

ARLINGTON SCHOOL DISTRICT 38-1  
 REGULAR MEETING OF THE SCHOOL BOARD  
 August 10, 2020  
 6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, August 10, 2020 at 6:30 PM in the school board room with the following members present: President Justin Petersen, Vice President Jolene King, Michael Baker by phone, 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, Heather Asmussen, Kasey Abbott, Todd Bunker, Amy Bunker, Christy Heflin, Lauren Antonen, Tara King, Aaron King, Mike Parry, Anita Boeck, Jared Steffensen, Tami Steffensen and Gilda Thury.

21-017: Moved by King seconded by Mix to approve the school board meeting agenda with the addition of an executive session for student educational program pursuant to SDCL 1-25-2(2). All voted aye. Motion carried.

21-018: Moved by King seconded by Mix to approve the consent agenda including the minutes from the July 13, 2020 meeting, July 20, 2020 special meeting, monthly financials, current bills and open enrollments (OE IN #3, OE IN #4, OE OUT #8). All voted aye. Motion carried.

The July financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1								
FINANCIAL REPORT FOR MONTH ENDING JULY 2020								
FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	PENSION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 6/30/20	912,810.97	2,369,821.37	1,005,665.61	-	91,023.85	12,857.40	-	56,939.48
RECEIPTS IN								
Local Sources	60,041.37	5,714.06	3,411.65	-	1,412.02	-	-	560.00
Intermediate Sources	1,196.17							
State Sources	65,002.00							
Federal Sources	2,547.19	3,664.12	2,251.95		981.83			
Transfer						1,522.12		5,000.00
TOTAL RECEIPTS	128,786.73	9,378.18	5,663.60	-	2,393.85	1,522.12	-	5,560.00
TOTAL TO ACCOUNT FOR	1,041,597.70	2,379,199.55	1,011,329.21	-	93,417.70	14,379.52	-	62,499.48
DISBURSEMENTS	179,689.22	15,594.39	23,588.09	-	-	4,763.52		1,168.88
Transfer	6,522.12							
BALANCE - 7/31/20	855,386.36	2,363,605.16	987,741.12	-	93,417.70	9,616.00	-	61,330.60
NET PAYROLL FOR								
Regular Instruction		54,280.42						
Special Instruction		9,340.22						
Support Service - Guidance & Librar y		3,913.86						
Support Service-Administration		14,859.78						
Support Service-Business		4,169.54						
Support Service-Maintenance		2,192.77						
Support Service-Transportation		159.34						
Support Service-Advisors, Mentor		253.56						
TOTAL NET PAYROLL		89,169.49						
WITHHOLDING AND BENEFIT PAYMENTS		54,312.71						
VOUCHERS AND CLAIMS		81,321.70						
TOTAL DISBURSEMENTS		224,803.90						

