

ARLINGTON SCHOOL DISTRICT 38-1
REGULAR MEETING OF THE SCHOOL BOARD
December 10, 2018
8:00 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, December 10, 2018 at 8:00 PM in the school board room with the following members present: President Michael Baker, Vice President Justin Petersen, Jolene King, and Marshal Mix. Corey Lundquist was absent. Superintendent Justin Downes, Principal Lisa Parry, and Business Manager Brian Sampson were also in attendance. Visitor in attendance was Frank Crisler.

19-046: Moved by Petersen seconded by Mix to approve the school board meeting agenda with additions of score table/wall mat to the buildings/grounds section and staff Christmas party to the superintendent report. All voted aye. Motion carried.

19-047: Moved by Petersen seconded by King to approve the consent agenda including the minutes from the November 12, 2018 meeting, the monthly financial report, current bills, and recognized Jacob Steffensen for being selected as a member of the SDSU Honor Band (he will be the first chair Euphonium player in the Honor Wind Ensemble taking place in February); Seth Thury in Humor, Koranna Clelland(standby alternate) in Storytelling and Jaiden Kruse(standby alternate)in Serious Reading won Region Oral Interp awards and will represent AHS at State Oral Interp; Jeryn Christensen – All-State Volleyball second team; Volleyball Academic All State - Jeryn Christensen, Madysn Gilbertson, Jayna Haufschild, Jaiden Kruse; Arlington Volleyball team - Academic All State; Football Academic All State – Devon Heuer, Nick Kersting, and Connor Hoffman; Champions of Character— Madysn Gilbertson, Jayna Haufschild, and Tyler Jensen. All voted aye. Motion carried.

The November financial report as presented:

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

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	PENSION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 10/31/18	740,193.54	1,191,790.87	636,889.08	223,054.16	93,689.25	29,379.63	-	46,460.85
RECEIPTS IN								
Local Sources	392,465.02	325,445.02	178,778.36	92.43	91,591.56	9,200.40		25,799.12
Intermediate Sources	1,076.69							
State Sources	60,742.00							
Federal Sources						4,153.01		
Transfer						2,072.52		
TOTAL RECEIPTS	454,283.71	325,445.02	178,778.36	92.43	91,591.56	15,425.93	-	25,799.12
TOTAL TO ACCOUNT FOR	1,194,477.25	1,517,235.89	815,667.44	223,146.59	185,280.81	44,805.56	-	72,259.97
DISBURSEMENTS	263,007.36	24,913.28	41,489.43	-	-	15,690.93	-	5,046.56
Transfer	2,072.52							
BALANCE - 11/30/18	929,397.37	1,492,322.61	774,178.01	223,146.59	185,280.81	29,114.63	0.00	67,213.41

NET PAYROLL FOR

Regular Instruction	<u>56,399.37</u>
Special Instruction	<u>15,002.17</u>
Support Service - Guidance and Library	<u>6,669.76</u>

Support Service-Administration	<u>14,882.68</u>
Support Service-Business	<u>7,298.27</u>
Support Service-Maintenance	<u>4,957.53</u>
Support Service-Transportation	<u>4,775.40</u>
Support Service-School Food Service	<u>4,773.22</u>
Support Service-Substitutes, Advisors, Athletics Workers, Saturday School Student Teacher Supervision	<u>11,930.30</u>
TOTAL NET PAYROLL	<u>126,688.70</u>
WITHHOLDING AND BENEFIT PAYMENTS	<u>70,115.74</u>
VOUCHERS AND CLAIMS	<u>153,343.12</u>
TOTAL DISBURSEMENTS	<u>350,147.56</u>

November claims and vouchers as presented:

