

ARLINGTON SCHOOL DISTRICT 38-1
REGULAR MEETING OF THE SCHOOL BOARD
September 14, 2020
6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, September 14, 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 was absent. Superintendent Brian Sampson, Principal Lisa Parry, and Business Manager Stacy Andersen were also in attendance. Visitors in attendance were Frank Crisler, Heather Asmussen, Todd Bunker and Lauren Antonen.

21-033: Moved by King seconded by Lundquist to approve the school board meeting agenda as presented. All voted aye. Motion carried.

21-034: Moved by King seconded by Mix to approve the consent agenda including the minutes from the August 10, 2020 board meeting, and the August 17, 2020 special board meeting, the monthly financial report, current bills and open enrollment (OE IN #5). All voted aye. Motion carried.

The August financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1							
FINANCIAL REPORT FOR MONTH ENDING AUGUST 2020							
FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 7/31/20	855,386.36	2,363,605.16	987,741.12	93,417.70	9,616.00	-	61,330.60
RECEIPTS IN							
Local Sources	27,232.04	2,173.68	1,256.65	560.60	9,613.98		1,914.97
Intermediate Sources	1,181.66						
State Sources	65,002.00						
Federal Sources							
Transfer					2,328.77		
TOTAL RECEIPTS	93,415.70	2,173.68	1,256.65	560.60	11,942.75	-	1,914.97
TOTAL TO ACCOUNT FOR	948,802.06	2,365,778.84	988,997.77	93,978.30	21,558.75		63,245.57
DISBURSEMENTS	186,240.15	58,141.58	35,409.47	-	3,143.55		9,198.14
Transfer	2,328.77						
BALANCE - 8/31/20	760,233.14	2,307,637.26	953,588.30	93,978.30	18,415.20	-	54,047.43
NET PAYROLL FOR							
Regular Instruction		47,343.96					
Special Instruction		11,509.59					
Support Service - Guidance & Library		3,133.04					
Support Service-Administration		15,894.38					
Support Service-Business		5,826.12					
Support Service-Maintenance		7,561.81					
Support Service-School Food Service		539.64					
Support Service-Transportation		159.34					
Support Service- Advisors		253.56					
TOTAL NET PAYROLL		92,221.44					
WITHHOLDING AND BENEFIT PAYMENTS		52,572.98					
VOUCHERS AND CLAIMS		147,338.47					
TOTAL DISBURSEMENTS		292,132.89					

September claims and vouchers as presented:

Fund:10 General Fund: Agednet.Com 415.00 Subscription; Amazon 340.35 Supplies; Arlington City 6,693.53 Utilities; Associated School Boards of SD 1,289.52 Dues and Fees; AT&T Mobility 650.01 Supplies; Baker, Marissa 40.00 Athletics Worker; Baker, Michaela 40.00 Athletics Worker; Brookings Engraving 320.00

