

ARLINGTON SCHOOL DISTRICT 38-1  
REGULAR MEETING OF THE SCHOOL BOARD  
November 8, 2021  
6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, November 8, 2021, at 6:30 PM in the school board room with the following members present: President Justin Petersen, Vice President Jolene King, Casey Hanson, Laura Carlson, and Marshal Mix. Superintendent Brian Sampson, Principal Lisa Parry, and Business Manager Stacy Andersen were also in attendance.

22-060: Moved by Hanson seconded by King to approve the school board meeting agenda as presented. All voted aye. Motion carried.

22-061: Moved by Mix seconded by Carlson to approve the consent agenda including the minutes from the October 11, 2021 meeting, the minutes from October 28, 2021 special meeting, the monthly financial report, current bills, and recognized: Girls Cross Country Team 1<sup>st</sup> Place team at Regions, 5<sup>th</sup> Place team at State (Kaelyn Ulschmid-3<sup>rd</sup>, Madalyn Madsen-26<sup>th</sup>, Isabelle Steffensen-50<sup>th</sup>, Halley Miller-66<sup>th</sup>, Ellisyn Vincent-70<sup>th</sup>); Kaelyn Ulschmid earned All-State Honors; Kaelyn Ulschmid-Taco John's Athlete of the Week; Boys Cross Country Team 1<sup>st</sup> Place team at Regions, 9<sup>th</sup> Place team at State (Evan Fonseca-17<sup>th</sup>, Jake Burns-50<sup>th</sup>, Riley Miller-60<sup>th</sup>, Chase Henriksen-99<sup>th</sup>, Miles Antonen-116<sup>th</sup>); Congratulations to Makayla Nelson for receiving her American Degree at the National FFA Convention. All voted aye. Motion carried.

ARLINGTON SCHOOL DISTRICT 38-1							
FINANCIAL REPORT FOR MONTH ENDING OCTOBER, 2021							
FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 9/30/21	588,555.21	2,226,930.22	1,018,793.71	102,853.84	10,823.46	-	49,025.14
RECEIPTS IN							
Local Sources	25,707.09	11,974.09	8,662.08	3,529.50	938.93		12,222.31
Intermediate Sources	899.03						
State Sources	73,198.00						
Federal Sources					29,116.87		
Transfer					2,123.28		
TOTAL RECEIPTS	99,804.12	11,974.09	8,662.08	3,529.50	32,179.08		12,222.31
TOTAL TO ACCOUNT FOR	688,359.33	2,238,904.31	1,027,455.79	106,383.34	43,002.54		61,247.45
DISBURSEMENTS	271,638.12	30,246.80	52,709.21		19,106.95		11,520.00
Transfer	2,123.28						
BALANCE - 10/31/21	414,597.93	2,208,657.51	974,746.58	106,383.34	23,895.59	-	49,727.45
NET PAYROLL FOR							
Regular Instruction		63,131.99					
Special Instruction		25,226.54					
Support Service - Guidance and Library		4,816.33					
Support Service-Administration		17,501.63					
Support Service-Business		5,696.85					
Support Service-Maintenance		7,804.77					
Support Service-Transportation		4,839.09					
Support Service-School Food Service		5,334.74					
Support Service-Substitutes, Advisors, Coaches, Athletic Workers		31,598.39					
TOTAL NET PAYROLL		165,950.33					
WITHHOLDING AND BENEFIT PAYMENTS		84,736.91					
VOUCHERS AND CLAIMS		134,533.80					
TOTAL DISBURSEMENTS		385,221.04					

