

ARLINGTON SCHOOL DISTRICT 38-1  
 REGULAR MEETING OF THE SCHOOL BOARD  
 April 8, 2019  
 7:45 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, April 8, 2019 at 7:45 PM in the school board room with the following members present: President Michael Baker, Vice President Justin Petersen, Jolene King, Corey Lundquist, and Marshal Mix. Superintendent Justin Downes, Principal Lisa Parry, and Business Manager Brian Sampson were also in attendance. Visitors in attendance were Frank Crisler, Ben Kleinjan, Mike Parry, and Becky Wendland.

19-082: Moved by Petersen seconded by Lundquist to approve the school board meeting agenda with the addition of athletic coaching to the superintendent report section. All voted aye. Motion carried.

19-083: Moved by Mix seconded by King to approve the consent agenda including the minutes from the March 11, 2019 meeting, the minutes from the March 28, 2019 special board meeting, the monthly financial report, current bills, and recognized Mike Parry for being selected as Region basketball coach of the year; Aaron King for being selected as Region assistant basketball coach of the year; Devon Heuer for being selected as the Brookings Register Player of the Year in basketball.. All voted aye. Motion carried.

The March financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1  
 FINANCIAL REPORT FOR MONTH ENDING MARCH, 2019

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	PENSION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE 2/28/19	660,149.64	1,575,380.06	720,570.89	159,612.10	216,013.01	26,132.81	-	61,667.98
RECEIPTS IN								
Local Sources	36,742.43	23,402.71	14,528.52	60.71	6,335.78	8,949.18		4,243.72
Intermediate Sources	1,646.03							
State Sources	75,670.84							
Federal Sources						2,536.20		
Transfer						1,995.24		
TOTAL RECEIPTS	114,059.30	23,402.71	14,528.52	60.71	6,335.78	13,480.62		4,243.72
TOTAL TO ACCOUNT FOR	774,208.94	1,598,782.77	735,099.41	159,672.81	222,348.79	39,613.43		65,911.70
DISBURSEMENTS	216,411.34	5,654.75	35,809.81	-	-	10,298.51		3,759.18
Transfer	1,995.24							
BALANCE - 3/31/19	555,802.36	1,593,128.02	699,289.60	159,672.81	222,348.79	29,314.92	-	62,152.52

NET PAYROLL FOR

Regular Instruction	<u>56,316.20</u>
Special Instruction	<u>11,653.54</u>
Support Service - Guidance and Library	<u>6,662.46</u>
Support Service-Administration	<u>14,523.30</u>
Support Service-Business	<u>7,127.85</u>
Support Service-Maintenance	<u>4,618.57</u>
Support Service-Transportation	<u>5,259.44</u>
Support Service-School Food Service	<u>3,797.14</u>

Support Service-Substitutes, Advisors,	
Athletic Workers	<u>8,415.79</u>
TOTAL NET PAYROLL	<u>118,374.29</u>
WITHHOLDING AND BENEFIT PAYMENTS	<u>66,021.10</u>
VOUCHERS AND CLAIMS	<u>87,538.20</u>
TOTAL DISBURSEMENTS	<u><u>271,933.59</u></u>

**April claims and vouchers as presented:**

**Fund 10 General Fund:** Amazon 17.98 Supplies, Arlington City 7,548.76 Utilities, Audio Connections, Inc. 210.97 Supplies, Birch Communications, Inc. 281.17 Communication, Bunker Construction 672.00 Snow Removal, Century Business Products 183.92 Supplies, Clubhouse Hotel & Suites-Pierre 302.00 Lodging, Crossroads Hotel& Huron Event Center 179.98 Lodging, Dakota Potters Supply, LLC 113.62 Supplies, DMJ, Inc. dba Brookings Dumpster Service 207.72 Garbage Removal, Hauff Mid-America Sports Inc 329.70 Supplies, Heartland Paper Company 54.86 Supplies, Helsper, McCarty & Rasmussen, P.C. 38.00 Legal Services, Imprest Fund (Brookings School District 140.38 Region WR Fee, SDSU Athletics 450.00 Track Entry Fee, VISA 82.81 Supplies), Interstate All Battery Center 52.90 Supplies, J.W. Pepper & Son Inc. 11.25 Supplies, JCL Solutions 340.68 Supplies, Josten's, Inc. 27.75 Supplies, Lowe's Credit Services 652.97 Supplies, Matheson Tri-Gas, Inc. 58.95 Supplies, NESC 47.70 Fees, Northern Plains Insurance Pool 23,586.75 Health Insurance, Northwestern Energy 2,008.03 Heating Fuel, PEAP 510.00 Supplies, Petty Cash 111.15 Postage, Popplers Music, Inc. 785.77 Supplies, Prairie Ag Partners 244.98 Service/Supplies, Rapid Ribbons 234.00 Supplies, Roy's Sport Shop 45.00 Supplies, SDGCA 10.00 Dues, SDIAAA 220.00 Membership/Conference Fees, Taylor Music, Inc. 216.85 Supplies, Titan Machinery 6,537.48 Repairs, Universal Premium 2,675.94 Motor Fuel, Unum Life Insurance Company of America 55.52 Life Insurance, Verizon Wireless 30.85 Communication, Vincent, Ruth 125.00 Rent, Wal-Mart 369.14 Supplies **Fund Total: 49,772.53**

