

ARLINGTON SCHOOL DISTRICT 38-1
REGULAR MEETING OF THE SCHOOL BOARD
April 11, 2022
6:00 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, April 11, 2022 at 6:00 PM in the school board room with the following members present: President Justin Petersen, Vice President Jolene King, Casey Hanson, and Laura Carlson. Board member Marshal Mix absent. Superintendent Brian Sampson, Principal Lisa Parry, and Business Manager Stacy Andersen were also in attendance.

22-110: Moved by King seconded by Carlson to approve the school board meeting agenda. All voted aye. Motion carried.

22-111: Moved by Hanson seconded by Carlson to approve the consent agenda including the minutes from the March 14, 2022 meeting, March 23, 2022 special meeting, March 29, 2022 special meeting, the monthly financial report, current bills, and recognized the following: Natalie Burns, Morgan Larsen, Carly Spilde, Ava Bunker, Tanaya Weiss, Erica Mohr, and Danielle Carlson were selected as Girls State representatives; Girls Basketball DVC All Conference: Hadley Carlson (1st Team), Addie Steffensen (2nd Team), Harley Johnson (3rd Team), Grace Parry (Honorable Mention). Hadley Carlson was selected as a member of the Brookings All-Register team; Boys Basketball DVC All Conference: Ryker Erstad (1st Team), Caden Letsche (Honorable Mention). Ryker Erstad was selected as a member of the Brookings All-Register; Congratulations to Dylan Singrey, Jocelyn Kietz, Giorgia Barbacini, Tetiana Kyryliuk, and Giada Zirotti for participating in the Regional Space Settlement Design Competition along with approximately one hundred other students from eastern Iowa and Texas. Dylan and Jocelyn were members of the winning team and waiting on word about advancing to the international competition in July at Kennedy Space Center. All voted aye. Motion carried.

The March financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1
FINANCIAL REPORT FOR MONTH ENDING MARCH, 2022

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE 2/28/22	345,611.10	2,589,852.21	1,040,123.64	223,378.52	38,621.86	-	52,740.54
RECEIPTS IN							
Local Sources	83,980.06	58,834.38	42,255.44	17,057.01	1,175.98		12,195.69
Intermediate Sources	749.42						
State Sources	102,782.77				17,458.12		
Federal Sources							
Transfer					2,786.96		
TOTAL RECEIPTS	187,512.25	58,834.38	42,255.44	17,057.01	21,421.06	-	12,195.69
TOTAL TO ACCOUNT FOR	533,123.35	2,648,686.59	1,082,379.08	240,435.53	60,042.92		64,936.23
DISBURSEMENTS	248,083.08	11,683.57	50,640.96	-	15,463.55		11,545.85
Transfer	2,786.96						
BALANCE - 3/31/22	282,253.31	2,637,003.02	1,031,738.12	240,435.53	44,579.37	-	53,390.38
NET PAYROLL FOR							
Regular Instruction		63,191.43					
Special Instruction		22,146.55					
Support Service - Guidance and Library		4,540.35					
Support Service-Administration		17,348.34					
Support Service-Business		5,590.23					
Support Service-Maintenance		6,862.69					
Support Service-Transportation		4,944.39					
Support Service-School Food Service		4,558.27					
Support Service-Substitutes, Advisors, Athletic Workers		8,447.83					
TOTAL NET PAYROLL		137,630.08					
WITHHOLDING AND BENEFIT PAYMENTS		98,166.80					
VOUCHERS AND CLAIMS		101,620.13					
TOTAL DISBURSEMENTS		337,417.01					

April claims and vouchers as presented:

Fund:10 General Fund: Amazon Capital Services 805.59 Supplies; Amazon 529.98 Supplies; Anderson, Cheryl 260.00 OI Judge; Arlington City 7,447.02 Utilities; Borchard, Kelsey 145.76 Reimbursement; Brookings Engraving 407.00 Purchased Services; Bunker Auto, Inc. 84.16 Services; Bunker Construction 200.00 Snow Removal; Campbell, Denyce 65.00 OI Judge; Capital One 137.25 Supplies; Careersafe LLC 275.00 Supplies; Clelland, Koranna 260.00 OI Judge; Connecting Point 100.00 Supplies; DMJ, Inc. DbA Brookings Dumpster 238.06 Garbage Removal; Fusion Cloud Services, LLC 386.88 Communication; Graham Tire SF North 330.68 Tires; Honeywell International Inc. 1,226.50 Purchased Services/Supplies; Imprest Fund 3,855.61 (Gass, Jordan 54.60 Mileage; SD ASBO 75.00 Registration; Div. of Criminal Investigation 43.25 Fingerprint Fee; VISA 1,673.61 Supplies/Lodging; East Central Middle School 96.00 Registration; Gilbertson, Steve 1,746.00 State WR Lodging; USD Track and Field 250.00 Track Entry; School Administrators of SD 200.00 Registration); Interstate All Battery Center 72.00 Supplies; Intrado Interactive Services 651.00 Renewal; J.W. Pepper & Son Inc.116.95 Supplies; JCL Solutions 888.39 Supplies; Johnson, Mercedes 10.00 Reimbursement; KSB School Law 360.00 Legal Services; Literacy Resources, LLC 259.12 Supplies; Lowe's Credit Services 1,230.45 Supplies; Main Street Inn, Inc 119.00 Lodging; Maynard's 105.04 Supplies; Mcleod's Printing Supply 49.87 Supplies; NESc 606.20 Fees; Northern Plains Insurance Pool 27,274.90 Health Insurance; Northwestern Energy 5,216.38 Heating Fuel; Olson, Michelle 260.00 OI Judge; Prairie Ag Partners 2,832.85 Supplies; Rudebusch, Rochelle 65.00 OI Judge; Standard, The 189.08 Life Insurance; Tillma, Terri 130.00 OI Judge; Titan Machinery 6,720.78 Repairs; Universal Premium 3,963.02 Fuel; Verizon Wireless 120.34 Communication; Vincent, Ruth 125.00 Reimbursement. **Fund Total: 68,119.86. Fund: 21 Capital Outlay:** Amazon 8.52 Supplies; ARS, A Tecta America Company, LLC 7,654.25 Repairs; Century Business Products 1,316.46 Copier Lease; Civil Design Inc 1,271.75 Architectural Services; Lakeview Books 199.82 Supplies; Office Peeps, Inc. 1,246.06 Supplies. **Fund Total: 11,696.86. Fund: 22 Special Education Fund:** Amazon Capital Services 184.17 Supplies; NESc 4,808.51 Fees; Northern Plains Insurance Pool 10,039.78 Health Insurance; Standard, The 75.61 Life Insurance. **Fund Total: 15,108.07. Fund: 51 Food Service:** Amazon Capital Services 43.76 Supplies; Appera 156.79 Supplies; Child & Adult Nutrition Serv, Doe 16.33 Commodities; Culligan Water Conditioning of Brookings 63.00 Services; ESJD-Sioux Falls 1,536.41 Milk; Imprest Fund 6.40 Refund; Maynard's 14.85 Groceries; Northern Plains Insurance Pool 1,681.64 Health Insurance; Pan-O-Gold Baking Co 443.63 Bread; Performance Foodservice 9,416.46 Groceries; Standard, The 23.09 Life Insurance. **Fund Total: 13,402.36.**