## November claims and vouchers as presented:

**Fund:10 General Fund:** Amazon Capital Services 382.82 Supplies; Amazon 454.69 Supplies; Anderson, Cheryl 268.00 OI Judge; Arlington City 6,373.86 Utilities; Arlington Insurance Agency 51,909.00 Insurance; Associated School Boards of SD 60.00 Dues and Fees; Baker, Michaela 150.00 Athletics Worker; Borchard, Kelsey 10.00 Reimbursement; Campbell, Denyce 325.00 OI Judge; Capital One 372.1 4Supplies; Chicago Children's Choir 27.00 Supplies; Christensen, Gaylene 50.00 Athletic Worker; Christensen, Jady 150.00 Athletic Worker; Clelland, Koranna 325.00 OI Judge; Direct Digital Control, Inc. 2,463.72 Services; DMJ, Inc. Dba Brookings Dumpster 238.06 Garbage Removal; Fischer, Maren 195.00 OI Judge; Flinn Scientific Inc 325.31 Supplies; Flowers by Betsy 20.77 Supplies; Fusion Cloud Services, LLC 345.53 Communication; Hageman, Ryan 90.46 Athletic Worker; Hanson, Casey 25.00 Athletics Worker; Hausman, Marcis 25.00 Athletic Worker; Hellsper, McCarty & Rasmussen, P.C. 375.00 Legal Services; Imprest Fund 3,456.96 (Boone, Tracy 125.00 FB Official; Castlewood School District 100.00 Festival Meals; Div of Criminal Investigation 86.50 Fingerprints; EDJM Festival 127.00 Registration; NEAP 60.00 Dues; Perrion, Michael 125.00 FB Official; Sioux Valley Music Masters 462.00 Festival Meals; Spellmeyer, Dave 125.00 FB Official; Spellmeyer, Patrick 125.00 FB Official; Veire, Chad 189.68 FB Official; Bjerke, Julie 90.00 VB Official; Kottke, Cassie 128.64 VB Official; Citizen State Bank 1,004.00 State CC Meals/All State Chorus Meals; Scholastic Book Clubs 128.00 Supplies; Bjorklund, Gene 90.00 VB Official; Bjorklund, Vonda 99.24 VB Official; Northeast Area Elementary Principals 70.00 Dues; SDSU School of Performing Arts 70.00 Fees; VISA 683.42 Fees/Supplies; Elkton School District 104.43 Fees); Innovative Office Solutions 32.09 Supplies; Interstate All Battery Center 32.40 Supplies; J.W. Pepper & Son Inc. 77.93 Supplies; JCL Solutions 2,015.53 Supplies; Johnsonville Spray Foam LLC 60.00 Services; Josten's, Inc. 987.25 Supplies; Kersting, Nicholas 25.00 Athletics Worker; King, Jolene 150.00 Athletic Worker; King, Tara 35.00 Reimbursement; Martens, Sam 105.00 Athletics Worker; Matheson Tri-Gas, Inc. 127.44 Supplies; Maynard's 208.67 Supplies; Monte's Woodshop 225.25 Supplies; NESC 1,521.56 Fees; Northern Plains Insurance Pool 28,025.06 Health Insurance; Northern State University 485.64 Supplies; Northwestern Energy 514.51 Heating Fuel; Office of Weights & Measures 84.00 Certify Scale; Office Peeps, Inc. 12.05 Supplies; Paragon Visual LLC 300.75 Supplies; Peterson, Dennis 93.40 Athletic Worker; Peterson, Ross 93.40 Athletic Worker; Prairie Ag Partners 255.66 Supplies/Service; Ramstad, Trey 25.00 Athletics Worker; Really Good Stuff, LLC 88.97 Supplies; RFD Newspapers, Inc. 316.40 Minutes & Publications; Rudebusch, Rochelle 65.00 OI Judge; Running's Supply, Inc. 10.98 Supplies; Sampson, Scott 35.00 Athletics Worker; School Datebooks, Inc. 580.46 Supplies; School Specialty, LLC 186.80 Supplies; SD High School Activity Assoc. 5.00 Supplies; Standard, The 178.58 Life Insurance; Technology & Innovation In Education 350.00 Dues and Fees; Themes & Variations Inc. 174.95 Technology; Tillma, Terri 325.00 OI Judge; Universal Premium 3,500.87 Fuel; Vincent, Jesse 35.00 Athletics Worker; Vincent, Ruth 125.00 Reimbursement; Weber, Josie 94.32 Reimbursement; Weiss, Jennica 125.00 Athletic Worker. **Fund Total: 110,108.24. Fund: 21 Capital Outlay:** ALM 985.22 Service; Amazon Capital Services 305.06 Supplies; Century Business Products 1,542.36 Copier Lease; Duenwald, Dan 400.00 Services; Glawe Plumbing 6,243.37 Service; Karl's 795.60 Equipment; Labster Inc. 1,065.00 Subscription; Mutziger, Terry 8,160.00 Service; Ryco 2,377.88 Service; Wenger 17,349.00 Supplies. **Fund Total: 39,223.49. Fund: 22 Special Education Fund:** Arlington Insurance Agency 800.00 Insurance; ESTR Publications 86.00 Supplies; Imprest Fund 43.25 (Div of Criminal Investigation 43.25 Fingerprints); Maynard's 11.98 Supplies; NESC 4,808.51 Fees; Northern Plains Insurance Pool 15,347.22 Health Insurance; Standard, The 178.37 Life Insurance; Wendell, Gretchen 10.00 Reimbursement. **Fund Total: 21,285.33. Fund: 51 Food Service:** Appera 116.77 Supplies; Child & Adult Nutrition Serv, DOE 354.43 Commodities; Culligan Water Conditioning of Brookings 44.00 Services; ESJC-Sioux Falls 1,127.50 Milk; Maynard's 13.77 Supplies; Northern Plains Insurance Pool 1,681.64 Health Insurance; Pan-O-Gold Baking Co 145.50 Bread; Reinhart Foodservice, LLC 4,921.41 Groceries; Standard, The 33.98 Life Insurance. **Fund Total: 8,439.00.**

