

ARLINGTON SCHOOL DISTRICT 38-1
REGULAR MEETING OF THE SCHOOL BOARD
August 8, 2022
6:00 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, August 8, 2022, at 6:00 PM in the school board room with the following members present: President Jolene King, Vice President Laura Carlson, Casey Hanson, Darrik Bunker, and Paul Burns. Superintendent Brian Sampson and Business Manager Stacy Andersen were also in attendance.

23-019: Moved by Hanson seconded by Carlson to approve the school board meeting agenda with the removal of contracts. All voted aye. Motion carried.

23-020: Moved by Carlson seconded by Burns to approve the consent agenda including the minutes from the July 11, 2022, monthly financials, current bills and open enrollments IN22-23 (13). All voted aye. Motion carried.

The July financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1							
FINANCIAL REPORT FOR MONTH ENDING JULY 2022							
FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 6/30/22	879,366.08	2,467,126.40	1,237,480.70	103,013.42	56,654.87	-	45,108.50
RECEIPTS IN							
Local Sources	49,195.45	4,100.12	6,077.84	1,070.05	1.59	-	4472.92
Intermediate Sources	1,745.66						
State Sources	83,556.00						
Federal Sources	-						
Transfer							5,000.00
TOTAL RECEIPTS	134,497.11	4,100.12	6,077.84	1,070.05	1.59	-	9,472.92
TOTAL TO ACCOUNT FOR	1,013,863.19	2,471,226.52	1,243,558.54	104,083.47	56,656.46	-	54,581.42
DISBURSEMENTS	203,841.72	90,413.61	27,484.41	-	4,048.55		9,487.18
Transfer	5,000.00						
BALANCE - 7/31/22	805,021.47	2,380,812.91	1,216,074.13	104,083.47	52,607.91	-	45,094.24
NET PAYROLL FOR							
Regular Instruction		53,856.98					
Special Instruction		9,627.20					
Support Service - Guidance & Library		3,275.52					
Support Service-Administration		15,782.45					
Support Service-Business		3,598.01					
Support Service-Maintenance		9,742.09					
Support Service-Transportation		165.95					
Support Service - Food Service		-					
Support Service-Advisors		789.45					
TOTAL NET PAYROLL		96,837.65					
WITHHOLDING AND BENEFIT PAYMENTS		65,731.34					
VOUCHERS AND CLAIMS		172,706.48					
TOTAL DISBURSEMENTS		335,275.47					

August claims and vouchers as presented:

Fund:10 General Fund: Amazon Capital Services 1,466.25 Supplies; Arlington City 5,634.00 Utilities; Arlington Insurance Agency 1,153.00 Business Manager Bond; Arrowwood Resort & Conference 234.90 Lodging; Blackboard Inc. 2,306.26 Service; BMI, Licensing Dept 154.23 Service; Brookings Engraving 335.00 Purchased Services; Brookings Health System 358.00 Medical Services; Capital One 19.04 Supplies; Cordrey, Teresa 500.00 Fee; Demco, Inc. 399.98 Supplies; DMJ, Inc. DbA Brookings Dumpster 238.06 Garbage Removal; Fix It Shop Locksmith 40.00 Locks/Lock Repair; Fusion Cloud Services, LLC 384.50 Communication; Graham Tire SF North 747.00 Tires; Hamlin Building Center 40.39 Supplies; Hauff Mid-America Sports Inc 3,474.55 Athletic Supplies; Heiman, Inc. 923.00 Fire Alarm Inspection; Hoff, Kelsey 35.00 Reimbursement; Imprest Fund 191.52 (VISA 191.52 Supplies); Innovative Office Solutions 253.12 Supplies; JCL Solutions 391.45 Supplies; Maynard's 13.77 Supplies; Mertz, Derek 364.60 Reimbursement; Midwest Glass, Inc. 40.46 Supplies; NESc 6,935.56 Fees; NewzBrain Education 309.00 Supplies; Northern Plains Insurance Pool 21,717.20 Health Insurance; Northwestern Energy 561.16 Heating Fuel; Prairie Ag Partners 3,522.37 Supplies; RFD Newspapers, Inc. 1,554.06 Minutes & Publications; Riddell/All American Sports Corp 97.07 Equipment; Running's Supply, Inc. 754.79 Supplies; Schmidt, Randy 35.00 Reimbursement; Scholastic Inc. 922.72 Subscriptions; School Nurse Supply, Inc. 53.65 Supplies; SD USA 450.00 Dues And Fees; Standard, The 200.86 Life Insurance; Stegeman, Jacqueline 50.00 Service; Supreme School Supply 221.02 Supplies; Swiftel Communication 312.00 Service; Tessier's Inc. 1,885.00 Service; Trackside Custom Tarps 10.00 Supplies; Universal Premium 1,063.14 Supplies; Warnke Electric LLC 3,125.68 Service. **Fund Total: 63,478.36. Fund: 21 Capital Outlay:** Amazon Capital Services 4,951.42 Supplies; Benchmark Education Company, LLC 6,814.50 Supplies; Bowes Construction 178,427.63 Construction; Building Sprinkler, Inc. 425.00 Purchased Service; Century Business Products 152.86 Copier Lease; Civil Design Inc 4,830.00 Architectural Services; Genuine Builders, Inc 12,857.16 Concrete Work; Goverlan, Inc. 343.00 Software; Hauff Mid-America Sports Inc 198.00 Athletic Supplies; Imprest Fund 8,552.54 (VISA 8,552.54 Supplies); Innovative Office Solutions 972.80 Supplies; Jesse Vincent Construction 6,688.79 Services; K-Log, Inc. 2,808.86 Supplies; Nelson Drug 63.11 Library Books; Red Rover Technologies 2,965.00 Fees; Sherwin Williams Co, The 1,819.54 Supplies; Teacher Innovations, Inc. 270.00 Supplies; TNT Sports Equipment 850.00 Supplies; **Fund Total: 233,990.21. Fund: 22 Special Education Fund:** Amazon Capital Services 1,000.76 Supplies; NESc 10,036.62 Fees; Northern Plains Insurance Pool 10,724.55 Health Insurance; Standard, The 120.64 Life Insurance. **Fund Total: 21,882.57. Fund: 51 Food Service:** Culligan Water Conditioning of Brookings 27.00 Services; Northern Plains Insurance Pool 1,530.30 Health Insurance; Standard, The 36.99 Life Insurance. **Fund Total: 1,594.29.**