## August claims and vouchers as presented:

**Fund: 10 General Fund:** Arlington City 5,788.27 Utilities, Building Permit; AT&T Mobility 864.22 Supplies; Borchard, Kelsey 70.00 Fees Brookings Register 120.00 Advertising; Cordrey, Teresa 500.00 Fee; DMJ, Inc. Dba Brookings Dumpster 238.06 Garbage Removal; Fusion Cloud Services, LLC 280.94 Communication; Gilbertson, Steve 35.00 Fee; Hauff Mid-America Sports Inc 274.50 Athletic Supplies; Heiman, Inc. 1,053.00 Fire Alarm Inspection; Helsper, McCarty & Rasmussen, P.C. 607.50 Legal Services; Honeywell International Inc. 1,520.13 Purchased Services; Imprest Fund 74.50 (Div of Criminal Investigations 43.25 Background Check, Verizon Wireless 31.25 Communication); Innovative Office Solutions 3,373.06 Supplies; Interstate All Battery Center 161.95 Supplies; JCL Solutions 1,800.38 Supplies; King, Aaron 240.00 Fees; King, Tara 113.95 Fees; Lakeshore Learning Materials 283.41 Supplies; Learning Without Tears 992.02 Supplies; Lemme, Richelle 35.00 Fee; Lifeline, Incorporated 316.82 Supplies; Madsen, Michelle 70.00 Fee; Minn-Kota Pest Control Services 649.80 Services; NESC 19.02 Fees; Northern Plains Insurance Pool 27,084.19 Health Insurance; Northwestern Energy 127.45 Heating Fuel; Office Peeps, Inc. 562.86 Supplies; Parry, Michael 345.00 Mowing; Petty Cash 249.72 Postage; Prairie Ag Partners 1,914.73 Supplies; RAC Industries 4,594.50 Supplies; Really Good Stuff, Llc 174.52 Supplies; Schmidt, Randy 35.00 Fee; Scholastic Inc. 710.05 Subscriptions; School Specialty, Inc. 72.29 Supplies; SD Dept. of Labor 49.28 Unemployment Benefit; SDCCTFCA 20.00 Dues; Spilde, Lexy 10.00 Fee; Tab Systems Inc. 1,750.00 Maintenance; Teachers Synergy, Llc 34.98 Supplies; Teaching Treasures 209.22 Supplies; U.S. Postal Service 1,627.95 Envelopes; Universal Premium 805.15 Fuel; Unum Life Insurance Company of America 60.65 Life Insurance; Verizon Wireless 31.08 Communication; Vincent, Jeani 85.00 Fee; Weber, Josie 220.80 Fee/Supplies; Whitmyer, Morgan 10.00 Fee. **Fund Total: 60,265.95. Fund: 21 Capital Outlay:** 605 Sheds, Llc 2,725.00 Playground Shed; Amazon 209.98 Supplies; Boeck, Tim 809.39 Painting/Labor; Century Business Products 9,995.95 Equipment; CodeHs, Inc 4,200.00 Software; Combined Building Specialties 1,235.00 Services; Direct Digital Control, Inc. 21,850.00 Repairs; Fisher Scientific 2,040.70 Equipment; Goverlan, Inc. 253.00 Software; Hauff Mid-America Sports Inc 635.70 Athletic Supplies; King, Aaron 440.00 Painting/Labor; Nasco 623.71 Equipment; NWEA 3,050.00 Software; Office Peeps, Inc. 2,168.00 Equipment/Copier Lease; Parry, Michael 440.00 Painting/Labor; Renaissance Learning, Inc. 3,951.00 Software; Riverside Technologies Inc. 3,458.00 Computer Equipment; School Specialty, Inc. 56.15 Supplies. **Fund Total: 58,141.58. Fund: 22 Special Education Fund:** Halseth, Krista 150.00 Speech/Language Services; NESC 7,391.76 Fees; Northern Plains Insurance Pool 5,425.32 Health Insurance; Sonova USA Inc. 1,631.99 Equipment; Unum Life Insurance Company of America 7.20 Life Insurance. **Fund Total: 14,606.27. Fund: 51 Food Service:** Culligan Water Conditioning of Brookings 26.00 Services; Northern Plains Insurance Pool 1,528.78 Health Insurance; Unum Life Insurance Company of America 32.35 Life Insurance. **Fund Total: 1,587.13.**

Public comment by the following: Christy Heflin, Lauren Antonen, Tami Steffensen, Gilda Thury and Amy Bunker.

The Board discussed the Back-To-School Plan.

21-019: Moved by King seconded by Baker to approve the Back-to-School Plan with the proposed change to the classroom instruction section. 3(Baker, King, Petersen) 2(Mix, Lundquist). Motion passed.

Superintendent Brian Sampson gave a building and grounds update on the various summer projects that are in progress, the next phase of the light project and a HVAC update.

21-020: Moved by Lundquist seconded by King to approve the final phase of the lighting project to begin after January 1, 2021 in the amount of \$35,854.84. 4(Baker, King, Lundquist, Petersen) Mix-abstains. Motion carried.