Superintendent Brian Sampson gave a building and grounds update that recognized Martin Murphy and Lyle Rapp for their volunteer work on the football field, reported on a change to the HVAC maintenance agreement, HALO smart sensors, the lawnmower brush attachment needed and a potential update to the athletic field.

22-062: Moved by King seconded by Mix to approve the transfer of the HVAC maintenance agreement from TABS to Direct Digital Controls. All voted aye. Motion carried.

Business Manager Stacy Andersen reported on the Clean Diesel Grant application.

22-063: Moved by Hanson seconded by King to approve the contract of Denyce Campbell as Yearbook Editor at \$948.75 for the 2021-2022 school year. All voted aye. Motion carried.

22-064: Moved by Mix seconded by Carlson to recognize Caleb DeKam and Jon Tawzer, boys basketball volunteer coaches, Cooper Heiser and Makayla Nelson, girls basketball volunteer coaches, and Jeff Kruse, Bryan Peitig, Alec Dobson, and Mark Geary, wrestling volunteer coaches for the 2021-2022 season. All voted aye. Motion carried.

The Board held discussion on conflict of interest and ethics.

Northeast Educational Services Cooperative representative Jolene King reported on the October 18, 2021 meeting.

Principal Lisa Parry reported on the CDL Grant that Kelly Keller received, 2021 graduate surveys, 2021 ACT composite scores and an elementary crosswalk possibility.

Superintendent Sampson reported on the Stay Well 2021-In-Person School Plan; ARP/ESSER Plan updates, shared the District Profile, discussed staff Christmas and reported that the SDHSAA sanctioned fast pitch softball for 2022-2023.

22-065: Moved by King seconded by Hanson to recognize the updates to the Stay Well 2021-In-Person School Plan; ARP/ESSER Plan per DOE recommendations. All voted aye. Motion carried.

22-066: Moved by King seconded by Carlson to enter executive session at 7:54 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 8:01 PM

22-067: Moved by Mix seconded by Carlson to offer and extend a Business Manager contract to Stacy Andersen for January 1, 2022, to December 31, 2022, in the amount of \$56,070.00 plus transportation coordinator for \$2,597.22. All voted aye. Motion carried.

22-068: Moved by King seconded by Hanson to adjourn at 8:04 PM. All voted aye. Motion carried.

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Justin Petersen – School Board President

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Stacy Andersen – Business Manager

Published once at the total approximate cost of \$\_\_\_\_\_.