Superintendent Brian Sampson gave a building and grounds update on the various summer projects that are in progress and provided an update on the athletic complex progress.

Business Manager Stacy Andersen reported that the auditors from Quam, Berglin, & Post P.C/ELO. have begun their work on the Fiscal Year 2022 audit, the Annual Report has been reviewed and accepted by the state, and the Delta Dental 2022-2023 rates effective September 1, 2022, are as follows: Single - \$58.80, Family - \$148.30, and that there must be an increase to the adult breakfast and lunch meal price.

23-021: Moved by Bunker seconded by Carlson to approve increasing the adult breakfast price to \$2.30 and adult lunch meal price to \$4.85. 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 was one bid for snow removal brought to the office by the deadline.

23-022: Moved by Carlson seconded by Burns to accept the snow removal bid from Bunker Construction, Arlington, SD for the 2022-2023 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 \$45.00 per hour. Use of Payloader if needed at \$90.00 per hour. All voted aye. Motion carried.

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

23-023: Moved by Burns seconded by Bunker to accept quote from Mike Parry, Arlington, SD for the 2023 mowing season as follows: \$125.00 per mowing at the school grounds and bus shed. Operation of Dixon 61 inch mower and a Dixon 50 inch mower would be used. All voted aye. Motion carried.

23-024: Moved by Hanson seconded by Carlson to accept the resignation of David Steffensen, bus driver. All voted aye. Motion carried.

23-025: Moved by Carlson seconded by Burns to recognize Sam Martens, Grace Parry and Bailee Ramstad as a volunteer volleyball coaches, Aaron Olson as volunteer cross country coach, Steve Gilbertson, Luke Weber and Jon Tawzer as volunteer football coaches for the 2022 season provided they complete all required coaching classes before coaching. All voted aye. Motion carried.

NESC Board representative Jolene King reported on the July 18, 2022 meeting.

Superintendent Brian Sampson presented a review of the ASBSD convention, presented board policies for annual approval, discussed the teacher in-service, reminded the board of the upcoming board training, shared fall sports numbers and shared the student handbook.

23-026: Moved by Hanson seconded by Bunker to approve Section updates: Section A, Section B, Section C; Annual policy updates: ABAA, ABAA-R(1), ABAAA, ABAB, AC, AC-E(1), AC-E(2), AC-E(3), BHD, DC, EBC, FL, HJ, KBAA, KBAA-R(1). All voted aye. Motion carried.

23-027: Moved by Bunker seconded by Hanson to adjourn at 6:53 PM. All voted aye. Motion carried.

Jolene King – School Board President

Stacy Andersen – Business Manager

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