch 6,686.90 Tuition; NES 4,021.88 Fees; Northern Plains Insurance Pool 6,954.10 Health Insurance; SD Case 50.00 Fee; Unum Life Insurance Company of America 7.20 Life Insurance; Wal-Mart 23.06 Supplies. **Fund Total: 19,990.75.** **Fund: 51 Food Service:** Appeara 99.39 Supplies; Bunker Auto, Inc. 311.50 Groceries; Child & Adult Nutrition Serv, DOE 105.36 Commodities; Culligan Water Conditioning of Brookings 74.00 Services; East Side Jersey Dairy, Inc 976.99 Milk; Maynard's 16.40 Supplies; Northern Plains Insurance Pool 1,528.78 Health Insurance; Pan-O-Gold Baking Co 285.85 Bread; Reinhart Foodservice, LLC 4,562.74 Groceries; Unum Life Insurance Company of America 34.15 Life Insurance. **Fund Total: 7,995.16.**

Superintendent Brian Sampson gave a building and grounds update that recognized Martin Murphy and Lyle Rapp for their volunteer work on the football field and reported on the Department of Health food service inspection.

Business Manager Stacy Andersen reported on a sick bank leave request.

21-064: Moved by King seconded by Lundquist to accept the sick bank leave request by David Steffensen. All voted aye. Motion carried.

21-065: Moved by Mix seconded by King to accept the resignation of Steve Gilbertson, Head Football Coach. All voted aye. Motion carried.

21-066: Moved by King seconded by Lundquist to recognize Trevor Larsen and Scott Jolley, boys basketball volunteer coaches, Cooper Heiser, girls basketball volunteer coach, and Jeff Kruse, Byran Pietig, Austin Gilbertson, and Mark Geary, wrestling volunteer coaches for the 2020-2021 season. All voted aye. Motion carried.

The Board had an overview of the Back-to-School Plan.

21-067: Moved by King seconded by Lundquist to recognize the new CDC close contact guidelines. All voted aye. Motion carried.

Northeast Educational Services Cooperative representative Jolene King did not attend the October 19, 2020 meeting.

Board Member Corey Lundquist reported on the library meeting.

Principal Lisa Parry reported on the changes to the Veteran's Day program, last year's seniors earning the top ACT composite score in South Dakota and expressed gratitude for the in-house coverage by staff members.

Superintendent Sampson reported on the upcoming cooperative meeting with Lake Preston on November 17 at 7:00, gave an update on COVID-19 positive/close contact numbers, and provided dates for upcoming school events.

Board member Baker arrived at 7:34 PM.

21-068: Moved by Lundquist seconded by Baker to enter executive session at 7:53 PM pursuant to SDCL 1-25-2(4) for reason of contract negotiations. All voted aye. Motion carried.

President Petersen declared the executive session closed at 8:32 PM.

21-069: Moved by Mix seconded by Lundquist to offer the following COVID stimulus package:

Bus Drivers, Part-Time Custodian: \$1,500.00

10-month classified staff: \$2,000.00

12-month classified staff: \$2,400.00

Certified, Administration: \$3,000.00

All voted aye. Motion carried.

21-070: Moved by King seconded by Lundquist to enter executive session at 8:45 PM pursuant to SDCL 1-25-2(4) for reason of contract negotiations. All voted aye. Motion carried.

President Petersen declared the executive session closed at 8:50 PM

21-071: Moved by Baker seconded by Mix to enter executive session at 8:51 PM pursuant to SDCL 1-25-2(1) for reason of employee evaluation. All voted aye. Motion carried.

President Petersen declared the executive session closed at 8:56 PM

The next regular meeting will be on Monday, December 14, 2020 in school board room at 6:30 PM.

20-072: Moved by Mix seconded by Baker to adjourn at 9:00 PM. All voted aye. Motion carried.

Justin Petersen – School Board President

Stacy Andersen – Business Manager

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