Fund 10 General Fund: Abraham, Julie 110.00 OI Judge, Amazon 431.76 Supplies, Anderson, Cheryl 275.00 OI Judge, Arlington City 8,136.38 Utilities, Badger Oil, Inc. 229.10 Motor Fuel, Birch Communications, Inc. 282.60 Communication, Brookings Engraving 526.75 Supplies, Brookings Health System 179.00 Medical Services, Bunker Auto, Inc. 9.90 Supplies, Bunker Construction 192.00 Snow Removal, CareerSafe 300.00 Supplies, Dmj, Inc. Dba Brookings Dumpster Service 207.72 Garbage Removal, Flinn Scientific Inc 161.55 Supplies, Fredrickson, Brooklyn 295.41 Fee Reimbursement, Furney, Mildred 340.00 OI Judge, Hauff Mid-America Sports Inc 1,317.51 Supplies, Hummel, Laura 315.00 OI Judge, Imprest Fund ((Deubrook Schools 56.27 Region VB Fee, Howard School District 150.64 District OI Fee, DCI 86.50 Background Checks, James Valley Christian School 112.12 Region OI Fee, Lowe's Credit Services 37.92 Supplies, SDHSCA 80.00 Membership Dues, Citizens State Bank 92.00 State OI Meal Money, CorTrust Bank 300.00 Chamber Bucks, Cyclone Wrestling Booster Club 50.00 WR Entry Fee), Interstate All Battery Center 103.95 Supplies, J.H. Larson Company 129.55 Supplies, J.W. Pepper & Son Inc. 24.99 Supplies, JCL Solutions 705.76 Supplies, King, Tara 43.30 Fees Reimbursement, KorManagement Services, LLC 98.88 Fee, Lake Preston School District 220.15 Comp Cheer Expense, MakeMusic, Inc 40.00 Supplies, Matheson Tri-Gas, Inc. 184.16 Supplies, Maynard's 48.61 Supplies, NESC 47.70 Fees, Northern Plains Insurance Pool 23,586.75 Health Insurance, Northwestern Energy 1,033.25 Heating Fuel, Office Peeps, Inc. 282.93 Supplies, Peterson, Sharon 55.00 OI Judge, Petty Cash 130.83 Postage, Popplers Music, Inc. 816.15 Supplies, Prairie Ag Partners 246.80 Service/Supplies, Ramkota Hotel-Pierre 200.00 Lodging, Really Good Stuff, LLC 219.67 Supplies, Schneider, Jeff 53.32 Supplies, School Administrators of SD 60.00 Fee, SDCTM 20.00 Membership Dues, TAB Systems Inc. 2,226.04 Maintenance, Taylor Music, Inc. 277.80 Supplies, Teaching Treasures 41.15 Supplies, Tillma, Terri 340.00 OI Judge, Universal Premium 2,333.53 Motor Fuel, Unum Life Insurance Company of America 55.52 Life Insurance, VanBockern, Cole 100.00 Official, Vincent, Jesse 90.00 Official, Vincent, Ruth 125.00 Rent, Vostad, Ashley 68.40 Supplies, Wal-Mart 345.10 Supplies, Weber, Bonita 55.00 OI Judge **Fund Total: 48,684.42** **Fund 21 Capital Outlay:** Century Business Products 1,220.45 Copier Lease, First Bank & Trust 4,210.00 CO Certificate Interest Payment/Fee, Office Peeps, Inc. 55.08 Copier Lease, Themes & Variations Inc. 1,750.00 Software, Wal-Mart 64.30 Library Books **Fund Total: 7,299.83** **Fund 22 Special Education Fund:** Behavior Care Specialists, Inc. 7,012.42 Special Education Services, Brookings Area Transit Authority, Inc. 1,800.00 Transportation, NESC 2,862.56 Fees, Northern Plains Insurance Pool 2,198.55 Health Insurance, Petersen, Justin 168.00 Travel, Unum Life Insurance Company of America 3.83 Life Insurance **Fund Total: 14,045.36** **Fund 31 Bond Redemption:** First Bank & Trust 7,692.50 Bond Interest Payment/Fee **Fund Total: 7,692.50** **Fund 51 Food Service:** Appeara 101.53 Service, Child & Adult Nutrition Serv, DOE 321.34 Food, Culligan Water Conditioning of Brookings 26.00 Services, CWD-Aberdeen 1,647.15 Food/Supplies, Dean Foods North Central, Inc 1,273.70 Food, Hill Refrigeration 334.00 Service, Innovative Solutions Restaurant Design Equipment & Supply 200.00 Service, Maynard's 15.71 Food, Northern Plains Insurance Pool 656.89 Health Insurance, Pan-O-Gold Baking Co 269.32 Food, Unum Life Insurance Company of America 32.35 Life Insurance, US Foods-Sioux Falls 1,822.76 Food **Fund Total: 6,700.75**

Superintendent Justin Downes gave a building and grounds update on the replacement score table and wall mats that have been ordered for the main gym.

Business Manager Brian Sampson reported on the projected final cost of the athletic field pressbox and the revenues that have been generated through sign rental/bids on suites during games.

Northeast Educational Services Cooperative representative Justin Petersen reported on the November 19 meeting held in Watertown.

Principal Lisa Parry reported on upcoming semester tests and the Champions of Character program.

Superintendent Justin Downes shared information from the Governor's address related to school funding, current and future Title IX coordinator thoughts, Title/Preschool schedule update, thanked the board for providing for the staff Christmas party, and recognized Curt Lundquist for providing the venue and Steve Dilley for his time preparing the main course of the meal.

Superintendent Downes then led the discussion on the football cooperative with Lake Preston. There was lengthy discussion concerning an appeal that will be presented by the cooperative to remain 9-man rather than move to 11-man. The discussion also included what would take place if the appeal was not granted.

19-048: Moved by Mix with no second to dissolve the football cooperative with Lake Preston. Motion died for a lack of a second.

19-049: Moved by Petersen seconded by King remain in the football cooperative with Lake Preston if the appeal to remain 9-man is granted and to dissolve the football cooperative with Lake Preston if the appeal to remain 9-man is not granted. Arlington would then request to compete as a 9-man football team under the SDHSAA. 3(Baker, King, Petersen) – 1(Mix). Motion carried.

The next regular meeting will be on Monday, January 14, 2019 in school board room.

19-050: Moved by Petersen seconded by Mix to adjourn at 9:52 PM. All voted aye. Motion carried.

Michael Baker – School Board President

Brian Sampson – Business Manager

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