

ARLINGTON SCHOOL DISTRICT 38-1
 REGULAR MEETING OF THE SCHOOL BOARD
 April 9, 2018
 6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, April 9, 2018 at 6:30 PM in the school board room with the following members present: President Michael Baker, Martin Murphy, and Justin Petersen. Vice President Jolene King and Marshal Mix were absent until executive session. Superintendent Justin Downes, Principal Rhonda Gross, and Business Manager Brian Sampson were also in attendance. Visitors in attendance were Frank Crisler, Kelly Keller, Lisa Parry, Becky Wendland, and Phylcia White.

18-088: Moved by Petersen seconded by Murphy to approve the school board meeting agenda with addition of gym lights to the building/grounds section. All voted aye. Motion carried.

18-089: Moved by Petersen seconded by Murphy to approve the consent agenda including the minutes from the March 12, 2018 meeting, the monthly financial report, current bills, open enrollments out for 2018-2019 school year, and recognized the following students for placing at the Deubrook-DeSmet Math Contest: 6th Grade - John Geary 4th Place, 7th Grade - Morgan Larson 3rd Place, 8th Grade - Erin Haufschild 4th Place, Dylan Singrey 5th Place, Tessa Nelson Honorable Mention, Algebra I - Matthew Steffensen 2nd Place, TJ Liebsch Honorable Mention, Geometry - Victoria Donovan 1st Place, Casey Stegeman 2nd Place, Jael Lundquist 3rd Place, Makayla Nelson 4th Place, Algebra II - Jayna Haufschild 3rd Place, Sr. Math - William Parry 3rd Place; Will Parry (co-MVP) and Devon Heuer DVC Boy's Basketball All Conference first team, Scott Sampson DVC Boy's Basketball All Conference second team, Will Parry selected 2nd Team All-State, participated in the Sanford Pentagon All-Star Game and the three-class shootout. Alex Fonseca, Will Parry, Riley Pospisil, and Scott Sampson received Academic All-State honors. All voted aye. Motion carried.

The March financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1
 FINANCIAL REPORT FOR MONTH ENDING MARCH, 2018

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	PENSION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE 2/28/18	934,790.87	1,044,528.49	608,581.87	222,216.63	211,342.14	25,927.67	-	57,134.24
RECEIPTS IN								
Local Sources	56,699.98	42,883.00	23,621.19	89.06	11,975.99	7,973.93		3,066.45
Intermediate Sources	974.81							
State Sources	63,677.00							
Federal Sources	5,837.00					3,352.81		
Transfer						1,983.39		
TOTAL RECEIPTS	127,188.79	42,883.00	23,621.19	89.06	11,975.99	13,310.13		3,066.45
TOTAL TO ACCOUNT FOR	1,061,979.66	1,087,411.49	632,203.06	222,305.69	223,318.13	39,237.80		60,200.69
DISBURSEMENTS	221,910.23	3,092.43	36,916.10	-		12,813.68		2,790.63
Transfer	1,983.39							
BALANCE - 3/31/18	838,086.04	1,084,319.06	595,286.96	222,305.69	223,318.13	26,424.12	-	57,410.06

NET PAYROLL FOR

Regular Instruction	<u>54,832.04</u>
Special Instruction	<u>13,260.12</u>
Support Service - Guidance and Library	<u>5,707.69</u>
Support Service-Administration	<u>14,969.68</u>
Support Service-Business	<u>7,063.66</u>
Support Service-Maintenance	<u>5,105.05</u>
Support Service-Transportation	<u>4,643.29</u>
Support Service-School Food Service	<u>3,818.74</u>
Support Service-Substitutes, Advisors, Coaches	<u>5,203.47</u>
TOTAL NET PAYROLL	<u>114,603.74</u>
WITHHOLDING AND BENEFIT PAYMENTS	<u>62,688.99</u>
VOUCHERS AND CLAIMS	<u>100,230.34</u>
TOTAL DISBURSEMENTS	<u>277,523.07</u>

April claims and vouchers as presented:

