

ARLINGTON SCHOOL DISTRICT 38-1
 REGULAR MEETING OF THE SCHOOL BOARD
 August 12, 2019
 8:00 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, August 12, 2019 at 8:00 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 Brian Sampson, Principal Lisa Parry, and Business Manager Stacy Andersen were also in attendance. Visitors in attendance were Frank Crisler, Lauren Antonen and Eric Rasmussen, School Attorney.

20-016: Moved by King seconded by Petersen to approve the school board meeting agenda as presented. All voted aye. Motion carried.

20-017: Moved by Petersen seconded by Mix to approve the consent agenda including the minutes from the July 8, 2019 meeting, the monthly financial report, current bills, and open enrollments (OE IN #3, OE IN #4, OE IN #5, OE IN #6). All voted aye. Motion carried.

The July financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1								
FINANCIAL REPORT FOR MONTH ENDING JULY 2019								
FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	PENSION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 6/30/19	946,042.89	1,854,816.73	888,677.01	159,860.91	88,922.35	10,894.83	-	57,163.92
RECEIPTS IN								
Local Sources	58,745.58	2,968.42	1,834.53	57.31	995.41	26.89	-	354.68
Intermediate Sources	1,115.76							
State Sources	66,008.00							
Federal Sources	3,054.94	4,171.29	2,546.33		1,160.23			
Transfer						1,739.84		5,000.00
TOTAL RECEIPTS	128,924.28	7,139.71	4,380.86	57.31	2,155.64	1,766.73	-	5,354.68
TOTAL TO ACCOUNT FOR	1,074,967.17	1,861,956.44	893,057.87	159,918.22	91,077.99	12,661.56	-	62,518.60
DISBURSEMENTS	167,974.71	81,643.73	26,600.28	-	-	2,765.54		202.71
Transfer	6,739.84							
BALANCE - 7/31/19	900,252.62	1,780,312.71	866,457.59	159,918.22	91,077.99	9,896.02	-	62,315.89
NET PAYROLL FOR								
Regular Instruction		49,453.31						
Special Instruction		8,386.29						
Support Service - Guidance & Library		-						
Support Service-Administration		15,683.02						
Support Service-Business		5,479.73						
Support Service-Maintenance		5,937.17						
Support Service-Transportation		243.11						
Support Service-Advisors, Mentor		165.34						
TOTAL NET PAYROLL		85,347.97						
WITHHOLDING AND BENEFIT PAYMENTS		50,834.17						
VOUCHERS AND CLAIMS		143,004.83						
TOTAL DISBURSEMENTS		279,186.97						

August claims and vouchers as presented:

Fund: 10 General Fund Amazon 400.00 Supplies, Andersen, Stacy 85.52 Mileage, Fingerprint Fee, Arlington

City 5,509.05 Utilities, Brookings Health System 179.00 Driver Physical, Bunker Auto, Inc. 1,129.45 Services, Clean Cut Lawn Care 448.00 Mowing, Connecting Point 366.00 Supplies, Cordrey, Teresa 500.00 Fee, DMI, Inc. Dba Brookings Dumpster 415.44 Garbage Removal, Elabo 60.00 Dues And Fees, Fredrickson, Brooklyn 117.53 Supplies, Fusion Cloud Services, LLC 282.88 Communication, Gilbertson, Steve 202.82 Membership, Clinic, Glawe Plumbing 329.08 Service, Hasche, Vikki 21.93 Mentorship Meal, Hauff Mid-America Sports Inc 1,545.65 Athletic Supplies, Imprest Fund (SD ASBO, 30.00 Workshop, Div. of Criminal Investigation 43.25 Background Check), Interstate All Battery Center 1,055.80 Supplies, Jaymar Business Forms, Inc. 312.43 Supplies, King, Tara 70.00 Coach Classes, Lakeshore Learning Materials 211.94 Supplies, Learning Without Tears 440.32 Supplies, Lowe's Credit Services 465.34 Supplies, Lyle Signs, Inc 40.20 Supplies, Menards 233.47 Supplies, NESC 2,313.06 Fees, Northern Plains Insurance Pool 24,286.28 Health Insurance, Northwestern Energy 363.31 Heating Fuel, Office Of Weights & Measures 28.00 Certify Scale, Office Peeps, Inc. 5,104.31 Supplies, Petty Cash 1.15 Postage, Pioneer Athletics 567.50 Supplies, Prairie Ag Partners 90.00 Services, Ramada Mitchell 315.18 Lodging, Really Good Stuff, LLC 241.38 Supplies, Roselyn's 280.00 Services, Scholastic Inc. 823.08 Subscriptions, School Specialty, Inc. 38.24 Supplies, SD ASBO 75.00 Dues, SD Counseling Association 75.00 Dues, SD USA 450.00 Dues, SDACTE 582.00 Dues, Sheraton Sioux Falls 210.00 Lodging, Spellingcity.Com, Inc. 69.95, Sportdecals, Inc. 350.00 Supplies, Swiftel Communication 395.26 Repairs, Teachers Pay Teachers 40.99 Supplies, Teaching Treasures 176.44 Supplies, Training Room 176.18 Supplies, Universal Premium 959.21 Motor Fuel, Unum Life Insurance Company Of America 62.65 Life Insurance, Verizon Wireless 30.85 Communication, Wal-Mart 78.51 Supplies, **Fund Total: 52,678.63** **Fund: 21 Capital Outlay** Amazon 994.97 Supplies, Boeck, Tim 1,835.56 Painting, Labor, Supplies, Century Business Products 227.82 Copier Lease, DA Services Inc 3,423.18 Service, DCM Enterprises 7,450.00 Wrestling Mat, Didax Incorporated 3,353.39 Curriculum, Innovative Solutions 26,453.89 Flooring, IXL Learning, Inc. 1,800.00 Software, Jesse Vincent Construction 416.33 Land Upkeep, King, Aaron 740.00 Painting, Labor, Lowe's Credit Services 1,817.74 Supplies, NWEA 354.00 Software, Office Peeps, Inc. 1,400.54 Supplies, Equipment, Parry, Michael 740.00 Painting, Labor, Pearson Education 422.33 Textbooks, Renaissance Learning, Inc. 4,045.00 Software, Rockler Woodworking & Hardware 2,564.99 Supplies, School Specialty, Inc. 2,204.80 Supplies, W.W. Norton & Company, Inc. 84.00 Licenses **Fund Total: 60,328.54** **Fund: 22 Special Education Fund** Behavior Care Specialists, Inc. 1,675.83 Services, NESC 6,492.32 Fees, Northern Plains Insurance Pool 8,461.71 Health Insurance, Office Peeps, Inc. 143.71 Supplies, Unum Life Insurance Company Of America 7.20 Life Insurance **Fund Total: 16,780.77** **Fund: 51 Food Service** Badger Oil, Inc. 95.00 Repairs, Culligan Water Conditioning Of Brookings 26.00 Services, Northern Plains Insurance Pool 683.17 Health Insurance, Unum Life Insurance Company Of America 32.35 Life Insurance **Fund Total: 836.52**