Purchased Services; Brookings Health System 358.00 DOT Physicals; Brother's Pharmacy 960.23 Supplies; CDW Government, Inc. 461.30 Supplies; Christensen, Gaylene 80.00 Athletic Worker; Christensen, Jady 40.00 Athletic Worker; Christensen, Jeryn 40.00 Athletic Worker; Dakota Data Shred 75.27 Services; DMJ, Inc. Dba Brookings Dumpster 238.06 Garbage Removal; Flinn Scientific Inc 17.95 Supplies; Fusion Cloud Services, LLC 283.20 Communication; Handi Mart, Inc. 57.48 Fuel; Hauff Mid-America Sports Inc 1,714.94 Athletic Supplies; Helsper, Mccarty & Rasmussen, P.C. 315.00 Legal Services; Impact Applications, Inc 435.00; Imprest Fund 1,927.00 (Division of Criminal Investigation 173.00 Background Check, VISA 734.76 Supplies, Bennings, James 125.00 FB Official, Deubrook Schools 40.00 Entry Fee, Frederiksen, Joseph 125.00 FB Official, Morehouse, Jeff 125.00 FB Official, Schmidt, Matt 125.00 FB Official, SDACTE 303.00 Supplies, Van Hofwegen, Travis 176.24 FB Official); Innovative Office Solutions 114.60 Supplies; J.W. Pepper & Son Inc. 1,155.99 Supplies; JCl Solutions 1,997.05 Supplies; King, Jolene 80.00 Athletic Worker; Knutson, Colleen 10.00 Fees; Lakeshore Learning Materials 217.16 Supplies; Learning A-Z 296.65 Supplies; Lowe's Credit Services 1,794.69 Supplies; Martens, Sam 195.00 Athletic Worker; Maynard's 90.71 Supplies; MFAC, LLC 200.00 Supplies; NESC 4,022.31 Fees; Newzbrain Education 309.00 Supplies; Northern Plains Insurance Pool 30,141.75 Health Insurance; Northwestern Energy 247.95 Heating Fuel; Office Peeps, Inc. 259.20 Supplies; OTC Brands, Inc. 87.14 Supplies; Parry, Michael 420.00 Mowing Services/Fees; Petty Cash 116.62 Postage; Pioneer Athletics 379.50 Supplies; Pioneer Valley Books 156.85 Supplies; Prairie Ag Partners 2,609.70 Supplies; Really Good Stuff, LLC 3.74 Supplies; RFD Newspapers, Inc. 1,731.68 Minutes & Publications; Ricke, Zachariah 70.00 Fees; Scholastic Inc. 317.53 Subscriptions; School Specialty, Inc. 156.41 Supplies; Siebersma, Amy 10.00 Fees; Sportdecals, Inc. 434.70 Athletic Supplies; Supreme School Supply 412.54 Supplies; Tab Systems Inc. 7,455.99 Maintenance; Taylor Music, Inc. 1,541.94 Supplies; Teachers Synergy, LLC 234.99 Supplies; Universal Premium 1,010.88 Fuel; Unum Life Insurance Company of America 68.05 Life Insurance; Verizon Wireless 31.29 Communication; W.W. Norton & Company, Inc. 30.00 Texts; Wal-Mart 1,849.79 Supplies; Watertown Public Opinion 362.24 Advertising. **Fund Total: 77,415.48. Fund:21 Capital Outlay:** Amazon 179.64 Supplies; Building Sprinkler, Inc. 425.00 Purchased Service; Century Business Products 1,032.63 Copier Lease; Curt Merriman Printing 400.00 Supplies; Direct Digital Control, Inc. 27,778.00 Purchased Service; Fisher Scientific 2,712.12 Supplies; Flinn Scientific Inc 2,366.48 Supplies; Gary Snow & Associates 13,516.22 Purchased Service; Gia Publications 1,254.27 Supplies; Hauff Mid-America Sports Inc 3,451.60 Athletic Supplies; Huntimer Hauling and Construction 4,039.80 Purchased Service; Innovative Office Solutions 20,862.99 Supplies; J.W. Pepper & Son Inc. 691.54 Supplies; Lab-Aids Incorporated 1,234.02 Supplies; Lowe's Credit Services 6,074.02 Supplies; National FFA Organization 1,315.00 Supplies; NWEA 312.50 Software; Office Peeps, Inc. 9.45 Copier Lease; Riddell/All American Sports Corp 3,004.85 Equipment; Riverside Technologies Inc. 599.00 Computer Equipment; Rockler Woodworking & Hardware 217.98 Supplies; Savvas Learning Company LLC 5,328.83 Supplies; School Specialty, Inc. 495.32 Supplies; Taylor Music, Inc. 6,745.00 Supplies. **Fund Total: 104,046.26. Fund: 22 Special Education Fund:** Halseth, Krista 30.00 Speech/Language Services; Imprest Fund 145.68 (Delta Dental 145.68 Dental Insurance); NESC 3,695.88 Fees; Northern Plains Insurance Pool 8,482.88 Health Insurance; Oaktree Products 295.06 Supplies; Teachers Synergy, LLC 131.24 Supplies; Unum Life Insurance Company of America 7.20 Life Insurance; Wal-Mart 214.36 Supplies. **Fund Total: 13,002.30. Fund: 51 Food Service:** Appera 98.08 Supplies; Culligan Water Conditioning of Brookings 66.00 Services; East Side Jersey Dairy, Inc 655.48 Milk; Maynard's 228.04 Supplies; Northern Plains Insurance Pool 1,528.78 Health Insurance; Pan-O-Gold Baking Co 309.66 Bread; Unum Life Insurance Company of America 34.15 Life Insurance; US Foods - Sioux Falls 4,500.97 Groceries & Supplies. **Fund Total: 7,421.16.**

Superintendent Brian Sampson gave a building and grounds update including more surplus items, changing the parking area by the offices, roof maintenance and repair and playground equipment repair.