Fund 10 General Fund: Arlington City 7,466.76 Utilities, Associated School Boards of SD 110.00 Fees, Birch Communications 259.08 Communication, Bunker Construction 672.00 Snow Removal, Complete Plumbing 653.35 Service/Supplies, DMJ, Inc. dba Brookings Dumpster Service 207.72 Garbage Removal, Hauff Mid-America Sports Inc 452.89 Supplies, Helsper, McCarty & Rasmussen, PC 428.66 Legal Services, Imprest Fund (Deubrook Schools 196.46 Region GBB Fee, USD Track & Field 250.00 Track Entry Fee, East Central Middle School Honor Band 80.00 Fee, DWU Track & Field 100.00 Track Entry Fee, Region III Music Contest 140.00 Contest Fee), J.W. Pepper & Son Inc. 309.98 Supplies, Jackson Consulting 104.95 Supplies, JCL Solutions 1,092.90 Supplies, Josten's, Inc. 176.49 Supplies, Lowe's Credit Services 89.15 Supplies, McLeod's Printing Supply 26.46 Supplies, Neff Company 314.15 Supplies, NESCA 47.92 Fees, Northern Plains Insurance Pool 21,708.73 Health Insurance, Northwestern Energy 1,935.07 Heating Fuel, Office Peeps, Inc. 183.81 Supplies, Park, Randy 25.00 Communication, PEAP 388.00 Supplies, Petty Cash 200.00 Postage, Plagman's Food Center 114.88 Supplies, Prairie Graphics 144.00 Supplies, Really Good Stuff, Inc. 280.31 Supplies, RFD Newspapers, Inc. 395.12 Minutes & Publications, Scholastic Inc. 59.00 Supplies, School Specialty, Inc. 49.42 Supplies, SD High School Activity Assoc. 1,126.00 Fees/Rule Books, SDGCA 10.00 Membership Dues, Steffensen, David 25.00 Communication, Swiftel Communication 180.00 Repairs, Taylor Music, Inc. 79.59 Supplies, Training Room 140.00 Supplies, Universal Premium 1,929.49 Motor Fuel, Unum Life Insurance Company of America 55.52 Life Insurance, Vincent, Ruth 150.00 Communication/Rent, Wal-Mart 175.13 Supplies, White, Phylcia 120.00 Reimbursement **Fund Total: 42,652.99** **Fund 21 Capital Outlay:** Century Business Products 1,235.56 Copier Lease, Office Peeps, Inc. 99.18 Copier Lease, Wal-Mart 296.43 Library Books **Fund Total: 1,631.17** **Fund 22 Special Education Fund:** Amazon 48.84 Supplies, Behavior Care Specialists, Inc. 6,442.00 Special Education Services, Brookings Area Transit Authority, Inc. 3,100.00 Transportation, NESCA 3,123.58 Fees, Northern Plains Insurance Pool 2,745.63 Health Insurance, Plagman's Food Center 77.43 Supplies, Unum Life Insurance Company of America 5.63 Life Insurance **Fund Total: 15,543.11** **Fund 51 Food Service:** Appera 112.64 Service, Child & Adult Nutrition Serv, DOE 481.75 Food, Culligan Water Conditioning of Brookings 26.00 Services, CWD-Aberdeen 1,124.17 Food/Supplies, Dean Foods North Central, Inc 938.72 Food, Northern Plains Insurance Pool 1,263.26 Health Insurance, Office Peeps, Inc. 7.63 Supplies, Pan-O-Gold Baking Co 268.25 Food, Plagman's Food Center 11.14 Food, Unum Life Insurance Company of America 34.15 Life Insurance, Variety Foods LLC 1,526.34 Food/Supplies **Fund Total: 5,794.05**

Superintendent Justin Downes gave a building and grounds update about a request to upgrade the lawnmower, the new sign to be placed at the elementary entrance, the inspection by the fire marshall, and replacement of lights under warranty in the main gym.

18-090: Moved by Murphy seconded by Petersen to purchase from Badger Oil Inc. a Bad Boy 2017 Outlaw XP61 lawnmower and trade in the 2011 Dixon lawnmower at a total final cost of \$5,244.00. All voted aye. Motion carried.

18-091: Moved by Murphy seconded by Petersen to purchase from Stein Signs a 30" x 132" x 2" aluminum non-lighted shoebox style sign to be placed above the elementary entrance at a total cost of \$2,143.00 installed. All voted aye. Motion carried.

Business Manager Brian Sampson mentioned the April 10 school board election and presented information on our long distance provider with regards to e-rate reimbursement.

18-092: Moved by Murphy seconded by Petersen to offer and accept as to form from Jeani M. Vincent for the 2018 season a cross country coach contract at \$3,171.84. All voted aye. Motion carried.

Northeast Educational Services Cooperative representative Martin Murphy reported on the March 19 meeting held in Watertown.

Principal Rhonda Gross about the required state testing currently taking place, updates being made to our safety procedures, prom, elementary dance reward for positive test scores, and Love Our School National Day.

Superintendent Justin Downes shared updates on SDHSAA policies, shared information from the athletics director conference, and presented a resolution to join the South Dakota High School Activities Association.

18-093: Moved by Petersen seconded by Murphy to approve the resolution to join the SDHSAA for the 2018-2019 school year. All voted aye. Motion carried.

Superintendent Justin Downes then discussed graduation, , shared legislative bill summaries related to education, gave an update on negotiations, and presented an update to the 2017-18 school calendar adding one day for the snow days taken during the year.

The certified master contract was presented for approval.

18-094: Moved by Murphy seconded by Petersen to approve the Certified Master Contract as to form. All voted aye. Motion carried.

The next regular meeting will be on Monday, May 14, 2018 in school board room at 6:30 PM.

18-095: Moved by Petersen seconded by Murphy to enter into executive session at 7:15 PM pursuant to SDCL 1-25-2 (4) for reason of negotiations. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 7:44 PM.

18-096: Moved by King seconded by Mix to enter into executive session at 7:45 PM pursuant to SDCL 1-25-2 (1) for reason of personnel. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 8:12 PM.

18-097: Moved by Mix seconded by King to offer and accept certified contracts for the 2018-2019 school year as follows: Lauren E. Antonen, Anita J. Boeck, Timothy E. Boeck, Kelly S. Clelland, Steven L. Gilbertson, Vikki L. Hasche, Tamara L. Holzer, Gail J. Jacobsma, Kelly J. Keller, Aaron R. King, Tara M. King, Lori S. Knadle, Richele L. Lemme, Lisa M. Parry, Michael R. Parry, Brittany L. Schaefer, Dawn J. Taylor, Nicole E. VanBockern, Kelli T. VanOverbeke, Ashley L. Vostad, and Rebecca A. Wendland. All voted aye. Motion carried.

18-098: Moved by Petersen seconded by Murphy to adjourn at 8:14 PM. All voted aye. Motion carried.

Michael Baker – School Board President

Brian Sampson – Business Manager

Published once at the total approximate cost of _____.