Principal Lisa Parry reported on prom, 2022-2023 registration, De Smet assembly for grades 9-12, and semester tests.

Superintendent Brian Sampson gave a building and grounds update on the athletic field project, skid steer loader, greenhouse, girls locker room bathroom and the main gym floor.

Board member Mix arrived at 6:15 PM.

22-112: Moved by King seconded by Mix to approve the purchase of a skid steer loader at a price of \$64,384.68 using the South Dakota NASPO Construction-SW192 bid. All voted aye. Motion carried.

22-113: Moved by Mix seconded by Carlson to approve the quote from Midwest Pipe Lining for Phase 1 including the remodel of locker rooms, adding extra handicap toilet and stall; Lining of sanitary sewer system from Men's public restroom on the southeast. corner of the gym through concessions, under gym floor and lateral mains from locker rooms, and whirl pool/laundry room lines at a cost of \$98,474.67 and Phase 2 including lining of sanitary sewer lines under southeast portion of gym, Women's public bathrooms tying into back side of concession at a cost of \$43,900.08. All voted aye. Motion carried.

22-114: Moved by King seconded by Carlson to approve the scheduling of sanding the gym floor for June, 2023 at a cost of \$27,900.00. All voted aye. Motion carried.

Business Manager Stacy Andersen informed the board on a new form for student conduct on school buses.

22-115: Moved by King seconded by Carlson to approve the contract of Todd Neuendorf as Driver's Education Instructor at \$24.75 per hour for the summer of 2022. All voted aye. Motion carried.

22-116: Moved by Mix seconded by Hanson to approve the contract of Zachariah Ricke as Assistant Football Coach at a salary of \$3,446.56 plus a \$250.00 fuel stipend for the 2022-2023 school year. All voted aye. Motion carried.

22-117: Moved by King seconded by Carlson to approve the contract of Sage Bocian as an Elementary Teacher at \$44,890.42 for the 2022-2023 school year. All voted aye. Motion carried.

22-118: Moved by Mix seconded by Hanson to approve the Certified Master Contract as present. All voted aye. Motion carried.

22-119: Moved by Carlson seconded by King to offer and accept certified contracts for the 2022-2023 school year as follows: Lauren E. Antonen, Anita J. Boeck, Timothy E. Boeck, Kelly S. Clelland, Tiffany J. Edman, Brooklyn A. Fredrickson, Gail J. Jacobsma, Kelly J. Keller, Tara M. King, Lori S. Knadle, Lisa M. Parry, Michael R. Parry, Brittany L. Schaefers, Deborah L. Steffensen, Dawn J. Taylor, Kasey M. Trocke, Richele L. Trooien, Nicole E. VanBockern, Kelli T. VanOverbeke, Ashley L. Vostad, Josie M. Weber, Gretchen Wendell, and Morgan C. Whitmyre. All voted aye. Motion carried.

Northeast Educational Services Cooperative representative Jolene King reported on the March 21, 2022 meeting.

Superintendent Sampson shared policy JFC-R, close contact tracing general notification letter, 2021-2022 calendar and tentative softball information.

22-120: Moved by King seconded by Hanson to vote Shane Roth, ASBSD Board of Directors. All voted aye. Motion carried.

Superintendent Brian Sampson presented a resolution to join the South Dakota High School Activities Association.

22-121: Moved by Mix seconded by Carlson to approve the resolution to join the SDHSAA for the 2022-2023 school year. All voted aye. Motion carried.

22-122: Moved by Carlson seconded by King to enter executive session at 7:46 PM pursuant to SDCL 1-25-2(1). All voted aye. Motion carried.

President Petersen declared executive session closed and the meeting reopened to the public at 8:05 PM.

22-123: Moved Hanson seconded King to enter executive session at 8:06 pursuant to SDCL 1-25-2(4). All voted aye. Motion carried.

President Petersen declared the executive session closed and the meeting reopened to the public at 8:45 PM.

22-124: Moved by Carlson seconded by King to adjourn at 8:46 PM. All voted aye. Motion carried.

Justin Petersen – School Board President

Stacy Andersen– Business Manager

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