21-035: Moved by Lundquist seconded by Mix to declare surplus the list of items presented. All voted aye. Motion carried.

21-036: Moved by Mix seconded by King to approve the roof maintenance and repairs at a cost of \$4,885.00. All voted aye. Motion carried.

21-037: Moved by Mix seconded by Lundquist to approve the purchase of replacement cables and hardware to repair the Oodle swing on the playground at a cost of \$824.87. All voted aye.

Business Manager Stacy Andersen gave an update on the CRF Funding that was announced, the adult meal price for lunches and the signage agreements.

21-038: Moved by King seconded by Lundquist to raise the adult meal price to \$3.85. All voted aye. Motion carried.

21-039: Moved by Mix seconded by King to change the Anchor Partnership agreement to \$2,000.00 and the Founding Partnership agreement to \$1,000.00 to be renewed on an annual basis. All voted aye. Motion carried.

21-040: Moved by King seconded by Lundquist to approve the 0.50 custodian contract of William Taylor at a rate of \$15.23 per hour. All voted aye. Motion carried.

Superintendent Sampson, Principal Parry, Heather Asmussen, Lauren Antonen and Todd Bunker gave the Board an overview of school to date concerning COVID and the schools plan.

Board member Baker arrived at 7:35.

Northeast Educational Services Cooperative representative Jolene King reported on the August 17, 2020 meeting held in Watertown or via Zoom.

RESOLUTION NO. 001 – FOR FY 2021:

ADOPTION OF THE ANNUAL BUDGET:

Let it be resolved, that the Board of Education of the Arlington School District No. 38-1 after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2020 through June 30, 2021. The adopted Annual budget levy requests are as follows: General Fund – Maximum Levy; Opt Out - \$245,000.00; Special Education Fund – Maximum Levy; Capital Outlay Fund – \$963,826.00 and Bond Redemption Fund - \$287,415.00.

21-041: Moved by King seconded by Mix to approve the tax requests for the 2020-2021 fiscal year. All voted aye. Motion carried.

Approval of budget: Requested amendments to the FY21 Proposed budget were as follows:

General Fund

Revenues:

Operating Transfer In from \$160,000.00 to \$342,510.00

Expenses:

Elementary Education Program:

General Education Paraprofessionals from \$0.00 to \$42,000.00

Other Compensation from \$1,000.00 to \$18,000.00

FICA and Medicare from \$33,000.00 to \$37,000.00

Retirement from \$25,000.00 to \$28,000.00

Health Insurance from \$82,000.00 to \$102,000.00

Junior High Education Program

Other Compensation from \$0.00 to \$3,720.00

FICA and Medicare from \$9,800.00 to \$9,600.00

Retirement from \$7,400.00 to \$7,200.00

Health Insurance from \$24,000.00 to \$23,000.00

Secondary Education Program:

Other Compensation from \$1,300.00 to \$12,940.00

FICA and Medicare from \$28,500.00 to \$29,00.00

Retirement from \$21,250.00 to \$22,000.00

ESL Teacher Salary from \$0.00 to \$12,750.00

Other Compensation from \$0.00 to \$375.00

Substitutes from \$0.00 to \$400.00

FICA and Medicare from \$0.00 to \$1,000.00
Retirement from \$0.00 to \$800.00
Health Insurance from \$0.00 to \$2,400.00
Title I Teacher Salary from \$24,750.00 to \$50,000.00
Other Compensation from \$0.00 to \$3,375.00
FICA and Medicare from \$3,700.00 to \$5,800.00
Retirement from \$2,950.00 to \$4,600.00
Health Insurance from \$14,000.00 to \$19,000.00
Other Compensation from \$0.00 to \$1,500.00
Other Compensation from \$0.00 to \$1,125.00
FICA and Medicare from \$2,550.00 to \$2,500.00
Other Compensation from \$0.00 to \$1,125.00
FICA and Medicare from \$3,700.00 to \$3,500.00
Other Compensation from \$29,000.00 to \$32,000.00
FICA and Medicare from \$9,100.00 to \$9,300.00
Retirement from \$5,600.00 to \$5,700.00
Other Compensation from \$2,000.00 to \$5,000.00
FICA and Medicare from \$7,250.00 to \$7,000.00
Retirement from \$5,700.00 to \$5,400.00
Custodial Wages from \$109,000.00 to \$119,000.00
Other Compensation from \$0.00 to \$4,125.00
FICA and Medicare from \$8,600.00 to \$9,700.00
Retirement from \$6,500.00 to \$6,700.00
Other Compensation from \$0.00 to \$3,375.00
FICA and Medicare from \$4,000.00 to \$4,100.00

Capital Outlay Fund

Revenues:

Cash on Hand to Finance from -\$417,495.00 to -\$154,985.00

Expenses:

Care/Upkeep of Buildings from \$160,000.00 to \$240,000.00

Misc. – Transfer Out from \$160,000.00 to \$342,510.00

Special Education Fund

Revenues:

Cash on Hand to Finance from \$34,895.00 to \$52,020.00

Expenses:

Other Compensation from \$0.00 to \$16,125.00

FICA and Medicare from \$26,000.00 to \$27,000.00

Food Service Fund

Revenues:

Interfund Transfer In from \$18,675.00 to \$23,475.00

Expenses:

Other Compensation from \$0.00 to \$4,500.00

FICA and Medicare from \$5,600.00 to \$5,900.00

Other Enterprise Fund:

Revenues:

Operating Transfer In from \$17,537.00 to \$18,487.00

Expenses:

Other Compensation from \$0.00 to \$750.00

FICA and Medicare from \$1,900.00 to \$2,000.00

Retirement from \$1,500.00 to \$1,600.00

21-042: Moved by Mix seconded by King to approve the 2020-2021 budget with amendments as follows: General Fund-\$3,144,772.00; Capital Outlay Fund-\$874,660.00; Special Education Fund-\$646,516.00; Bond Redemption Fund-\$287,415.00; School Lunch Fund-\$159,700.00; Other Enterprise Fund-\$41,6060.00. All voted aye. Motion carried

Principal Lisa Parry reported on report learning, the new hired support staff and MAPS testing.

Superintendent Brian Sampson discussed the student teacher agreement with SDSU and the upcoming events at school including the Marching Band Festival, Homecoming week and the Veterans Day program.

21-043: Moved King seconded by Mix to approve the Student Teacher Agreement with SDSU. All voted aye. Motion carried.

21-044: Moved by Lundquist seconded by Baker to enter executive session at 8:20 PM pursuant to SDCL 1-25-2 (2) for reason of student educational program. All voted aye. Motion carried.

President Petersen declared the executive session closed at 8:23 PM.

21-045: Moved by Mix seconded by King to enter executive session at 8:24 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 9:59.

21-046: Moved by Lundquist seconded by Mix to adjourn at 10:02 PM. 2(Lundquist, Mix) 3(Baker, King, Petersen.) Motion failed.

21-047: Moved by Baker seconded by King to amend Superintendent Sampson's contract and take out the retirement paragraph and extend the contract to the 2023-2024 school year with a rolling one-year contract.

21-048: Moved by Petersen seconded by Lundquist to amend Motion 21-047 to change from 2023-2024 to school year 2022-2023. 2(Petersen, Lundquist) 2(Baker, King). Mix abstains. Motion failed.

Voting on Motion 21-047: 2(Baker, King) 3(Mix, Lundquist, Petersen.) Motion failed.

The next regular meeting will be on Monday, October 12, 2020 in school board room at 6:30 PM.

21-049: Moved by Lundquist seconded by Mix to adjourn at 10:17 PM. 3(Mix, Lundquist, Petersen) Baker and King abstain. Motion carried.

Justin Petersen – School Board President

Stacy Andersen – Business Manager

Published once at the total approximate cost of _____.