21-021: Moved by Mix seconded by Lundquist to upgrade the air ventilation system in the amount of \$11,570.00. All voted aye. Motion carried.

21-022: Moved by King seconded by Mix to upgrade the remaining HVAC controllers in the amount of \$34,000.00. All voted aye. Motion passes.

Business Manager Stacy Andersen reported that the auditors from Quam, Berglin, & Post P.C. have begun their work on the Fiscal Year 2020 audit, the Annual Report has been reviewed and accepted by

the state, and the Delta Dental 2020-2021 rates effective September 1, 2020 are as follows: Single - \$57.76, Family - \$145.68 with no increase.

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 was one bid for snow removal brought to the office by the deadline.

21-023: Moved by Baker seconded by King to accept the snow removal bid from Bunker Construction, Arlington, SD for the 2020-2021 school year as follows: Use of Skid Loader NH185 w/ 10 foot blade, Skid Loader NH170 w/ 8 foot blade, JD 2355 w/ JD 110 loader at \$40.00 per hour. Use of Payloader if needed at \$80.00 per hour. All voted aye. Motion carried.

Bids for Mowing: There was one bid brought to the office by the deadline.

21-024: Moved by King seconded by Mix to accept quote from Mike Parry, Arlington, SD for the 2021 mowing season as follows: \$125.00 per mowing at the school grounds and bus shed. Operation of Dixon 52 inch mower and a Dixon 60 inch mower would be used. All voted aye. Motion carried.

21-025: Moved by King seconded by Baker to approve the contract of Morgan Whitmyre as Elementary Teacher at \$40,500 for 2020-2021 school year. All voted aye. Motion carried.

21-026: Moved by Mix seconded by Lundquist to approve the contracts of Amy Siebersma and Colleen Knutson as Educational Assistants at \$14.22 for the 2020-2021 school year. All voted aye. Motion carried.

21-027: Moved by King seconded by Mix to approve the contract of Kylie Sheets as Competitive Cheer Assistant Coach at \$1,215.00 plus \$250 for fuel. All voted aye. Motion carried.

21-028: Moved by Lundquist seconded by Mix to recognize Sam Martens as a volunteer volleyball coach, Aaron Olson as volunteer cross country coach and Derek Mertz and Tristen Lieseth as volunteer football coaches for the 2020 season provided they complete all required coaching classes before coaching. All voted aye. Motion carried.

NESC Board representative Jolene King reported on the July 20, 2020 meeting.

Library Board representative Corey Lundquist reported on the library meeting.

Principal Lisa Parry discussed the teacher remote learning platforms, MAPS testing and new student and families taking tours of the school.

Athletic Director Aaron King gave an update on the fall sports guidance from the SDHSAA, provided information as to what conference schools are planning and how it matches what we are doing.

Superintendent Brian Sampson presented a review of the ASBSD convention, presented board policies for annual approval, the use of the school outside school hours and discussed the teacher in-service.

21-029 Moved by Mix seconded by King to approve Section I and Section J and the annual updates of ABAA, ABAA-R, ABAAA, ABAB, AC, BHD, DC, EBC, FL, HJ, JO-N, KBAA and KBAA-R. All voted aye. Motion carried.

21-030: Moved by Lundquist seconded by King to enter into executive session at 8:54 PM pursuant to SDCL 1-25-2 (1) for student educational program. All voted aye. Motion carried.

President Petersen declared the executive session closed and the meeting reopened to the public at 9:02 PM.

21-031: Moved by Lundquist seconded by Mix to enter into executive session at 9:02 pursuant to SDCL 1-25-2(4) for contract negotiations.

President Petersen declared the executive session closed and the meeting reopened to the public at 10:22.

21-032: Moved by Mix seconded by King to adjourn at 10:23 PM. All voted aye. Motion carried.

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Justin Petersen – School Board President

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Stacy Andersen – Business Manager

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