**Fund 21 Capital Outlay:** Century Business Products 1,189.79 Copier Lease, Lamb Chevrolet & Implement Inc 21,050.00 Vehicle, Office Peeps, Inc. 83.86 Copier Lease, Taylor Music, Inc. 2,198.00 Equipment, Wal-Mart 44.26 Library Books **Fund Total: 24,565.91**

**Fund 22 Special Education Fund:** Amazon 143.56 Supplies, Behavior Care Specialists, Inc. 6,522.00 Special Education Services, Learning By Design, Inc. 390.88 Supplies, NESC 2,862.56 Fees, Northern Plains Insurance Pool 3,441.50 Health Insurance, Teachers Synergy, LLC 48.28 Supplies, Unum Life Insurance Company of America 5.63 Life Insurance **Fund Total: 13,414.41**

**Fund 51 Food Service:** Appeara 106.18 Service, Badger Oil, Inc. 90.00 Service, Child & Adult Nutrition Serv, DOE 1,136.15 Food, Culligan Water Conditioning of Brookings 74.00 Services, CWD-Aberdeen 2,158.32 Food/Supplies, Dean Foods North Central, Inc 1,043.42 Food, Maynard's 10.15 Food, Northern Plains Insurance Pool 656.89 Health Insurance, Pan-O-Gold Baking Co 402.21 Food, Unum Life Insurance Company of America 32.35 Life Insurance, US Foods-Sioux Falls 1,056.34 Food/Supplies **Fund Total: 6,766.01**

Superintendent Justin Downes gave a building and grounds update on the purchase of a car, football field mowing by volunteers, and the food service inspection report.

Business Manager Brian Sampson informed the board that a Scholarship Fund certificate of deposit matures on April 20, and requested a change in the election board for the school board election.

19-084: Moved by Petersen seconded by King to replace Brenda Mix-Osbeck with Marlys Reiersen on the election board for the April 9, 2019 election. All voted aye. Motion carried.

Discussion took place regarding the possibility for the school to provide some funding to help purchase equipment for the city ambulance. Payment will be made to the city through an invoice in the amount of \$500 for the ambulance service provided during the football season.

19-085: Moved by King seconded by Petersen to amend the contract of Michael R. Parry to add assistant golf coach at \$3,133.69. All voted aye. Motion carried.

19-086: Moved by King seconded by Lundquist to offer and accept a guidance counselor/teaching contract as to form from Kelsey R. Borchard for the 2019-2020 school year in the amount of \$44,872.50. All voted aye. Motion carried.

19-087: Moved by Petersen seconded by King to offer and accept a teaching contract as to form from Tiffany J. Lowery for the 2019-2020 school year in the amount of \$39,667.00. All voted aye. Motion carried.

19-088: Moved by Mix seconded by Petersen to recognize Scott Sampson as a volunteer golf coach. All voted aye. Motion carried.

19-089: Moved by King seconded by Lundquist to offer and accept certified contracts for the 2019-2020 school year as follows: Lauren E. Antonen, Anita J. Boeck, Timothy E. Boeck, Kelly S. Clelland, Brooklyn A. Fredrickson, 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, Deborah L. Steffensen, Dawn J. Taylor, Nicole E. VanBockern, Kelli T. VanOverbeke, and Ashley L. Vostad. All voted aye. Motion carried.

Northeast Educational Services Cooperative representative Justin Petersen reported on the March 18 meeting held in Watertown.

Principal Lisa Parry discussed the new K-8 Eureka Math curriculum, Smarter Balance assessment, Prom, and a staff wish list of items to consider purchasing in the future.

Technology Coordinator Mike Parry shared information on technology currently being used throughout the school and discussed some potential technology purchases that would enhance the use of technology across the K-12 curriculum.

Superintendent Justin Downes presented a resolution to join the South Dakota High School Activities Association.

19-090: Moved by Petersen seconded by King to approve the resolution to join the SDHSAA for the 2019-2020 school year. All voted aye. Motion carried.

Superintendent Downes then discussed graduation, shared legislative bill summaries related to education, shared information from the athletics director conference, gave an update on negotiations, shared current make-up snow days for the 2018-19 school calendar with May 22 being the last day for students and May 24 being the last day for staff, presented information on a tobacco-free policy, and asked for input on ratios of athlete to coach when deciding to hire assistant coaches.

The next regular meeting will be on Monday, May 13, 2019 in school board room at 6:30 PM.

19-091: Moved by Petersen seconded by King to enter into executive session at 8:47 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 9:11 PM.

19-092: Moved by Petersen seconded by Mix to enter into executive session at 9:12 PM pursuant to SDCL 1-25-2 (4) for preparing for contract negotiations or negotiating with employees or employee representatives. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 10:42 PM.

19-093: Moved by Petersen seconded by Lundquist to adjourn at 10:42 PM. All voted aye. Motion carried.

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Michael Baker – School Board President

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Brian Sampson – Business Manager

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