Superintendent Brian Sampson gave a building and grounds update on the various summer projects that are in progress and those that are complete.

Business Manager Stacy Andersen reported that a motion is needed authorizing the proper individuals for the signature cards associated with the safe deposit boxes at the bank. The auditors from Quam, Berglin, & Post P.C. have begun their work on the Fiscal Year 2019 audit, the Annual Report has been reviewed and accepted by the state, and the Delta Dental 2019-2020 rates effective September 1, 2019 are as follows: Single - \$57.76, Family - \$145.68 with no increase. All of the Vendor ID's have been converted to alpha format from the past numerical format.

20-018: Moved by King seconded by Lundquist to authorize the addition of Business Manager Stacy Andersen to sign the signatures cards related to the safety deposit boxes which already has Brian Sampson listed. All voted aye. Motion carried.

Bids for Fuel Products and Quotes for Vehicle Maintenance: There were no bids or quotes brought to the office by the deadline.

Bids for Snow Removal: There were two bids for snow removal brought to the office by the deadline.

20-019: Moved by Petersen seconded by Mix to accept the snow removal bid from Bunker Construction, Arlington, SD for the 2019-2020 school year as follows: Use of Skid Loader LS170 w/ 10 foot blade, Skid Loader LS160 w/ 8 foot blade, JD 2355 w/ JD 110 loader at \$32.00 per hour. Use of Payloader if needed at \$60.00 per hour. All voted aye. Motion carried.

Bids for Mowing: There were two bids brought to the office by the deadline.

20-020: Moved by Mix seconded by King to accept quote from Mike Parry, Arlington, SD for the 2020 mowing season as follows: \$110.00 per mowing at the school grounds and bus shed. Operation of Dixon 50 inch mower and a Dixon 61 inch mower would be used. All voted aye. Motion carried.

20-021: Moved by King seconded by Mix to approve the contract of Kimberly Eining as Junior High Volleyball Coach. All voted aye. Motion carried.

20-022: Moved by Petersen seconded by Lundquist to approve the contract of Scott Sampson as Junior High Boys Basketball Coach. All voted aye. Motion carried.

20-023: Moved by Mix seconded by Petersen to recognize Sam Martens as a volunteer volleyball coach and Danny Strande as a volunteer football coach for the 2019 season provided they complete all required coaching classes before coaching. All voted aye. Motion carried.

School attorney, Eric Rasmussen, presented the Board of Education topics on Duties of School Board, Quorum, Executive Session, Limits of Authority, Conflict of Interest—Employment in District.

NESC Board representative Jolene King reported on the July 15, 2019 meeting.

Library Board representative Corey Lundquist was absent from the library meeting.

Principal Lisa Parry shared on “In God We Trust” signs posted in school, 2019-2020 student schedules, in-service highlights, open house August 14, graduation requirements/endorsement on transcripts, and the need for a school counselor job description.

Superintendent Brian Sampson presented a review of the ASBSD convention, presented board policies for annual approval that were discussed last month, ImPACT testing to be funded by student or school, and discussed the teacher in-service.

20-024: Moved by Lundquist seconded by Petersen to add SPED Director to policy ABAA-III. All voted aye. Motion carried.

20-025 Moved by Petersen seconded by King to approve updated board policies (ABAA-I, ABAA-II, ABAA-III as amended, ABAA-R, AFF, BHD, DC, EBC, FL, HJ, JO-N, KBAA, and KBAA-R). All voted aye. Motion carried.

20-026: Moved by Petersen seconded by Lundquist to purchase a school package with special pricing through ImPaCT for ImPACT testing. All voted aye. Motion carried.

The next regular meeting will be on Monday, September 9, 2019 in school board room at 6:30 PM.

20-027: Moved by King seconded by Petersen to enter into executive session at 9:30 PM pursuant to SDCL 1-25-2 (4) for negotiations. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 9:55 PM.

20-028: Moved by King seconded by Petersen to adjourn at 9:56 PM. All voted aye. Motion carried.

Michael Baker – School Board President

Stacy Andersen – Business Manager

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